

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2015  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 28, 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 A DONATION FROM RICHARDSON ANIMALUV TO THE ANIMAL SHELTER**

**C. REVIEW AND DISCUSS THE CELEBRATING LEADERSHIP IN DEVELOPMENT EXCELLENCE (CLIDE) AWARD PRESENTATION**

**D. REVIEW AND DISCUSS THE FALL 2015 COTTONWOOD ART FESTIVAL**

**E. REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH**

**F. 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 – MABEL SIMPSON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON**

**3. MINUTES OF THE SEPTEMBER 14, 2015 MEETING, SEPTEMBER 21, 2015 (ADVISORY BOARDS & COMMISSIONS), AND SEPTEMBER 21, 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.*

5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY BOARD, CIVIL SERVICE BOARD, CITY PLAN COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND SIGN CONTROL BOARD.

**ACTION ITEMS:**

6. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

TEXAS BALLET THEATER	\$1,000
SPECTACULAR SENIOR FOLLIES	\$1,000
VIDEO ASSOCIATION OF DALLAS	\$1,500
AVANT CHAMBER BALLET	\$2,000
PLANO COMMUNITY BAND	\$2,000
ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,500
TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
DALLAS CHINESE COMMUNITY CENTER	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
CONTEMPORARY CHORALE	\$5,000
ISLAMIC ART REVIVAL SERIES	\$5,000
RICHARDSON READS ONE BOOK	\$6,000
CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
PEGASUS THEATRE INCORPORATED	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
DALLAS REPERTOIRE BALLET	\$8,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$9,500
PLANO SYMPHONY ORCHESTRA	\$10,000
TUZER BALLET	\$11,500
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,700
LONE STAR WIND ORCHESTRA	\$12,000
RICH-TONE CHORUS	\$13,700
RICHARDSON COMMUNITY BAND	\$16,800
CHAMBER MUSIC INTERNATIONAL	\$22,000
RICHARDSON THEATRE CENTRE, INC.	\$34,500

REPERTORY COMPANY THEATRE, INC. (RCT) \$50,000

RICHARDSON SYMPHONY, INC. \$77,000

7. RECEIVE THE SEPTEMBER 16, 2015 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #15-08, WINFIELD JEWELERS.

**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. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 15-29, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS; REPEALING RESOLUTION NO. 15-28.
2. RESOLUTION NO. 15-30, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
3. RESOLUTION NO. 15-31, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #75-15 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR BULK FERTILIZER TO JUSTIN SEED AND HELENA CHEMICAL COMPANY PURSUANT TO UNIT PRICES.
2. BID #83-15 – WE REQUEST AUTHORIZATION TO ISSUE A 36-MONTH LEASE AGREEMENT WITH C & M AIR COOLED ENGINE, LNC., AN E-Z GO/TEXTRON COMPANY AUTHORIZED DEALER FOR FORTY (40) ELECTRIC E-Z GO GOLF CARTS FOR THE SHERRILL PARK GOLF COURSE #1 THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #447-14 FOR A TOTAL COST OF \$128,548.80.
3. BID #04-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF A LOADER/BACKHOE AND THREE (3) CONCRETE HYDRAULIC HAMMERS FOR FLEET, STREET AND WATER UTILITY DEPARTMENTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #EM06-15 IN THE AMOUNT OF \$145,500.

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 25, 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.



City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, September 28, 2015

**Agenda Item:** Donation from Richardson AnimaLuv to the Animal Shelter

**Staff Resource:** Bill Alsup, Director of Health

**Summary:** Acknowledgement of a large monetary donation from Richardson AnimaLuv to the Richardson Animal Shelter for the construction of an outdoor dog visitation courtyard area for use by volunteers and adoptive families.

**Board/Commission Action:** N/A

**Action Proposed:** N/A





City of Richardson  
City Council Meeting  
Agenda Item Summary



**City Council Meeting Date:** Monday, September 28, 2015

**Agenda Item:** CLIDE Award Presentation

**Staff Resource:** Don Magner, First Assistant City Manager

**Summary**

The City of Richardson has earned the 2015 Celebrating Leadership In Development Excellence (CLIDE) award from the North Central Texas Council of Governments (NCTCOG) for its efforts in expanding the Spring Creek Nature Area. The innovative strategy that preserved sixty acres of rare hardwood forest also facilitated the transfer of development rights formerly associated with the forest property to bolster transit-oriented development at the Galatyn Park light rail station. Since 2003 the biennial CLIDE Awards have recognized outstanding projects and practices throughout the North Central Texas region that exemplify principles of development excellence. This award marks the seventh time that Richardson has been so honored. NCTCOG Director of Environment and Development, Edith Marvin P.E., will be presenting the award to City Council.

**Board/Commission Action:** N/A

**Action Proposed** None.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, September 28, 2015

**Agenda Item:** Review and Discuss the Fall 2015 Cottonwood Art Festival

**Staff Resource:** Serri Ayers, Superintendent of Community Events

**Summary:** City staff will provide an overview of the activities planned for the Fall 2015 Cottonwood Art Festival.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, September 28, 2015

**Agenda Item:** Review and Discuss National Preparedness Month

**Staff Resource:** Mistie Gardner, Emergency Management Coordinator

**Summary:** Review active Office of Emergency Management initiatives, which work in coordination with all city departments, private partners, nonprofits and local citizens to help promote preparedness for the City of Richardson. National Preparedness Month and America's PrepareAthon are sponsored by the Federal Emergency Management Agency in an effort to improve preparedness capabilities nationwide by encouraging citizens to be actively engaged and take action to become more prepared.

**Board/Commission Action:** N/A

**Action Proposed:** N/A



**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**SEPTEMBER 14, 2015**

**WORK SESSION – 6:00 P.M.:**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (arrived at 6:15 pm)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Management Analyst
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services

**A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA**

Michael Spicer, Director of Development Services, reviewed Zoning File 15-23. Dan Johnson, City Manager, reviewed the budget action items and required language, as well as the budget consent items.

**B. REVIEW AND DISCUSS THE U.S. 75 INTERSECTION IMPROVEMENTS**

Dave Carter, Assistant Director of Development Services, reviewed this item explaining twelve intersection improvements that will occur in the next year along the north and south bound frontage roads of U.S. 75 as part of a Texas Department of Transportation project.

**C. REPORT ON ITEMS OF COMMUNITY INTEREST**

City Manager Johnson reported that the October 26 Council meeting will be cancelled because two councilmembers will be out of the country with their jobs.

Mayor Pro Tem Solomon reported on a Council Ten event held for the Boy Scouts at Huffhines Park with over 500 scouts in attendance. He also reported on the Richardson Community Band summer concert series finale and the beginning of their winter series starting in November at the Eisemann Center. He reported on several recent and ongoing church expansions including the First Baptist Church of Richardson.

Councilmember Frey reported on the Dallas Chinese Community Center 70<sup>th</sup> Year Victory of World War II celebration.

Mayor Voelker reported on the Dallas Chinese Community Center fundraiser and the donation of the Chinese watercolor.

**COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS**

- 1. INVOCATION – MARTA GÓMEZ FREY**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY**
- 3. CORRECTED MINUTES OF THE JULY 27, 2015 MEETING AND MINUTES OF THE AUGUST 24, 2015 MEETING**

**Council Action**

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

**4. VISITORS**

There were no visitors comments submitted.

**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.**

**Public Hearing**

After presentations from City staff and the applicant, the following speakers spoke in opposition to the request expressing concerns for the environment, property values, and lack of information about the project from the applicant. Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

**Opposed**

Betty Swinners  
Carol Craig  
John Berrier  
Ann Dean  
Kevin Acosta  
A representative from the Bohyun Temple  
Martha Jaynes

**Others registered in opposition who did not speak:**

Rumana Aftab  
Syed Hashmi  
Carolyn Jones  
Carolee Clifford

**Council Action**

Councilmember Dunn moved to approve the request as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 6-1 with Councilmember Mitchell voting in opposition stating that he understands the school district is allowed to build on the property, but he wished the district had communicated more with the affected citizens.

**BUDGET ACTION ITEMS:**

- 6. CONSIDER ORDINANCE NO. 4130, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.**

**Council Action**

Councilmember Townsend moved to approve and adopt the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016. Councilmember Simpson seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem Solomon, Councilmember Townsend, Councilmember Dunn, Councilmember Simpson, Councilmember Frey, and Councilmember Mitchell all voting in favor and no one voting in opposition.

**Council Comments**

Councilmember Simpson commended Mr. Johnson and City staff for carefully scrutinizing each dollar for operations including those for employee salaries and benefits which she believes are very important. She stated that changes in contribution are on the horizon due to the gap that is not sustainable by the City. She said that Mr. Johnson and his team have created a very well thought out and detailed solution for this budget which she can approve, but explained that the City will need to immediately begin working on a long term solution for the necessary adjustments for healthcare benefits.

Councilmember Mitchell commended Mr. Johnson and City staff on preparing a successful budget that addresses a lot of the needs of an aging city without implementing a tax increase.

- 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.**

**Council Action**

Councilmember Dunn moved that the property tax rate be increased by the adoption of a tax rate of \$0.63516, which is effectively a 4.75 percent increase in the tax rate. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

8. **CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.**

**Council Action**

Councilmember Frey moved to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2015 and ending September 30, 2016. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

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.**
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.**

**Council Action**

Mayor Pro Tem Solomon moved to approve the Budget Consent Agenda as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

**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 & UTILITY REHABILITATION PHASE VII (LAUREL LANE, SHENANDOAH PLACE & MISCELLANEOUS ALLEYS) IN THE AMOUNT OF \$1,267,252.**

**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).**

**Council Action**

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Townsend seconded the motion. A vote was taken and passed, 7-0.

Council recessed the meeting at 8:32 p.m.

**EXECUTIVE SESSION**

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the Greenville Ave./Main St. Area

**Council Action**

Council convened into Executive Session at 8:41 p.m.

**RECONVENE INTO REGULAR SESSION**

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

**Council Action**

Council reconvened into regular session at 9:30 p.m. There was no action taken as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 9:30 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND SPECIAL CALLED MEETING**  
**SEPTEMBER 21, 2015**

**WORK SESSION – 4:30 P.M.:**

- **Call to Order**

Mayor Voelker called the meeting to order at 4:35 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magnier	First Assistant City Manager
Aimee Nemer	City Secretary

**Council Action**

Council convened into Executive Session at 4:35 p.m.

**EXECUTIVE SESSION**

In compliance with Section 551.074(1) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
- **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE CITY PLAN COMMISSION AND CIVIL SERVICE BOARD.**

**RECONVENE INTO REGULAR SESSION**

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

**Council Action**

Council reconvened into Regular Session at 4:55 p.m. There was no action taken as a result of the Executive Session.

- **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY BOARD, EISEMANN CENTER FOUNDATION BOARD, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, PARKS & RECREATION COMMISSION, SIGN CONTROL BOARD, AND TIF BOARD #2 AND #3.**

**Council Discussion**

Council reviewed applicants for the above listed boards.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 5:31 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**SEPTEMBER 21, 2015**

**WORK SESSION – 6:00 P.M.:**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Management Analyst
Keith Dagen	Director of Finance
Michael Spicer	Director of Development Services

Guests:

Kent Novak, Chairman, Tech Titans Board of Directors

**A. VISITORS**

Tim Freeman addressed Council expressing his interest in learning more about local government.

**B. PRESENTATION OF PROCLAMATIONS TO THE TECH TITANS FINALISTS**

Mayor Voelker presented proclamations to the following:

Award	Company/Individual	Accepting
Emerging Company Innovation	Entouch Controls	Greg Fasullo, CEO
Corporate Innovation	Methode Electronics Data Solutions Group	Robert Neumann, Director of Operations
Corporate Innovation	Qorvo	
Emerging Company CEO	Anuj Jain, Orchestra Technology	Anuj Jain, CEO
Technology Inventors	Dr. Orlando Auciello, UT Dallas	Dr. Orland Auciello, Endowed Chair/Professor
Technology Inventors	Dr. Ray H Baughman, UT Dallas	Dr. Ray Baughman, Director Alan G MacDiarmid NanoTech Institute, UT Dallas
Tech Titans of the Future - University Level	Dr. Mario A Rotea, UT Dallas	

Tech Titans of the Future - University Level	Dr. Bernine Khan, UT Dallas	Dr. Bernine Khan, Assistant Dean, School of Natural Sciences and Mathematics, UT Dallas
Tech Titans of the Future - High School Level	Tony Strohmeyer	Math/Science Teacher
<b>Tech Titans Fast Tech Top 25 List</b>		
based on percentage of revenue growth 2011-2013		
Fast Tech Finalist	iPhontonix, LLC	Joel Futterman, Chief Operating Officer
Fast Tech Finalist	Mitel	Pardeep Kohli, President, Mitel Mobile Business Unit
Fast Tech Finalist	G Systems LP	Lynda Harrell, CEO and Co-Founder

**C. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2015-2016 ARTS GRANTS FUNDING RECOMMENDATIONS**

Shanna Sims-Bradish, Assistant City Manager, reviewed the recommendations.

Arts Group	14-15 Awarded	15-16 Request	15-16 Recommendation
Richardson Symphony, Inc.*	75,000	80,000	77,000
Repertory Company Theatre, Inc. (RCT)	50,000	60,000	50,000
Richardson Theatre Centre, Inc.*	34,000	42,000	34,500
Chamber Music International	22,000	35,000	22,000
Richardson Community Band	16,800	16,800	16,800
Rich-Tone Chorus*	13,000	15,500	13,700
Lone Star Wind Orchestra	12,000	19,000	12,000
Richardson Civic Art Society(RCAS)*	11,400	12,000	11,700
Tuzer Ballet	11,500	25,000	11,500
Plano Symphony Orchestra	10,000	40,000	10,000
Texas Winds Musical Outreach, Inc.*	9,000	11,100	9,500
Dallas Repertoire Ballet	8,000	12,000	8,000
Dallas Asian American Youth Orchestra	7,000	10,000	7,000
Pegasus Theatre Incorporated*	6,000	12,000	7,000
Chamberlain Performing Arts (Chamberlain Ballet)	6,500	12,000	6,500
Richardson Reads One Book	6,000	7,000	6,000
Contemporary Chorale	5,000	15,000	5,000
Islamic Art Revival Series	5,000	8,000	5,000
Dallas Chinese Community Center	4,000	8,000	4,000
Friends of the Richardson Public Library, Inc.	4,000	6,000	4,000
Texas Performing Chinese Arts Assn.	3,800	7,500	3,800
Arts Incubator of Richardson/Air(Richardson Fine Arts Center)*	2,000	3,300	2,500
Avant Chamber Ballet	2,000	11,000	2,000
Plano Community Band	2,000	17,550	2,000
Video Association of Dallas	2,500	1,500	1,500
Spectacular Senior Follies	1,000	5,000	1,000
Texas Ballet Theater	NEW	10,000	1,000
National Association of Composers/USA-Texas Chapter	2,000	5,000	-
Plano Civic Chorus	NEW	6,000	-
Collin County Ballet Theatre	NEW	30,000	-
<b>TOTAL</b>	<b>331,500</b>	<b>543,250</b>	<b>335,000</b>

**D. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT AND COLLIN CENTRAL APPRAISAL DISTRICT BOARD REPRESENTATION – 2016 TO 2017**

Keith Dagen, Director of Finance, reviewed this item for Council. Mr. Dagen explained the nomination process and provided recommendations for each county; Michael Hurtt for Dallas County, and Wayne Mayo for Collin County.

**E. REVIEW AND DISCUSS THE CITY COUNCIL GOALS: TACTICS STATUS REPORT**

Don Magner, First Assistant City Manager, reviewed the following for Council.

**Attract and retain targeted businesses / Increase the number, quality, and variety of job opportunities throughout the City**

- **Develop a strategic plan for attracting, retaining, and supporting the growth of targeted businesses**
  - Strategic plan was outlined during the Richardson Economic Development Partnership’s report to the City Council in February 2014
  - Plan is constantly evolving and updates are provided to City Council on an annual basis

**Attract and retain targeted businesses / Increase the number, quality, and variety of job opportunities throughout the City**

- **Clearly articulate and document the goals, philosophy, and strategies for the use of incentives**
  - Incentive strategies were outlined during the Economic Development Toolbox presentation to the City Council in July 2014
  - Established Economic Development Fund in FY 14/15
    - Enhanced Fund in FY 15/16
    - Goal of 1 penny in coming years

**Clearly articulate, enhance, and effectively communicate our Brand**

- **Determine how our stakeholders perceive us and close the gap between that perception and how we want to be perceived**
  - How people perceive Richardson is changing as we continue to develop and redevelop
  - Existing stakeholders are evolving and new stakeholders are emerging
  - An internal review of the “gap” is in progress but has been extended to capture the most recent and relevant changes in our community
- **Create a clearly articulated Brand statement and identify opportunities to enhance and better communicate our Brand**
  - The dynamic nature of change over the past two years created an environment in which development of a brand statement would have been challenging
  - While much work has been done to this end, we continue to assess the most opportune time to launch a branding study

- We also continue to study the financial implications of adopting a new brand and balance that with the infrastructure and public safety and other needs previously identified

### **Improve communications**

- **Develop and execute a plan for refreshing web content**

- Quality Control
  - Staff at the department level have been trained, given administrator rights, and tasked with making certain information online is current and relevant
  - IT content experts review updates prior to activating webpages to ensure consistency and compliance with best practices
- Intuitive Design
  - Convergence Media Specialist is responsible for evaluating relevance, usability, work flow, text/graphics, etc. on daily basis
  - Work plan is constantly evolving and is populated by citizen feedback, department requests, best practices, etc.
- ADA Compliance
  - Webpages were reviewed and recommendations are being implemented currently
- **Develop and implement a plan for enhancing the MyRichardson App**
  - Ongoing efforts to increase user interface, optimize content for simplicity and functionality, etc.
  - Currently considering a number of enhancement opportunities that would be launched in conjunction with the deployment of a new city-wide asset management / work order system

### **Optimize the Use of Fees**

- **Identify potential new fees to the Council**
  - Departments are encouraged to recommend new fees during the budget development process as well as throughout the year when appropriate
    - Examples of recently implemented fees include irrigation meter fee and construction and demolition debris licensing fees
- **Research and evaluate current fee types, rates, and collection processes to ensure the city is competitive and that fees are achieving their intended purpose**
  - Integrated a comprehensive existing fee analysis into the budget development process
  - Reviewed and adjusted building inspection, health and tennis center fees in the FY15-16 budget after comparing to benchmark organizations

## **Strengthen property values**

- **Evaluate and modify codes as necessary to ensure higher quality maintenance and new construction**
  - Evaluation of 2015 International Codes is underway
  - New construction standards have and continue to be adopted via planned development districts
  - Re-zoning of study areas such as W. Spring Valley and Main Street / Central Expressway result in new standards as well
- **Create and/or enhance a targeted redevelopment incentive program**
  - Redevelopment incentives are part of Strategic Plan managed by the REDP and are continuously being reviewed and enhanced as needs evolve
  - Continued commitment of funding for the Home Improvement Incentive Program
- **Provide additional support to the HOA network**
  - Richardson Today Homeowner/Neighborhood Association Edition
  - Environmental Resources Newsletter
  - Continued: Leadership Workshop, Presidents Meetings, etc.
- **Enhance infrastructure maintenance practices**
  - Annual maintenance strategies now include: Streets, Screening walls, Bridge railings, Water, Wastewater, Traffic Signals and Markings

## **Increase the Sense of Community**

- **Enhance our ability to match people with meaningful volunteer opportunities**
  - Enhanced cor.net with an improved landing page for volunteer opportunities
  - Quarterly E-Newsletter to past volunteers detailing current needs and project specific opportunities
- **Develop a newcomer welcome strategy and process / Develop a communications plan to better tell our story**
  - Comprehensive webpage to introduce newcomers to the City of Richardson

## **Increase our “Wow Factor”**

- **Identify and implement new ways to increase the “Wow Factor” for all existing and new public and private “Wow” areas and projects**
  - Staff incorporates into initial discussion, plan review, etc. on every project
  - Proposed 2% for art on all bond facility projects
  - Departments identify creative opportunities to add value
- **Develop a marketing and communications plan to better tell our “Wow” stories**
  - State of the City allows for an annual inventory of “Wows” to be shared with the community
  - Videos specially made for social media share “Wow” stories with specific groups

- Press releases utilized to activate local media
- Partner with developers, Richardson Economic Development Partnership, institutional partners to tell “Wow” stories

### **Appropriate use of technology**

- **Develop and implement a standard process and policy for evaluating the benefits, compatibility, and sustainability of new technology purchases**
  - All technology requests are now routed through I.T. during the budget development process
    - Cost of requests are evaluated vs. likely operational efficiencies gained and cost of ongoing support
- **Assess the ability of our technology infrastructure to support Council initiatives**
  - Internal assessment completed in 2014
  - I.T. Master Plan process will kick off this fall
    - Establish ongoing I.T. operations and capital funding strategy

### **Improve customer experience in interactions with the City**

- **Enhance current city facilities and create standards / policies for future facilities**
  - Increased funding in annual operating budget each of last two years for facility maintenance and general amenity enhancements
  - Annual facility maintenance strategy (similar to streets, water, wastewater, etc.) being developed to include multi-year plan
  - City Council Chamber enhancements planned with PEG funds
  - City Hall customer service enhancements included in 2015 Bond Program Package
- **Simplify, streamline, and improve commonly used city processes**
  - Special Event Permitting
  - Banner Program
  - Zoning Change Requests
  - Enhanced online permitting: food establishment, open air market, mobile food vendors, etc.
  - Established process so that Utility customers can connect/disconnect service via phone

### **Improve accessibility to the City**

- **Improve ability to physically move into, out of, and through the city using a variety of transportation methods**
  - Continue ongoing support of the Cottonbelt
  - Continue promoting Richardson’s position on US-75
  - Continue to enhance traffic signalization plan
  - Completion of Central Trail; Enhancements to Breckinridge and Spring Creek Nature Area planned
  - Ongoing addition of bike lanes to existing network
- **Make it easier to access city services both physically and remotely**
  - ADA Self-Assessment Completed
    - Department action items identified

- Bi-annual after action reviews taking place to track implementation

### **Enhance Governance**

- **Conduct a charter review**
  - Review complete, election called for November 3rd
- **Training and education – develop annual orientation and operations manual of key policies and procedures and provide training for key leaders**
  - Continue efforts to strengthen training and support to Boards and Commissions through creation of a handbook and training
- **Regularly assess our level of transparency**
  - Annually participate in the Texas Comptroller’s Leadership Circle Program
  - Reviewed audit firms as part of selection process for coming year process

### **Improve documentation, processes, structure, and services**

- **Conduct a comprehensive review of the Code of Ordinances**
  - Comprehensive legal review has been completed
  - City Council briefing scheduled for November 2015
    - Adoption shortly thereafter
- **Facilitate a systematic review of the procedures, forms, structures, services, and policies of each department in order to identify and eliminate redundancies and inefficiencies / identify and improve policies, procedures, forms, and practices that the public finds confusing or frustrating**
  - All code enforcement citations, dismissals, etc. are now transmitted to the Municipal Court electronically
  - Restaurant inspection reports are emailed to the owner from the field
  - Rental registration billing has been automated so that all invoices are sent out once a year
  - Solid Waste billing categories have been reduced by approximately 150 to improve customer understanding of charges

### **Implement cost reduction strategies**

- **Continue to sustain, enhance, and implement an internal process to systematically identify and eliminate inefficiencies**
  - Oil analysis machine has been incorporate into fleet maintenance plan to allow oil life to be extended if appropriate
  - Standardization of fleet as much as practical to gain efficiencies in parts, equipment, technical training, etc.
  - Revised pre-employment process to increase efficiencies in the drug screen and criminal background check process
  - Utilized volunteers to take designated delayed reports through citizen online police reporting system
- **Ongoing commitment to identify opportunities to improve efficiencies**
  - Review opportunities to refund/refinance debt annually
  - Using third party building inspection services to assist with increase in commercial development
  - Implemented scales in Solid Waste fleet to improve route efficiency

- New SCADA System reduced need to take manual water quality reading
- Implemented adoptable animals spayed/neutered program which has reduced time and costs associated with complaint investigations, issuing citations, appearing in court, etc.

#### **Increase private participation and contributions**

- **Create a private participation coordination team that will effectively and intentionally match goals and objectives of potential donors with contribution opportunities**
  - Staff is currently developing recommendations for City Council consideration
  - Philanthropy vs. Sponsorship focus
- **Identify potential funding opportunities on new/potential projects**
  - Actively utilizing existing resources while a more comprehensive strategy is being developed
  - Recent example include the Friends of the Dog Park initiative and Animal Shelter Medial Suite
  - Future opportunities include Spring Creek Nature Area expansion and public art projects

#### **Attract, develop, and retain quality City employees**

- **Review compensation and benefit philosophy and practice and make improvements**
  - Annual compensation surveys are conducted to evaluate regional market competitiveness and internal equity considerations
  - Annual information regarding benefits is also gathered to assess completeness and competitiveness of package offered
  - Results and recommendations are presented for consideration during the budget development process
- **Identify training needs and deliver a coordinated training program for employees / create leadership development programs and mentorship opportunities**
  - Diverse training opportunities offered on monthly basis as part of professional development program
  - Participation in professional associations and conferences encouraged
  - Executive level presentation skills program developed to improve quality of presentations and briefings
    - Framework being developed for additional tracts that will constitute a leadership academy
  - Wellness Program has been enhanced to include educational opportunities

#### **Enhance the quality of life of our stakeholders**

- **Prioritize key initiatives and identify additional opportunities to increase quality of life for all stakeholders:**
  - Strategies included in Year 1 of the Recycling Marketing Plan have been implemented; Year 2 initiatives commencing

- Bond program planning has been completed, election called for November 3rd
- Open Air Market ordinance adopted in October 2014; Food Truck ordinance adopted by City Council in April 2015

### **Additional Tactics**

- **Tactics that were not originally identified in late 2013, yet became part of our work plan as they emerged and were deemed to compliment the Council's vision, mission, goals, and strategies, include, but are not limited to:**
  - Spring Creek Nature area expansion (Wow, Quality of Life)
  - Library MakerSpace and 3-D printer (Quality of Life)
  - Compassionate Richardson (Increase Sense of Community)
  - Bicycle Friendly Community (Wow, Accessibility)
  - Eisemann Center Partnerships (Wow)
  - Golf Course renovation (Wow, Quality of Life)

### **Next Steps**

- Refresh Vision and Goals during upcoming Fall City Council Retreat
- Adopt refreshed Vision and Goals by Resolution in November
- Receive proposed tactics for 2015-17 from staff in December

### **F. REPORT ON ITEMS OF COMMUNITY INTEREST**

Mayor Pro Tem Solomon reported on the Richardson High School event with author of, We Are Called to Rise, Laura McBride.

Councilmember Dunn welcomed the Fish Shack, owned by a Richardson resident, to the City. He also commented on the soft opening of the new food truck park and stated that grand opening would be happening soon.

Councilmember Simpson commented on the Public Safety Forum and stated she was impressed.

Councilmember Frey commented on the recent tour of the Spring Creek Nature Area and the Youth in Government Day at Saint Paul the Apostle Catholic School.

Mayor Voelker reported on the Northrich Park opening, Canyon Creek Elementary 50<sup>th</sup> Anniversary, event with India Association of North Texas, and the Wipro 5K run and family picnic at Breckinridge Park.

### **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:11 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY



City of Richardson  
City Council Meeting  
Agenda Item Summary



**Meeting Date:** Monday, September 28, 2015

**Agenda Item:** Consider appointments to the Animal Services Advisory Board, Civil Service Board, City Plan Commission, Environmental Advisory Commission, Library Board, and Sign Control Board.

**Staff Resource:** Dan Johnson, City Manager

**Summary:** The City Council met on September 21, 2015, to discuss appointments to various boards and commissions. This item is set to provide Council the opportunity to take action regarding the various appointments.

**Board/Commission Action:** NA

**Action Proposed:** Take action making appointments to the various boards and commissions.

**CITY OF RICHARDSON  
SIGN CONTROL BOARD MINUTES – SEPTEMBER 16, 2015**

Ms. Dorthy McKearin, Chair, called a regular meeting of the Sign Control Board to order at 6:28 p.m. on Wednesday, September 16, 2015, at the East Conference Room, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT:                   DORTHY MCKEARIN, CHAIR  
  CHARLES WARNER, MEMBER  
  MUHAMMAD Z. IKRAM, MEMBER  
  SCOTT PETTY, ALTERNATE  
  ALICIA MARSHALL, ALTERNATE

CITY STAFF PRESENT:               STEPHANIE JACKSON, BUILDING INSPECTION MGR.  
  STEPHEN PAPANIA, BUILDING INSPECTOR

MEMBERS ABSENT:                   CHIP IZARD, MEMBER

Ms. McKearin stated there is a quorum present.

Mr. Warner made a motion to approve the minutes of the August 5, 2015 meeting. The motion was seconded by Mr. Ikram and it carried unanimously.

SCB CASE #15-07: PUBLIC HEARING FOR SIGN CONTROL BOARD CASE #15-08 TO CONSIDER THE REQUEST OF WINFIELD JEWELERS FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, ARTICLE III, SECTION 18-96(23)(C)(3)(i), CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(2), AND CHAPTER 18, ARTICLE III, SECTION 18-96(23)(D)(3), TO ALLOW FOR A MULTI-TENANT POLE SIGN WITH A DIGITAL DISPLAY, 15 FEET FROM THE ADJACENT PROPERTY LINE AND 27 FEET FROM THE ATTACHED BUILDING SIGN IN A LOCAL RETAIL ZONED DISTRICT ON THE PROPERTY LOCATED AT 129 N. PLANO RD; AND TAKE APPROPRIATE ACTION.

Ms. McKearin opened the Public Hearing and Ms. Jackson introduced the request of Winfield Jewelers for a variance to the City of Richardson Code of Ordinances Chapter 18, Article III, Section 18-96(23)(C)(3)(i), Chapter 18, Article III, Section 18-96(23)(D)(2), and Chapter 18, Article III, Section 18-96(23)(D)(3), to allow for a multi-tenant pole sign with a digital display, 15 feet from the adjacent private property line and 27 feet from the attached building sign in a local retail zoned district on the property located at 129 N Plano Rd; A power point presentation was shown for review.

Ms. McKearin asked if a representative of Winfield Jewelers was present.

Aron Frydberg, 7209 Duffield Dr, Dallas, TX 75248, the owner of Sign Express, stated that Winfield Jewelers was previously granted the requested variances for the existing pole sign, and the only reason they were only being requested again was so that they could replace the existing sign cabinet with a digital display. Mr. Frydberg stated the digital display would not exceed 50% of the sign area, and the lot at 129 N Plano Rd is too small to meet the required setbacks. Mr. Frydberg stated that he would also add stone cladding to the poles to beautify the sign and bring it into compliance with current code.

Mr. Petty asked if Mr. Winfield was present. Mr. Frydberg stated that Mr. Winfield was not feeling well and could not make it to the meeting.

Mr. Ikram asked what the electronic portion of the proposed sign would look like, and what would be displayed on it. Mr. Frydberg stated that Winfield Jewelers would use the digital display to show the different products and services that they offer, and that the sign would not change copy more than once every 10 minutes as is required by City Code. Ms. McKearin asked what kinds of products would be displayed. Mr. Frydberg stated that the display would show rings, watches, pendants, jewelry repair, and other various products and services offered by Winfield Jewelers.

Mr. Frydberg stated that having a sign with a digital display would be more noticeable to the public and that when signs remain the same over a period of time people tend to no longer notice them. Mr. Frydberg stated that showing the products offered would bring Winfield to peoples' minds when they think of jewelry and updating the sign would positively affect the public's perceptions of the business. Mr. Frydberg stated that many of Winfield competitors have similar digital displays and updating the sign is essential for the business to remain competitive.

Mr. Petty stated the Board has no control over the content of the copy on the digital display, but if the variance was approved Mr. Winfield needs to be aware that the sign may not change copy more than once every 10 minutes. Mr. Frydberg stated that Mr. Winfield was aware of this requirement.

Ms. McKearin asked for additional comments from the public. Seeing none, Ms. McKearin closed the public hearing and asked for additional questions and comments from the Board.

Mr. Petty stated that if were not for the limitations on the size of the lot itself, the sign would meet all code requirements. Mr. Petty stated that he saw no reason not to approve the requested variance.

Mr. Warner moved to approved SCB Case #15-07. Mr. Ikram seconded the motion and it carried unanimously.

Mr. Ikram moved to adjourn the Hearing. Ms. Marshall seconded the motion and it carried unanimously.

**RESOLUTION NO. 15-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS; REPEALING RESOLUTION NO. 15-28; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Code of Ordinances of the City of Richardson provides for various fees for building permits and other City services relating to buildings; and

**WHEREAS**, the City Council adopted Resolution No. 15-28 establishing building and inspection fees; and

**WHEREAS**, the City Council desires to update the fees for “Roof Recovering”, as set forth in Exhibit “A”;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That the Building Permit Fee Schedule attached as Exhibit “A” to Resolution No. 15-28, is hereby replaced with the attached Building Permit Fee Schedule.

**SECTION 2.** That all provisions of the Resolutions of the City of Richardson, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

**SECTION 3.** That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

**SECTION 4.** That this Resolution shall become effective immediately from and after its passage; provided, however, the fees established herein shall take effect beginning October 1, 2015.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Richardson, Texas, on this the 28th day of September, 2015.

CITY OF RICHARDSON, TEXAS

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MAYOR

ATTEST:

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CITY SECRETARY

APPROVED AS TO FORM:

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PETER G. SMITH, CITY ATTORNEY  
(PGS:9-23-15:TM 73407)

**EXHIBIT "A"**  
**COMMUNITY SERVICES DEPARTMENT**  
**BUILDING PERMIT FEE SCHEDULE**  
**EFFECTIVE OCTOBER 1, 2015**

1.	Single family dwelling .....	\$1,200.00
2.	Duplex dwelling .....	\$1,200.00
3.	Multi-family buildings (cost per unit) .....	\$500.00
4.	Detached building and/or structure greater than 150 sq. ft. ....	\$100.00
5.	Detached building and/or structure 150 sq. ft. or less .....	\$50.00
6.	Swimming pool .....	\$200.00
7.	Spa, hot tub, or above ground pool .....	\$100.00
8.	To erect, alter, replace, or relocate a permanent sign .....	\$100.00
9.	Temporary sign .....	\$50.00
10.	Sign repair .....	\$75.00
11.	Fence permit (Residential) .....	\$30.00
	Fence permit (Commercial) .....	\$50.00
12.	Antenna permit (Residential) .....	\$30.00
	Antenna permit (Commercial) .....	\$50.00
13.	Certificate of Occupancy when no building permit has been issued .....	\$100.00
	• No fee with the completion of work under a building permit	
14.	Utility Release (Commercial) .....	\$100.00
15.	Moving permit .....	\$75.00
16.	Demolition permit .....	\$50.00
17.	Reinspection fee .....	\$50.00
18.	Temporary building permit .....	\$50.00
19.	Concrete (Residential) .....	\$50.00
	Concrete (Commercial) .....	\$50.00
20.	Miscellaneous permit (Residential) .....	\$50.00
	(for work not included in a building permit)	
21.	Miscellaneous permit (Commercial) .....	\$75.00
	(for work not included in a building permit)	
22.	Contractor Registration Fee .....	\$100.00
23.	Filing fee for appeals to the Sign Control Board .....	\$250.00

**EXHIBIT "A"**  
**COMMUNITY SERVICES DEPARTMENT**  
**BUILDING PERMIT FEE SCHEDULE**  
**OCTOBER 1, 2015**

24. Additions, alterations, repairs, remodeling, fire damage, etc.  
 One Percent (1.00%) of actual total market value
- (Not to exceed the permit fee for new complete structures.)
- Minimum permit fee. (Residential) .....\$50.00  
 Minimum permit fee. (Commercial) .....\$75.00

25. New non-residential use buildings - all buildings except those specifically mentioned above.

(A) NEW FINISHED BUILDINGS

<u>Building Area (Sq. Ft.)</u>	<u>Permit Fee</u>
0 to 2,500 .....	\$1,200.00 Minimum Fee
2,501 to 10,000 .....	\$200.00 + \$0.40 / sq. ft.
10,001 to 50,000 .....	\$400.00 + \$0.37 / sq. ft.
\$50,001 to 100,000 .....	\$1,400.00 + \$0.35 / sq. ft.
100,001 to 300,000 .....	\$2,400.00 + \$0.34 / sq. ft.
300,001 and up .....	\$8,400.00 + \$0.32 / sq. ft.

(B) NEW SHELL BUILDINGS

<u>Building Area (Sq. Ft.)</u>	<u>Permit Fee</u>
0 to 2,500 .....	\$950.00 Minimum Fee
2,501 to 10,000 .....	\$200.00 + \$0.30 / sq. ft.
10,001 to 50,000 .....	\$400.00 + \$0.27 / sq. ft.
50,001 to 100,000 .....	\$1,400.00 + \$0.25 / sq. ft.
100,001 to 300,000 .....	\$2,400.00 + \$0.24 / sq. ft.
300,001 and up .....	\$8,400.00 + \$0.22 / sq. ft.

(C) INTERIOR FINISH OF SHELL BUILDINGS

<u>Building Area (Sq. Ft.)</u>	<u>Permit Fee</u>
0 to 2,500 .....	\$250.00 Minimum Fee
2,501 and up .....	\$0.10 / sq. ft.

26. Roof Recovering  
 One Percent (1.00%) of actual total market value
- Minimum permit fee. (Residential) .....\$100.00  
 Minimum permit fee. (Commercial) .....\$150.00

**REFUNDS.** There will be no refunds of fees except in the following instances:

1. When it is determined that the permit was issued due to an error by the Building Inspection Department. A full refund may be authorized in this case.

**EXHIBIT "A"**  
COMMUNITY SERVICES DEPARTMENT  
BUILDING PERMIT FEE SCHEDULE  
OCTOBER 1, 2015

2. When it is determined that a permit cannot be legally issued; or
3. When a permit has been issued and no portion of the work has been commenced. The City will retain \$50.00, or the total amount paid if less than \$50.00, in these cases.

**FEE EXEMPTION.** No permit fee is required for work involving buildings or structures; the title of which is directly vested in the U. S. Government, the State of Texas, the Counties of Collin and Dallas, the City of Richardson, or the public school districts. This fee exemption shall not be construed as exempting any work from permits and inspections or any regulation of the City of Richardson.

**DOUBLE FEES.** When work for a permit is required and such work is started prior to obtaining said permit, the fees specified herein may be doubled. The payment of such fees shall not relieve any person from fully complying with the requirements of the applicable codes or ordinances in the execution of the work nor from any other penalties prescribed in such codes or ordinances.

**VALUATION ESTIMATE.** The valuation estimate is not used to determine the permit fee for new construction (building area is used), but it is used for remodeling, additions and alterations.

The dollar value of the proposed work is important to accurately report the total building activity in the City of Richardson. It should be the present best estimate of the total market value (all of the owner's costs including contractor's overhead and profit, but excluding raw land costs) of the proposed construction work. Permit fees on applications with undervalued estimations will be calculated on nationally published building valuation data.

**NEW BUILDING PERMIT FEE.** A new building permit fee includes all fees for the building, electrical, plumbing, mechanical, and concrete work included on the plans submitted and performed during the new construction. Construction work not submitted on the plans and/or commenced after the final inspection will require additional permits for repairs, alterations, additions or finishing of shell buildings or miscellaneous work. *All Fire Systems are permitted and fees transacted through the Richardson Fire Marshal's Office (972)744-5750.*

**RESOLUTION NO. 15-30**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Chief Appraiser of the Collin Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District, according to the Property Tax Code of Texas; and

**WHEREAS**, the City of Richardson, Texas, is entitled to nominate by an official resolution up to five candidates for election to the Board of Directors of the Collin Central Appraisal District;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That the City Council of the City of Richardson, Texas, does hereby nominate Wayne Mayo as a candidate for election to the Board of Directors of the Collin Central Appraisal District.

**SECTION 2.** That this Resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Richardson, Texas, on this the 28th day of September, 2015.

CITY OF RICHARDSON, TEXAS

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
PETER G. SMITH, CITY ATTORNEY  
(PGS:9-22-15:TM 73400)

**RESOLUTION NO. 15-31**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

**WHEREAS**, the City of Richardson, Texas, is entitled to nominate by an official resolution a candidate for election to the Board of Directors of the Dallas Central Appraisal District;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:**

**SECTION 1.** That the City Council of the City of Richardson, Texas, does hereby nominate Michael Hurtt as a candidate for election to the Board of Directors of the Dallas Central Appraisal District.

**SECTION 2.** That this Resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Richardson, Texas, on this the 28th day of September 2015.

CITY OF RICHARDSON, TEXAS

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY  
(PGS:9-22-15:TM 73398)



# MEMO

DATE: September 14, 2015

TO: Keith Dagen – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Bid #75-15 for annual requirements contracts for Bulk Fertilizer to Justin Seed and Helena Chemical Company pursuant to unit prices

Proposed Date of Award: September 28, 2015

I concur with the recommendation of Bobby Kinser – Assistant Parks Superintendent, and request permission to issue annual requirements contracts for bulk fertilizer pursuant to unit prices bid as follows:

Contract Award	Contract Items	Estimated Amount
Helena Chemical Co.	Items 3, 10, 12, 14, & 16	\$ 46,699.04
Justin Seed	Items 1, 2, 4-9, 11, 13, & 15	<u>148,943.50</u>
<b>Total Estimated Award:</b>		<b>\$195,642.54</b>

The term of the contract is for one (1) year with options for four (4) additional one (1) year renewal periods, if agreeable to both parties. The award of this contract allows for bulk fertilizer as the requirements and needs of the city arise on an annual basis and during any subsequent renewal period(s). Since the city is not obligated to purchase a minimum or maximum amount of fertilizer, payment will be rendered pursuant to the unit prices bid.

The bid was advertised in *The Dallas Morning News* on July 28, 2015 and August 4, 2015 and was posted on Bidsync.com. A prebid conference was held on August 6, 2015 and 545 electronic notices were distributed; 16 vendors viewed the bid; and 2 responsive bids were received.

Concur:

  
 \_\_\_\_\_  
 Keith Dagen

ATTACHMENTS

Xc: Dan Johnson  
 Don Magner  
 Cliff Miller  
 Shanna Sims-Bradish  
 Kent Pfeil



## MEMO

**TO:** Pam Kirkland  
**FROM:** Bobby Kinser  
**DATE:** 9-11-15  
**SUBJECT:** Award of bid # 75-15

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After careful review the Parks Department recommends award of bid # 75-15 Annual contract to supply and apply fertilizer as individual line items for lowest bids per item to both Justin Seed and Helena Chemical as follows:  
Line items 3,10,12,14 and16 should be awarded to Helena Chemical with a not to exceed amount of \$ 51,000.  
Line items 1, 2, 4,5,6,7,8,9,11,13 and15 should be awarded to Justin Seed with a not to exceed amount of \$ 149,000

Please use account # 011-3061-541-6171

*Bobby W Kinser*

BID TABULATION-A/R/C FOR BULK FERTILIER

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	Helena Chemical Company		Justin Seed		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT				
1	20-20-20 Starter Fertilizer, applied	10	ton	No	Bid	692.000	\$6,920.00				
2	20-20-20 Starter Fertilizer, bagged	3	ton	No	Bid	664.000	\$1,992.00				
3	21-7-14 Fertilizer, bagged	10	ton	638.400	\$6,384.00	643.950	\$6,439.50				
4	6-3-0 Milogranite/Houactinate, bagged	5	ton	574.000	\$2,870.00	248.400	\$1,242.00				
5	15-5-10 Fertilizer, bagged	12	ton	519.110	\$6,229.32	508.700	\$6,104.40				
6	21-0-0 Ammonium Sulfate	5	ton	470.520	\$2,352.60	452.900	\$2,264.50				
7	15-5-10 Fertilizer, applied	75	ton	No	Bid	537.700	\$40,327.50				
8	15-5-10 Fertilizer with S.C.U.	8	ton	538.500	\$4,308.00	508.700	\$4,069.60				
9	34-8-8 Fertilizer, applied	60	ton	No	Bid	667.600	\$40,056.00				
10	14-14-14 Osmocote, bagged	2	ton	549.920	\$1,099.84	No	Bid				
11	39-0-0 Urea-Formaldehyde, applied	10	ton	No	Bid	1532.250	\$15,322.50				
12	39-0-0 Urea-Formaldehyde, bagged	10	ton	1291.620	\$12,916.20	1504.250	\$15,042.50				
13	40-0-0 Methylene Urea Nutralene, applied	10	ton	No	Bid	1532.250	\$15,322.50				
14	40-0-0 Methylene Urea Nutralene, bagged	10	ton	1354.880	\$13,548.80	1504.250	\$15,042.50				
15	40-0-0 Methylene Urea Nutralene, 90%	10	ton	No	Bid	1532.250	\$15,322.50				
16	40-0-0 Methylene Urea, 90% bagged	10	ton	1275.020	\$12,750.20	1504.250	\$15,042.50				
17	43-0-0 Polyer Coated Florikan, applied	10	ton	No	Bid	No	Bid				
18	43-0-0 Polyer Coated Florikan, bagged	10	ton	No	Bid	No	Bid				
19	43-0-0 Florikan, 150 day, applied	10	ton	No	Bid	No	Bid				
20	43-0-0 Florikan, 150 day, applied, bagged	10	ton	No	Bid	No	Bid				
<b>TOTAL GROSS PRICE</b>							\$62,458.96		\$200,510.50		

Subtotal of Lowest Priced Items: \$46,699.04

\$148,943.50



# MEMO

**DATE:** September 14, 2015

**TO:** Keith Dagen – Director of Finance

**FROM:** Pam Kirkland – Purchasing Manager 

**SUBJECT:** Award of Bid #83-15 for the 36-month lease of forty (40) electric E-Z Go golf carts for the Sherrill Park Golf Course #1 for a total cost of \$128,548.80 through The Texas Local Government Purchasing Cooperative (Buyboard) Contract #447-14 with C & M Air Cooled Engine, Inc./E-Z Go Textron Company

**Proposed Date of Award: September 28, 2015**

I concur with the recommendation to initiate a 36-month lease agreement for forty (40) E-Z Go/Textron Company golf carts for the Sherrill Park Golf Course #1 through PNC Equipment Finance, LLC, for a total cost of \$128,548.80, as outlined in the attached memo.

The Local Government Purchasing Cooperative (Buyboard) awarded Contract #447-14 to C & M Air Cooled Engine, Inc. for E-Z Go golf carts and equipment and the contract allows for the purchase or lease of the carts. Financing will be provided by PNC Equipment Finance. C & M Air Cooled Engine, Inc., an E-Z Go/Textron Company authorized dealer, is a contract vendor through the Buyboard Contract #447-14. The City of Richardson participates in this program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is available in account 180-3710-509-4422 for this expenditure and future annual payments will be included in the appropriate year's budgets.

Concur:

  
Keith Dagen

## ATTACHMENTS

Xc: Dan Johnson  
Don Magner  
Cliff Miller  
Shanna Sims-Bradish  
Kent Pfeil



## MEMO

TO: Pam Kirkland, Purchasing Manager

FROM: Keith Dagen, Director of Finance *KD*

SUBJECT: Lease of Golf Carts

DATE: September 12, 2015

Under the operating agreement for the Sherrill Park Golf Course, the City is responsible for providing a fleet of golf carts to be used by the patrons of the course. Historically, a fleet of 130 E-Z-Go carts has been maintained at the course, 90 electric carts and 40 gas carts. With the January 2015 renewal of the electric cart lease, the Golf Professional recommended a reduced fleet of 50 electric carts due to the closure of Course #1 for renovations. Now that the renovation is nearing completion, it is time to lease an additional 40 electric carts, bringing the total fleet back to 130 units.

The gas carts are currently under lease through January 2017 through PNC Equipment Finance, who partners with E-Z-Go for cart rentals, and the lease for the 50 electric carts expires in January 2018.

Upon the recommendation of the Golf Professional, the City has arranged to obtain a fleet of 40 electric E-Z-Go carts from C&M Air Cooled Engine, Inc. through BuyBoard Contract #447-14. The City is recommending continuing lease financing from PNC Equipment Finance.

We are recommending giving the City Manager authority to enter into one lease for the rental of golf carts as follows:

- 40 2016 E-Z-Go TXT48v Golf Carts for a 36-month period with a monthly payment of \$3,570.80. Total cost of the lease to the City will be \$128,548.80 during the three-year period.

Funds have been included in account 180-3710-509-4422 for the lease.



# MEMO

**DATE:** September 17, 2015

**TO:** Keith Dagen – Director of Finance

**FROM:** Pam Kirkland – Purchasing Manager *Pam*

**SUBJECT:** Award of Bid #04-16 for the cooperative purchase of a Loader/Backhoe and three (3) Concrete Hydraulic Hammers for Fleet, Street and Water Utility Departments to Associated Supply Company in the amount of \$145,500 through the Houston-Galveston Area Council of Governments Contract #EM06-15

**Proposed Date of Award: September 28, 2015**

I concur with the recommendations of Ernest Ramos – Fleet and Materials Manager, Heather Cerda – Street Superintendent, and Hunter Stephens – Water Utility Systems Superintendent and request permission to issue a purchase order for Case loader/backhoe with three (3) concrete hydraulic hammers, as specified in the attached quotation, to Associated Supply Company, in the amount of \$145,500.

The above referenced equipment has been bid through the Houston-Galveston Area Council of Governments (HGAC) Contract #EM06-15. The City of Richardson participates in the HGAC program through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is provided in the FY15-16 budget in accounts 511-5910-504-7421, 236-2060-581-7401 and 511-5211-503-7401.

Concur:

*Keith Dagen*  
\_\_\_\_\_  
Keith Dagen

## ATTACHMENTS

Xc: Dan Johnson  
Don Magner  
Cliff Miller  
Shanna Sims-Bradish  
Kent Pfeil



# MEMO

DATE: September 17, 2015  
TO: Pam Kirkland, Purchasing Manager  
FROM: Ernie Ramos, Fleet & Materials Manager *E.R.*  
RE: Capital Purchase Recommendation, Loader/Backhoe with/Concrete Hydraulic Hammers for Motor Pool via the HGAC Contract # EM06-15

I have reviewed the existing contract listed above and received a quote for a Case Loader/Backhoe w/ (3) Concrete Hydraulic Hammers for the Fleet Motorpool, Streets and Water Utilities. I recommend purchasing the unit with options listed on the quote provided by Associated Supply Company for \$145,500.00 via the contract listed above.

This purchase is funded in the various accounts listed below. The contact for this purchase is Mr. Eddie Scroggin, and he can be reached at (817) 266-3235, or E-mail: [escroggin@ascoeq.com](mailto:escroggin@ascoeq.com), or Fax: (817) 283-7836.

590 Super N Loader/Backhoe w/Options listed on quote/ One Hydraulic Hammer  
No Project #, Account # 511-5910-504-7421 \$120,592.00

Furukawa (formerly Kent Demolition) F6QT Hydraulic Hammer with Moil Point  
Project # ST1601, Account # 236-2060-581-7401 \$12,454.00

Furukawa (formerly Kent Demolition) F6QT Hydraulic Hammer with Moil Point  
No Project #, Account # 511-5211-503-7401 \$12,454.00

Attachment/s: Copy of Quote (1-page)  
Copy of HGAC Contract, (18-pages)

CC: Heather Cerda, Streets Superintendent  
Hunter Stephens, Water Utility Systems Superintendent  
Travis Switzer, Assistant Director of Public Services  
Darryl Fourte, Director of Public Services  
Keith Dagen, Director of Finance

: ER



# MEMO

**TO:** Pam Kirkland, Purchasing Manager

**FROM:** Heather Cerda, Streets Superintendent *HC*

**DATE:** September 17, 2015

**SUBJECT:** Capital Equipment Purchase for Hydraulic Hammer, Project #ST1601

I have reviewed the existing contract referenced above and recommend purchasing the Furukawa (formerly Kent Demolition) F6QT Hydraulic Hammer with Moil Point. For \$12,454.00.

Funding is provided for this truck in Account # 236-2060-581-7401.



## MEMO

DATE: September 17, 2015

TO: Pam Kirkland, Purchasing Manager

FROM: Hunter Stephens, Utility Systems Superintendent 

RE: Capital Purchase Recommendation, Case Loader/Backhoe w/ (3)  
Concrete Hydraulic Hammers via HGAC Contract # EM06-15

I have reviewed the existing contract referenced above and concur with Ernie Ramos on the purchase of the Case Loader/Backhoe w/ (3) Concrete Hydraulic Hammers with options. Please order the vehicle with accessories as specified in the attached quote. The funding for one Furukawa F6QT Hydraulic Hammer is funded from the following account as listed below.

511-5211-503-7401 \$12,454.00

Cc: Ernie Ramos, Fleet & Materials Manager  
Darryl Fourte, Director of Public Services  
Keith Dagen, Director of Finance  
Heather Cerda, Streets Superintendent  
Travis Switzer, Assistant Director of Public Services



**CONTRACT PRICING WORKSHEET**  
For Standard Equipment Purchases

Contract No.:

EM06-15

Date Prepared:

9/14/2015

**This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.**

Buying Agency:	City of Richardson	Contractor:	Associated Supply Company
Contact Person:	Ernie Ramos	Prepared By:	Eddie Scroggin
Phone:	972-744-4421	Phone:	817-266-3235
Fax:		Fax:	817-283-7836
Email:	<a href="mailto:ernest.ramos@cor.gov">ernest.ramos@cor.gov</a>	Email:	<a href="mailto:escroggin@ascoeq.com">escroggin@ascoeq.com</a>

Product Code:	<b>07J</b>	Description:	Case 590SN 4WD T4 Final - CAB UNIT
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**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** \$87,991.00

**B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable**  
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Loader Hydraulic Quick Coupler w/ Aux. Hyd.	\$3,588.00	4WD Powershift Transmission	N/C
93" G.P. Loader Bucket-Q.C.	\$2,972.00	Ride Control	\$924.00
ROPS Cab w/ Heat, A.C. & L.H. Door	\$5,906.00	21Lx24 Rear Tires & 14x17.5 Front Tires	Std.
Cloth Suspension Seat	\$287.00	Extendahoe	\$4,409.00
Radio	\$158.00	1100 lb. CTWT	\$287.00
Tool Box	\$198.00	Pilot Controls w/ Powerlift	\$1,620.00
Engine ECO Mode	\$206.00	Backhoe Auxiliary Hydraulics-Pilot (Hammer)	\$1,857.00
Engine Shutdown	\$60.00	24" Backhoe Bucket	\$852.00
Battery Disconnect/Jump Start	\$177.00	Flip-Style Stabilizer Pads	\$556.00
		<b>Subtotal From Additional Sheet(s):</b>	
		<b>Subtotal B:</b>	\$24,057.00

**C. Unpublished Options - Itemize below - Attach additional sheet if necessary**  
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Manuals in Digital Format	N/C
		Stabilizer Guards	\$475.00
		<b>(QTY 3)- F6QT Hydraulic Hammer</b>	<b>\$37,362.00</b>
			b
		<b>Subtotal From Additional Sheet(s):</b>	
		<b>Subtotal C:</b>	\$37,837.00

*E. Ramos 9/15/15*

**Check:** Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is:

**D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)**

Quantity Ordered:	1	X Subtotal of A + B + C:	\$149,885.00	=	Subtotal D:	\$149,885.00
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**E. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges**

Description	Cost	Description	Cost
CASE Inventory Discount	-\$6,035.00	Factory Freight(s)	\$1,300.00
		Delivery to City	\$350.00
		<b>Subtotal E:</b>	-\$4,385.00

**Delivery Date:** 60-90 Days **\$145,500.00**

**PRICE QUOTE GOOD FOR 90 DAYS**