MINUTES

RICHARDSON CITY COUNCIL WORK SESSION AND COUNCIL MEETING JUNE 10, 2013

WORK SESSION – 6:00 P.M.:

Call to Order

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka Mayor

Bob Townsend Mayor Pro Tem
Mark Solomon Councilmember
Scott Dunn Councilmember
Kendal Hartley Councilmember
Paul Voelker Councilmember
Steve Mitchell Councilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan Deputy City Manager

Cliff Miller Assistant City Manager Development Services
Don Magner Assistant City Manager Community Services
Shanna Sims-Bradish Assistant City Manager Admin/Leisure Services

Samantha Woodmancy Management Analyst

Aimee Nemer City Secretary

Michael Spicer Director of Development Services

Dave Carter Assistant Director of Development Services

Mark Titus Transportation Engineer Manager

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

Staff and Council reviewed Items 5, 7, 8, and 9 on the agenda.

B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

Mayor Maczka distributed a form to Council listing previous Council Committee service and preferences. She requested each member to complete the form with their top three choices and return to her by Friday, June 21.

C. REVIEW AND DISCUSS THE HOME IMPROVEMENT INCENTIVE PROGRAM

Assistant City Manager Don Magner reviewed the Home Improvement Incentive Program.

D. REVIEW AND DISCUSS THE TRAFFIC CALMING POLICY

Assistant Development Services Director Dave Carter reviewed the Traffic Calming Policy.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING - 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION KENDAL HARTLEY
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS KENDAL HARTLEY
- 3. MINUTES OF THE MAY 13, 2013, MAY 20, 2013, AND JUNE 3, 2013 MEETINGS

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Mr. Jason Lemmons addressed Council with appreciation for the new Durham Park.

Mr. Tommy Buie addressed Council regarding the Wendy Moore trial and Ordinance No. 3847.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 13-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4009, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ARTICLE XXI-C PD PLANNED DEVELOPMENT DISTRICT REGULATIONS.

Council Action

The Public Hearing was opened at 7:58. No public comments were submitted. The Public Hearing was closed at 7:59 with a motion from Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously. Mayor Pro Tem Townsend moved to approve the ordinance. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4010, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.

Council Action

The Public Hearing was opened at 8:02. No public comments were submitted. The Public Hearing was closed at 8:02 with a motion by Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously. Councilmember Mitchell moved to approve the ordinance. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

7. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 AND APRIL 2, 2013 MEETINGS CONCERNING A VARIANCE GRANTED TO ALLOW A MONUMENT SIGN HAVING A DIGITAL DISPLAY FOR THE 7 - ELEVEN STORE TO BE LOCATED AT 170 E. SPRING VALLEY ROAD WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCE 13-06).

Council Action

Mayor Pro Tem Townsend moved to approve as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

8. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 MEETING CONCERNING TWO VARIANCES GRANTED TO ALLOW AN OFF-PREMISE NEIGHBORHOOD MONUMENT SIGN TO BE LOCATED AT THE NORTHWEST CORNER OF EMILY LANE AND GREENVILLE AVENUE WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCES 13-07 & 13-08).

Council Action

Councilmember Voelker moved to approve as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

9. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JUNE 5, 2013 MEETING.

Council Action

Councilmember Mitchell moved to approve the Sign Control Board Minutes and SCB #13-06, Pampillonia Jewelers, and to call for review of SCB #13-05, Appletree Court. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4008, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL WITH SPECIAL CONDITIONS ON A 2.35-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON A PORTION OF LOT 8A, BLOCK 6.
- 2. ORDINANCE NO. 4011, APPROVING AND ADOPTING RATE SCHEDULE "RRM RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.
- 3. ORDINANCE NO. 4012, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.
- **B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

- 1. BID #17-13 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO JANUS SIGNS DBA FASTSIGNS NORTHEAST FOR BANNERS & SIGNS PURSUANT TO UNIT PRICES.
- 2. BID #40-13 WE RECOMMEND THE AWARD TO VIDEOTEX SYSTEMS, INC., FOR THE CITIZENS INFORMATION TELEVISION UPGRADES IN THE AMOUNT OF \$184,061.45.
- 3. BID #50-13 WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH CENTRAL PARKING SYSTEM OF TEXAS, INC./STANDARD PARKING FOR THE PARKING SERVICES MANAGEMENT CONTRACT FOR THE CHARLES W. EISEMANN CENTER FOR THE INITIAL CONTRACT PERIOD PLUS OPTIONAL RENEWAL PERIODS IN THE AMOUNT OF \$341,689.
- 4. BID #54-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O OFFICE FURNITURE THAT WORKS, LTD., FOR THE CO-OP PURCHASE OF MODULAR FURNITURE FOR POLICE INVESTIGATIONS & RECORDS THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$84,792.18.

Council Action

Councilmember Hartley moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Arapaho Rd./Custer Rd. Area
 - Property Considerations in the Glenville Dr./Plano Rd./Renner Rd. Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development Waterview Dr./Spring Valley Rd. Area

Council Action

Council convened into Executive Session at 8:20 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 10:25 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:25 p.m.

ATTEST:

CITY SECRETARY

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