## RICHARDSON CITY COUNCIL AUGUST 8, 2011 7:30 P.M.

## CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION STEVE MITCHELL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS STEVE MITCHELL
- 3. MINUTES OF THE JULY 25, 2011 MEETING
- 4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
- ADMINISTER OATH OF OFFICE TO BOARDS AND COMMISSIONS MEMBERS.

#### **PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 11-13: A REQUEST BY MICHAEL BUCKINGHAM, REPRESENTING NATIONAL AMERICAN UNIVERSITY, FOR A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY AT 300 N. COIT ROAD (EAST SIDE OF COIT ROAD, APPROXIMATELY 1,500 FEET NORTH OF BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

### **ACTION TAKEN:**

7. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3832, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT"), PROVIDING TAX INCENTIVES; DESIGNATING A LIAISON FOR COMMUNICATION WITH THE INTERESTED PARTIES; AND NOMINATING FOSSIL PARTNERS LP, A TEXAS LIMITED PARTNERSHIP TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") AS AN ENTERPRISE PROJECT ("PROJECT").

### **ACTION TAKEN:**

# **ACTION ITEMS:**

8. VARIANCE 11-08: A REQUEST FOR APPROVAL OF A VARIANCE FROM THE SUBDIVISION AND DEVELOPMENT CODE; ARTICLE III, SECTION 21-47(G), SCREENING AND OPEN SPACE, TO PERMIT ADDITIONAL GROUND LEVEL EQUIPMENT, STORAGE TANKS AND UTILITIES WITH THE INSTALLATION OF ADDITIONAL LANDSCAPING ALONG ALMA ROAD. THE 92.44-ACRE SITE IS LOCATED AT 300 W. RENNER ROAD, NORTHWEST CORNER OF RENNER ROAD AND ALMA ROAD.

### **ACTION TAKEN:**

ALL ITEMS LISTED UNDER ITEM 9 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

### CONSENT AGENDA:

### A. CONSIDER THE FOLLOWING ORDINANCES:

- ORDINANCE NO. 3829, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3752, SECTION 2, BY REMOVING SPECIAL CONDITION NO.8 REGARDING THE MAXIMUM NUMBER OF PAD SITES AND/OR FREESTANDING BUILDINGS FOR A TRACT OF LAND ZONED PD PLANNED DEVELOPMENT FOR LR-M(2) USES WITH SPECIAL CONDITIONS.
- 2. ORDINANCE NO. 3830, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP MAJOR LOCATED AT 405 SOUTH CENTRAL EXPRESSWAY, ON A 3.3-ACRE TRACT OF LAND ZONED C-M COMMERCIAL, SAID TRACT BEING DESCRIBED AS LOT 1, TEXAS AUTOMOTIVE CENTER IN DALLAS COUNTY, TEXAS
- 3. ORDINANCE NO. 3831, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING THE SPRING VALLEY STATION DISTRICT. ORDINANCE 3588, AS HERETOFORE AMENDED AND RESTATING THE PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED DEVELOPMENT BY GRANTING A CHANGE IN ZONING FROM R-950 M ZONING DISTRICT FOR A 1.9-ACRE TRACT OF LAND DESCRIBED IN EXHIBIT "A-1" TO THE SPRING VALLEY STATION DISTRICT: BY AMENDING THE SPRING VALLEY STATION DISTRICT DEVELOPMENT REGULATIONS BY AMENDING THE DEVELOPMENT RIGHTS TO ALLOW A MAXIMUM OF 77 OF THE 300 CONDOMINUM UNITS TO BE CONSTRUCTED AS APARTMENTS ON LOT 1B, BLOCK O AS DESCRIBED IN EXHIBIT "A-2" AND THE TRACT DESCRIBED IN EXHIBIT "A-1" AND AS DEPICTED ON EXHIBIT "B"; BY ALLOWING SURFACE PARKING FOR THE 77 UNITS LOCATED ON THE PROPERTIES DESCRIBED IN EXHIBIT "A-1" AND EXHIBIT "A-2"; AND BY PROHIBITING RESIDENTIAL CONSTRUCTION ON LOT 1B, BLOCK Q AS DESCRIBED IN EXHIBIT "A-3" AND AS DEPICTED ON EXHIBIT "B": PROVIDING AS A SPECIAL CONDITION THAT AMENITIES INCLUDING. BUT NOT LIMITED TO. A POOL AND CABANA SHALL BE CONSTRUCTED AND COMPLETED ON LOT 1B, BLOCK Q. MCKAMY PARK ADDITION NO LATER THAN MARCH 1. 2012. FOR THE BENEFIT OF TRACTS OF LAND ZONED PD PLANNED DEVELOPMENT, SAID TRACTS BEING FURTHER DESCRIBED IN EXHIBITS "A-1", "A-2", AND "A-3" PRIOR TO ISSUANCE OF CERTAIN CERTIFICATES OF OCCUPANCY.
- 4. ORDINANCE NO. 3833, AMENDING CHAPTER 23 OF THE CODE OF ORDINANCES, SECTIONS 23-271, 23-272, 23-273, AND 23-274 REGARDING THE EMERGENCY WATER MANAGEMENT PLAN, INCLUDING DESIGNATED WATER RESTRICTION STAGES, AND RELATED POLICIES FOR TRIGGERING CRITERIA, MANDATORY LANDSCAPE/OUTDOOR WATERING RESTRICTIONS WITHIN EACH STAGE, ENFORCEMENT AND VARIANCES, AND TAKE APPROPRIATE ACTION.
- B. CONSIDER RESOLUTION NO. 11-22. ADOPTING AMENDED FINANCIAL POLICIES.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, AUGUST 8, 2011, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

## WORK SESSION - 6:00 P.M.:

- · Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the 2011 2013 City Council Statement of Goals and Near Term Action Items
- C. Review and Discuss the Artist Selection Process for Heights Recreation Center Update
- D. Review and Discuss the North Texas Municipal Water District Stage 2 Water Conservation Plan Implementation
- E. Review and Discuss the City Council Committee and Board Liaison Appointments
- F. Report on Items of Community Interest

### **EXECUTIVE SESSION**

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Economic Development Negotiations
    - Commercial Development Glenville Dr./Lookout Dr. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 5, 2011, BY 5:00 P.M.
CITY SECRETARY