

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 8, 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, June 8, 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 2015 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

C. REVIEW AND DISCUSS THE UPDATE ON THE MASTER PLAN FOR THE SPRING CREEK NATURE AREA EXPANSION

D. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2015 – 2016 TAX ROLL

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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE MAY 11, 2015, MAY 18, 2015, AND JUNE 1, 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.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 15-03, A REQUEST BY HOWARD L. LAWSON, REPRESENTING THE LAWSON CO., TO REVOKE ORDINANCE NO. 3858, A SPECIAL PERMIT FOR A SELF-SERVICE WAREHOUSE; TO APPROVE A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL WITH SPECIAL CONDITIONS AND C-M COMMERCIAL TO PD PLANNED DEVELOPMENT; AND TO APPROVE A SPECIAL PERMIT TO EXPAND AN EXISTING SELF-SERVICE WAREHOUSE AND ADD TRUCK RENTAL AT 528 W. ARAPAHO ROAD (NORTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND C-M COMMERCIAL.
6. PUBLIC HEARING, ZONING FILE 15-07 AND CONSIDER ADOPTION OF ORDINANCE NO. 4118, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.96-ACRE TRACT OF LAND ZONED PD LOCAL RETAIL LOCATED AT THE NORTHEAST CORNER OF RENNER ROAD AND PLANO ROAD.
7. PUBLIC HEARING, ZONING FILE 15-08 AND CONSIDER ADOPTION OF ORDINANCE NO. 4119, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE RECREATION CLUB IN CONJUNCTION WITH A FRATERNAL ORGANIZATION ON A 0.57-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON THE NORTH SIDE OF APOLLO ROAD, EAST OF GLENVILLE DRIVE, RICHARDSON, TEXAS.
8. PUBLIC HEARING, ZONING FILE 15-10, A REQUEST BY GREG COONEY, REPRESENTING HPGC VENTURES, LLC, TO AMEND AN EXISTING PD PLANNED DEVELOPMENT (ORDINANCE NO. 4055), TO ALLOW ADDITIONAL ACCESSORY STRUCTURES IN THE SIDE YARD SETBACKS FOR THE THIRTEEN (13) RESIDENTIAL LOTS COMPRISING A 1.76-ACRE PD DISTRICT LOCATED ON THE NORTH SIDE OF OLD CAMPBELL ROAD AT THE INTERSECTION OF NANTUCKET DRIVE.
9. PUBLIC HEARING, ZONING FILE 15-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4120, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO APPROVE A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL AT 1221 W. CAMPBELL ROAD, A 4.82-ACRE PROPERTY LOCATED ON THE SOUTH SIDE OF CAMPBELL ROAD, EAST OF MIMOSA DRIVE. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.

ACTION ITEMS:

10. VARIANCE NO. 15-10: A REQUEST FOR A VARIANCE FROM CHAPTER 21, SUBDIVISION AND DEVELOPMENT CODE, FOR A WAIVER TO THE REQUIRED SCREENING OF A PARKING LOT FOR A RELIGIOUS FACILITY WHEN LOCATED IN A RESIDENTIAL DISTRICT. THE SUBJECT PROPERTY IS LOCATED AT 421 CUSTER ROAD, AT THE SOUTHWEST CORNER OF CUSTER ROAD AND GREENLEAF DRIVE. APPLICANT: RICHARD FERRARA REPRESENTING THE EPISCOPAL CHURCH OF THE EPIPHANY.

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. AUTHORIZE THE ADVERTISEMENT OF BID #65-15 – 2010 BOND PROGRAM YALE PARK HOA SCREENING WALL EXTENSION (1001 GRANT AND 1000 N. YALE). BIDS TO BE RECEIVED BY THURSDAY, JUNE 25, 2015 AT 2:00 P.M.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #57-15 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING FOR THE LARGE VALVE REPLACEMENT PROJECT AT YALE BLVD., APOLLO RD., AND E. RENNER RD. IN THE AMOUNT OF \$674,233.00.
2. BID #66-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE CONSTRUCTION FOR THE PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS PURSUANT TO THE COOPERATIVE PURCHASING NETWORK CONTRACT #R130204 IN THE AMOUNT OF \$166,557.79 AND RECOMMEND REJECTING ALL BIDS RECEIVED FOR BID #43-15 FOR THE PUBLIC SAFETY COMPLEX SECURITY ENHANCEMENTS.
3. BID #68-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WORKFLOW STUDIOS FOR THE 2014-3-15 IBM NOTES LICENSE AND MAINTENANCE RENEWAL PER THE GSA CONTRACT #GS-35F-4984H IN THE AMOUNT OF \$54,994.34.
4. BID #69-15 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF LEAD-FREE PRIMER PRACTICE AMMUNITION FROM VARIOUS VENDORS AS IT BECOMES AVAILABLE FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS IN AN ESTIMATED AMOUNT OF \$11,000.
5. BID #70-15 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ANSALDO STS USA, INC., FOR SOLE SOURCE PROCUREMENT FOR THE CITYLINE DRIVE – DART CROSSING MODIFICATION PROJECT IN THE AMOUNT OF \$375,000.00.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE ORIGINAL AWARDED AMOUNT OF BID #57-15 TO NORTH TEXAS CONTRACTING FOR THE LARGE VALVE REPLACEMENT PROJECT FOR YALE BLVD., APOLLO RD., AND E. RENNER RD. IN THE AMOUNT OF (\$174,270.00.).

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 5, 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.