

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 18, 2014
SPECIAL CALLED MEETING AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Special Called Meeting at 6:00 p.m. on Monday, August 18, 2014, in the Council Chambers of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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.

SPECIAL CALLED MEETING – 6:00 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. **INVOCATION – SCOTT DUNN**

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

3. **MINUTES OF THE AUGUST 4, 2014 AND AUGUST 11, 2014 MEETINGS**

A. 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.

B. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015

C. 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 of Richardson 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.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 15, 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.

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 4, 2014

WORK SESSION – 6:00 P.M.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:02 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
Aimee Nemer	City Secretary
Taylor Patton	Management Analyst
Michael Spicer	Director of Development Services
Jim Lockart	Assistant Director of Engineering
Chris Cottone	Supt. of Aquatics and Athletics
Kyle McClure	Corporate Recreation Manager

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

Michael Spicer, Director of Development Services, reviewed Zoning File 14-15.

B. REVIEW AND DISCUSS THE 2014 CORPORATE CHALLENGE PROGRAM

Chris Cottone and Kyle McClure reviewed the 2014 Corporate Challenge Program.

C. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE

Jim Lockart reviewed the Drainage Utility Program.

D. REVIEW AND DISCUSS THE RAYTHEON ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT

David Morgan, Deputy City Manager, reviewed the Economic Development Agreement with Raytheon Company. Councilmember Scott Dunn recused himself and stepped out of the room during this review due to a conflict of interest on file with the City Secretary. He stepped out at 6:38 p.m. and returned at 6:44 p.m.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION – MARK SOLOMON**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
- 3. MINUTES OF THE JULY 28, 2014 MEETING**

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

There were no visitors comments submitted.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 14-15, A REQUEST BY JONATHAN SPENCER, REPRESENTING STERLING DESIGN ASSOCIATES, LLC, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THRU SERVICE TO BE LOCATED AT 501 W. BELT LINE ROAD (SOUTHWEST CORNER OF CENTRAL EXPRESSWAY AND BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

Mayor Maczka opened the Public Hearing. The applicant, Jonathan Spencer, was available to address questions. A representative from Starbucks was also present for questions. Councilmember Mitchell moved to close the Public Hearing at 8:25 p.m. Councilmember Voelker seconded the motion and it was approved unanimously.

Council Action

Councilmember Dunn moved to approve the request with the addition of designed bike racks. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

- 6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 18 AND AUGUST 25, 2014 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015.**

Council Action

Mayor Pro Tem Townsend moved to set the Public Hearings on August 18 and August 25, 2014 on the Proposed Tax Rate of \$0.63516 per \$100 valuation for Fiscal Year 2014-2015. Councilmember Solomon seconded the motion. The motion passed unanimously with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn,

Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell all voting in favor. None were opposed.

7. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 25, 2014 ON THE PROPOSED FISCAL YEAR 2014-2015 RICHARDSON MUNICIPAL BUDGET.

Council Action

Councilmember Hartley moved to set a Public Hearing on August 25, 2014 on the proposed 2014-2015 City of Richardson Municipal Budget. Councilmember Mitchell seconded the motion and it passed unanimously with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Solomon, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell all voting in favor. None were opposed.

8. CONSIDER RESOLUTION NO. 14-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380, TEXAS LOCAL GOVERNMENT CODE, BY AND BETWEEN THE CITY OF RICHARDSON AND RAYTHEON COMPANY, A DELAWARE CORPORATION.

Council Action

Councilmember Dunn recused himself from this discussion and vote due to a conflict of interest on file with the City Secretary. He left the room at 8:40 p.m. and returned at 8:42 p.m. Councilmember Solomon moved to approve the resolution. Councilmember Voelker seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn abstaining.

9. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #35-14 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION FOR 2010 STREETS AND ALLEYS PHASE II (RIDGEDALE & NORTHILL STREETS) (RIDGEDALE & WESTWOOD ALLEYS) IN THE AMOUNT OF \$1,796,120.**
- 2. BID #63-14 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SAM PACK’S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE FACILITY SERVICES (\$19,654.97), PARKS DEPARTMENT (\$86,710.68), STREET DEPARTMENT (\$29,175.42), TRAFFIC ENGINEERING DEPARTMENT (\$32,955.32), AND THE WATER DEPARTMENT (\$73,578.26) THROUGH THE STATE OF TEXAS CONTRACT #071-072-AT2014 FOR A TOTAL EXPENDITURE OF \$242,074.65.**
- 3. RFP #702-14 – WE RECOMMEND THE AWARD TO REPUBLIC SERVICES FOR RECYCLED MATERIALS PROCESSING FOR A \$20 PER TON PROCESSING FEE, AND THE CITY WILL RECEIVE A REBATE AT A 30% REVENUE SHARE ON GROSS REVENUES UTILIZING THE PPI (PULP AND PAPER INDEX) AND THE WPI (WASTE PRICE INDEX).**

Council Action

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

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Renner Rd./Jupiter Rd. Area

Council Action

Council convened into Executive Session at 8:45 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 9:09 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:09 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
AUGUST 11, 2014

WORK SESSION – 6:00 P.M.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:00 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
Aimee Nemer	City Secretary
Taylor Patton	Management Analyst
Gary Beane	Budget Officer
Kent Pfeil	Director of Finance

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS THE CITY MANAGER’S PROPOSED BUDGET AND PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION (SAME AS CURRENT 2013-2014 RATE) FOR FISCAL YEAR 2014-2015

Dan Johnson, City Manager, reviewed the fiscal year 2014-2015 budget.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn reminded everyone about the Splash Day for pets on Saturday at the Terrace Pool.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:20 p.m.

MAYOR

ATTEST:

CITY SECRETARY



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, August 18, 2014

Agenda Item: Public Hearing for Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2014-2015.

Staff Resource: Dan Johnson, City Manager

Summary: State law requires that the City Council hold two public hearings on the Proposed Tax Rate for Fiscal Year 2014-2015. This is the first scheduled public hearing. The second public hearing will take place on Monday, August 25, 2014.

Board/Commission Action: N/A

Action Proposed: Conduct a Public Hearing on the Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2014-2015.
