

September 14, 2015
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

Aimee Nemer • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Simpson	3. CORRECTED MINUTES OF THE JULY 27, 2015 MEETING AND MINUTES OF THE AUGUST 24, 2015 MEETING
Approved 6-1, Dunn/Frey, with Mitchell opposed	PUBLIC HEARING ITEMS: 5. PUBLIC HEARING, ZONING FILE 15-23, A REQUEST BY KEN KESSLER, ON BEHALF OF THE RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD), FOR A CHANGE IN ZONING FROM O-M OFFICE, R-1500-M RESIDENTIAL, AND R-850-M RESIDENTIAL TO PD PLANNED DEVELOPMENT ON APPROXIMATELY 43 ACRES LOCATED ON THE NORTH SIDE OF WALNUT STREET BETWEEN GREENVILLE AVENUE AND ABRAMS ROAD, TO ACCOMMODATE DEVELOPMENT OF THE RISD OPERATIONS CENTER, INCLUDING, BUT NOT LIMITED TO, OFFICE, MOTOR VEHICLE STORAGE AND REPAIR, AND WAREHOUSE USES. BUDGET ACTION ITEMS:
Approved 7-0, Townsend/Simpson	6. CONSIDER ORDINANCE NO. 4130, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.
Approved 7-0, Dunn/Solomon	7. CONSIDER ORDINANCE NO. 4131, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2015 (FISCAL YEAR 2015-2016) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2015.
Approved 7-0, Frey/Simpson	8. CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.
Approved 7-0, Solomon/Frey	9. BUDGET CONSENT AGENDA: A. ADOPTION OF THE FOLLOWING ORDINANCES: 1. ORDINANCE NO. 4132, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY. 2. ORDINANCE NO. 4133, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY. B. CONSIDER THE FOLLOWING RESOLUTIONS: 1. RESOLUTION NO. 15-25, AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, LIQUID WASTE HAULERS, AND INDUSTRIAL PRE-TREATMENT PERMITS.

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Approved 7-0,
Mitchell/Townsend

2. RESOLUTION NO. 15-26, ESTABLISHING THE COURT FEE FOR THE HUFFHINES TENNIS CENTER.
3. RESOLUTION NO. 15-27, APPROVING THE ADOPTION OF THE PARS SECTION 457(B) ALTERNATIVE RETIREMENT PLAN/TRUST, APPROVING THE ADOPTION OF THE PARS PUBLIC AGENCIES POST-RETIREMENT HEALTH CARE PLAN/TRUST, AND APPROVING THE APPOINTMENT OF A PLAN ADMINISTRATOR TO EXECUTE ALL REQUIRED PARS LEGAL AND ADMINISTRATIVE DOCUMENTS ON BEHALF OF THE CITY TO ADMINISTER THE PARS PLANS.
4. RESOLUTION NO. 15-28, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.
10. CONSENT AGENDA:
 - A. ADOPTION OF THE FOLLOWING ORDINANCES:
 1. ORDINANCE NO. 4134, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE ON A 7.98-ACRE LOT LOCATED AT 400 N. GREENVILLE AVENUE, RICHARDSON, TEXAS.
 2. ORDINANCE NO. 4135, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BANK WITH A DRIVE-THROUGH FACILITY ON A 7.98-ACRE LOT LOCATED AT 400 N. GREENVILLE AVENUE, RICHARDSON, TEXAS.
 3. ORDINANCE NO. 4136, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMBULANCE SERVICE WITH SPECIAL CONDITIONS ON A 3.04-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL AND I-FP(2) INDUSTRIAL LOCATED AT 909 N. BOWSER ROAD, RICHARDSON, TEXAS.
 4. ORDINANCE NO. 4137, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING AND UPDATING THE ADMINISTRATIVE CODE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
 - B. AUTHORIZE THE ADVERTISEMENT OF BID #01-16 – RESTROOM ROOF REPLACEMENTS. BIDS TO BE RECEIVED BY WEDNESDAY, SEPTEMBER 30, 2015 AT 2:00 P.M.
 - C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #65-15 – WE RECOMMEND THE AWARD TO TRACON VENTURES, LTD., FOR THE 2010 BOND PROGRAM YALE PARK HOA SCREENING WALL EXTENSION (GRANT DR./N. YALE BLVD.) IN THE AMOUNT OF \$343,302.00.
 2. BID #73-15 – WE RECOMMEND THE AWARD TO 3D PAVING & CONTRACTING, LLC FOR THE 2010 STREET & ALLEY PAVING, DRAINAGE

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<p>There was no action from the Executive Session.</p>	<p style="text-align: center;">& UTILITY REHABILITATION PHASE VII (LAUREL LANE, SHENANDOAH PLACE & MISCELLANEOUS ALLEYS) IN THE AMOUNT OF \$1,267,252.</p> <p>D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE AWARD AMOUNT OF BID #73-15 TO 3D PAVING & CONTRACTING, LLC FOR THE 2010 STREET & ALLEY PAVING DRAINAGE & UTILITY REHABILITATION PHASE VII (LAUREL LANE, SHENANDOAH PLACE & MISCELLANEOUS ALLEYS) IN THE AMOUNT OF (\$149,983).</p> <p><u>EXECUTIVE SESSION</u></p> <p>In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Deliberation Regarding Real Property<ul style="list-style-type: none">• Property Considerations in the Greenville Ave./Main St. Area <p><u>RECONVENE INTO REGULAR SESSION</u></p> <p>Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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