

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 13, 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, November 13, 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 2018 CITY COUNCIL MEETING CALENDAR

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 OCTOBER 30, 2017 AND NOVEMBER 6, 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.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE PARKS AND RECREATION BOARD, SIGN CONTROL BOARD, TAX INCREMENT FINANCING BOARD, ZONING BOARD OF ADJUSTMENTS.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 17-25 AND CONSIDER ADOPTION OF ORDINANCE NO. 4236, A REQUEST BY KEN HUTCHENRIDER, REPRESENTING METHODIST RICHARDSON MEDICAL CENTER, TO APPROVE A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS FOR A HOSPITAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS FOR A HOSPITAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 20.45 ACRES LOCATED AT 2831 E. PRESIDENT GEORGE BUSH HIGHWAY, ON THE WEST SIDE OF SHILOH ROAD, SOUTH OF E. RENNER ROAD.
7. PUBLIC HEARING, ZONING FILE 17-26 AND CONSIDER ADOPTION OF ORDINANCE NO. 4237, A REQUEST BY LAURA COUCH, REPRESENTING VELVET SNOOT, TO AMEND AN EXISTING SPECIAL PERMIT (ORDINANCE 3557) FOR A SPECIAL PERMIT FOR A DOG DAYCARE, AND BOARDING FACILITY LOCATED AT 1230 E. BELT LINE ROAD, SOUTH OF E. BELT LINE ROAD BETWEEN S. GLENVILLE DRIVE AND S. PLANO ROAD.
8. PUBLIC HEARING, ZONING FILE 17-22, A REQUEST BY NEAL BHOW, REPRESENTING SNJ-TX HOTELS LLC, TO APPROVE A ZONING CHANGE FROM C-M COMMERCIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE C-M COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 1.43 ACRES OF LAND LOCATED AT 2402 N. CENTRAL EXPRESSWAY.

9. 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. 4238, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.2-ACRE LOT ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 2198 E. ARAPAHO ROAD, AT THE SOUTHWEST CORNER OF JUPITER ROAD AND E. ARAPAHO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4239, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.69-ACRE LOT ZONED C-M COMMERCIAL DISTRICT LOCATED AT 1325 E. BELTLINE ROAD, AT THE NORTHWEST CORNER OF PLANO ROAD AND E. BELTLINE ROAD, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 17-25, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
2. RESOLUTION NO. 17-26, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.

C. CONSIDER AWARD OF BID #26-18 – WE REQUEST THE AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) CONVENTIONAL CAB CHASSIS WITH ROLL-OFF HOIST BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #170802 IN THE AMOUNT OF \$175,176.

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #701-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO DIGITECH COMPUTER, INC. FOR EMS BILLING AND COLLECTION SERVICES PURSUANT TO CITY OF MESQUITE RFP #2016-086 AT THE FEE OF 4.5% OF NET COLLECTIONS IN THE ESTIMATED ANNUAL AMOUNT OF \$90,000.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, NOVEMBER 10, 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.