

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 14, 2014
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, April 14, 2014 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. INFORMAL REMARKS BY REPRESENTATIVE VAN TAYLOR

B. 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.

C. REVIEW AND DISCUSS THE 2014 TRASH BASH

D. REVIEW AND DISCUSS CREDIT ACCESS BUSINESSES

E. 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 – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE MARCH 24, 2014 MEETING (ADVISORY BOARDS AND COMMISSIONS MEETING), MARCH 24, 2014, AND APRIL 7, 2014 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/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, TAX INCREMENT FINANCE BOARDS NO. 1-3, AND THE ZONING BOARD OF ADJUSTMENTS/BUILDING AND STANDARDS COMMISSION.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 14-04: A REQUEST BY DAVE LARSEN, REPRESENTING LARSEN & ASSOCIATES ARCHITECTS, TO REVOKE ORDINANCE 3156-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AND APPROVAL OF A NEW SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE AT 105 S. COIT ROAD (SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
7. PUBLIC HEARING, ZONING FILE 14-06: A REQUEST BY JON VAN DE VOORDE, REPRESENTING WPC ACQUISITIONS, INC., FOR A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A 140-HOME PATIO HOME COMMUNITY ON APPROXIMATELY 26.3 ACRES. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF PLANO ROAD AND APOLLO ROAD AND IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND TO-M TECHNICAL OFFICE.
8. PUBLIC HEARING, ZONING FILE 14-09: A REQUEST BY NEIL SANDER, DYNAMIC ENGINEERING, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT TO BE LOCATED AT 1320 INTERNATIONAL PARKWAY. THE PROPERTY IS CURRENTLY ZONED I-FP(2) INDUSTRIAL.

ACTION ITEMS:

9. VARIANCE 14-03: A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CENTER LTD., FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A REDUCTION IN REQUIRED PARKING. THE SUBJECT PROPERTY IS LOCATED AT 400 N. GREENVILLE AVENUE AND IS ZONED C-M COMMERCIAL.

10. 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. 4043, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, ARTICLE V-I WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN; BY ADOPTING THE MAY 2014 WATER CONSERVATION PLAN AND THE MAY 2014 WATER RESOURCE MANAGEMENT PLAN; AND PROVIDING FOR THE DELAYED EFFECTIVE DATE FOR THE MAY 2014 WATER CONSERVATION AND WATER RESOURCE MANAGEMENT PLANS.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 14-07, AUTHORIZING EXECUTION OF A FOURTH AMENDED AND RESTATED POLICE TRAINING CENTER OPERATING AGREEMENT BY AND BETWEEN THE CITY OF PLANO, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, FOR THE JOINT OPERATION AND MAINTENANCE OF THE PLANO/RICHARDSON POLICE TRAINING CENTER, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 2. RESOLUTION NO. 14-08, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT #1 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR AN INCREASE OF THE AUTHORIZED PROJECT FUNDING FOR THE GALATYN PARKWAY PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #21-14 – WE RECOMMEND THE AWARD TO LDM DESIGN AND CONSTRUCTION FOR THE 2014 BRIDGE RAIL MAINTENANCE PURSUANT TO THE ATTACHED UNIT PRICES.
 2. BID #39-14 – WE RECOMMEND THE AWARD TO JOHNSON EQUIPMENT COMPANY FOR THE OVERHEAD DOOR REPLACEMENT AT FIRE STATIONS 5 & 6 IN THE AMOUNT OF \$85,054.
 3. BID #46-14 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO RESTROOM FACILITIES LTD. FOR A PRE-FABRICATED RESTROOM FACILITY FOR THE DOG PARK THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #423-13 IN THE AMOUNT OF \$125,423.
 4. BID #47-14 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR REGULAR UNLEADED AND TXLED DIESEL FUEL WITH MARTIN EAGLE OIL COMPANY (PRIMARY); TAC ENERGY (SECONDARY) AND FOR B20 BIODIESEL FUEL WITH DOUGLASS DISTRIBUTING COMPANY (PRIMARY) AND MARTIN EAGLE OIL COMPANY (SECONDARY) PURSUANT TO PLUS OR MINUS DISCOUNTS FROM THE OIL PRICE INFORMATION SERVICE INDEX THROUGH TARRANT COUNTY BID #2014-063.
11. RECEIVE THE APRIL 9, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-04, SAINT PAUL CHURCH, AND SCB CASE 14-05, TEN 50 BBQ.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Municipal Court Judge

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 11, 2014, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.