

RICHARDSON CITY COUNCIL
JULY 9, 2012
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION – MARK SOLOMON**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
 3. **MINUTES OF THE JUNE 25, 2012 REGULAR MEETING AND SPECIAL MEETING**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A “CITY COUNCIL APPEARANCE CARD” AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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ACTION ITEMS:

5. CONSIDER THE REQUEST OF ERNEST WARNOCK, ON BEHALF OF EE WARNOCK AND ASSOCIATES, FOR APPROVAL OF A CONCEPT PLAN FOR A PARKING LOT INCLUDING AN EXCEPTION TO ALLOW OFF-SITE PARKING FOR THE SARA GROCERY AND BAKERY. THE SITE IS LOCATED AT 808 S. SHERMAN STREET WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3871 AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES TO ESTABLISH CITY COUNCIL DISTRICTS.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, JULY 9, 2012, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Sherrill Park Golf Course
- C. Review and Discuss the Feasibility Study for a Multi-Agency Recreation Center in Breckinridge Park
- D. Review and Discuss the Proposed Decorative Traffic Pole Program
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Floyd Rd./U.S. 75 Area
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – President George Bush Turnpike/Breckinridge Blvd. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 6, 2012, BY 5:00 P.M.

DEPUTY CITY SECRETARY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
June 25, 2012
City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, June 25, 2012 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley (Absent)	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Dan Johnson	City Manager
David Morgan	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Samantha Woodmancy	Management Analyst
Vickie Schmid	Deputy City Secretary
Michael Spicer	Director of Development Services
Keith Krum	Senior Planner
Mistie Gardener	Emergency Management Coordinator

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1. **INVOCATION – STEVE MITCHELL**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
 3. **MINUTES OF THE JUNE 11, 2012 MEETING**

ACTION TAKEN: Mr. Omar moved approval of the minutes as presented; second by Ms. Maczka and the motion was approved with a 6-0 vote (Hartley absent).

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4. **VISITORS.** (The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Prior to the meeting, please complete a “City Council Appearance Card” and present it to the City Secretary. The time limit is five minutes per speaker.)

Rich Hancock, 203 Dover Drive, introduced himself to Council and advised that he was the Democratic Nominee for the recently realigned Texas House District 102. He stated that he would work hard to maintain the high-quality of education Richardson is known for providing.

Patti A. Stone, 1428 Lamp Post Lane, expressed her concern regarding activities at the Oxford House located at 1426 Lamp Post Lane and urged Council to strictly monitor the facility and address the problems this half-way house brings to their neighborhood.

Mr. Johnson advised that staff was aware of Ms. Stone’s concerns and had been aggressively reviewing Federal and State laws relative to this type of facility. He stated that upon completion

of the review, staff would brief Council on any additional restrictions or enforcement measures available to the City.

5. CONSIDER APPOINTMENT TO THE CITY PLAN COMMISSION.

ACTION TAKEN: Mr. Solomon moved approval of the following appointments; second by Mr. Mitchell and the motion was approved with a 6-0 vote (Hartley absent).

City Plan Commission

Appoint Barry Hand as Vice Chair (Dist 3) – to a term expiring August 1, 2014.

Appoint Eron Linn as Member (Dist 2) – to a term expiring August 1, 2014.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING: CONSIDER REALIGNMENT OF CITY COUNCIL DISTRICT BOUNDARIES IN COMPLIANCE WITH CITY CHARTER SECTION 4.03.

Mr. Johnson stated that, in compliance with Chapter 4 of the Richardson City Charter which requires a decade review of district boundaries to maintain a substantial equality of population in each District, Council would conduct a public hearing to receive public comment. He noted that Council had appointed the members of the City Plan Commission to serve as the District Boundary Commission on January 30, 2012, to review the US Census data and to make recommendations on realignment, with adoption of an ordinance required by July 30, 2012. He asked Michael Spicer to present the District Boundary Commission's finding to the Council.

Mr. Spicer stated that the realignment process began in January and was completed last month. After much review and deliberation, the District Boundary Commission recommended Option 2A and Option 3 be presented to Council for consideration. He noted that Council Places 1 through 4 correspond to specific geographic boundaries, while Places 5 through 7 are designated as At-Large Places. Mr. Spicer outlined the Federal and self-imposed criteria for boundary realignment, including:

Federal Criteria

- (1) Population deviation between most populous and least populous districts should not exceed 10%;
- (2) Boundaries should not dilute minority voting strength;
- (3) Boundaries should be compact and contiguous;
- (4) Boundaries should follow roadways or other easily identifiable physical features;

Self-Imposed Criteria

- (1) Boundaries should respect existing HOA/NA boundaries;
- (2) Boundaries should not be precluded from crossing Central Expressway;
- (3) Boundaries should keep incumbents in their respective districts; and
- (4) Boundaries should account for future growth where possible.

He advised that the 2010 US Census set Richardson's current population as 99,223, which translates to 24,805 citizens as the ideal population per district. Mr. Spicer stated that communication efforts to inform the public of boundary realignment discussions included a web page containing all realignment meeting minutes, presentations, and proposed options; public hearing notice published in the Dallas Morning News for three consecutive weeks; three articles

in the Week In Review; email blasts to HOAs; information made available at the City-hosted Neighborhood Leadership Workshop; and articles in the Richardson Today.

Mr. Spicer stated that the Commission had developed Options A through H, with all but two of those options meeting all Federal and self-imposed criteria. He noted that Options A, G, and H were selected to move forward and were renamed Options 1, 2 and 3. As a result of citizen input at the public hearing, Option 2 was revised to keep the Canyon Creek HOA and Cottonwood Creek HOA in the same district and revised Option 2 was renamed "Option 2A". Mr. Spicer stated that Option 1 had a deviation of 3.18% between the most populous and least populous districts; Option 2A had a deviation of 6.53% and Option 3 had a 4.54% deviation. He reiterated that it was the decision of the District Boundary Commission to recommend Option 2A and Option 3 to Council for consideration.

Mr. Spicer noted that public outreach for City Council's Public Hearing included publishing of notice in the Dallas Morning News for two consecutive weeks (in English and in Spanish), two articles in the Week In Review, as well as an article in the July issue of Richardson Today. He advised that a Council Work Session would be held next week to allow Council time to review the options and provide staff with further direction, followed by adoption of an ordinance anticipated for July 9.

Mayor Townsend opened the public hearing and called for speakers.

Jason Lemons, 1119 Wildwood Lane, representing the Cottonwood Heights Neighborhood Association, stated that he felt Options 2A and 3 seemed fair and balanced for his neighborhood and for the City as a whole.

Charlie Newton, 2106 Goldenrod Drive, felt Option 2A was the best choice and expressed concern with Option 3 because it grouped several areas he felt might experience significant population growth in the next few years, including the UTD campus, President George Bush Highway/US75 area, and Renner/US75 area. He felt that Option 2A offered a better distribution of potential development/redevelopment areas throughout all four districts.

Mr. Dunn made a motion to close the Public Hearing; second by Mr. Solomon and the motion was approved with a 6-0 vote (Hartley absent).

Mayor Townsend announced that no action would be taken on realignment of City Council District boundaries at this time.

ALL ITEMS LISTED UNDER ITEM 8 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

7. CONSENT AGENDA:

ACTION TAKEN: Mr. Mitchell moved approval of the Consent Agenda as presented; second by Mr. Solomon and the motion was approved with a 6-0 vote (Hartley absent).

- A. Consider Ordinance No. 3870, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a Motor Vehicle

Repair Shop – Major with Special Conditions on a 1.74-acre tract of land zoned C-M Commercial. Located at 1700 Gateway Boulevard.

B. Consider the following Resolutions:

1. Resolution No. 12-12, supporting the application of Pavillion North Shopping Center to the Texas Commission on Environmental Quality for a Municipal Setting Designation at the northwest corner of Campbell and Coit, Dallas, Texas.
2. Resolution No. 12-13, authorizing the City Manager to negotiate and execute an Assignment of Contracts with Hermansen Land Development, Inc. regarding the purchase of approximately 3.0144 acres of land and approximately 0.339 acres of land out of the Lavinia McCommas Survey, Abstract No. 927, City of Richardson, Dallas County, Texas, commonly known as 750 S. Central Expressway and 758 S. Central Expressway, respectively; authorizing negotiation and execution of other agreements and documents and other actions necessary to purchase said properties.

C. Consider advertisement of Competitive Sealed Proposal #903-12 - approval of plans and contract documents for the Fire Training Center, Emergency Operations Center and Backup Dispatch Facility. Competitive Sealed Proposals to be received by Tuesday, July 19, 2012 at 2:00 p.m.

D. Consider award of the following Bids:

1. Bid #46-12 – Authorization for the cooperative renewal of the 2012 Lotus Notes and FileNet Software Maintenance through Workflow Studios through the GSA Contract, Schedule 70, #GS-35F-4984H in the amount of \$54,202.42.
2. Bid #47-12 – Authorization for the cooperative upgrade/addition of the Police Department and the Traffic WiMax Wireless and Radio System through Synetra, Inc., through the Department of Information Resources Contract #DIR-SDD-1385 in the amount of \$191,442.

E. Authorize the City Manager to execute Change Order No. 2 to decrease and close out Purchase Order No. 082065 to Core Construction Services of Texas for Huffhines Recreation Center decreasing it in the amount of \$89,752.13.

Mayor Townsend announced that Council would reconvene in Work Session after a short break and adjourned the meeting at 8:10 p.m.

MAYOR

ATTEST:

DEPUTY CITY SECRETARY

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
June 25, 2012
City of Richardson, Texas

A Special Meeting of the City Council was held at 4:45 p.m., Monday, June 25, 2012 with a quorum of said Council present, to-wit:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Council member
Scott Dunn	Council member
Kendal Hartley (Absent)	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Dan Johnson	City Manager
Michelle Thames	Assistant City Manager Administrative Services

CALL TO ORDER - Mayor Townsend called the Special Meeting to order at 4:50 pm.

VISITORS – None.

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council convened into a closed session at 4:51 p.m. to discuss the following:
 - Personnel – Discuss appointment of City Secretary
- Council reconvened into open session at 5:26 p.m. to take action, if any, on matters discussed in executive session.

ACTION TAKEN: Mr. Solomon made a motion to appoint Aimee Nemer as City Secretary effective July 30, 2012 and authorize the City Manager to negotiate the terms of employment; second by Mr. Mitchell and the motion was approved with a 6-0 vote (Hartley absent).

There being no further business, Mayor Townsend adjourned the meeting at 5:28 p.m.

MAYOR

ATTEST:

DEPUTY CITY SECRETARY



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, July 9, 2012

Agenda Item: Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource: Vickie Schmid, Deputy City Secretary

Summary: Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

Board/Commission Action: N/A

Action Proposed: Receive comments by visitors.



City of Richardson
City Council Meeting
Agenda Item Summary



City Council Meeting Date: Monday, July 9, 2012

Agenda Item: Sara Grocery and Bakery – Off Site Parking Lot

Staff Resource: Michael Spicer, AICP
Director of Development Services

Summary This is a request for approval of a Concept Plan for a parking lot with 66 spaces located at 808 S. Sherman Drive for Sara Grocery and Bakery. The Spring Valley Station District requires parking for existing developments to be provided on-site. In this case, Sara Grocery and Bakery requires 93 parking spaces, however, there are only 27 existing spaces on-site (*66 spaces deficient*). As permitted by the Spring Valley Station District, the Concept Plan requests an exception to the on-site parking requirement for existing developments, by permitting the proposed 66 space parking lot to serve as the required on-site spaces for Sara Grocery and Bakery.

Board/Commission Action: June 19, 2012, the City Plan Commission unanimously recommended approval of the request as presented.

Action Proposed The City Council may approve the request as presented, approve with conditions, or deny.

**Concept Plan
Off-site Parking Lot
Sara Grocery and Bakery**

Attachments:

1. Concept Plan Staff Report
2. Locator
3. Concept Plan
4. CPC Minutes from June 19, 2012

**CITY COUNCIL
BACKGROUND INFORMATION
July 9, 2012
Concept Plan**

PROJECT SUMMARY

Project:	Sara Grocery and Bakery: Off-site parking lot
Location:	808 S. Sherman Street
Request:	A request by Ernest Warnock, representing EE Warnock and Associates for Sara Grocery and Bakery, for approval of a Concept Plan for a parking lot located at 808 S. Sherman Street. As permitted by the Spring Valley Station District regulations, the Concept Plan requests an exception from the base regulations of the district. In this case, the applicant is requesting an exception to allow the requested parking lot to serve as the required parking for the adjacent Sara Grocery and Bakery.
CPC Action:	On June 19, 2012, the City Plan Commission unanimously recommended approval of the request as presented.

BACKGROUND

Zoning:	PD Planned Development District
Ordinance:	3831
Tract Size:	
Parking Lot	0.59-acres (25,907 square feet)
Development Plan Review:	Property within the Spring Valley Station District requires a two-step approval process. A Concept Plan, including scaled plans, architectural images, and description of building materials must be approved by the City Council, after recommendation from the City Plan Commission. After approval of the Concept Plan, Development Plans must be approved by the Commission; however, both the Commission and the City Council must approve the building elevations and exceptions.

Exceptions:

Per the Spring Valley Station District guidelines, an applicant may request exceptions to certain development regulations to allow for flexibility in design for proposed developments. The City Council, after the recommendation by the City Plan Commission, may authorize exceptions in the following areas:

1. Definitions
2. Building Materials
3. Area Regulations
4. Additional requirements for multi-family
5. Open Space
6. Access and parking
7. Signs

Staff Comments:

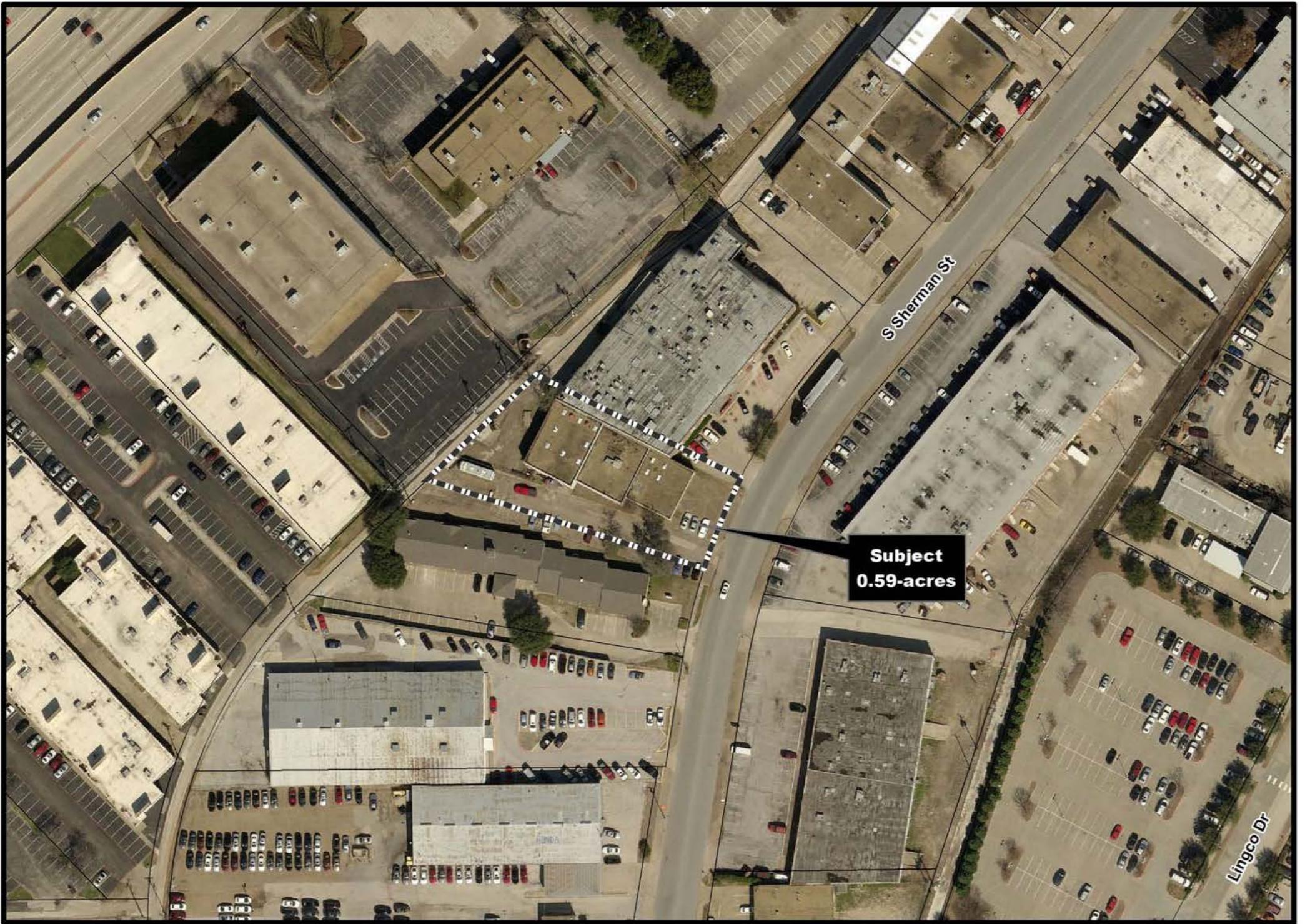
The proposed concept plan reflects the development of a parking lot with 66 spaces. The intent of the parking lot is to satisfy the parking requirements for the adjacent Sara Grocery and Bakery located at 750 S. Sherman St. As presented, 93 spaces are required for Sara Grocery and Bakery; however currently, there are only 27 on-site spaces. With the development of the 66 spaces within the proposed parking, the total number of spaces available to Sara Grocery and Bakery will be 93, meeting ordinance requirements.

To accommodate that proposed parking lot, the existing 7,632 square foot office/warehouse building located at 808 S. Sherman St. will be demolished.

The Spring Valley Station District requires parking for *existing* developments to be located on the same platted lot as the structure; however, per district guidelines, exceptions to the base regulations may be requested. The table below highlights the requested exception.

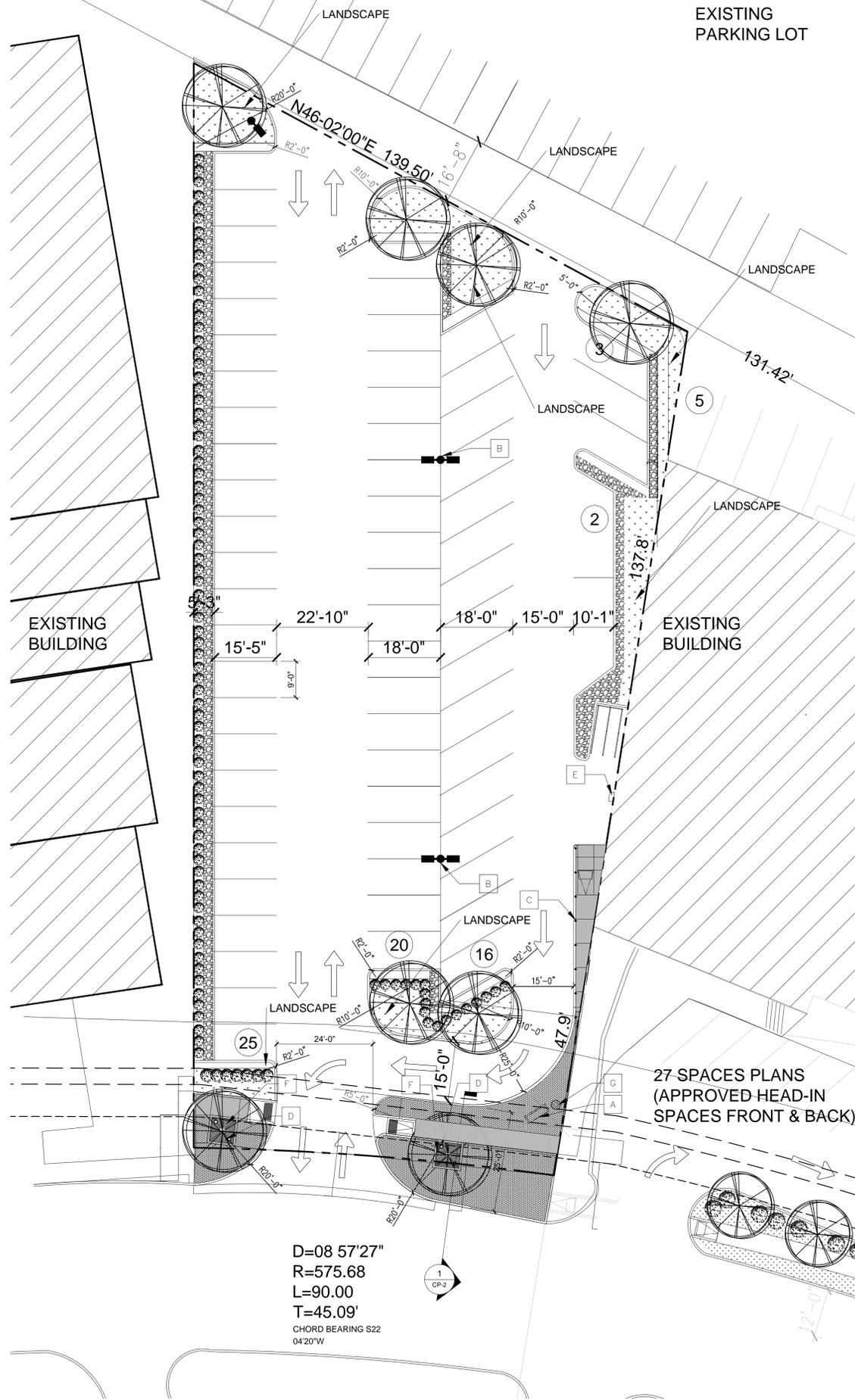
Requested Exception

	Requirement	Proposed	Comments
Parking for existing developments	Parking for existing developments must be provided on the same platted lot as the structure.	Permit 66 off-site parking spaces to count towards the parking requirement for Sara Grocery.	The proposed parking lot is directly adjacent to Sara Grocery. The design provides a 16' amenity zone, street trees and sidewalk as required by the Spring Valley Station District Guidelines.



**Off-Site Park Lot for Sara Grocery and Bakery
808 S. Sherman Street**





PLANTING PLAN SCHEDULE:

	ASIATIC JASMINE (TRACHELOSPERMUM ASIATICUM) 4" POTS & 9" OC
	DWARF INDIAN HAWTHORN (RAPHIOLEPIS INDICA DWARF CULTIVARS) 2 GAL. 30" OC
	4" CALIPER 40' SPACING BALD CYPRESS (TAXODIUM DISTICHUM)
	MULCH OR GRAVEL OVERHANG

D=08 57'27"
R=575.68
L=90.00
T=45.09'
CHORD BEARING S22
04 20'W

B CONCEPT LANDSCAPE PLAN - (OFF SITE PARKING)
SCALE: 1/16"=1'-0"



DATE	REV. No.	DESCRIPTION
03/01/2012	IFPCR	ISSUED FOR PRELIMINARY CITY REVIEW
05/07/2012	IFPDR	ISSUED FOR DEVELOPMENT REVIEW

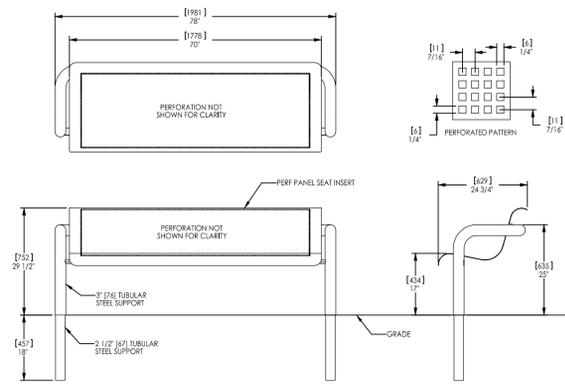
SARA'S GROCERY
Off Site Parking for
750 & 752 Sherman Road
Richardson, TX 75081

PROJECT No. 01252012.01
DATE: 03/01/2012
DRAWN BY:
APPROVED BY:

DRAWING TITLE
**CONCEPT
LANDSCAPE
PLAN**

SHEET NO.
CP-3
1 of 7

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ARCHITECTS FORUM

• Designers • Builders •
 • Planners • Construction Managers •

2834 Sunny Hill Lane
 Dallas, Texas - 75234
 Ph. 972-757-7551
 Fax 972-541-0367

REGISTERED ARCHITECT
 EMERY E. WARDEN
 STATE OF TEXAS

04-08-2012

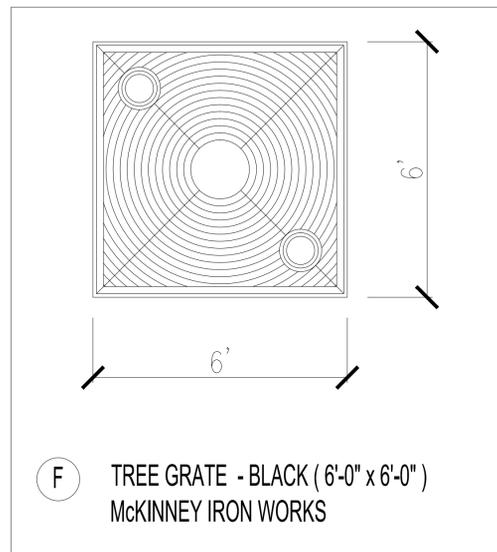
A BENCH SEAT EMBED - BLACK STEEL
 LANDSCAPE FORMS

B SITE POLE LIGHTING BLACK
 KIM LIGHTING

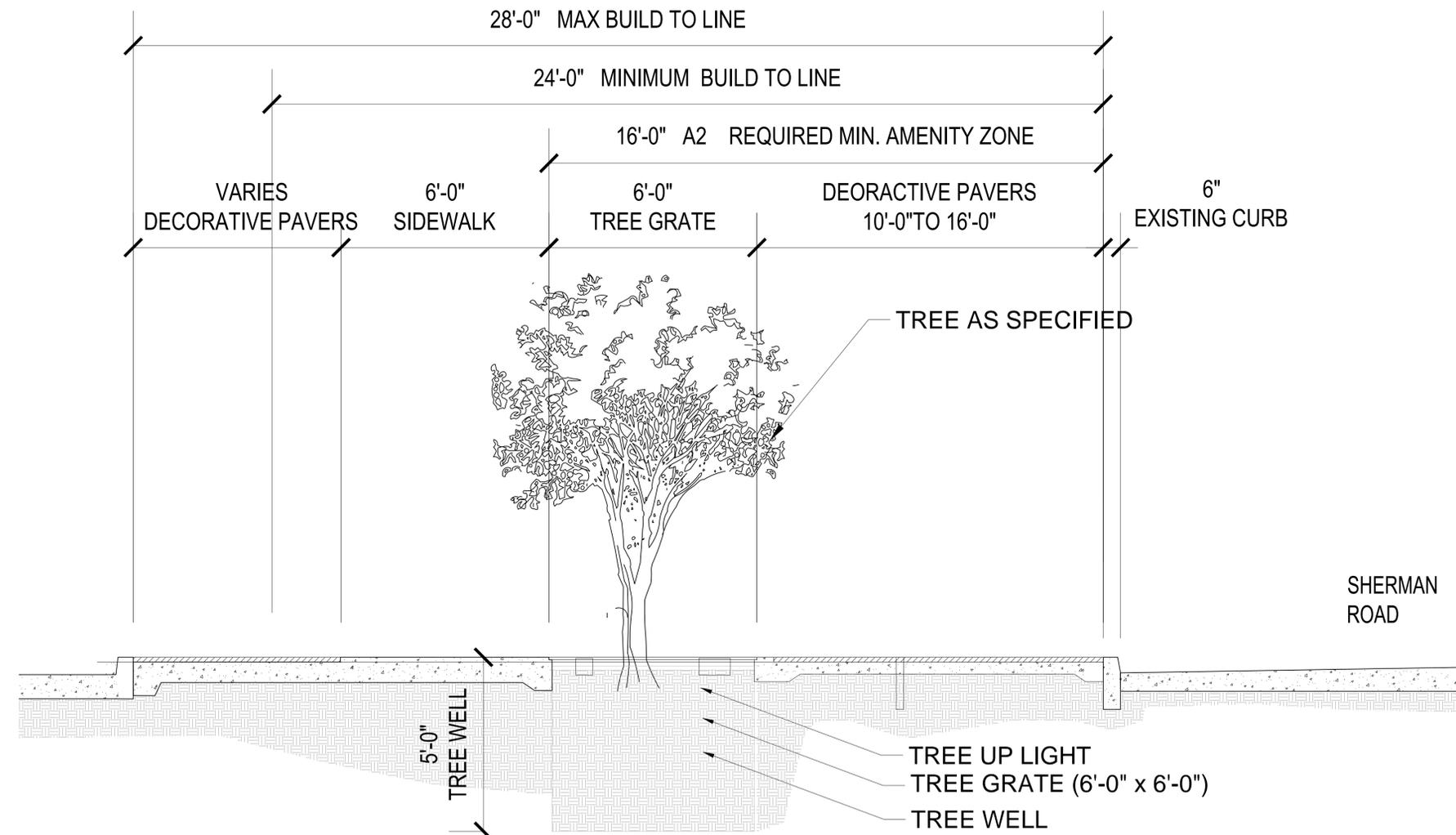
C SIDE WALK BOLLARD LIGHTING BLACK
 KIM LIGHTING

D TREE WELL UP-LIGHT BLACK
 KIM LIGHTING

E WALL PACK LIGHTING BLACK
 KIM LIGHTING



G TRACH RECEPTICAL
 BLACK STEEL
 LANDSCAPE FORMS POE SERIES



1 SECTION AT AMENITY ZONE
 SCALE: 1/2" = 1'-0"



DATE	REV. NO.	DESCRIPTION
03/01/2012	IFPCR	ISSUED FOR PRELIMINARY CITY REVIEW
05/07/2012	IFPDR	ISSUED FOR DEVELOPMENT REVIEW
6/10/2012	2NDR	2ND RD REVIEW

SARA'S GROCERY
 Off Site Parking for
 750 & 752 Sherman Road
 Richardson, TX 75081

PROJECT No. 01252012.01
 DATE: 03/01/2012
 DRAWN BY:

APPROVED BY:

DRAWING TITLE
AMENITY SECTION & MATERIALS

SHEET NO.
CP-2
 2 of 3

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CPC Minutes from June 19, 2012:

Concept Plan: A request for approval of a Concept Plan for a parking lot with an exception to permit off-site parking for Sara Grocery. The site is located at 808 S. Sherman Street and is zoned PD Planned Development District for the Spring Valley Station District.

Motion: Commissioner Hand made a motion to approve the Consent Agenda as presented; second by Commissioner DePuy. Motion passed 7-0.

ORDINANCE NO. 3871

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES TO ESTABLISH CITY COUNCIL DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 4.03 of the City Charter requires the City Council to appoint a commission every ten (10) years beginning January 1992 to review City Council District boundaries in order to maintain substantial population equality in each City Council District; and

WHEREAS, the City Council appointed the members of the City Plan Commission to serve as the Council District Boundary Commission to review the City Council District boundaries on January 30, 2012; and

WHEREAS, Section 4.03 of the City Charter requires the City Council to fix the boundaries as necessary within six (6) months of the Council District Boundary Commission's appointment; and

WHEREAS, the Council District Boundary Commission conducted public hearings on April 24, 2012 and on May 15, 2012, and recommended City Council District Boundary Option 2a and City Council District Boundary Option 3 to the City Council; and

WHEREAS, on June 25, 2012 the City Council conducted a public hearing and reviewed the recommended City Council District Boundary options; and

WHEREAS, the City Council finds that City Council District Boundary Option 3 is in the best interest of the City and its inhabitants and that such option provides a substantial equality of population in each district, and desires to establish the City Council Districts as described herein, which are based on the equality of population; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the recitals of this Ordinance are incorporated herein and found by the City Council to be true and correct.

SECTION 2. That Chapter 2, Article II, Section 2-26 of the Code of Ordinances be and the same is hereby amended in part to establish City Council District Boundaries, to read as follows:

“CHAPTER 2

ARTICLE II CITY COUNCIL

Sec. 2-26

Members of the City Council shall run for office by place, elected at-large by the qualified voters of the entire City, and shall, except council members in Places 5, 6 and 7, reside in corresponding geographical districts of the City established herein. The City shall be divided into four (4) districts known as Districts 1, 2, 3 and 4. The four (4) districts, for which council members in Places 1, 2, 3, and 4 will be elected, beginning with the regular municipal city officer election in 2013, are as follows:

- **District 1.** Beginning at the intersection of the DART right-of-way and E. Arapaho Road, east along centerline of E. Arapaho Road to the KCS Railroad; south along the centerline of the KCS railroad to Frances Way; east along the centerline of Frances Way to E. Belt Line Road; east along the centerline of E. Belt Line Road to N. Plano Road; north along the centerline of N. Plano Road to E. Arapaho Road; east along E. Arapaho Road to the east city limit (N. Jupiter Road); south along the east city limit to the south city limit (E. Buckingham Road); west along the south city limit line to the east city limit (Audelia Road); south along the east city limit to the south city limit (Walnut Street); west along the south city limit line to the east city limit line (Abrams Road); south along the east city limit line to the south city limit line (Walnut Street); west along the south city limit line to the west city limit (Greenville Avenue); north along the west city limit to the south city limit (E. Buckingham Road); west along the south city limit to the DART right-of-way; north along the centerline of the DART right-of-way to E. Arapaho Road.
- **District 2.** Beginning at the intersection of N. Plano Road and E. Arapaho Road, north along the centerline of N. Plano Road to the north city limit (President George Bush Turnpike); east along the north city limit line to the west city limit line (Shiloh Road); north on the west city limit line to the north city limit line; east along the north city limit line to the east city limit line (Murphy Road); south along the east city limit line to the south city limit line; west along the south city limit line to the east city limit line (N. Jupiter Road); south along the east city limit line to E. Arapaho Road; west along the centerline of E. Arapaho to N. Plano Road.
- **District 3.** Beginning at the intersection of W. Arapaho Road and the DART right-of-way, south along the centerline of the DART right-of-way to the south city limit line; west along the south city limit line to the west city limit line (TI Boulevard); north along the west city limit line to the south city limit line (W. Spring Valley Road); west along the south city limit line to the west city limit line (S. Coit Road); north along the west

city limit line to the north city limit line; east along the north city limit line to the west city limit line (Waterview Parkway); south along the centerline of Waterview Parkway to W. Campbell Road; east along the centerline of W. Campbell Road to N. Floyd Road; south along the centerline of N. Floyd Road to W. Arapaho Road; east along the centerline of W. Arapaho Road to the DART right-of-way.

- **District 4.** Beginning at the intersection of Waterview Parkway and W. Campbell Road, north along the centerline of Waterview Parkway to the west city limit line (Waterview Parkway); north along the west city limit line to the north city limit line (President George Bush Turnpike); east along the north city limit line to N. Plano Road; south along the centerline of N. Plano Road to E. Belt Line Road; west along the centerline of E. Belt Line Road to Frances Way; west along the centerline of Frances way to the KCS railroad; north along the centerline of the KCS railroad to E. Arapaho Road; west along the centerline of E. & W. Arapaho Road to N. Floyd Road; north along the centerline of N. Floyd Road to W. Campbell Road; west along the centerline of W. Campbell Road to Waterview Parkway.”

SECTION 3. That commencing with the regular municipal election of 2013, Council members in Places 1, 2, 3 and 4 shall reside in their corresponding numbered districts as set forth herein.

SECTION 4. That the City Council District Boundary Map attached hereto as Exhibit “A” is hereby approved and incorporated herein by reference.

SECTION 5. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other

than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 7. This Ordinance shall take effect immediately from and after its passage as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 9th day of July, 2012.

APPROVED:

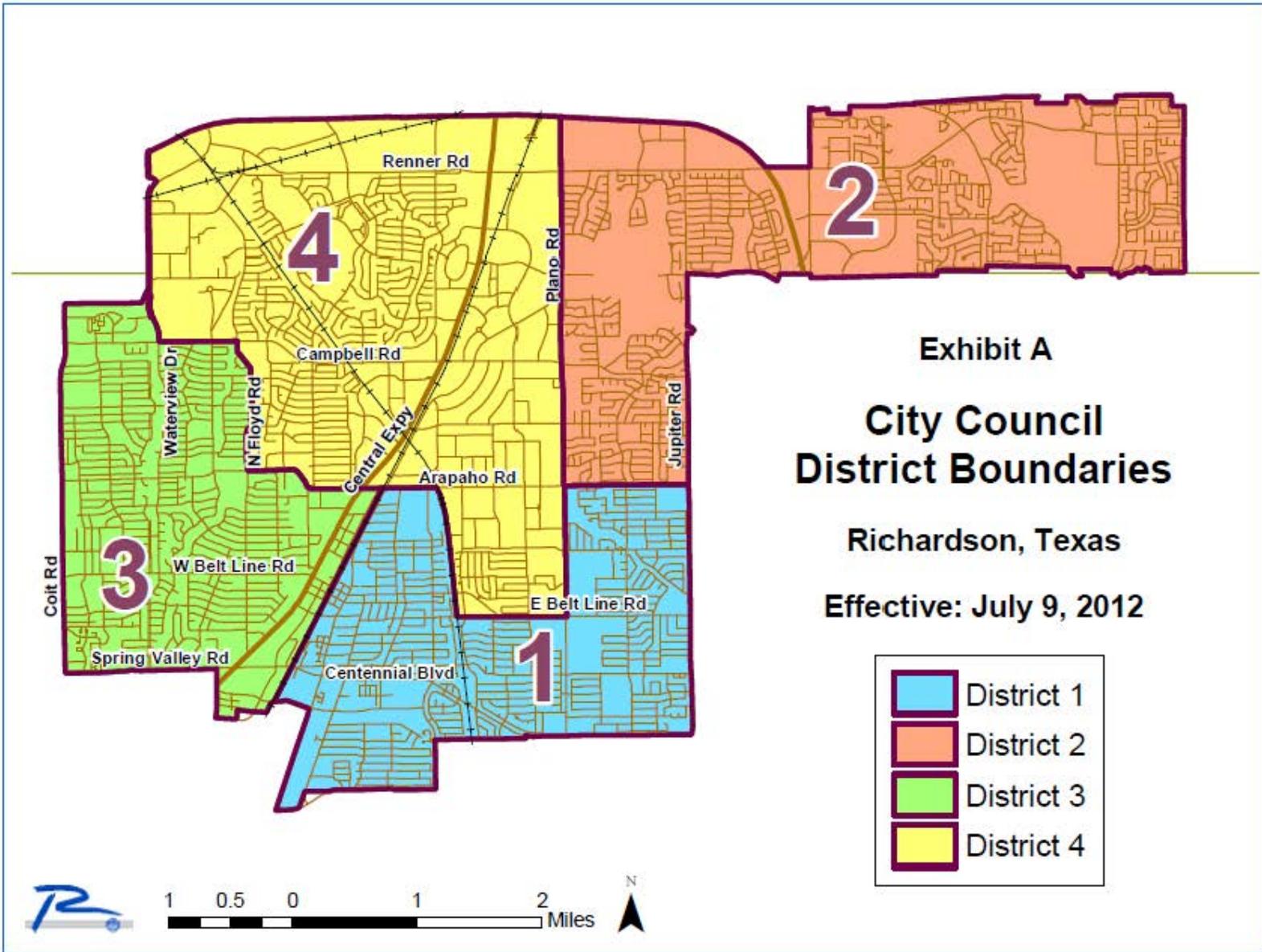
MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:tlo:7-3-12)





City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, July 9, 2012

Agenda Item: Review and Discuss Item Listed on the City Council Meeting Agenda

Staff Resource: Dan Johnson, City Manager

Summary: The City Council will have an opportunity to preview and discuss with City Staff the agenda items that will be voted on at the City Council Meeting immediately following the Work Session.

Board/Commission Action: Various, if applicable.

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 9, 2012

Agenda Item: Review and Discuss the Sherrill Park Golf Course

Staff Resource: David Morgan, Assistant City Manager – Community Services

Summary: City staff will provide a review of the Sherrill Park Golf Course and discuss current and future operational and budget considerations.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 9, 2012

Agenda Item: Review and Discuss the Feasibility Study for a Multi-Agency Recreation Center in Breckinridge Park

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an update on the feasibility study for a Multi-Agency Recreation Center in Breckinridge Park with the City of Murphy.

A recreation center has been included in previous planning and vision work by the City of Richardson through the Breckinridge Park Master Plan and in the adopted Parks, Recreation and Open Space Master Plan.

The study is evaluating the feasibility of a recreation center by establishing the programming needs for the building based on community interests, and reviewing the financial structure for constructing and operating the facility.

Board/Commission Action: NA

Action Proposed: NA



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, July 9, 2012

Agenda Item: Review and discuss the proposed decorative traffic pole program.

Staff Resource: Dave Carter, Assistant Director of Development Services, Transportation and Traffic

Summary Decorative traffic poles and street light poles are often installed in private residential developments. City staff will brief the City Council on a proposed process developed for Homeowner's Associations (HOA's) to follow that would allow for neighborhood decorative poles in existing developments.

The proposed requirements include a legal agreement wherein the HOA will bear the cost of materials, installation, and maintenance. The HOA must submit plans of the proposed materials and installation contractor for City review and approval. Staff would inspect and approve the installed poles and signs.

Board/Commission Action: None

Action Proposed Implementation of the Decorative Traffic Pole Program



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, July 9, 2012

Agenda Item: Items of Community Interest

Staff Resource: Dan Johnson, City Manager

Summary: 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 of Richardson 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 the posting of the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, July 9, 2012

Agenda Item: Executive Session

Staff Resource: Dan Johnson, City Manager

Summary: The Council will convene into a closed session in compliance with Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Property Considerations in the Floyd Rd./U.S. 75 Area and Section 551.087 – Deliberation Regarding Economic Development Negotiations – Commercial Development – President George Bush Turnpike/Breckinridge Blvd. Area.

Board/Commission Action: N/A

Action Proposed: Council will reconvene into open session to take any action, if any, on matters discussed in Executive Session.