

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 9, 2014
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 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, June 9, 2014 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 7:30 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 UPCOMING MISS TEXAS PAGEANT IN RICHARDSON, TX

C. REVIEW AND DISCUSS THE 2014 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

D. REVIEW AND DISCUSS THE RECYCLING MARKETING PLAN

E. REVIEW AND DISCUSS THE STORMWATER MANAGEMENT PROGRAM

F. 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 – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – KENDAL HARTLEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY

3. MINUTES OF THE MAY 12, 2014 AND MAY 19, 2014 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 14-13 AND CONSIDER ADOPTION OF ORDINANCE NO. 4051, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR A 79.11-ACRE TRACT OF LAND FROM LR-M(2) LOCAL RETAIL, PD PLANNED DEVELOPMENT, AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE PALISADES PLANNED DEVELOPMENT CODE FOR PROPERTY LOCATED ON THE WEST SIDE OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY COLLINS BOULEVARD TO THE WEST, PALISADES BOULEVARD AND GALATYN PARKWAY WEST EXTENSION TO THE SOUTH, AND PALISADES CREEK DRIVE TO THE NORTH.

ACTION ITEMS:

6. VARIANCE 14-04: A REQUEST BY NORMAN HOPPENSTEIN, REPRESENTING HOPPENSTEIN PROPERTIES, INC. FOR A REDUCTION IN THE REQUIRED NUMBER OF PARKING SPACES AT THE CAMELOT SHOPPING CENTER, 508 W. ARAPAHO ROAD. THE PROPERTY IS LOCATED AT THE NORTHEAST CORNER OF W. ARAPAHO ROAD AND HAMPSHIRE LANE AND IS ZONED C-M COMMERCIAL.

7. 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. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4052, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM IP-M(1) INDUSTRIAL PARK AND LR-M(1) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR EASTSIDE PHASE TWO PLANNED DEVELOPMENT DISTRICT FOR 13.3 ACRES LOCATED ON THE WEST SIDE OF GREENVILLE AVENUE, SOUTH OF CAMPBELL ROAD.
2. ORDINANCE NO. 4053, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR NORTHSIDE AT UTD PLANNED DEVELOPMENT DISTRICT FOR 13.244 ACRES LOCATED ON THE NORTH SIDE OF SYNERGY PARK BOULEVARD, BETWEEN RUTFORD AVENUE AND FLOYD ROAD.
3. ORDINANCE NO. 4054, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT FOR 5.085 ACRES LOCATED AT THE SOUTHEAST CORNER OF FLOYD ROAD AND JAMES DRIVE.
4. ORDINANCE NO. 4055, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL AND O-M OFFICE TO PD PLANNED DEVELOPMENT FOR RP-1500-M PATIO HOME DISTRICT FOR 1.763 ACRES LOCATED AT THE NORTHEAST QUADRANT OF OLD CAMPBELL ROAD AND NANTUCKET DRIVE.
5. ORDINANCE NO. 4056, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) TO SIXTY THOUSAND DOLLARS (\$60,000.00).

B. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. #903-14 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE RICHARDSON 190 DOG PARK. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JUNE 26, 2014 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #52-14 – WE RECOMMEND THE AWARD TO JOHN BURNS CONSTRUCTION COMPANY OF TEXAS, INC., FOR RATIFICATION OF THE EMERGENCY REPAIR OF A 20" WATER MAIN VALVE AT RENNER ROAD AND PLANO ROAD PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY FOR A TOTAL AMOUNT OF \$89,650.
2. BID #53-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC., FOR THE COOPERATIVE PURCHASE OF A SCHOOL ZONE FLASHING BEACON SYSTEM UPGRADE FOR TRAFFIC OPERATIONS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #PE-05-13 IN THE AMOUNT OF \$135,675.
3. BID #54-14 – WE RECOMMEND THE AWARD TO PUBLIC RESTROOM COMPANY FOR THE COOPERATIVE PURCHASE OF A PRE-FABRICATED RESTROOM FACILITY FOR THE DOG PARK PURSUANT TO BUYBOARD CONTRACT #423-13 IN THE AMOUNT OF \$130,266 AND CANCELLATION OF PURCHASE ORDER #140959 TO RESTROOM FACILITIES, LTD IN THE AMOUNT OF \$125,423 AS AWARDED ON BID #46-14.

8. RECEIVE THE JUNE 4, 2014 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 14-06, TOYOTA OF RICHARDSON.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 6, 2014, 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 SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.