

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 17, 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 17, 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 salutory 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 10, 2018 MEETING**

**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. CONTINUATION OF 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 97 LOT, SINGLE-FAMILY ATTACHED HOME SUBDIVISION ON APPROXIMATELY 9.4 ACRES LOCATED AT THE SOUTHEAST CORNER OF GREENVILLE AVENUE AND CENTENNIAL BOULEVARD.**

6. PUBLIC HEARING, ZONING FILE 18-22, A REQUEST BY JEFFREY A. PETERS, QUANTUM BUILDERS, INC. REPRESENTING CALVARY PENTECOSTAL CHURCH, FOR APPROVAL OF A PLANNED DEVELOPMENT FOR THE O-M OFFICE DISTRICT TO ALLOW A TWO-STORY, 2,484 SQUARE FOOT ADDITION TO AN EXISTING CHURCH FACILITY LOCATED LESS THAN 150 FEET FROM RESIDENTIALLY ZONED PROPERTY LOCATED AT 725 W. ARAPAHO ROAD.
7. PUBLIC HEARING, ZONING FILE 18-23, A REQUEST BY CAROL BAKKEN HERRMAN, REPRESENTING GREAT ACHIEVERS PRESCHOOL, FOR APPROVAL OF A SPECIAL PERMIT FOR A 4,025 SQUARE FOOT CHILDCARE CENTER LOCATED WITHIN AN EXISTING CHURCH FACILITY LOCATED AT 1210 W. BELTLINE ROAD.
8. PUBLIC HEARING, ZONING FILE 18-25, A REQUEST BY RICK FERRARA, GENSLER, REPRESENTING BOARDWALK AUTO GROUP, FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN AND SPECIAL PERMIT TO ALLOW FOR THE EXTERIOR REMODEL, INCLUDING A 15,240 SQUARE FOOT EXPANSION OF AN EXISTING MOTOR VEHICLE SALES/LEASING, NEW FACILITY LOCATED AT 601 SOUTH CENTRAL EXPRESSWAY.

**ACTION ITEMS:**

9. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

READ PLAY LOVE	\$1,000
LUNATIC THEATRE	\$1,500
RICHARDSON COMMUNITY CHORALE	\$1,500
VIDEO ASSOCIATION OF DALLAS	\$2,200
TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$3,000
RAAS ALL STARS	\$4,000
CORE THEATRE	\$4,000
SPECTACULAR SENIOR FOLLIES	\$5,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$5,000
CONTEMPORARY CHORALE	\$5,000
COLLIN COUNTY BALLET THEATRE	\$5,000
DALLAS CHINESE COMMUNITY CENTER	\$6,000
DALLAS REPERTOIRE BALLET	\$6,200
PLANO SYMPHONY ORCHESTRA	\$6,500
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$6,500
RICHARDSON READS ONE BOOK	\$6,600
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$7,000
ARTS INCUBATOR OF RICHARDSON (AIR)	\$7,000
PEGASUS THEATRE INCORPORATED	\$9,500
TUZER BALLET	\$10,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,300
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,000
LONE STAR WIND ORCHESTRA	\$12,200

RICH-TONE CHORUS	\$13,500
RICHARDSON COMMUNITY BAND	\$18,000
CHAMBER MUSIC INTERNATIONAL	\$24,500
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$52,000
RICHARDSON SYMPHONY, INC.	\$80,000

10. VARIANCE NO. 18-02: A REQUEST BY BRADLEY MOSS, REPRESENTING KIMLEY-HORN AND ASSOCIATES, INC. AND OWNER: DOUG HOCKER, REPRESENTING DALLAS DC A, LLC., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A REDUCED PARKING RATIO FOR A DATA CENTER AND TO WAIVE THE REQUIREMENT FOR A 6-FOOT SCREENING WALL ALONG A PORTION OF THE SOUTH PROPERTY LINE FOR THE PROPERTY LOCATED AT 1510 E. LOOKOUT DRIVE, ON THE SOUTH SIDE OF LOOKOUT DRIVE, EAST OF PLANO ROAD.
11. RECEIVE THE SEPTEMBER 12, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-04, BOYS AND GIRLS CLUB OF RICHARDSON AND SCB CASE #18-05, J. J. PEARCE HIGH SCHOOL.

**12. 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 AWARD OF THE FOLLOWING BIDS:

1. BID #50-18 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO LANIER PARKING SOLUTIONS FOR AN EVENT PARKING & GARAGE MANAGEMENT SERVICES CONTRACT FOR THE EISEMANN CENTER IN THE AMOUNT OF \$433,470 FOR THE INITIAL CONTRACT PERIOD PLUS OPTIONAL RENEWAL PERIODS.
2. BID #81-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SDB, INC., FOR A COOPERATIVE JOB ORDER CONTRACT FOR CITY HALL SECURITY ENHANCEMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #464-14 IN THE AMOUNT OF \$71,309.94.

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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 14, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, 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.