

RICHARDSON CITY COUNCIL
MONDAY, APRIL 10, 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, April 10, 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 2017 SUMMER CAMP PREVIEW

C. REVIEW AND DISCUSS THE 2017 RICHARDSON READS ONE BOOK PROGRAM

D. REVIEW AND DISCUSS THE NEIGHBORHOOD LEADERSHIP WORKSHOP

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 – STEVE MITCHELL

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

3. MINUTES OF THE MARCH 27, 2017 AND APRIL 3, 2017 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 ITEMS:

5. PUBLIC HEARING, ZONING FILE 17-05, A REQUEST BY JOHN CASEY, P.E., REPRESENTING THE RICHARDSON INDEPENDENT SCHOOL DISTRICT, TO CHANGE THE ZONING ON APPROXIMATELY 45 ACRES FROM R-1500-M RESIDENTIAL AND R-950-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR R-1500-M RESIDENTIAL AND R-950-M RESIDENTIAL WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE IMPROVEMENTS ON THE RICHARDSON HIGH SCHOOL CAMPUS LOCATED ON THE NORTH AND SOUTH SIDES OF W. BELT LINE ROAD, EAST OF DOGWOOD DRIVE AND DUBLIN DRIVE.
6. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4209, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

7. 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. 4210, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A SMOKING ESTABLISHMENT ON A 1.209-ACRE LOT ZONED C-M COMMERCIAL DISTRICT, LOCATED AT 1601 N. CENTRAL EXPRESSWAY, ON THE WEST SIDE OF CENTRAL EXPRESSWAY, NORTH OF GATEWAY BOULEVARD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4211, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL AND LR-M(2) LOCAL RETAIL DISTRICTS TO PD PLANNED DEVELOPMENT FOR LR-M(2) RETAIL DISTRICT TO ACCOMMODATE MODIFICATIONS OF THE DEVELOPMENT STANDARDS AND THE DEVELOPMENT OF THE NORTHERN PORTION OF THE TRACT ON APPROXIMATELY 8.408 ACRES LOCATED AT THE NORTHWEST CORNER OF JUPITER ROAD AND INFOCOM DRIVE, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4212, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT TO ALLOW CORPORATE LODGING WITH SPECIAL CONDITIONS ON A 4.056 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND GREENVILLE AVENUE.
4. ORDINANCE NO. 4213, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWERS AND SEWAGE DISPOSAL, BY AMENDING ARTICLE IV, SEWAGE AND SEWAGE DISPOSAL, TO ADD DIVISION 4, FATS, OIL AND GREASE (FOG), TO PROVIDE FOR REGULATIONS FOR FATS, OIL AND GREASE GENERATED BY NON-DPMESTIC USERS OF THE PUBLICLY OWNED TREATMENT WORKS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 17-07, APPROVING THE SPRINGRIDGE ELEMENTARY SAFE ROUTES TO SCHOOL TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM PROJECT.

2. RESOLUTION NO. 17-08, SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #35-17 – WE RECOMMEND THE AWARD TO STARK BUILT, LTD. FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 1 AND REGION 3 COMPLETION IN THE AMOUNT OF \$513,476.70.
2. BID #47-17 – WE RECOMMEND THE AWARD TO AMX MANAGEMENT, INC. FOR THE ASBESTOS ABATEMENT OF RESIDENTIAL AND COMMERCIAL STRUCTURES LOCATED AT TYLER STREET AND GREENVILLE AVE. IN THE AMOUNT OF \$104,318.99.
3. BID #54-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION FOR PAVEMENT LEVELING SERVICES THROUGH THE CITY OF GRAND PRAIRIE BID #16137 PURSUANT TO UNIT PRICING.
4. BID #55-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MILLER UNIFORMS & EMBLEMS INC., FOR UNIFORMS AND BODY ARMOR THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #524-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 7, 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.