

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 6, 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, August 6, 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. REVIEW AND DISCUSS THE TEXAS POLICE CHIEFS ASSOCIATION BEST PRACTICES RECOGNITION PROGRAM

C. REVIEW AND DISCUSS THE SPECIAL PERMITS INVENTORY AND TERMINATION PROTOCOLS

D. 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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE JULY 23, 2018 AND JULY 23, 2018 (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.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 18-14, A REQUEST BY C.J. PONTON, PE, KIMLEY-HORN, REPRESENTING TRI-STATE COMMERCIAL ASSOCIATES, FOR APPROVAL OF ZONING CHANGE FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR A MOTOR VEHICLE SERVICE STATION ON APPROXIMATELY 20.71 ACRES LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD.
6. PUBLIC HEARING, ZONING FILE 18-21, A REQUEST BY AMNA PARYANI, REPRESENTING GREENVILLE DEVELOPMENT, INC., FOR APPROVAL OF A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE RA-1100-M TOWNHOMES DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE THE DEVELOPMENT OF A 80 LOT, SINGLE-FAMILY ATTACHED HOME SUBDIVISION ON APPROXIMATELY 9.4 ACRES LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND CENTENNIAL BOULEVARD.

ACTION ITEMS:

7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 20 AND AUGUST 27, 2018 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2018-2019.
8. CONSIDER SETTING PUBLIC HEARING ON AUGUST 27 FOR THE PROPOSED FISCAL YEAR 2018-2019 RICHARDSON MUNICIPAL BUDGET.

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. 4263, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE A RESTAURANT WITH DRIVE-THROUGH WITH RESPECT TO THE USE AND DEVELOPMENT OF LOT 4, BLOCK 1, FALL CREEK PARK ADDITION, GENERALLY LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND FALL CREEK DRIVE
2. ORDINANCE NO. 4264, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT RELATING TO THE USE AND DEVELOPMENT OF LOT 2, BLOCK A, GARVON ADDITION.
3. ORDINANCE NO. 4265, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING RELATING TO THE USE AND DEVELOPMENT OF 2.475± ACRES OUT OF THE LEVI KORN SURVEY, ABSTRACT NO. 730, LOCATED AT 998 N. PLANO ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A" HERETO, FROM LR-M(1) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO OFFICE BUILDINGS.

4. ORDINANCE NO. 4266, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP, AS HERETOFORE AMENDED, BY AMENDING THE REGULATIONS RELATING TO USE AND DEVELOPMENT OF LOT 15B, BLOCK A, CENTENNIAL BUCKINGHAM ADDITION, BY CHANGING THE ZONING FROM O/C OFFICE/COMMERCIAL TO PD PLANNED DEVELOPMENT FOR THE O/C OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A CHILDCARE CENTER.

- B. CONSIDER AWARD OF BID #65-18 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC. FOR THE GREENWAY AND OVERLAKE DRIVE ALLEY RECONSTRUCTION IN THE AMOUNT OF \$214,285.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE PURCHASE ORDER NO. 171065 TO KWEST GROUP, LLC. FOR THE RENNER ROAD VALVE REPLACEMENT PROJECT IN THE AMOUNT OF(\$56,015.00).

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 3, 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.