

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 25, 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, September 25, 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. 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 – BOB DUBEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY

3. MINUTES OF THE SEPTEMBER 11, 2017, SEPTEMBER 18, 2017, AND SEPTEMBER 18, 2017 (BOARDS & COMMISSIONS) 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 AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARD #1.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 17-18, A REQUEST BY BRADLEY J. MOSS, REPRESENTING KIMLEY-HORN AND ASSOCIATES, INC., FOR APPROVAL OF AMENDMENTS TO THE CITYLINE EAST PD PLANNED DEVELOPMENT STANDARDS TO ALLOW A LIMITED SERVICE HOTEL AND SUITE HOTEL BY RIGHT AND TO MODIFY THE PARKING REQUIREMENTS FOR HOTEL USES FOR 41.6 ACRES LOCATED ON THE EAST SIDE OF PLANO ROAD BETWEEN CITYLINE DRIVE AND PRESIDENT GEORGE BUSH HIGHWAY.
7. PUBLIC HEARING, ZONING FILE 17-19, AND CONSIDER ADOPTION OF ORDINANCE NO. 4231, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A FIRE STATION ON APPROXIMATELY 1.24 ACRES LOCATED AT THE NORTHWEST CORNER OF LOOKOUT DRIVE AND CUSTER PARKWAY.
8. PUBLIC HEARING, ZONING FILE 17-20, AND CONSIDER ADOPTION OF ORDINANCE NO. 4232, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-2000-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE O-M OFFICE ZONING DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON 0.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF LOOKOUT DRIVE AND CUSTER PARKWAY.

ACTION ITEMS:

9. CONSIDER A REQUEST BY DAVID DANGLARD, ON BEHALF OF K1 SPEED, LOCATED AT 677 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF CAMPBELL ROAD BETWEEN FLOYD ROAD AND NANTUCKET DRIVE, FOR APPROVAL OF A VARIANCE TO CHAPTER 4 OF THE CODE OF ORDINANCES TO ALLOW THE SALE OF BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN 300 FEET OF A PUBLIC SCHOOL.
10. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

ODYSSEUS CHAMBER ORCHESTRA	\$1,000
READ PLAY LOVE	\$1,000
PLANO CIVIC CHORUS	\$1,500
PLANO COMMUNITY BAND	\$1,500
KALAKRITI PERFORMING ARTS RAAS ALL STARS	\$2,000
VIDEO ASSOCIATION OF DALLAS	\$2,500
TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$3,000
SPECTACULAR SENIOR FOLLIES	\$3,500
CORE THEATRE	\$3,500
ISLAMIC ART REVIVAL SERIES	\$3,700
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,500
CONTEMPORARY CHORALE	\$5,000
DALLAS CHINESE COMMUNITY CENTER	\$5,200
DALLAS REPERTOIRE BALLET	\$6,400
RICHARDSON READS ONE BOOK	\$6,500
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
PLANO SYMPHONY ORCHESTRA	\$6,500
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$6,500

ARTS INCUBATOR OF RICHARDSON (AIR)	\$7,500
PEGASUS THEATRE INCORPORATED	\$9,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,000
COLLIN COUNTY BALLET THEATRE	\$10,000
TUZER BALLET	\$10,000
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$10,700
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$14,000
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$24,500
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$52,000
RICHARDSON SYMPHONY, INC.	\$78,000

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. CONSIDER ADOPTION OF ORDINANCE NO. 4233, AMENDING THE CODE OF ORDINANCES BY AMENDING AND UPDATING THE ADMINISTRATIVE CODE.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 - 1. RESOLUTION NO. 17-17, APPROVING THE TERMS AND CONDITIONS OF THE 2017 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.
 - 2. RESOLUTION NO. 17-18, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
 - 3. RESOLUTION NO. 17-19, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
 - 4. RESOLUTION NO. 17-20, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
 - 5. RESOLUTION NO. 17-21, APPROVING EROSION CONTROL IMPROVEMENT EASEMENT AGREEMENTS ("AGREEMENTS") WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF RICHARDSON, TEXAS, GRANTING EASEMENTS ACROSS CITY-OWNED PROPERTY, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #89-17 – WE RECOMMEND THE AWARD TO EASTEX TOWER, INC. FOR THE EASTSIDE II ART PIECE PROJECT INSTALLATION IN THE AMOUNT OF \$54,575.75.

