

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 27, 2017
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, February 27, 2017 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 RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2016 REPORT AND 2017 WORK PLAN

C. 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 – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE FEBRUARY 20, 2017 MEETING

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 AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CIVIL SERVICE BOARD, LIBRARY 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 17-01, A REQUEST BY MONICA M DURAN-REID REPRESENTING BILINGUAL WHIZ KIDS FOR APPROVAL OF A SPECIAL PERMIT FOR A CHILDCARE CENTER AND PRIVATE SCHOOL LOCATED AT 720 W. LOOKOUT DRIVE. THE PROPERTY IS CURRENTLY ZONED R-1250-M RESIDENTIAL.
7. PUBLIC HEARING, ZONING FILE 17-02, A REQUEST BY WESLEY BAILEY, COFFIN & BAILEY, PLLC AND RICARDO CAMPO REPRESENTING THE ENDEAVOR SCHOOLS (CARPE DIEM) FOR APPROVAL OF A SPECIAL PERMIT FOR A CHILDCARE CENTER AND PRIVATE SCHOOL LOCATED AT 271 E. RENNER ROAD. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

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. 4201, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 2, BY AMENDING SECTION 2-97 DELETING THE REQUIREMENT THAT APPOINTMENTS TO THE CULTURAL ARTS COMMISSION BE MADE AT THE FIRST REGULAR CITY COUNCIL MEETING IN JANUARY OF EACH YEAR AND THE EXPIRATION DATE OF THE TERM OF OFFICE.
2. ORDINANCE NO. 4202, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 11, LIBRARY, ARTICLE II, LIBRARY BOARD, BY AMENDING SECTION 11-29 TO PROVIDE FOR THE ASSISTANT LIBRARY DIRECTOR TO ATTEND LIBRARY BOARD MEETINGS; BY AMENDING SECTION 11-30 (B) BY CHANGING REFERENCES TO CHAIRMAN AND VICE CHAIRMAN TO CHAIRPERSON AND VICE CHAIRPERSON, RESPECTIVELY; BY AMENDING SECTION 11-31 TO AMEND THE DUTIES AND POWERS OF THE LIBRARY BOARD; BY AMENDING SECTION 11-32 TO PROVIDE THAT THE MEETINGS OF THE LIBRARY BOARD SHALL BE CONDUCTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT; BY AMENDING SECTION 11-34 TO AMEND THE ORDER OF BUSINESS REQUIRED FOR LIBRARY BOARD MEETINGS; BY AMENDING SECTION 11-56 TO PROHIBIT THE UNAUTHORIZED REMOVAL OF LIBRARY MATERIALS AND TO PROHIBIT THE FAILURE TO RETURN LIBRARY MATERIALS; AND BY AMENDING SECTION 11-57 REGARDING THE NON-RESIDENT USE OF LIBRARY MATERIALS.
3. ORDINANCE NO. 4203, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 15, PARKS AND RECREATION, ARTICLE II, PARKS AND RECREATION COMMISSION, BY AMENDING SECTION 15-27(A) TO PROVIDE THAT THE MEETINGS OF THE PARKS AND RECREATION COMMISSION SHALL BE CONDUCTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND THE DATES OF SUCH MEETINGS; BY AMENDING SECTION 15-29 TO PROVIDE THAT A DESIGNEE OF THE DIRECTOR OF THE PARKS AND RECREATION COMMISSION MAY ATTEND THE MEETINGS OF THE PARKS AND RECREATION COMMISSION IN THE ABSENCE OF THE DIRECTOR; BY AMENDING SECTION 15-30 BY CHANGING REFERENCES TO CHAIRMAN AND VICE-CHAIRMAN TO CHAIRPERSON AND VICE-CHAIRPERSON, RESPECTIVELY, AND BY AMENDING THE DUTIES OF THE CHAIRPERSON; BY AMENDING SECTION 15-31 BY AMENDING THE POWERS AND DUTIES OF THE PARKS AND RECREATION COMMISSION; BY REPEALING SECTION 15-60; BY AMENDING SECTION 15-61(A) BY AMENDING THE PROHIBITED ACTIVITIES IN CITY PARKS AND FACILITIES; BY AMENDING SECTION 15-63(A) BY AMENDING THE VEHICLE PARKING REGULATIONS; BY AMENDING SECTION 15-65 REGARDING SPECIAL PERMITS ISSUED BY THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE A TAX INCREMENT REINVESTMENT FINANCING ZONE NUMBER ONE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS AND SAF 100 N. CENTRAL LTD., A TEXAS LIMITED PARTNERSHIP AND A PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RICHARDSON AND EMBREY PARTNERS, LTD., A TEXAS LIMITED PARTNERSHIP; AND TO EXECUTE ANY AMENDMENTS, INSTRUMENTS OR OTHER AGREEMENTS RELATED THERETO.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #34-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BARBIZON LIGHTING COMPANY FOR EISEMANN CENTER LIGHT UPGRADES IN THE AMOUNT OF \$89,283.
2. BID #45-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC. FOR THE COOPERATIVE PURCHASE OF TRAFFIC SIGNAL PREEMPTION EQUIPMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE-05-15 IN THE AMOUNT OF \$174,252.01.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 24, 2017, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, 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.