

RICHARDSON CITY COUNCIL
MONDAY, MAY 14, 2018
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, May 14, 2018 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 – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE APRIL 30, 2018 AND MAY 7, 2018 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 18-04, A REQUEST BY PANN SRIBHEN, PE, PSA ENGINEERING, REPRESENTING GRANITE PROPERTIES, INC., FOR APPROVAL OF ZONING CHANGE FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO LIMITED SERVICE HOTELS ON APPROXIMATELY 3.10 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF THE PGBH. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.**

6. PUBLIC HEARING, ZONING FILE 18-05, A REQUEST BY BRIAN BURGER, PE, BURGER ENGINEERING, LLC, REPRESENTING LG 75 CAMPBELL, LLC., TO AMEND AN EXISTING SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.82 ACRES LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
7. PUBLIC HEARING, ZONING FILE 18-09, A REQUEST BY JASON NUNLEY, JACKSON-SHAW CO., REPRESENTING PANHANDLE BRECKINRIDGE HOLDINGS, FOR APPROVAL OF ZONING CHANGE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 38.39 ACRES LOCATED ON THE SOUTH SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND THE CITY'S SOUTHERN LIMIT. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.

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 REAPPOINTING JOHN MURPHY TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD FOR A TERM FROM JUNE 1, 2018 TO MAY 31, 2020.
- B. CONSIDER ADOPTION OF ORDINANCE NO. 4254, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL IN A PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT) DISTRICT, LOCATED AT 201 N. CENTRAL EXPRESSWAY, IN THE CITY OF RICHARDSON, TEXAS.
- C. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 18-06, APPOINTING STEVE MITCHELL TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND IVAN HUGHES AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.
 2. RESOLUTION NO. 18-07, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.
 3. RESOLUTION NO. 18-08, SUPPORTING THE APPLICATION OF 2300 WEST PLANO PARKWAY TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #45-18 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO ESTRADA CONCRETE COMPANY AND ADVANCE CONTRACTING GROUP, LLC, FOR ALLEY REPAIR PROGRAM PURSUANT TO UNIT PRICING.
 2. BID #49-18 – WE RECOMMEND THE AWARD TO XIT PAVING AND CONSTRUCTION, INC., FOR THE 2015 BOND PROGRAM PAVING AND DRAINAGE IMPROVEMENTS TO BRADSHAW DRIVE IN THE AMOUNT OF \$583,306.50.
 3. BID #58-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PROFESSIONAL TURF PRODUCTS FOR GROUNDS MAINTENANCE EQUIPMENT AND IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 PURSUANT TO UNIT PRICING.

4. BID #59-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR ONE (1) TORO FIELD SPRAYER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 IN THE AMOUNT OF \$55,371.47.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 11, 2018, 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.