

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 24, 2016
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, October 24, 2016 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 ZONING FILE 16-24 MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (PD PLANNED DEVELOPMENT)

C. 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 OCTOBER 10, 2016 AND OCTOBER 17, 2016 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 ITEM:

5. PUBLIC HEARING, ZONING FILE 16-24, A REQUEST BY THE CITY OF RICHARDSON, TO AMEND THE EXISTING PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE'S DEVELOPMENT STANDARDS AND EXPAND THE BOUNDARIES OF THE DISTRICT, REZONING APPROXIMATELY 540 ACRES ALLOWING RETAIL, COMMERCIAL, SINGLE FAMILY AND MULTI-FAMILY RESIDENTIAL, MIXED-USE, OFFICE, MANUFACTURING, AND INSTITUTIONAL USES. THE PROPERTY IS LOCATED ON THE EAST AND WEST SIDES OF CENTRAL EXPRESSWAY, GENERALLY BOUNDED BY: RAYFLEX DRIVE, INTERURBAN STREET, ARAPAHO ROAD, GREENVILLE AVENUE, AND APOLLO ROAD ON THE NORTHEAST; LASALLE DRIVE, ABRAMS ROAD, PHILLIPS STREET, DART RIGHT-OF-WAY, EAST SPRING VALLEY ROAD AND GREENVILLE AVENUE ON THE EAST; BUCKINGHAM ROAD AND CITY LIMIT LINE ON THE SOUTH; TI BOULEVARD, ST. PAUL DRIVE, WEST SPRING VALLEY ROAD, CENTRAL EXPRESSWAY, THE ALLEY ALONG THE EAST SIDE OF THE RICHARDSON HEIGHTS SECOND INSTALLMENT ADDITION, THE ALLEY ALONG THE SOUTH AND WEST SIDES OF THE RICHARDSON HEIGHTS VILLAGE SC ADDITION, AND LINDALE LANE ON THE WEST; THE ALLEY ALONG THE SOUTHERN BOUNDARY OF THE RICHARDSON HEIGHTS 4 ADDITION, CUSTER ROAD, THE SOUTH AND EAST BOUNDARIES OF THE CENTRAL TERRACE ADDITION, AND THE NORTH BOUNDARY OF THE BARLOW PLACE ADDITION ON THE NORTHWEST.

6. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4188, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, BY AMENDING SECTION 4-1 TO ADD DEFINITION FOR HOTEL; BY AMENDING SECTION 4-5(A) TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION FOR A HOTEL IN THE TO-M TECHNICAL OFFICE AND INDUSTRIAL ZONING DISTRICTS; BY AMENDING SECTION 4-7 BY ADDING SUBSECTION (C) TO ALLOW THE SALE OR SERVING OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION UPON APPROVAL OF A SPECIAL PERMIT FOR A HOTEL IN TO-M TECHNICAL OFFICE DISTRICT OR INDUSTRIAL DISTRICT AND FOR AN EVENT CENTER IN THE O-M OFFICE DISTRICT, TO-M TECHNICAL OFFICE DISTRICT AND INDUSTRIAL DISTRICT WITHOUT THE ONE ESTABLISHMENT PER EACH TEN ACRES LIMITATION; AND BY AMENDING SECTION 4-9 REQUIRING ALL RESTAURANTS REQUESTING A PERMIT FOR THE SALE OR SERVING OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION TO SUBMIT SWORN STATEMENT OF GROSS REVENUE UPON REQUEST TO THE CITY SECRETARY.
2. ORDINANCE NO. 4189, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR EASTSIDE PHASE TWO PLANNED DEVELOPMENT DISTRICT FOR 13.298 ACRES LOCATED ON THE WEST SIDE OF GREENVILLE AVENUE, SOUTH OF CAMPBELL ROAD, AND REPEALING ORDINANCE NO. 4052.
3. ORDINANCE NO. 4190, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT ON A 5.31-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 1411 E. CAMPBELL ROAD, RICHARDSON, TEXAS.

- B. CONSIDER RESOLUTION NO. 16-32, REQUESTING THE MEMBERS OF THE 85TH LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.
- C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #09-17 – STREET REHABILITATION OF CANYON CREEK DRIVE FROM CAMPBELL ROAD TO CUSTER PARWKAY. BIDS TO BE RECEIVED BY TUESDAY, NOVEMBER 15, 2016 AT 2:00 P.M.
 2. BID #12-17 – LOOKOUT DRIVE & FIRE TRAINING CENTER PAVING & DRAINAGE IMPROVEMENTS. BIDS TO BE RECEIVED BY THURSDAY, NOVEMBER 17, 2016 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL CSP #901-17 – REHABILITATION OF THE CENTENNIAL ELEVATED WATER STORAGE TANK. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, NOVEMBER 16, 2016 AT 2:00 P.M.
- E. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #15-17 – WE REQUEST AUTHORIZATION TO INITIATE A COOPERATIVE LEASE AGREEMENT WITH E-Z-GO DIVISION OF TEXTRON INC. FOR FORTY (40) ELECTRIC GOLF CARTS FOR A 60-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #447-14 IN THE AMOUNT OF \$136,800.
 2. BID #17-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES INC. DBA CHASTANG'S BAYOU CITY AUTO CAR FOR THE COOPERATIVE PURCHASE OF ONE (1) FRONT LOADER CAB-OVER/CHASSIS FOR THE SOLID WASTE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #HT06-16 IN THE AMOUNT OF \$152,572.
 3. BID #18-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE WITH TYPHOON CHASSIS CUSTOM FIRE APPARATUS WITH 78' AERIAL FOR THE FIRE DEPARTMENT THROUGH THE HGAC CONTRACT #FS12-15 IN THE AMOUNT OF \$832,884.
- F. CONSIDER AWARD OF REQUEST FOR PROPOSALS RFP #701-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MANSFIELD OIL COMPANY FOR FLEET FUEL CARD AND RELATED SERVICES THROUGH THE CITY OF PLANO RFP #2016-0217-C PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 21, 2016, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.