

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 27, 2015
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, April 27, 2015 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. REVIEW AND DISCUSS THE DRAINAGE CAPITAL NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM

C. REVIEW AND DISCUSS THE WATER CONSERVATION PLAN

D. 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARK SOLOMON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

3. MINUTES OF THE APRIL 6, 2015, APRIL 13, 2015, APRIL 20, 2015 (ADVISORY BOARDS & COMMISSIONS), AND APRIL 20, 2015 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.

5. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, ZONING BOARD OF ADJUSTMENTS, ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND TAX INCREMENT FINANCE BOARDS 1-3.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 15-05, A REQUEST BY MICHELLE E. CHESNEY, REPRESENTING PRESTON BEND PROPERTIES, L.L.C., FOR APPROVAL OF A SPECIAL PERMIT FOR A FOOD TRUCK PARK AND PRIVATE CLUB AND A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR THE PROPOSED FOOD TRUCK PARK TO BE LOCATED AT 522 BISHOP AVENUE (EAST SIDE OF BISHOP AVENUE, BETWEEN DAVIS STREET AND RAYFLEX DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
7. PUBLIC HEARING, ZONING FILE 15-06, A REQUEST BY RODNEY OWENS, REPRESENTING GO PROPERTIES, FOR A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT AND APPROVAL OF A SPECIAL PERMIT FOR A NURSING/CONVALESCENT HOME TO BE LOCATED AT 1601 RICHARDSON DRIVE (EAST SIDE OF RICHARDSON DRIVE, BETWEEN MELROSE DRIVE AND THE KANSAS CITY SOUTHERN RAILROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEMS:

8. VARIANCE NOS. 15-03 AND 15-04: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 10.84-ACRE SITE LOCATED AT 2200 E. PRESIDENT GEORGE BUSH TURNPIKE, THE SOUTHEAST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.
9. VARIANCE NOS. 15-05, 15-06, AND 15-07: A REQUEST FOR APPROVAL OF THREE (3) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT; AND 3) A REDUCED PARKING RATIO FOR OFFICE USE FOR A 49.93-ACRE SITE LOCATED AT 2250 E. PRESIDENT GEORGE BUSH TURNPIKE, THE NORTHEAST CORNER OF RENNER ROAD AND JUPITER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.
10. VARIANCE NOS. 15-08 AND 15-09: A REQUEST FOR APPROVAL OF TWO (2) VARIANCES TO CHAPTER 21 OF THE SUBDIVISION AND DEVELOPMENT CODE INCLUDING: 1) A PARKING WAIVER FOR THE CENTRAL PLANT AND LOADING DOCK AREA; AND 2) ALLOWING LONG-TERM PARKING IN A C-M COMMERCIAL DISTRICT FOR A 17.32-ACRE SITE LOCATED AT 2600 E. PRESIDENT GEORGE BUSH HIGHWAY, ON THE SOUTH SIDE OF THE PRESIDENT GEORGE BUSH TURNPIKE, EAST OF JUPITER ROAD AND NORTH OF RENNER ROAD. APPLICANT: AARON GRAVES, KIMLEY-HORN AND ASSOCIATES, REPRESENTING CISCO SYSTEMS.

11. 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 ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4113, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 15, PARKS AND RECREATION, ARTICLE III, PARK RULES, BY AMENDING SECTION 15-61, BY DESIGNATING THE EXISTING SECTION 15-61 AS SUBSECTION (A) "GENERAL PARK RULES," AND ADDING SUBSECTION (B) TO ESTABLISH RULES AND REGULATIONS FOR THE USE OF CITY DOG PARK, BUSH CENTRAL BARKWAY.
2. ORDINANCE NO. 4114, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12-121, AMENDING THE REGULATIONS FOR MOBILE VENDORS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #52-15 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE COMPANY, LLC., FOR OLD CAMPBELL ROAD IN THE AMOUNT OF \$301,093.
2. BID #61-15 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT FOR AN ANNUAL REQUIREMENTS CONTRACT TO SOUTHERN TIRE MART FOR TIRE RECAPPING SERVICES THROUGH THE CITY OF PLANO BID #2013-107-C PURSUANT TO UNIT PRICES.

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 – W. Shore Dr./W. Arapaho Rd. and N. Collins Blvd./W. Campbell 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, APRIL 24, 2015, 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.