RICHARDSON CITY COUNCIL MONDAY, NOVEMBER 25, 2013 WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, November 25, 2013 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

CALL TO ORDER

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

- B. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2012-2013 OPERATING BUDGET
- C. REVIEW AND DISCUSS THE "GATHERING SOLES FOR NETWORK" SHOE DRIVE CAMPAIGN RECAP

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION PAUL VOELKER
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS PAUL VOELKER
- 3. MINUTES OF THE NOVEMBER 11, 2013, NOVEMBER 18, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), AND NOVEMBER 18, 2013 MEETINGS
- 4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

5. CONSIDER APPOINTMENTS TO THE ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, & TAX INCREMENT FINANCE ZONE #2 AND #3 BOARD OF DIRECTORS.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 13-20 AND CONSIDER ADOPTION OF ORDINANCE NO. 4032, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING THE SPRING VALLEY STATION DISTRICT, ORDINANCE 3831, AS HERETOFORE AMENDED AND RESTATING THE PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED DEVELOPMENT BY AMENDING THE SPRING VALLEY STATION DISTRICT DEVELOPMENT REGULATIONS BY AMENDING TABLE 4.1 BY AMENDING THE DEVELOPMENT RIGHTS TO ALLOW A MAXIMUM OF 170 SINGLE-FAMILY RESIDENCES WITHIN THE PD; AND BY ALLOWING A MAXIMUM OF THIRTY (30) SINGLE-FAMILY RESIDENCES AND BY AMENDING SECTION 3 LAND USE PLAN SUBSECTION b(1) PROHIBITING MULTI-FAMILY RESIDENTIAL CONSTRUCTION ON LOT 1B, BLOCK A AND LOT 1B, BLOCK B OF THE MCKAMY PARK ADDITION.
- 7. PUBLIC HEARING, ZONING FILE 13-21: A REQUEST BY WILLIAM S. DAHLSTROM, JACKSON WALKER, L.L.P., REPRESENTING WC CAMPBELL BUSINESS CENTER LP, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A SELF-SERVICE WAREHOUSE TO BE LOCATED ON APPROXIMATELY 5.3 ACRES OF LAND LOCATED AT THE NORTHEAST QUADRANT OF CAMPBELL ROAD AND PLANO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
- 8. PUBLIC HEARING, ZONING FILE 13-23 AND CONSIDER ADOPTION OF ORDINANCE NO. 4033, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY AMENDING ARTICLE I, SECTION 2, "DEFINITIONS", BY ADDING THE DEFINITION OF AN "ELECTRONIC-CIGARETTE" AND AN "ELECTRONIC-CIGARETTE ESTABLISHMENT"; BY AMENDING ARTICLE XXII-A, "SPECIAL PERMITS", BY AMENDING SECTION 2(b) TO ALLOW ELECTRONIC-CIGARETTE ESTABLISHMENTS BY SPECIAL PERMIT.

ACTION ITEMS:

- 9. VARIANCE 13-10: A REQUEST BY JEFF GROTH, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE NORTHERN PROPERTY LINE. THE SITE IS LOCATED AT 1500 MIMOSA DR. AND IS ZONED R-1500-M RESIDENTIAL.
- 10. VARIANCE 13-11: A REQUEST BY PATRICK GLENN, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE SOUTHERN AND EASTERN PROPERTY LINES. THE SITE IS LOCATED AT 550 PARK BEND DR. AND IS ZONED R-1500-M RESIDENTIAL.

11. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. ADOPTION OF ORDINANCE NO. 4034, PROHIBITING THE USE OF DESIGNED GROUNDWATER FROM BENEATH CERTAIN PROPERTY LOCATED IN AND AROUND THE NORTHEAST QUADRANT OF CENTRAL EXPRESSWAY AND RENNER ROAD IN RICHARDSON, TEXAS, AND SUPPORTING CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #12-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC, FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #357-10 IN AN AMOUNT NOT TO EXCEED \$117,000.
- 2. BID #15-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KNAPP CHEVROLET FOR THE COOPERATIVE PURCHASE OF A MICU AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #AM10-12 IN THE AMOUNT OF \$145,400.
- 3. BID #17-14 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T TELECOMMUNICATIONS FOR THE COOPERATIVE PURCHASE OF A NEXT GENERATION 9-1-1 SYSTEM THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EC07-11 IN THE AMOUNT OF \$548,517.21.
- 4. BID #18-14 WE RECOMMEND THE AWARD TO TEXAS INDEPENDENT ELEVATOR FOR THE EMERGENCY REPAIR OF ELEVATOR #6 AT THE CHARLES W. EISEMANN CENTER PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(3) TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT FOR A TOTAL AMOUNT OF \$79,923.
- 5. BID #19-14 WE RECOMMEND THE AWARD TO TRI-CON SERVICES, INC., FOR THE EMERGENCY WATER MAIN REPAIR AT JUPITER ROAD AND BELTLINE ROAD PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY IN THE AMOUNT OF \$80.864.19.

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, NOVEMBER 22, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.