

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 27, 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, October 27, 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 NORTH TEXAS TOLLWAY AUTHORITY TRANSPORTATION UPDATE

C. REVIEW AND DISCUSS AN UPDATE ON THE CULTURAL ARTS IN RICHARDSON

D. REVIEW AND DISCUSS THE STATUS OF WATER RESTRICTIONS

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 – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – SCOTT DUNN

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

3. 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:

4. PUBLIC HEARING, ZONING FILE 14-28, A REQUEST BY JOHN ELLEDGE, REPRESENTING THE HERTZ CORPORATION, FOR APPROVAL OF A SPECIAL PERMIT FOR MOTOR VEHICLE RENTAL LOCATED IN A SINGLE-TENANT BUILDING AND OFFERING MORE THAN TEN (10) VEHICLES FOR RENT, IN CONJUNCTION WITH MOTOR VEHICLE SALES/LEASING – USED TO BE LOCATED AT 233 N. CENTRAL EXPRESSWAY (WEST SIDE OF CENTRAL EXPRESSWAY, NORTH OF BELT LINE ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
5. PUBLIC HEARING, ZONING FILE 14-29, A REQUEST BY BRIAN GILBERT, REPRESENTING GFC LEASING CORP., LLC, TO REVOKE ORDINANCE 2885-A, A SPECIAL PERMIT TO ALLOW OPERATION OF A DRIVE-THRU FOOD SERVICE WINDOW, FOR A CHANGE IN ZONING FROM LR-M(1) LOCAL RETAIL, LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS, AND C-M COMMERCIAL WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL, AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.843-ACRE TRACT OF LAND LOCATED AT 445 W. ARAPAHO ROAD (SOUTHWEST CORNER OF ARAPAHO ROAD AND CIVIC CENTER DRIVE). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL, LR-M(2) LOCAL RETAIL, AND C-M COMMERCIAL.
6. PUBLIC HEARING, ZONING FILE 14-30, A REQUEST BY MATT DUENWALD, REPRESENTING KIMLEY-HORN & ASSOCIATES, FOR A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A MAXIMUM 64-HOME PATIO HOME COMMUNITY ON APPROXIMATELY 8.63 ACRES. THE PROPERTY IS LOCATED AT THE NORTHEAST CORNER OF RENNOR ROAD AND BRAND ROAD AND IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION ITEMS:

7. VARIANCE NO. 14-05: A REQUEST BY KENNETH NOVORR, FOR APPROVAL OF A VARIANCE TO THE CITY OF RICHARDSON SUBDIVISION AND DEVELOPMENT CODE, CHAPTER 21, ARTICLE III, SECTION 21-52(I) OF THE CODE OF ORDINANCES, FOR A REDUCTION IN REQUIRED OFF-STREET PARKING TO ACCOMMODATE A RESTAURANT TENANT IN AN EXISTING SHOPPING CENTER LOCATED AT THE SOUTHWEST CORNER OF THE PRESIDENT GEORGE BUSH TURNPIKE AND JUPITER ROAD. THE PROPERTY IS ZONED LR-M(2) LOCAL RETAIL.

8. 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. 4080, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR 54.5573 ACRES OF LAND DESCRIBED IN EXHIBIT "A" HERETO FROM PD PLANNED DEVELOPMENT AS ESTABLISHED BY ORDINANCE NO. 3805 TO PD PLANNED DEVELOPMENT FOR TRANSIT-ORIENTED MIXED USE DEVELOPMENT (CARUTH TRANSIT ORIENTED PLANNED DEVELOPMENT CODE-EAST).
2. ORDINANCE NO. 4081, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR A 0.81-ACRE LOT AND A PORTION OF A 17.9-ACRE LOT ZONED LR-M(2) LOCAL RETAIL, LOCATED GENERALLY AT THE SOUTHEAST CORNER OF CAMPBELL ROAD AND COIT ROAD, RICHARDSON, TEXAS.

3. ORDINANCE NO. 4082, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE DISTRICT USES FOR 5.2 ACRES LOCATED AT 2301 N. CENTRAL EXPRESSWAY.
 4. ORDINANCE NO. 4083, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON CHAPTER 17, "POLICE" BY ADDING ARTICLE V "9-1-1 FEES".
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 14-27, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
 2. RESOLUTION NO. 14-28, REGARDING ITS REVIEW OF CHAPTER 2 "ADMINISTRATION," ARTICLE I "CODE OF ETHICS" OF THE RICHARDSON CODE OF ORDINANCES.
- C. AUTHORIZE THE ADVERTISEMENT BID #16-15 – 2015 ANNUAL REQUIREMENT CONTRACT FOR STREET REHABILITATION. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 18, 2014 AT 2:00 P.M.
- D. CONSIDER AWARD OF BID #17-15 - WE RECOMMEND THE AWARD TO STRYKER EMS EQUIPMENT FOR FOUR (4) HYDRAULIC LOADING SYSTEMS FOR OUR EXISTING STRYKER AMBULANCE STRETCHERS IN THE AMOUNT OF \$102,556.84.
- E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-14 - WE RECOMMEND THE AWARD TO C. GREEN SCAPING, L.P. FOR NORTHRICH PARK FOR A TOTAL AWARD OF \$494,066.
- F. CONSIDER REJECTION OF REQUEST FOR PROPOSAL #704-14 - WE RECOMMEND REJECTING THE ONLY PROPOSAL WE RECEIVED FROM WASHING EQUIPMENT OF TEXAS, INC. FOR THE AUTOMATIC VEHICLE WASHING SYSTEM SINCE IT WAS OVER THE BUDGET OF \$200,000.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Floyd Rd./U.S. 75 Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75 and Plano Rd./Renner Rd. Areas

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 24, 2014, BY 5:30 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.