

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 5, 2019
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, August 5, 2019 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 7:00 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 AMERICAN HEART ASSOCIATION MISSION LIFELINE GOLD PLUS RECOGNITION AWARD

C. REVIEW AND DISCUSS THE 2019 RICHARDSON CITIZENS ACADEMY & RESOURCE EDUCATION SERIES (CARES) PROGRAM

D. REVIEW AND DISCUSS THE 2019 CORPORATE CHALLENGE PROGRAM

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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – JANET DEPUY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY

3. MINUTES OF THE JULY 22, 2019 AND JULY 29, 2019 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.

PUBLIC HEARING ITEM:

5. PUBLIC HEARING, ZONING FILE 19-16, A REQUEST FOR A SPECIAL PERMIT FOR A PARKING LOT AS THE PRIMARY USE ON 2.32-ACRES CURRENTLY ZONED I-M(1) INDUSTRIAL LOCATED AT THE NORTHWEST CORNER OF N. PLANO ROAD AND N. GREENVILLE AVENUE.

ACTION ITEMS:

6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 19 AND AUGUST 26, 2019 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2019-2020.
7. CONSIDER SETTING PUBLIC HEARING ON AUGUST 26 FOR THE PROPOSED FISCAL YEAR 2019-2020 RICHARDSON MUNICIPAL BUDGET.

8. 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. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4307, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO A PD PLANNED DEVELOPMENT DISTRICT FOR LR-M(2) USES WITH DEVELOPMENT REGULATIONS AND TO GRANT SPECIAL PERMITS FOR TWO RESTAURANTS WITH A DRIVE-THROUGH, A MULTI-TENANT RETAIL/RESTAURANT BUILDING WITH A DRIVE-THROUGH RESTAURANT, AND A RETAIL BUILDING ON APPROXIMATELY 13.18 ACRES LOCATED SOUTH OF BELT LINE ROAD AND EAST OF PLANO ROAD, CITY OF RICHARDSON, TEXAS.
2. ORDINANCE NO. 4308, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY, AND SPECIAL PERMITS FOR A LIMITED SERVICE, SUITE HOTEL AND A FREE-STANDING RESTAURANT ON APPROXIMATELY 3.302 ACRES LOCATED AT THE NORTHWEST CORNER OF N. GREENVILLE AVENUE AND N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4309, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS TO ALLOW THE DEVELOPMENT OF TWO OFFICE BUILDINGS ON APPROXIMATELY 1.259-ACRES OF LAND LOCATED EAST OF SHILOH ROAD, ON THE SOUTH SIDE OF RESEARCH DRIVE, RICHARDSON, TEXAS.
4. ORDINANCE NO. 4310, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 22-118 TO AMEND SCHOOL TRAFFIC ZONE HOURS.

- B. CONSIDER AWARD OF BID #75-19 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC FOR ALLEY REPLACEMENTS AT WILLOW CREST DRIVE AND SYRACUSE DRIVE IN THE AMOUNT OF \$599,721.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 2, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.