

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 10, 2018  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 10, 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 2018 PUBLIC SAFETY EXPO**

**C. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2018-2019 ARTS GRANTS FUNDING RECOMMENDATIONS**

**D. REVIEW AND DISCUSS EMERGENCY PREPAREDNESS MONTH**

**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 AUGUST 20, 2018 AND AUGUST 27, 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.*

**BUDGET ACTION ITEMS:**

5. CONSIDER ORDINANCE NO. 4267, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.
6. CONSIDER ORDINANCE NO. 4268, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2018 (FISCAL YEAR 2018-2019) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2018.
7. CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.
8. CONSIDER ORDINANCE NO. 4269, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, "WATER, SEWERS AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.

**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 ORDINANCE NO. 4270, 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 LR-M(2) LOCAL RETAIL WITH 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, RICHARDSON, RICHARDSON, TEXAS.

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 7, 2018, BY 5:00 P.M.

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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.

## City Council Worksession Agenda Item Summary

<b>Worksession Meeting Date:</b>	Monday, September 10, 2018
<b>Agenda Item:</b>	Overview of Public Safety Expo
<b>Staff Resource:</b>	Jimmy L. Spivey, Chief of Police
<b>Summary:</b>	<p>The Richardson Police Department Public Safety Expo is a pre-National Night Out event designed to familiarize the community with public safety services and resources available from the Richardson Police Department, the Richardson Fire Department, and local vendors.</p>
<b>City Council Strategic Goals:</b>	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none"><li>• Enhance the quality of life of our stakeholders</li><li>• Protect and strengthen stakeholder investments in the City</li><li>• Increase the sense of community and citizen engagement</li><li>• Improve customer experience in interactions with the City</li><li>• Effective and efficient management of city finances</li><li>• Increase private participation and contributions</li></ul>
<b>Background Information:</b>	<p>During Monday's work session Chief Spivey will present an overview of the Public Safety Expo and the services and products that will be showcased.</p>



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** Monday, September 10, 2018
- Agenda Item:** Review and Discuss the Richardson Cultural Arts Commission's 2018-2019 Arts Grants Funding Recommendations.
- Staff Resource:** Shanna Sims-Bradish, Assistant City Manager
- Summary:** City staff will present the recommendations from the Richardson Cultural Arts Commission on the allocation of arts grants funding provided through the Hotel Motel Tax Fund in the 2018-2019 Budget.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
- Background Information:** The Richardson Cultural Arts Commission reviewed thirty-five applications for arts grants funding and have developed a set of recommended allocations. If the recommendation is accepted, final action on these grant requests will be placed on the September 17, 2018 City Council agenda.
- Financial Implications:** Funding for the Arts Grants is included in the FY 2018-2019 Hotel Motel Tax Fund budget.

## City Council Worksession Agenda Item Summary

<b>Worksession Meeting Date:</b>	Monday, September 10, 2018
<b>Agenda Item:</b>	REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH
<b>Staff Resource:</b>	Mistie Gardner, Emergency Management Coordinator
<b>Summary:</b>	Review active initiatives implemented by the Office of Emergency Management (OEM) to enhance preparedness and resiliency in the City of Richardson and discuss how Emergency Management utilizes the National Preparedness Month initiative to promote communitywide involvement.
<b>City Council Strategic Goals:</b>	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none"><li>• Protect and strengthen stakeholder investments in the City</li><li>• Increase the sense of community and citizen engagement</li><li>• Improve customer experience in interactions with the City</li><li>• Effective and efficient management of city finances</li><li>• Leverage our regional leadership position to positively impact County, State and Federal issues</li></ul>
<b>Background Information:</b>	National Preparedness Month is an annual event to spotlight the need for individual preparedness and provide locals a federal platform to educate citizens and stakeholders about resiliency efforts. No proposed action is being requested.

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**AUGUST 20, 2018**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Steve Mitchell	Councilmember

Absent:

Marta Gómez Frey	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Gary Beane	Budget Officer
Lori Smeby	Director of Parks and Recreation
Dan Baker	Assistant Director of Parks and Recreation
Chris Cottone	Supt. of Athletics and Aquatics
Hannah Meek	Corporate Recreation Manager
Bill Alsup	Director of Health
Dennis Wooten	Assistant Director of Health – Animal Services
Noura Jammal	Special Projects and Events Supervisor

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

**A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA**

Dan Johnson, City Manager, noted the public hearing procedures for the tax rate and the resolution on the Consent Agenda to approve a project specific agreement for the Duck Creek Trail Extension.

**B. REVIEW AND DISCUSS UPDATE TO THE DUCK CREEK TRAIL EXTENSION**

Lori Smeby, Director of Parks and Recreation, provided a review of the project, the project scope, the estimated budget, and timeline.

### **C. REVIEW AND DISCUSS THE 2018 CORPORATE CHALLENGE PROGRAM**

Hannah Meek, Corporate Recreation Manager, updated Council on the Corporate Challenge events, participating companies, and sponsors.

### **D. REVIEW AND DISCUSS ANIMAL SERVICES PROGRAMS UPDATE**

Bill Alsop, Director of Health, reported on the Clear the Shelters event, Animaluv's Annual Dog Splash Day, and an Interlocal Agreement that formalizes regional cooperation between animal shelters during a disaster response.

### **E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Dunn reported on the Cultural Arts Commission's task of reviewing 35 perspective grant applicants.

Mayor Pro Tem Solomon reported on the RISD Convocation and the Community Band Concert.

Councilmember Dubey commented on Splash Day and the excellent teamwork of city staff.

Mayor Voelker reported on the grand opening for Collaborative for Fresh Produce, a food chain supply company that will assist community assistance organizations.

### **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 AUGUST 6, 2018 AND AUGUST 13, 2018 MEETINGS**

#### **Council Action**

Councilmember Dubey moved to approve the Minutes as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Frey absent.

#### **4. VISITORS**

Jackie Leveridge, 520 Park Lane, addressed Council and expressed concerns about her claim for damages with the City.

#### **ACTION ITEM:**

- 5. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2018-2019.**

#### **Council Action**

Following a presentation from City Manager Dan Johnson, Mayor Voelker opened the Public Hearing at 7:30 p.m.

Richard Strecker, 2809 Foxcreek, addressed Council and inquired about opportunities to ask questions and speak on the budget. City Manager Johnson explained that if he had specific questions, they could be emailed to the City Manager's office for a response. He stated that comments could also be made to Council during the public hearings.

With no further public comments, Mayor Voelker closed the Public Hearing at 7:32 p.m. with a motion from Mayor Pro Tem Solomon, second by Councilmember Dunn, and unanimous vote with Councilmember Frey absent.

**6. CONSENT AGENDA:**

**A. CONSIDER RESOLUTION NO. 18-15, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND THE COUNTY OF DALLAS, TEXAS, FOR TRANSPORTATION IMPROVEMENTS ON THE DUCK CREEK TRAIL EXTENSION PROJECT, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.**

**B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

**1. BID #76-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO FRIENDLY CHEVROLET FOR CHEVROLET AUTOMOBILE AND LIGHT TRUCK OEM PARTS THROUGH CITY OF PLANO CONTRACT #2018-0388-C PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.**

**2. BID #77-18 – WE RECOMMEND THE AWARD TO BLACKMON MOORING FOR CITY HALL HVAC DUCT CLEANING THROUGH THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT #R142502 IN THE AMOUNT OF \$59,893.**

**C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO INCREASE PURCHASE ORDER NO. 181428 TO SIMON ROOFING FOR ROOF REPLACEMENT AND RESTORATION AT VARIOUS CITY FACILITIES IN THE AMOUNT OF \$287,087 FOR A TOTAL AMOUNT OF \$1,702,262.**

**Council Action**

Councilmember Mitchell moved to approve the Consent Agenda as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Frey absent.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:36 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**COUNCIL MEETING**  
**AUGUST 27, 2018**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Mabel Simpson	Councilmember
Marta Gómez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Scott Dunn	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Gary Beane	Budget Officer
Keith Dagen	Director of Finance

**COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS**

**1. INVOCATION – MARTA GÓMEZ FREY**

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

**3. VISITORS**

Art Waterman, 712 Laguna Drive, addressed Council as President of the Cottonwood Heights Neighborhood Association and invited Council to attend their meeting.

**PUBLIC HEARING ITEMS:**

**4. PUBLIC HEARING ON THE FY 2018-2019 PROPOSED BUDGET.**

**5. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2018-2019.**

**Council Action**

After a presentation by City Manager Dan Johnson, Mayor Voelker opened both public hearings (tax and budget) at 6:05 p.m.

**Public Hearing**

Jay Dalehite, 315 Meadowlark Drive, addressed Council regarding a Senior Tax Freeze.

Richard Strecker, 2809 Foxcreek Drive, thanked staff for thoroughly answering his questions about the budget.

With no further comments, Mayor Voelker closed both Public Hearings with the following motions:

Motion to close Public Hearing on the FY 2018-2019 Proposed Budget at 6:35 p.m. by Mayor Pro Tem Solomon, seconded by Councilmember Mitchell, and approved unanimously with Councilmember Dunn absent.

Motion to close the Public Hearing at 6:36 p.m. on the proposed tax rate of \$0.62516 per \$100 valuation for Fiscal Year 2018-2019 by Councilmember Frey, seconded by Councilmember Dubey, and approved unanimously with Councilmember Dunn absent.

**• REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Simpson and Mayor Voelker reported on the Tech Titan Awards.

Mayor Pro Tem Solomon and Councilmember Mitchell reported on recent Cottonwood Heights Neighborhood Association meetings.

Mayor Pro Tem Solomon requested prayers for the upcoming DART Board meeting. City Manager Johnson explained two important votes to be held at the August 28 DART Board meeting – approval of the Service Plan including the Cotton Belt through Richardson; and the Debt Resolution for financing the project.

Mayor Voelker gave optimistic comments and thanked regional partners and other participating cities for their work and support to the project.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:46 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** Monday, September 10, 2018
- Agenda Item:** Consider Ordinance No. 4267, approving and adopting a budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
- Staff Resource:** Dan Johnson, City Manager
- Summary:** Consider Ordinance No. 4267, approving and adopting a budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Effective and efficient management of City finances
- Background:**
- On July 16 and 17, 2018, the Richardson City Council held a Budget Workshop at which City Staff provided the City Council with a status report on the current 2017-2018 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2018-2019 Fiscal Year.
- The City Manager filed a Proposed Budget for the Fiscal Year 2018-2019 on Friday, August 10, 2018 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 13, 2018 Worksession. A copy of the Proposed Budget and the Worksession presentation is available online.
- The City Council received public input on the proposed budget at a Public Hearing on Monday, August 27, 2018. A copy of the Public Hearing presentation is also available online.

**ORDINANCE NO. 4267**

**AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as required by Section 11.02 of the City Charter, the City Manager has prepared and submitted to the City Council a proposed budget reflecting financial policies for the year and forecasting revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2018, and ending September 30, 2019; and

**WHEREAS**, the City Council has received the City Manager's proposed budget, a copy of which and all supporting schedules have been filed with the City Secretary of the City of Richardson, Texas; and

**WHEREAS**, the City Council has conducted the necessary public hearings as required by law; and

**WHEREAS**, The City Council desires to authorize funding of such benefits, as herein provided;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Richardson, Texas, said budget being in the amount of \$282,921,840, providing a complete financial plan for the fiscal year beginning October 1, 2018, and ending September 30, 2019, as submitted to the City Council by the City Manager, a copy of which is on file in the City Secretary's Office and incorporated herein by reference, be and the same is hereby adopted and approved as the budget of the City of Richardson, Texas, for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

**SECTION 2.** That the sum of \$282,921,840 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

**SECTION 3.** That the expenditures during the fiscal year beginning October 1, 2018 and ending September 30, 2019 shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Richardson, Texas.

**SECTION 4.** That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2017-2018 are hereby ratified, and the budget Ordinance for fiscal year 2017-2018, heretofore enacted by the City Council, be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

**SECTION 5.** That specific authority is given to the City Manager to take and/or make the following actions:

1. Transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. Transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.
3. Negotiate and execute the necessary contracts and related instruments, including any amendments thereto for the projects set forth in the Capital Projects program included within the proposed budget.

**SECTION 6.** That all notices and public hearings required by law have been duly completed.

**SECTION 7.** That all provisions of the Ordinances of the City of Richardson, Texas, in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson, Texas, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 8.** That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

**SECTION 9.** This Ordinance shall take effect from and after its passage as the law and charter in such cases provide.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on the 10th day of September, 2018.

APPROVED:

\_\_\_\_\_  
MAYOR

CORRECTLY ENROLLED:

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY  
(PGS:8-29-18:TM 102203)



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, September 10, 2018

**Agenda Item:** Consider Ordinance No. 4268, levying the ad valorem taxes for the year 2018 (Fiscal Year 2018-2019) at a rate of \$0.62516 per one hundred dollar (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2018.

**Staff Resource:** Dan Johnson, City Manager

**Summary:** Consider Ordinance No. 4268, levying the ad valorem taxes for the year 2018 (Fiscal Year 2018-2019) at a rate of \$0.62516 per one hundred dollar (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2018.

**City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:

- Effective and efficient management of City finances

**Background:** On July 16 and 17, 2018, the Richardson City Council held a Budget Workshop at which City Staff provided the City Council with a status report on the current 2017-2018 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2018-2019 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2018-2019 on Friday, August 10, 2018 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 13, 2018 Worksession. On August 20 and 27, the Richardson City Council held public hearings on the Proposed Tax Rate for Fiscal Year 2018-2019.

**ORDINANCE NO. 4268**

**AN ORDINANCE OF THE CITY OF RICHARDSON LEVYING THE AD VALOREM TAXES FOR THE YEAR 2018 (FISCAL YEAR 2018-2019) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2018, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF RICHARDSON; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That there be and is hereby levied for the year 2018 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Richardson, and not exempt by the Constitution of the State and valid State laws, a tax of \$0.62516 on each one hundred dollars (\$100) assessed valuation of taxable property, and shall be apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the City of Richardson, a tax of \$0.37413 on each one hundred dollars (\$100) assessed value on all taxable property.
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Richardson, not otherwise provided for, a tax of \$0.25103 on each one hundred dollars (\$100) assessed value of taxable property within the City of Richardson and shall be applied to the payment of interest and maturities of all such outstanding debt.

**SECTION 2.** THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.82.

**SECTION 3.** That all ad valorem taxes shall become due and payable on October 1, 2018, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2019. There shall be no discount for payment of taxes prior to February 1, 2019. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six per cent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2019 incurs a total penalty of twelve per cent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2018 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2018 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2018 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

**SECTION 4.** That taxes are payable at the Dallas County Tax Office if property is located in Dallas County, or at the Collin County Tax Office if property is located in Collin County. The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this Ordinance.

**SECTION 5.** That the tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

**SECTION 6.** That all ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed and all other provisions of the

ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 7.** That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof other than the part thereof decided to be unconstitutional, illegal or invalid.

**SECTION 8.** This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on the 10th day of September, 2018.

**APPROVED:**

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**MAYOR**

**APPROVED AS TO FORM:**

**CORRECTLY ENROLLED:**

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**CITY ATTORNEY**  
(PGS:8-28-18:TM 102189)

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**CITY SECRETARY**



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, September 10, 2018

**Agenda Item:** Consider Ratifying the Property Tax Increase in the Adopted Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

**Staff Resource:** Dan Johnson, City Manager

**Summary:** Consider the Ratifying Property Tax Increase Reflected in the Adopted Budget for the Fiscal Year Beginning October 1, 2018 and ending September 30, 2019.

**City Council Strategic Goals:** This agenda items helps further the following City Council Strategic Goals:

- Effective and efficient management of City finances

**Background:** On July 16 and 17, 2018, the Richardson City Council held a Budget Workshop at which City Staff provided the City Council with a status report on the current 2017-2018 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2018-2019 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2018-2019 on Friday, August 10, 2018 in accordance with the City Charter and State Law. The Proposed Budget was presented in detail by the City Manager during an August 13, 2018 Worksession. A copy of the Proposed Budget and the Worksession presentation is available online.

This particular action item is in response to requirements included in Section 102.007(c) of the Texas Local Government Code.

**ORDINANCE NO. 4269**

**AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 23, “WATER, SEWERS AND SEWAGE DISPOSAL”, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That Section 23-98 of the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended in part, to read as follows:

**“Sec. 23-98. - Water rates.**

The following monthly rates are hereby established and shall be collected for all water services furnished by the city, based upon cost of service and water usage:

- (1) Monthly minimum charge.....\$8.00
- (2) Water Usage:
  - (a) 0 – 11,000 gallons, per 1,000 gallons .....\$6.15
  - (b) 11,001 – 20,000 gallons, per 1,000 gallons. ....\$6.66
  - (c) 20,001 – 40,000 gallons, per 1,000 gallons. ....\$6.94
  - (d) 40,001 – 60,000 gallons, per 1,000 gallons. ....\$8.08
  - (e) All over 60,000 gallons, per 1,000 gallons. ....\$8.45
- (3) Apartments will be treated and billed as a commercial water account.
- (4) Municipal water rate (city usage), per 1,000 gallons.....\$2.92
- (5) Homeowner associations responsible for maintaining common areas in a residential subdivision may make application to the water customer service office for a discount of 40 percent of the water usage charges for water used through an

irrigation meter for irrigation purposes. Such discount shall be applied to the monthly billing for such water service after the homeowner association has provided satisfactory proof of such water usage.”

**SECTION 2.** That Section 23-168 of the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended in part, to read as follows:

**“Sec. 23-168. - Sewerage rates.**

The following monthly rates are hereby established and shall be collected for sewer services furnished by the city, based upon cost of service and water usage.

- (1) Any residential customer that uses water that is not discharged into the wastewater system at a rate of 98 percent may do one of the following:
  - a. any customer using water that is not discharged into the wastewater system may, at the customer’s expense, install a separate water meter for such use, and the volume of water as determined by such meter shall be excluded in calculating monthly sewer rates;
  - b. any customer using water that is discharged into the wastewater system and who also has a meter for water not discharged into the wastewater system, will be charged at the rate for 98 percent consumption for each month for the meter that discharges into the wastewater system but shall not be charged for the meter that does not discharge into the system.

- (2) Summary of charges:
  - a. Minimum charge.....\$8.00
  - b. Rates per 1,000 gallons and portion of metered water:
    - 0 – 11,000 gallons.....\$4.38
    - All over 11,000 gallons.....\$8.69
  - c. Apartments will be treated as commercial accounts for sewer billing purposes.
  - d. A sewer cap for each residential customer will be determined annually by the use of a three-year winter average and will be in effect for a 12-month time period.

- e. The winter average will be based upon the total consumption for November, December, January, and February for the three previous years. The consumption total will be divided by 12 and then multiplied by 0.98 to determine the average.
- (3) Any commercial customer that uses water that is not discharged into the wastewater system at a rate of 100 percent may do one of the following:
- a. any commercial customer using water that is not discharged into the wastewater system may, at the customer's expense, install a separate water meter for such use, and the volume of water as determined by such meter shall be excluded in calculating monthly sewer rates;
  - b. any commercial customer using water that is discharged in the wastewater system at a rate less than 100 percent may, at the customer's expense, install a separate metering device for wastewater that is approved by the Director of Public Services for such use, and the volume of wastewater as determined by such metering device shall be used as a basis of charge for service.
  - c. any customer using water that is discharged into the wastewater system and who also has a meter for water not discharged into the wastewater system, will be charged at the rate of 100 percent consumption for each month for the meter that discharges into the wastewater system but shall not be charged for the meter that does not discharge into the system.
- (4) Municipal sewer rate (city usage) per 1,000 gallons .....\$2.99”

**SECTION 3.** That all provisions of the ordinances of the City of Richardson, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson, Texas, not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 4.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other

than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 5.** That this ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide; however, the water rates established herein shall take effect the first billing after November 1, 2018.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on the 10<sup>th</sup> day of September, 2018.

**APPROVED:**

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**MAYOR**

**CORRECTLY ENROLLED:**

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**CITY SECRETARY**

**APPROVED AS TO FORM:**

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**CITY ATTORNEY**  
(PGS:8-30-18:TM 102307)

**ORDINANCE NO. 4270**

**AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH 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, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 18-14).**

**WHEREAS**, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5<sup>th</sup> day of June, 1956, as heretofore amended, be, to grant a change in zoning from LR-M(2) Local Retail to PD Planned Development for LR-M(2) Local Retail with 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, Richardson, Texas, being more particularly described in Exhibit "A", attached hereto and made a part hereof for all purposes.

**SECTION 2.** That subject property shall be used and developed in accordance with the following development regulations:

1. The subject site shall be zoned PD Planned Development and shall be developed and used in accordance with the LR-M(2) Local Retail District zoning regulations except as otherwise provided herein, and with the Concept Plan attached as Exhibit “B” and the Building Elevations attached as Exhibit “C”, and which are hereby approved and incorporated herein for all purposes.
2. Uses.
  - a. All uses as authorized in the (LR-M(2) Local Retail District are permitted, except that the following uses shall be prohibited:
    - i. Motor vehicle repair shop
    - ii. Motor vehicle upholstery shop
    - iii. Bowling alley
    - iv. Exterminating company, retail
    - v. Frozen food lockers
    - vi. Laundry, automatic
    - vii. Motor vehicle service station (Lot 2 only)
    - viii. Plumbing shop
    - ix. Rug cleaning shop
  - b. Full service hotel, Limited service hotel or suite hotel as defined in the Comprehensive Zoning Ordinance, are allowed subject to the approval of a Special Permit. No more than one hotel of any type shall be permitted.
  - c. A motor vehicle service station as defined in the Comprehensive Zoning Ordinance, which shall be developed and used in accordance with the Concept Plan shall be limited to Tom Thumb Fueling Station or other legal entity in which the Albertsons Companies owns or controls a majority interest, provided the purpose of said corporation or other legal entity is to provide a fuel station at the property. No other person, company, business or legal entity may operate the fuel station facility on the property other than the above.
3. Building Heights. Except as provided below no building shall exceed thirty-two (32) feet in height, except that architectural features, such as embellishments, decorative motifs, and bell towers may exceed thirty-two (32) feet in height, but in no event will they exceed fifty (50) feet in height. A hotel may be constructed with a height of up to 130 feet when within 550' feet of the north property line of Tract A as depicted in the Concept Plan.
4. Building Coverage/Intensity. The maximum building coverage, including parking structures, shall be twenty-five percent (25%), and the maximum Floor Area Ratio (FAR) shall be 0.35:1, excluding parking structures.
5. Setback Requirements.
  - a. Front Yard Setback: All buildings fronting on Coit Road or Campbell Road shall have a front yard setback and landscape easement of not less than 50 feet. The setback from all other streets shall be 30 feet.

- b. The following improvements are excluded from the above referenced setback requirements: (1) structures below and covered by the ground where such structures will not interfere with provisions for underground utilities; (2) steps, walks, driveways and curbing; and (3) planters, walls, fences or hedges, not to exceed four (4) feet in height, and landscaping, including earthen berms, except that within any visibility easement, a maximum height of 2.5 feet shall apply.
6. Ingress and Egress. Ingress and egress from Lot 1 shall be limited to the extension of Cullum Street to Coit Road, one (1) driveway on Coit Road and one (1) driveway on Campbell Road. The driveway on Campbell Road is to be aligned with the existing driveway and median opening serving Pavilion One Center located on the south side of Campbell Road. The intersection of Campbell Road and Mimosa Drive is to be controlled by traffic signals and median diverter to prohibit direct north/south access across Campbell Road. Access to the extension of Mimosa Drive (north of Campbell) and Cullum Street shall not be limited.
7. Building Area Limits. Not more than 400,000 square feet of gross building area in aggregate, exclusive of parking structures, may be constructed.
8. Landscape Requirements. Not less than ten percent (10%) gross area of the site shall be provided as landscaped areas, said landscaped areas to include on-site medians, parkways and required setbacks in addition to other landscaped areas.
9. Thoroughfare Improvements: The property owner shall dedicate and convey a public street easement within the required 50-foot landscape buffer area, to allow for a minimum of 10 feet of pavement for the construction of a continuous right turn lane (auxiliary lane) along the north side of Campbell Road between Mimosa and Coit within the existing right-of-way. This auxiliary lane shall be constructed by the property owner prior to the issuance of a building permit for more than 200,000 square feet of retail development. This right turn lane will be the extension of the existing right turn lane on Mimosa Drive.
10. Building elevation drawings shall be presented as part of the review and approval of any site plan for a building on the subject property to demonstrate general compatibility of the character of the development as depicted on Exhibit C.
11. Parking: For the purposes of calculating required parking, the property shall be considered one (1) lot and the minimum number of required parking spaces for all uses on the lot shall be 850 spaces.
12. A minimum of one (1) stacking space shall be required on each side of the gas pump stations in lieu of two (2) stacking spaces on each side of the gas pump station as required in Sec. 21-59(c) of the Subdivision and Development Ordinance for self-service gasoline facilities.

**SECTION 3.** That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the special conditions.

**SECTION 4.** That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 5.** That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

**SECTION 6.** That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed, and the former law is continued in effect for this purpose.

**SECTION 7.** That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

**SECTION 8.** That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on the 10<sup>th</sup> day of September, 2018.

**APPROVED:**

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**MAYOR**

**APPROVED AS TO FORM:**

**CORRECTLY ENROLLED:**

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**CITY ATTORNEY**  
(PGS:9-5-18:TM 102390)

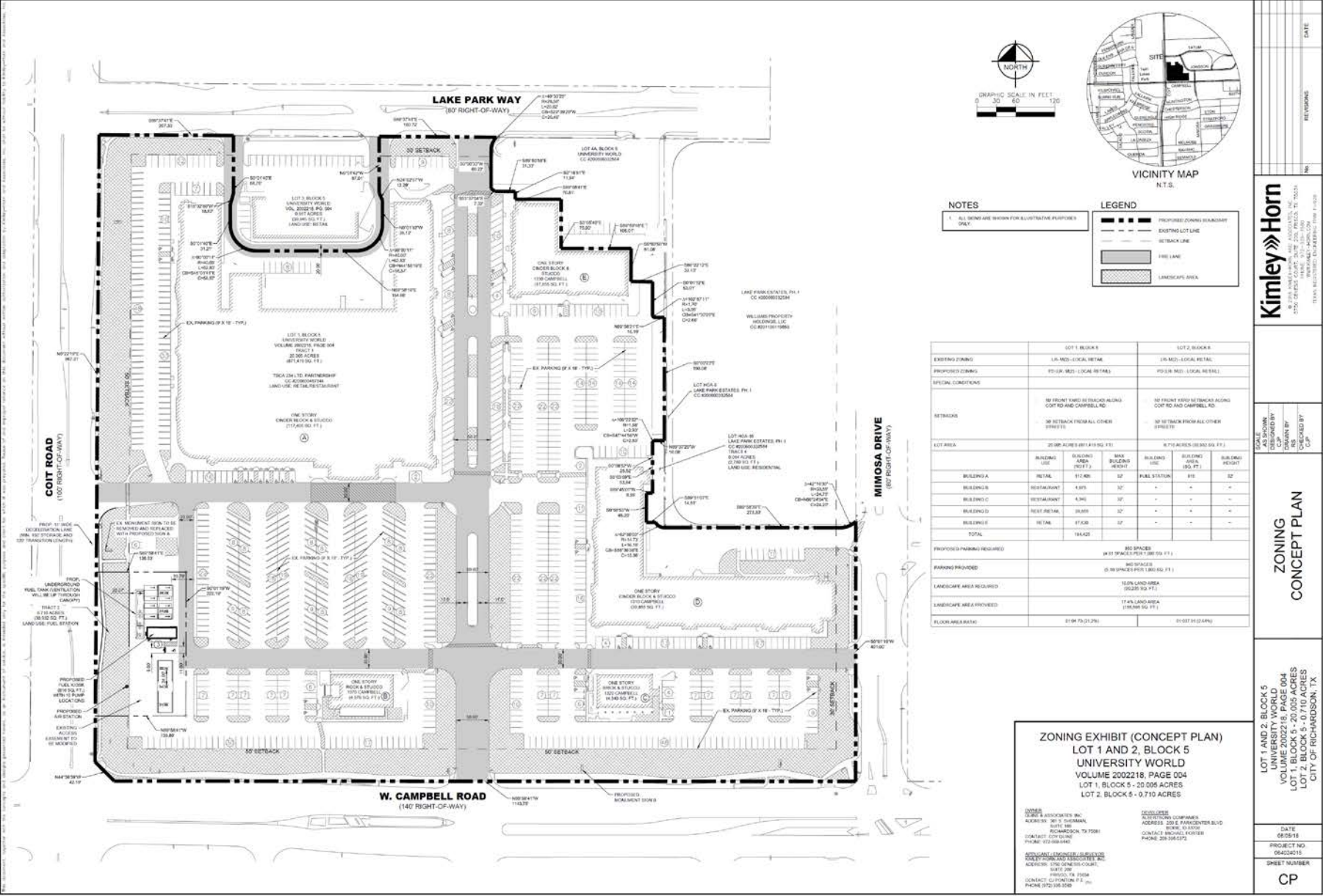
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**CITY SECRETARY**

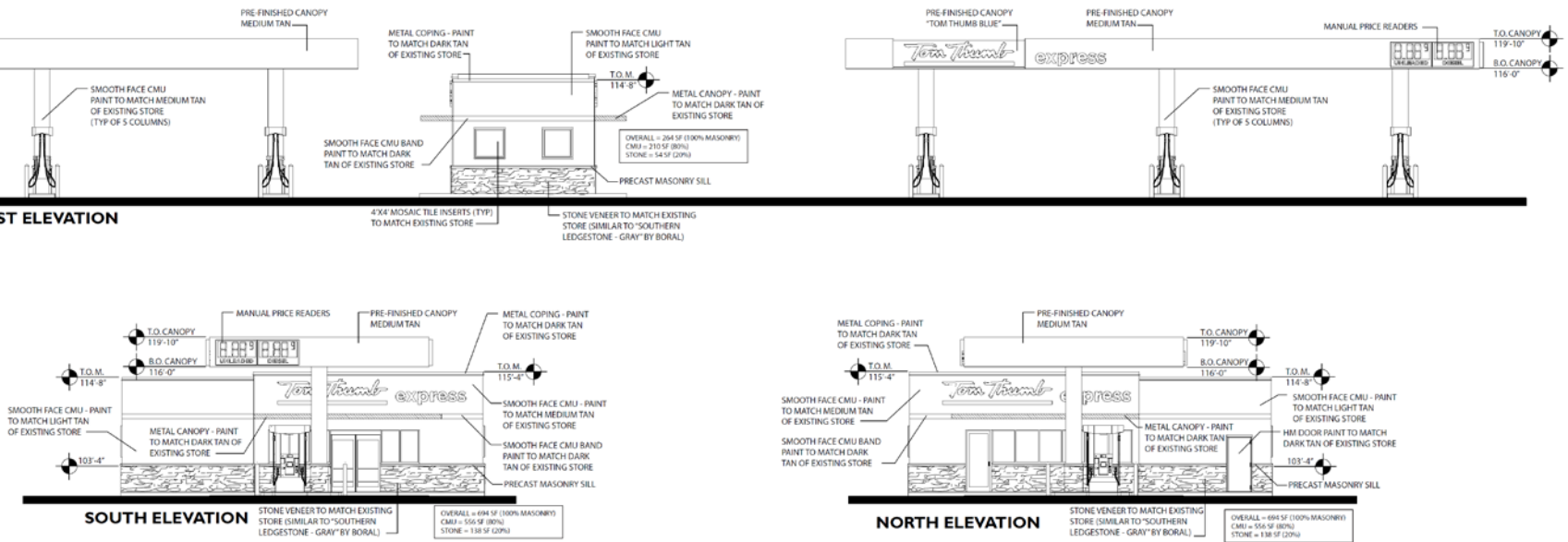
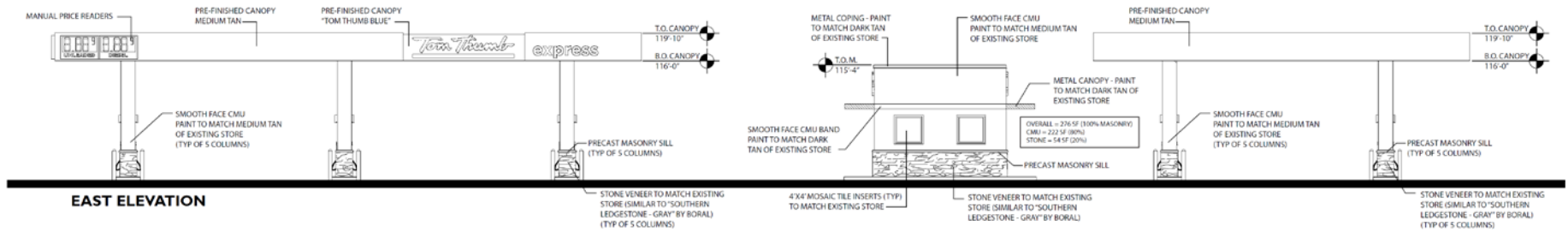
**EXHIBIT “A”**

BEING a tract of land situated in the J.W. CURTIS SURVEY, ABSTRACT NO. 345, City of Richardson, Dallas County, Texas and being all of Lot 1, Block 5, University World, an addition to the City of Dallas, Dallas County, Texas according to the plat thereof recorded in Volume 2002218, Page 004, Deed Records, Dallas County, Texas.

# EXHIBIT "B"



# EXHIBIT "C"



**SIGNAGE IS FOR ILLUSTRATIVE PURPOSES ONLY**