

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 24, 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, August 24, 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 ADMINISTRATIVE CODE RENEWAL

C. REVIEW AND DISCUSS 2015 COMMUNICATIONS PLAN FOR UPCOMING BOND AND CHARTER ELECTION

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 – SCOTT DUNN

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

3. MINUTES OF THE AUGUST 17, 2015 MEETING

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 15-17, A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CNTR LTD., FOR APPROVAL OF A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE TO BE LOCATED AT 400 N. GREENVILLE AVENUE (NORTHEAST CORNER OF GREENVILLE AVENUE AND TERRACE DRIVE). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE).
6. PUBLIC HEARING, ZONING FILE 15-18: A REQUEST BY JOHNNY LEE, REPRESENTING TERRACE SHOPPING CNTR, LTD., FOR APPROVAL OF A SPECIAL PERMIT FOR A DRIVE-THROUGH BANK TO BE LOCATED AT 400 N. GREENVILLE AVENUE, THE NORTHEAST CORNER OF GREENVILLE AVENUE AND TERRACE DRIVE. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT (MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE).
7. PUBLIC HEARING, ZONING FILE 15-20, A REQUEST BY BEAU ANDREPONT, REPRESENTING ACADIAN AMBULANCE, FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMBULANCE SERVICE TO BE LOCATED AT 909 N. BOWSER ROAD (WEST SIDE OF BOWSER ROAD, SOUTH OF ARAPAHO ROAD). THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL.
8. PUBLIC HEARING ON THE FY 2015-2016 PROPOSED BUDGET.
9. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2015-2016.

ACTION ITEMS:

10. VARIANCE 15-12: A REQUEST BY JAMAL GHARBIH FOR A VARIANCE FROM CHAPTER 21 OF THE RICHARDSON CODE OF ORDINANCES, SUBDIVISION AND DEVELOPMENT, ARTICLE III, SECTION 21-46(E), TO ALLOW SIDE LOT LINES THAT ARE NOT PERPENDICULAR OR RADIAL TO THE FRONT PROPERTY LINES IN A RESIDENTIAL DISTRICT FOR PROPERTIES LOCATED AT 423 E. SPRING VALLEY ROAD AND 518 S. LOIS LANE, THE NORTHWEST CORNER OF SPRING VALLEY ROAD AND LOIS LANE.
11. RECEIVE THE AUGUST 5, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-06, STARBUCKS AND SCB CASE #15-07, TWIN RIVERS ASSISTED LIVING AND MEMORY CARE.

12. 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. 4128, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BEAUTY TRAINING ACADEMY WITH SPECIAL CONDITIONS ON A 0.65-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED ON THE NORTH SIDE OF BUCKINGHAM ROAD, WEST OF JUPITER ROAD, RICHARDSON, TEXAS.

2. ORDINANCE NO. 4129, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING EXHIBITS "C.1" AND "C.2" TO EXHIBIT "C" "SIGN STANDARDS" OF ORDINANCE NUMBER 4054 ADOPTING A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT RELATING TO THE DEVELOPMENT AND USE OF A 5.085 ACRE TRACT OF LAND DESCRIBED IN EXHIBIT "A" HERETO GENERALLY LOCATED AT THE SOUTHEAST CORNER OF FLOYD ROAD AND JAMES DRIVE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #36-15 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO., LLC, FOR THE ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$397,711.00.
2. BID #71-15 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO AGGREGATES NOW, CJA ENTERPRISES, LLP, AND TEXAS SPORTS SANDS, INC., FOR SAND, SOIL AND ROCK PURSUANT TO UNIT PRICES.
3. BID #72-15 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNAPAK CORPORATION FOR TRASH AND RECYCLE BAGS PURSUANT TO UNIT PRICES OF \$3.21 PER ROLL/RECYCLE BAGS, \$5.65 PER ROLL/TRASH BAGS, AND \$27.89 PER ROLL/CLEAR BAGS.
4. BID #82-15 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR THE STREET DEPARTMENT (\$28,746.05), TRAFFIC DEPARTMENT (\$40,272.05), PARKS DEPARTMENT (\$98,811.71), WATER UTILITIES DEPARTMENT (\$39,973.50), AND THE SOLID WASTE DEPARTMENT (\$20,713.65) FOR A TOTAL EXPENDITURE OF \$228,516.96.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AWARD AMOUNT OF BID NO. 36-15 TO GHB EQUIPMENT CO., LLC, FOR THE ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$70,000.00).

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 21, 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.