

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 23, 2013
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 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, September 23, 2013 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 7:30 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 OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 1, 2013

C. REVIEW AND DISCUSS THE 2013 COTTONWOOD ART FESTIVAL

D. REVIEW AND DISCUSS FOOTWASHER MINISTRIES' PETER BURKS DAY OF VOLUNTEERISM

E. REVIEW AND DISCUSS THE NEIGHBORHOOD LEADERSHIP WORKSHOP

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 – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE AUGUST 24, 2013, AUGUST 26, 2013 (APPROVAL OF CORRECTION), SEPTEMBER 3, 2013, SEPTEMBER 9, 2013, AND SEPTEMBER 16, 2013 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.

5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION.

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

1. DALLAS BALLET COMPANY	\$1,000
2. SPECTACULAR SENIOR FOLLIES	\$1,000
3. AVANT CHAMBER BALLET	\$1,500
4. NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER	\$2,000
5. ARTS INCUBATOR OF RICHARDSON (AIR)	\$2,000
6. PLANO COMMUNITY BAND	\$2,000
7. DALLAS FILM SOCIETY	\$2,500
8. VIDEO ASSOCIATION OF DALLAS	\$2,500
9. DALLAS CHINESE COMMUNITY CENTER	\$3,000
10. TEXAS PERFORMING CHINESE ARTS ASSN.	\$3,800
11. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$4,000
12. CONTEMPORARY CHORALE	\$4,300
13. ISLAMIC ART REVIVAL SERIES	\$5,000
14. RICHARDSON READS ONE BOOK	\$6,000
15. PEGASUS THEATRE INCORPORATED	\$6,000
16. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)	\$6,500
17. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,000
18. TEXAS WINDS MUSICAL OUTREACH, INC.	\$8,000
19. DALLAS REPERTOIRE BALLET	\$8,000
20. PLANO SYMPHONY ORCHESTRA	\$10,000
21. LONE STAR WIND ORCHESTRA	\$10,500
22. RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,400
23. TUZER BALLET	\$11,500
24. RICH-TONE CHORUS	\$13,000

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| 25. RICHARDSON COMMUNITY BAND | \$16,500 |
| 26. CHAMBER MUSIC INTERNATIONAL | \$22,000 |
| 27. RICHARDSON THEATRE CENTRE, INC. | \$34,000 |
| 28. REPERTORY COMPANY THEATRE, INC. (RCT) | \$50,000 |
| 29. RICHARDSON SYMPHONY, INC. | \$70,000 |
- B. ADOPTION OF ORDINANCE NO. 4025, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS.
- C. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 13-20, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.
 2. RESOLUTION NO. 13-21, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
- D. AUTHORIZE THE ADVERTISEMENT OF BID #70-13 – 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 16, 2013 AT 2:00 P.M.
7. RECEIVE THE SEPTEMBER 11, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-09, ALLSTATE INSURANCE COMPANY AND SCB CASE 13-10, METHODIST RICHARDSON MEDICAL CENTER.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 20, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson
City Council Worksession
Agenda Item Summary



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- Worksession Meeting Date:** Monday, September 23, 2013
- Agenda Item:** Overview of National Association of Town Watch's National Night Out Against Crime
- Staff Resource:** Jim Spivey, Chief of Police
Bryan Sylvester, Assistant Chief
- Summary:** The National Association of Town Watch (NATW) is a not for profit, crime prevention organization which works in cooperation with thousands of crime watch groups and law enforcement agencies throughout the country. In an effort to heighten awareness and strengthen participation in local anticrime efforts, National Night Out, "America's Night Out Against Crime" was introduced by the Association in 1984 and this year will be the 30th anniversary of the program.
- Board/Commission Action:** N/A
- Action Proposed:** During Monday's Work Session, Assistant Chief Sylvester will present an overview of the National Night Out program, our history and successes with this program and what to anticipate in this year's event.
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City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 23, 2013

Agenda Item: Review and Discuss the 2013 Cottonwood Art Festival

Staff Resource: Serri Ayers, Superintendent of Community Events

Summary: City staff will provide an overview of the activities planned for the October 2013 Cottonwood Art Festival.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, September 23, 2013

Agenda Item: Review and Discuss Footwisher Ministries' Peter Burks Day of Volunteerism

Staff Resource: Don Magner, Assistant City Manager

Summary: Staff will present an overview of Footwisher Ministries 2nd Annual Peter Burks Day of Volunteerism, which has been created to honor Second Lieutenant Burks' life and legacy. The presentation will include a summary of the projects as well as recognition of the partners and volunteers that help make this event a success.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, September 23, 2013

Agenda Item: Review and Discuss the Neighborhood Leadership Workshop

Staff Resource: Don Magner, Assistant City Manager

Summary: An overview of the Fall 2013 Neighborhood Leadership Workshop will be presented. Particular emphasis will be placed on discussing the agenda and programs planned for the event, which is scheduled for October 15, 2013 from 5:30 – 8:30 pm in the Grand Hall at City Hall.

Board/Commission Action: N/A

Action Proposed: N/A

MINUTES
RICHARDSON CITY COUNCIL
COUNCIL GOALS RETREAT
EISEMANN CENTER, BANK OF AMERICA HALL
AUGUST 24, 2013

WORK SESSION – 8:00 AM.:

- **Call to Order**

Mayor Maczka called the meeting to order at 8:00 a.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager

Consultant present:

Rick Robinson, Facilitator	SDi
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A. REVIEW AND DISCUSS COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM

Council developed the Council vision, goals, and strategies.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:00 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND REGULAR MEETING
AUGUST 26, 2013

REVISED

5:02 pm, Sep 19, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmaney	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Alan Palomba	Fire Chief
Jim Dulac	Assistant City Engineer
Mistie Gardner	EM Coordinator
Bruce MacPherson	Managing Director, Eisemann Center

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

Staff reviewed items on the agenda.

B. REVIEW AND DISCUSS THE NEW FIRE TRAINING CENTER, EMERGENCY OPERATIONS CENTER AND BACKUP EMERGENCY DISPATCH CENTER

Jim Dulac, Assistant City Engineer; Mistie Gardner, EM Coordinator; and Alan Palomba, Fire Chief; presented the status and capabilities of the Fire Training Center, Emergency Operations Center, and Backup Emergency Dispatch Center.

C. REVIEW AND DISCUSS THE ADMINISTRATIVE CODE RENEWAL

David Morgan, Deputy City Manager, reviewed proposed amendments to the Administrative Code such as:

- Sec. 2-51 (a) – Modify the title following title to assistant city manager – administrative and leisure services
- Sec. 2-51 (c) – Modify to reflect the current organizational chart

- Sec. 2-66 (b) (12) – Director of capital projects/engineering: Add a bullet indicating the director will “manage and oversee the city’s drainage utility fund.”

D. REVIEW AND DISCUSS A REVISED PROPOSAL FOR AN EISEMANN CENTER FACILITY MAINTENANCE FEE FOR NON-TICKETED EVENTS

Bruce MacPherson, Managing Director for the Eisemann Center, reviewed a revised proposal to include a maintenance fee for non-ticketed events:

Non-Ticketed Events:

- 10% of base rental fees for usage of space
 - Added to clients’ final invoice
- School Performances (Exception)
 - \$50 for performance
 - \$25 for each additional performance on the same day
- COR Events
 - \$25 for half day usage per venue
 - \$75 for full day usage per venue

All funds to be deposited into a special Eisemann Center Capital Projects Account Line, setup so that any unspent balances will carry over from year-to-year.

E. REVIEW AND DISCUSS THE NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

Don Magner, Assistant City Manager, reviewed the status of the following projects:

Neighborhood	Project Scope	Status
Duck Creek	1 bridge	Complete
North College Park	1 bridge	Complete
Mark Twain	2 bridges	Complete
Cottonwood Heights	4 bridges	Under Construction
Canyon Creek	3 bridges	Currently reviewing bids
College Park	End cap enhancements	Request bid authorization on 8-26
Town North Park	Entry feature	Request bid authorization on 8-26
Woodhaven Townhomes	Entry feature	Request bid authorization on 8-26
Canyon Creek Ridge	Entry feature	Request bid authorization on 8-26
The Pinery	Entry feature	Request bid authorization on 8-26
Estates of Prairie Creek	Entry feature	Request bid authorization on 8-26
Yale Park	Leave out screening wall	Request bid authorization on 8-26
The Reservation	2 bridges	Finalizing Concept
Arapaho	3 bridges	Finalizing Concept
Greenwood Hills/JJ Pearce	Leave out screening wall; 5 bridges	Hydraulics Study Underway

F. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no reports of community interest submitted.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION – PAUL VOELKER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER**

3. MINUTES OF THE AUGUST 12, 2013 AND AUGUST 19, 2013 MEETINGS

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley 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 13-14: A REQUEST BY MICHAEL B. RICE, RICE INDEPENDENCE GROUP, LLC, REPRESENTING A&S ELLINGTON PROPERTIES, LLC, TO AMEND THE ZONING FOR APPROVAL OF REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT AT 1240 W. CAMPBELL ROAD (NORTHWEST CORNER OF CAMPBELL ROAD AND LAKE PARK WAY). THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.**

Council Action

The public hearing was opened at 7:40. Michael Rice, the applicant, was available for questions from Council. Mayor Maczka read a statement of support submitted by Bette Hodges, Vice President of Development for the JJ Pearce Homeowners Association. No other public comments were submitted. Councilmember Solomon moved to close the public hearing, seconded by Councilmember Dunn, and approved unanimously.

Councilmember Solomon moved to approve with the revised elevations reflecting the changes granted in the ordinance to be approved administratively. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

- 6. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2013 – 2014.**

Council Action

The public hearing was opened at 7:54 p.m. No comments were submitted. Councilmember Dunn moved to close the hearing at 7:54, seconded by Councilmember Solomon, and approved unanimously.

7. CONSENT AGENDA:

- A. ADOPTION OF ORDINANCE NO. 4017, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR RP-1500-M PATIO HOME DISTRICT USES FOR 8.56 ACRES LOCATED ON LOT 1, BLOCK B, OF THE FIRST INSTALLMENT OF TECHNOLOGY PARK ADDITION AND CULLUM STREET RIGHT-OF-WAY.**
- B. AUTHORIZE THE ADVERTISEMENT OF BID #64-13 – 2010 NEIGHBORHOOD VITALITY ENTRY FEATURES (EAST: COLLEGE PARK, TOWN NORTH, WOODHAVEN AND WEST: PINERY, CANYON CREEK**

CONDO, EAST PRAIRIE CREEK). BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 12, 2013 AT 2:00 P.M.

C. CONSIDER AWARD OF BID #62-13 – WE RECOMMEND THE AWARD TO PORTABLE COMPUTER SYSTEMS, INC., FOR AUTOMATED CITATIONS HANDHELD COMPUTERS & PRINTERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$21,713.44 (HANDHELD COMPUTERS) AND TO ADVANCE PUBLIC SAFETY (ZEBRA PRINTERS) IN THE AMOUNT OF \$53,783.50 FOR A TOTAL AWARD OF \$75,496.94.

D. CONSIDER CANCELLATION OF THE MONDAY, SEPTEMBER 2, 2013 CITY COUNCIL MEETING FOR THE LABOR DAY HOLIDAY.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:55 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
COUNCIL GOALS RETREAT
EISEMANN CENTER, BANK OF AMERICA HALL
SEPTEMBER 3, 2013

WORK SESSION – 6:00 PM.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:15 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager

Consultant present:

Rick Robinson, Facilitator	SDi
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A. REVIEW AND DISCUSS COUNCIL GOALS FOR THE 2013-2015 COUNCIL TERM

Council reviewed the Council vision and goals and prioritized strategies for the Council goals.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AT 6:00 PM/COUNCIL MEETING AT 7:30PM
SEPTEMBER 9, 2013

WORK SESSION – 6:00 P.M.:

- **Call to Order**

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Kent Pfeil	Director of Finance
Gary Beane	Budget Officer
Robert Clymire	Assistant Budget Officer
Steve Spanos	Director of Engineering
Jim Lockhart	Assistant Director of Engineering

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

Michael Spicer, Director of Development Services, reviewed Zoning File 13-15.

B. REVIEW AND DISCUSS THE 2010 BOND PROGRAM PROJECT UPDATE

Staff reviewed the progress of the 2010 Bond Program projects.

C. REVIEW AND DISCUSS THE STREETS MAINTENANCE, SCREENING WALLS, BRIDGE RAILINGS, TRAFFIC SIGNS AND MARKINGS IMPLEMENTATION PLAN FOR 2013-2014

Staff reviewed the implementation plan regarding these projects for 2013-2014.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

On behalf of the Dallas Regional Mobility Coalition, Councilmember Mitchell reported that the first segment of the LBJ Express, from Preston Road to Greenville, will open in December.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION – STEVE MITCHELL**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
- 3. MINUTES OF THE AUGUST 14, 2013, AUGUST 17, 2013, AUGUST 24, 2013, AUGUST 26, 2013, AND SEPTEMBER 3, 2013 MEETINGS**

Council Action

Mayor Maczka noted that the August 24, 2013 and September 3, 2013 Minutes were not showing on the Council's copy of the agenda, therefore they would be considered for approval at the next regular meeting. Councilmember Mitchell moved to approve the remaining Minutes of the August 14, 2013, August 17, 2013, and August 26, 2013 meetings. Councilmember Dunn seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

4. VISITORS

The following residents addressed Council with concerns about a recent incident at the Oxford House located on Lamp Post Lane. They requested that Council do whatever is possible to eliminate the use of the house as a group home including code enforcement. Ms. Patti Stone also submitted a petition signed by 52 residents requesting to close the Oxford House.

Talmadge Stone
Thelma Farrach
Joseph Stephenson
Sarah Aldridge
Rebekah Hewitt
Anthony Torres
Tim Brown
Patti Stone

Mayor's Comments

Mayor Maczka made brief comments expressing the Council's concerns and sorrow for the incident and stated that Council has and continues to hear their concerns. She asked Mr. Johnson to make comments regarding the situation.

City Manager Comments

Mr. Johnson also expressed his concern and stated that the City is doing everything within its power to prevent any undesirable activity at the Oxford Home as well as throughout the City. He explained that the Oxford Home is protected by federal law and encouraged citizens to reach out to their federal representatives with their concerns.

Before continuing with the rest of the agenda, Mayor Maczka announced for the record that Councilmember Solomon was absent.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 13-15: A REQUEST BY MATT WELLS, ZOE'S KITCHEN, REPRESENTING STAR OF TEXAS REAL ESTATE LLC, TO**

AMEND A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR REVISED BUILDING ELEVATIONS AT 222 W. CAMPBELL ROAD (NORTH SIDE OF CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

Council Action

After a review from staff, Council opened the Public Hearing at 8:24 p.m. The applicant, Matt Wells, was available to answer questions from Council. With no other public comments, Councilmember Hartley moved to close the Public Hearing at 8:25 p.m. Councilmember Dunn seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

Councilmember Mitchell moved to approve Zoning File 13-15 as presented with the revised elevations reflecting the changes granted in the ordinance to be approved administratively. Councilmember Hartley seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

ACTION ITEMS:

- 6. CONSIDER ORDINANCE NO. 4018, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.**

Council Action

Councilmember Dunn moved to approve and adopt the budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014. Councilmember Hartley seconded the motion. A vote was taken and passed 6-0, with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Dunn, Councilmember Voelker, Councilmember Hartley, and Councilmember Mitchell voting in favor. Councilmember Solomon was absent.

- 7. CONSIDER ORDINANCE NO. 4019, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2013 (FISCAL YEAR 2013-2014) 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, 2013.**

Council/City Manager Comments

Prior to the vote, Mayor Maczka and City Manager Johnson explained the mandatory language required by the Truth in Taxation law, how the calculations are made, and that property taxes have not increased. Mr. Johnson stated that there is a 6% growth providing new revenue. Mayor Maczka explained that property valuations have increased and that 64% of residents have the same or lower valuations. Councilmember Dunn clarified that the larger portion of the tax burden is commercial rather than residential.

Council Action

Mayor Pro Tem Townsend moved that the property tax rate be increased by the adoption of a tax rate of \$0.63516, which is effectively a 3.44 percent increase in the tax rate. Councilmember Dunn seconded the motion. A vote was taken and passed 6-0, with Mayor Maczka, Mayor Pro

Tem Townsend, Councilmember Dunn, Councilmember Voelker, Councilmember Hartley, and Councilmember Mitchell voting in favor. Councilmember Solomon was absent.

8. CONSIDER RATIFYING PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

Council Action

Mayor Pro Tem Townsend moved to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2013 and ending September 30, 2014. Councilmember Hartley seconded the motion. A vote was taken and passed 6-0, with Mayor Maczka, Mayor Pro Tem Townsend, Councilmember Dunn, Councilmember Voelker, Councilmember Hartley, and Councilmember Mitchell voting in favor. Councilmember Solomon was absent.

9. CONSIDER ORDINANCE NO. 4020, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY.

Council Action

Councilmember Hartley moved to approve Ordinance No. 4020 as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

10. CONSIDER ORDINANCE NO. 4021, 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.

Council Action

Councilmember Hartley moved to approve Ordinance No. 4021 as presented. Councilmember Voelker seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

11. CONSIDER ORDINANCE NO. 4022, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19, SOLID WASTE, BY AMENDING ARTICLE I AND ARTICLE II IN PART TO PROVIDE FOR CERTAIN SOLID WASTE COLLECTION SERVICES BY FRANCHISE OR PERMIT.

Council Action

Councilmember Mitchell moved to approve Ordinance No. 4022 as presented. Councilmember Hartley seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

12. CONSIDER RESOLUTION NO. 13-18, ESTABLISHING VARIOUS FEES AND CHARGES FOR THE USE OF THE CHARLES W. EISEMANN CENTER.

Council Action

Mayor Pro Tem Townsend moved to approve Resolution No. 13-18 as presented. Councilmember Dunn seconded the motion. A vote was taken and passed 6-0, with Councilmember Solomon absent.

Council/City Manager Comments

Mayor Maczka thanked Mr. Johnson and the entire staff for their continuous work on the budget. She explained that Council has spent many hours reviewing the budget in detail. Mayor Pro Tem Townsend, Councilmember Dunn, Councilmember Hartley, Councilmember Voelker, and Councilmember Mitchell all commended Mr. Johnson and the staff for their work on the budget and providing a budget to focus on maintenance needs throughout the city without increasing taxes.

City Manager Johnson thanked Council for their dedication and clear direction regarding the budget. He also recognized the budget and finance teams, the City Manager's office, and all of the department heads.

13. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4023, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3850 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 1.29-ACRE TRACT ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS, SAID TRACT BEING DESCRIBED AS LOT 3A, BLOCK 2, UNIVERSITY WORLD ADDITION IN DALLAS COUNTY, TEXAS.**

- 2. ORDINANCE NO. 4024, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE III ADMINISTRATIVE CODE; BY AMENDING SECTION 2-51(a) TO CORRECT THE TITLE OF THE ASSISTANT CITY MANAGER – ADMINISTRATIVE AND LEISURE SERVICES; AMENDING THE CITY ORGANIZATIONAL CHART AS SET FORTH IN SECTION 2-51(c); AMENDING SECTION 2-54(b)(3) TO CORRECT THE NAME OF THE BOARD OF ADJUSTMENT; AMENDING SECTION 2-56(b)(4) REGARDING TRAINING PROGRAMS CONDUCTED BY THE DIRECTOR OF HEALTH; AMENDING SECTION 2-56(b) BY DELETING PARAGRAPH (6) RELATING TO REGULATING THE SANITARY CONDITIONS OF MORGUES, CEMETERIES, ETC.; AMENDING SECTION 2-66(b) RELATING TO THE DUTIES OF THE DIRECTOR OF CAPITAL PROJECTS/ENGINEERING; AMENDING SECTIONS 2-68(a) AND 2-68(b) RELATING TO THE DUTIES OF THE DIRECTOR OF COMMUNICATIONS; AMENDING SECTION 2-69 REGARDING THE DEADLINE FOR THE NEXT BIENNIAL REVIEW OF THE ADMINISTRATIVE CODE; AND MAKING NON-SUBSTANTIVE**

**AMENDMENTS TO GRAMMAR, PUNCTUATION, AND/OR
FORMATTING TO SECTIONS 2-55(b)(9) AND 2-56(b)(13).**

- B. CONSIDER RESOLUTION NO. 13-19, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2269.053 TO BCS WEST LAND INVESTMENTS, L.P. TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF TRAILS TO BE LOCATED NORTH OF RENNER ROAD, WEST OF ROUTH CREEK PARKWAY AND EAST OF THE DART LINE, SOUTH OF LOT 2, BLOCK D OF THE BUSH CENTRAL STATION ADDITION (CSJ: 0918-24-167); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS WEST LAND INVESTMENTS, L.P. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(b) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECT.**
- C. APPROVAL OF FIRST PRESBYTERIAN CHURCH OF RICHARDSON AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.**
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:**
- 1. BID #60-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO, LLC, FOR THE 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 AND 11 IN THE AMOUNT OF \$1,224,620.**
 - 2. BID #65-13 – WE RECOMMEND THE AWARD TO TASER INTERNATIONAL FOR CONDUCTED ELECTRICAL DEVICES AND ACCESSORIES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$65,345.39.**
 - 3. BID #68-13 – WE RECOMMEND THE AWARD TO IMAGESOFT, INC., FOR ADDITIONAL ONBASE SOFTWARE LICENSES AND SERVICES IN THE AMOUNT OF \$65,785.**
 - 4. RFP #703-13 – WE RECOMMEND THE AWARD TO MUNICIPAL SERVICES BUREAU FOR THE BEST VALUE AWARD OF THE MUNICIPAL COURT COLLECTION SERVICES IN AN ESTIMATED AMOUNT OF \$130,000.**
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #3 TO INCREASE PURCHASE ORDER #121369 TO HILL & WILKINSON CONSTRUCTION FOR THE HEIGHTS PARK RECREATION & AQUATICS CENTER IN THE AMOUNT OF \$333,093.86 FROM FUNDED CONTINGENCY.**

Council Action

Councilmember Hartley moved to approve the Consent Agenda as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 6-0 with Councilmember Solomon absent.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – US 75/Arapaho Rd. Area

Council Action

Council convened into Executive Session at 8:55 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 9:35 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:35 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
SEPTEMBER 16, 2013

WORK SESSION – 6:00 P.M.:

- **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Kent Pfeil	Director of Finance
Bill Alsup	Director of Health
Mistie Gardner	Emergency Management Coordinator
Alisha Gimbel	Emergency Management
Scott Greeson	Emergency Management

A. VISITORS

There were no visitors comments submitted.

B. PRESENT PROCLAMATION AND REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH

Mistie Gardner, Emergency Management Coordinator, reviewed the objective of participating in National Preparedness Month and the role of the Emergency Management Office. She reviewed several key steps and resources. Following the presentation, Mayor Maczka and the City Council presented a proclamation declaring September 2013 as National Emergency Preparedness Month.

C. REVIEW AND DISCUSS AIR NORTH TEXAS

Bill Alsup, Director of Health, reviewed the Air North Texas program explaining that it is a public awareness campaign that encourages residents of North Texas to make clean air choices. He reviewed the region, partners, benefits, and tasks. Mr. Alsup explained the elements of the campaign and the agreement with Air North Texas.

D. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT AND COLLIN CENTRAL APPRAISAL DISTRICT BOARD REPRESENTATION – 2014 TO 2015

Kent Pfeil, Director of Finance, reviewed the membership and appointment process regarding the Dallas Central Appraisal District (DCAD) and the Collin Central Appraisal District (CCAD) Board of Directors. Mr. Pfeil reviewed the staff recommendation to nominate Michael Hurt for DCAD, and Wayne Mayo for CCAD; stating that both are current and experienced members representing Richardson. There was a consensus of Council to move forward with the staff recommendation.

E. REVIEW AND DISCUSS THE RICHARDSON ARTS COMMISSION’S 2013-2014 ARTS GRANTS FUNDING RECOMMENDATIONS

Shanna Sims-Bradish, Assistant City Manager, reviewed the 2013-2014 funding for Art Grants, the grant process, and the requests for funding. She explained that thirty applications were received for a total amount of \$601,567 in requested funds. Below is a list of the recommendation by the Arts Commission as presented.

Arts Group	2013-2014
Dallas Ballet Company	1,000
Spectacular Senior Follies	1,000
Avant Chamber Ballet	1,500
National Assoc. of Composers/USA-Tx Chapter	2,000
Arts Incubator of Richardson (AIR)	2,000
Plano Community Band	2,000
Dallas Film Society	2,500
Video Association of Dallas	2,500
Dallas Chinese Community Center	3,000
Texas Performing Chinese Arts Assn.	3,800
Friends of the Richardson Public Library, Inc.	4,000
Contemporary Chorale	4,300
Islamic Art Revival Series	5,000
Richardson Reads One Book	6,000
Pegasus Theatre Incorporated	6,000
Chamberlain Performing Arts (Chamberlain Ballet)	6,500
Dallas Asian American Youth Orchestra	7,000
Texas Winds Musical Outreach, Inc.	8,000
Dallas Repertoire Ballet	8,000
Plano Symphony Orchestra	10,000
Lone Star Wind Orchestra	10,500
Richardson Civic Art Society (RCAS)	11,400
Tuzer Ballet	11,500
Rich-Tone Chorus	13,000
Richardson Community Band	16,500
Chamber Music International	22,000
Richardson Theatre Centre, Inc.	34,000
Repertory Company Theatre, Inc. (RCT)	50,000
Richardson Symphony, Inc.	70,000
TOTAL	\$325,000

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn commended Richardson residents, Jim and Rhonda Hoyt on their recent bicycle journey across America from Portland, Oregon to Portland, Main; traveling 3,364 miles, 61 days, and at an altitude of 102,000 feet.

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 Floyd Rd. /U.S. 75 Area

Council Action

Council convened into Executive Session at 7:05 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 8:16 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:16 p.m.

MAYOR

ATTEST:

CITY SECRETARY



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, September 23, 2013

Agenda Item: Consider appointments/reappointments to the Environmental Advisory Commission.

Staff Resource: Don Magner, Assistant City Manager

Summary: The City Council met on July 15, 2013 to discuss appointments to various boards and commissions. This item is set to provide Council the opportunity to take action regarding appointments.

Board/Commission Action: NA

Action Proposed: Take action making appointments/reappointments to the Environmental Advisory Commission.

ORDINANCE NO. 4025

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-15).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

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

SECTION 1. That Ordinance No. 3765, adopted on October 26, 2009, is hereby repealed.

SECTION 2. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, and the same is hereby amended by amending and restating Ordinance No. 3765, in part, by amending the special conditions of the special permit granted for a drive-thru restaurant to approve revised building elevations attached as Exhibits "C-1" through "C-3" attached hereto for the 0.46-acre tract of land zoned C-M Commercial located at 222 W. Campbell Road, and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 3. That the Special Permit for a drive-thru restaurant granted pursuant to Ordinance No. 3765 is subject to the following special conditions:

1. The drive-thru restaurant, as defined by the Comprehensive Zoning Ordinance is limited to the area shown on the Concept Plan attached as Exhibit “B”, and made a part hereof, and which is hereby approved.
2. The property shall be developed and used only in accordance with the Concept Plan and the revised building elevations attached as Exhibits “C-1” through “C-3”. Revised elevations reflecting changes granted in this Ordinance shall be approved administratively.
3. The required parking for the use of the property for a drive-thru restaurant as shown on the Concept Plan is reduced from 29 parking spaces to 26 parking spaces.
4. A minimum 6.5-foot landscape buffer shall be provided.

SECTION 4. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

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; provided, however, Ordinance No. 3765 shall continue in full force and effect, except as amended herein.

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 Comprehensive Zoning Ordinance as a whole.

SECTION 7. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 8. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 9. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 23rd day of September, 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

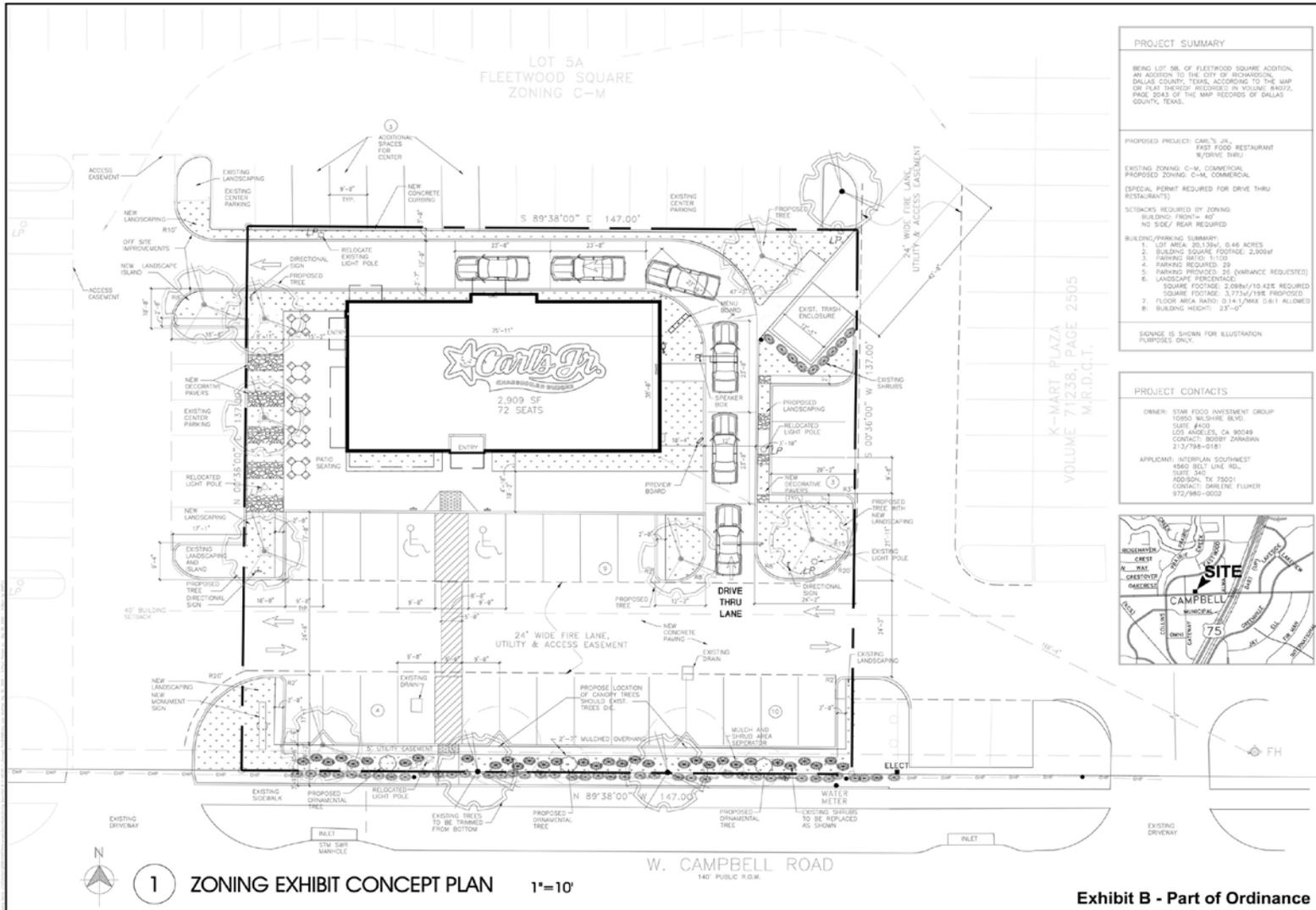
CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:9-19-13:TM 62325)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 13-15

BEING a 0.46-acre tract of land situated in the William Hughes Survey, Abstract No. 573, Dallas County, Texas; said tract being all of Lot 11, Fleetwood Square Addition, an addition to the City of Richardson, Texas according to the plat recorded in Instrument No. 201000017354 of the Plat Records of Dallas County, Texas.



PROJECT SUMMARY

BEING LOT 5B OF FLEETWOOD SQUARE ADDITION, AN ADDITION TO THE CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAN THEREOF RECORDED IN VOLUME 84072, PAGE 2043 OF THE MAP RECORDS OF DALLAS COUNTY, TEXAS.

PROPOSED PROJECT: CARL'S JR. FAST FOOD RESTAURANT W/DRIVE THRU

EXISTING ZONING: C-M, COMMERCIAL
PROPOSED ZONING: C-M, COMMERCIAL
(SPECIAL PERMIT REQUIRED FOR DRIVE THRU RESTAURANTS)

SETBACKS REQUIRED BY ZONING:
BUILDING FRONT: 40'
NO SIDE/ REAR REQUIRED

SETBACKS REQUIRED BY ZONING:
BUILDING FRONT: 40'
NO SIDE/ REAR REQUIRED

BUILDING/PARKING SUMMARY:

1. LOT AREA 20,738.4; 0.46 ACRES
2. BUILDING SQUARE FOOTAGE: 2,909SF
3. PARKING REQUIRED: 1,100
4. PARKING PROVIDED: 25 (VARIANCE REQUESTED)
5. SQUARE FOOTAGE: 2,098SF/100 SQ. FT. REQUIRED SQUARE FOOTAGE: 3,773SF/198 REQ'D
6. LANDSCAPE PERCENTAGE: 10%
7. FLOOR AREA RATIO: 0.1413/MAX 0.6:1 ALLOWED
8. BUILDING HEIGHT: 23'-0"

SCALE: AS SHOWN FOR ILLUSTRATION PURPOSES ONLY.

PROJECT CONTACTS

OWNER: STAR FOOD INVESTMENT GROUP
10850 WILSHIRE BLVD.
SUITE #409
LOS ANGELES, CA 90049
CONTACT: BOBBY ZARASIAN
2-32-798-0181

APPLICANT: INTERPLAN SOUTHWEST
4560 BELT LINE RD.
SUITE 340
ADDISON, TX 75001
CONTACT: SHARLINE FULLMER
972/980-0002



These drawings are the property of CARL'S JR. RESTAURANT ENTERPRISES, INC. and shall not be copied or reproduced without express written permission.

INTERPLAN
SOUTHWEST, LLC
ARCHITECTURE
INTERIOR DESIGN
PROJECT MANAGEMENT

4560 BELT LINE ROAD, SUITE 340
ADDISON, TX 75001
PH: 972-980-0002
FAX: 972-980-0008

OWNER: STAR FOOD INVESTMENT GROUP
10850 WILSHIRE BLVD.
SUITE #409
LOS ANGELES, CA 90049
CONTACT: BOBBY ZARASIAN
(310) 981-9650

Carl's Jr.
PROPOSED PROJECT: 2,909 SF
FLEETWOOD SQUARE
RICHARDSON, TX 75080
UNIT #101

**ZONING-EXHIBIT
CONCEPT-PLAN**

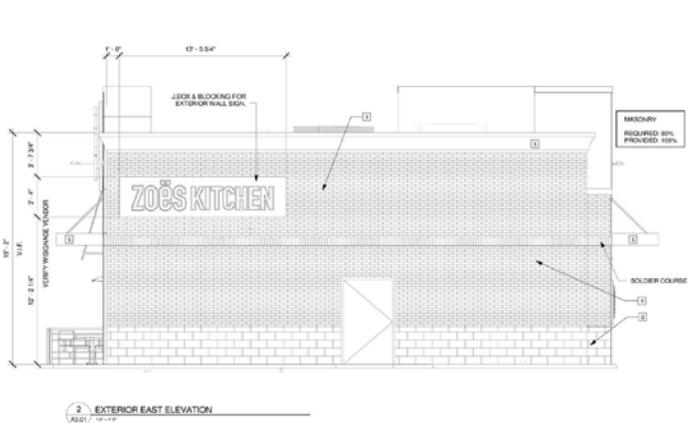
DATE: 07-20-09
BY: [Signature]
CHECKED BY: [Signature]
SCALE: AS SHOWN
SHEET: ZE-1

ONE VERSION - PROTOTYPE 125- C72R 05/22/2009

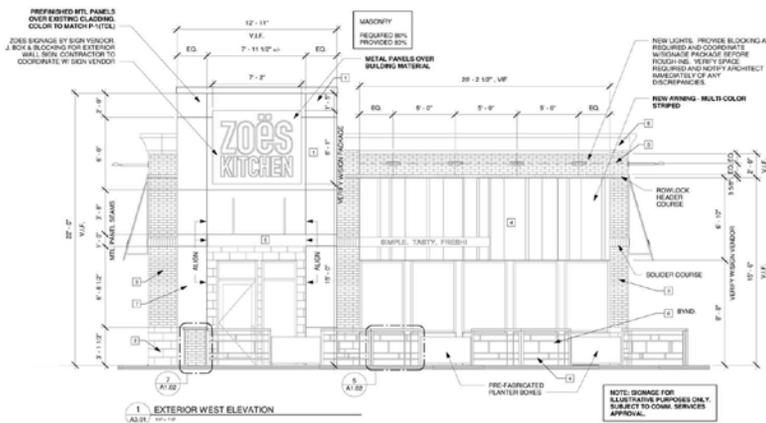
1	RED FLAT LOCK METAL PANELS OVER EXISTING BRICK STUCCO
2	CONCRETE/AL CAST STONE RISER
3	BRICK (STANDARD) PINK BRICK BLEND 100
4	JAMING
5	COFFICE AND TRIM, DIM. 3/8" BLACK FOX
6	ACM PANELS OVER EXISTING GLASS BLOCK, COLOR TO MATCH FOREFRONT
7	RED FLAT LOCK METAL PANELS OVER EXISTING MASONRY BLOCK BRICK
MASONRY TOTAL	
REQUIRED: 80%	PROVIDED: 100%

SIGNAGE NOTES:

1. SIGNAGE IS UNDER A SEPARATE PERMIT AND IS TO BE PROVIDED BY SIGNAGE VENDOR.
2. CONTRACTOR TO PROVIDE POWER TO SIGN PER ELECTRICAL DRAWINGS. COORDINATE WITH SIGN VENDOR FOR REQUIREMENTS AND SIGNAGE LOCATION.
3. CONTRACTOR TO COORDINATE WITH SIGN VENDOR FOR MOUNTING DETAILS. CONTRACTOR TO PROVIDE NECESSARY BLOCKING AND SUPPORT / FRAMING CONNECTIONS ACCORDINGLY.



2 EXTERIOR EAST ELEVATION
A3.01 10'-0"



1 EXTERIOR WEST ELEVATION
A3.01 10'-0"

Exhibit C-1 - Part of Ordinance

Zoës Kitchen - Richardson

Frederick Square
222 W. Campbell St.
Richardson, TX



Tobin Starr + Partners

ARCHITECTURE • PLANNING • DESIGN
Tobin Starr + Partners, PLLC
1433 West Montford Street, Suite 400
Charlotte, NC 28208
W 704.374.2266 P 704.374.2476
www.tobinstarr.com

DESIGNER

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ISSUED FOR CONSTRUCTION:

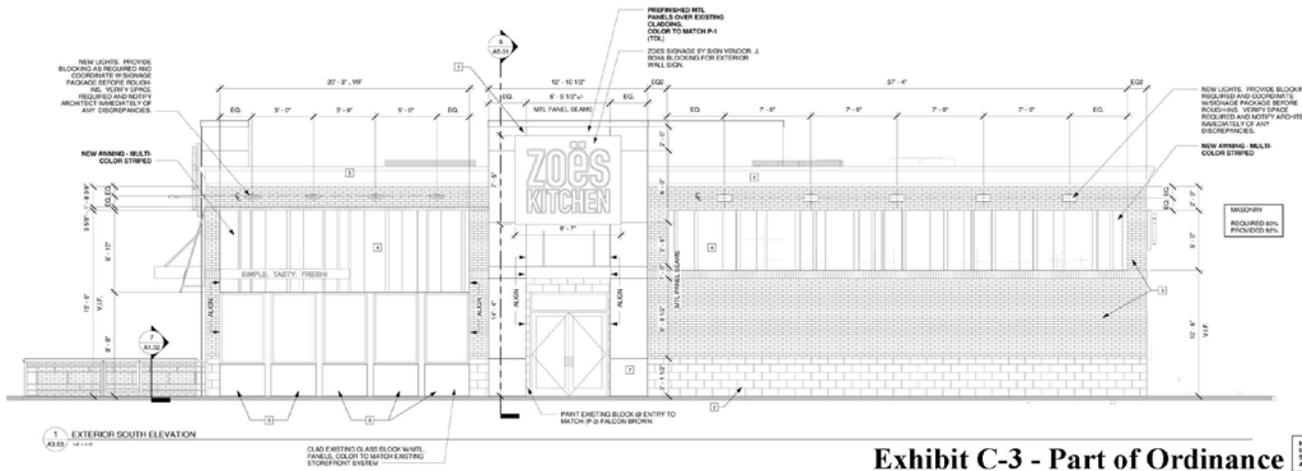
No.	Description	Date
1	CONC REVIEW COMMENTS	07/19/2018

REVISIONS

EXTERIOR ELEVATIONS



A3.01



- 1 RED FLAT LOOK METAL PANELS OVER EDGE STUCCO
 - 2 CONTINENTAL CAST STONE BESE
 - 3 BRICK (STANDARD), LACME BRICK BLEND 102
 - 4 FINISH
 - 5 CORRUSE AND TRIM, SW 7002 BLACK FOX
 - 6 ACM PANELS OVER EXISTING GLASS BLOCK, COLOR TO MATCH EXISTING POINT
 - 7 RED FLAT LOOK METAL PANELS OVER EXISTING MASONRY BLOCKWORK
- | | |
|---------------|------------------------------|
| MASONRY TOTAL | REQUIRED 80%
PROVIDED 81% |
|---------------|------------------------------|

SIGNAGE NOTES:

1. SIGNAGE IS UNDER A SEPARATE PERMIT AND IS TO BE PROVIDED BY SIGNAGE VENDOR.
2. CONTRACTOR TO PROVIDE POWER TO SIGN PER ELECTRICAL DRAWINGS. COORDINATE WITH SIGN VENDOR FOR REQUIREMENTS AND SIGNAGE LOCATION.
3. CONTRACTOR TO COORDINATE WITH SIGN VENDOR FOR MOUNTING DETAILS. CONTRACTOR TO PROVIDE NECESSARY BLOCKING AND SUPPORT / FRAMING CONNECTIONS ACCORDINGLY.

Zoës Kitchen - Richardson

Frammed Square
222 W. Campbell Rd.
Richardson, TX



Tobin Starr + Partners
ARCHITECTURE PLANNING DESIGN

Tobin Starr + Partners, P.L.L.C.
1435 West Woodland Street, Suite 200
Clarksville, NC 27015
M: 704.227.5400 F: 704.237.5100
www.tobinstarr.com

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ISSUED FOR CONSTRUCTION:
02/09/2013

No.	Description	Date
1	ISSUE REVIEW COMMENTS	02/09/2013

EXTERIOR ELEVATIONS



SHEET NUMBER

A3.03

Exhibit C-3 - Part of Ordinance

NOTE: SIGNAGE FOR ILLUSTRATIVE PURPOSES ONLY. SUBJECT TO CORN. SERVICES APPROVAL.

RESOLUTION NO. ____-____

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 ____ day of _____ 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. ____ - ____

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 ____ day of _____ 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Bid Initiation Request # 70-13
DATE: September 19, 2013

Request Council approval to initiate bids for the following:

2010 Alley Rehabilitation Phase X (Harness/Blake/Sutton)

Proposed Council approval date: September 23, 2013
Proposed advertising dates: September 25, 2013 & October 2, 2013
Proposed bid due date: October 16, 2013 @ 2:00 p.m.
Proposed bid opening date: October 16, 2013 @ 2:30 p.m.
Engineer's estimated total cost: \$285,000
Account: 378-8702-585-7524, Project #SD1010



Pam Kirkland, CPPO, CPPB
Purchasing Manager



Kent Pfeil
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *cmw*
FROM: Steve Spanos, P.E., Director of Engineering *SS*
SUBJECT: Permission to Advertise 2010 Alley Rehabilitation Phase X
(Harness/Blake/Sutton) – Bid No. 70-13
DATE: September 13, 2013

BACKGROUND INFORMATION:

The reconstruction of 3 separate, residential alleys including the alley south of 1400-1500 Blake Drive from Harness Lane to Blake Drive, the alley east of 1000-1200 Harness Lane from Blake Drive to Arapaho Road, and the alley north of Chaparral Drive from 321 Sutton Place to Sutton Place. The alleys total approximately 3000 feet in length and include all work to replace approximately 3,300 square yards of 10-foot wide reinforced concrete alley pavement, construct approximately 500 linear feet of monolithic curb, remove and replace sidewalks and driveways, and other miscellaneous appurtenances.

FUNDING:

Funding is provided from 2010 G.O. Bonds.

SCHEDULE:

Capital Projects plans for this project to begin construction December 2013 and be completed by May 2014.

Cc: Jim Dulac, P.E., Project Engineer

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**2010 ALLEY REHABILITATION PHASE X (HARNES/BLAKE/SUTTON)
BID No. 70-13**

Sealed bids addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **2:00 p.m. on Wednesday, October 16, 2013**, and will be opened and read aloud in the **Capital Projects Conference Room 206**, 30 minutes later that same day, for furnishing all labor, materials, tools and equipment, and performing all work required including all appurtenances for:

The reconstruction of 3 separate, residential alleys including the alley south of 1400-1500 Blake Drive from Harness Lane to Blake Drive, the alley east of 1000-1200 Harness Lane from Blake Drive to Arapaho Road, and the alley north of Chaparral Drive from 321 Sutton Place to Sutton Place. The alleys total approximately 3000 feet in length and include all work to replace approximately 3,300 square yards of 10-foot wide reinforced concrete alley pavement, construct approximately 500 linear feet of monolithic curb, remove and replace sidewalks and driveways, and other miscellaneous appurtenances.

Proposals shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the bid submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bid bond for the same amount from a reliable surety company as a guarantee that the bidder will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract. The notice of award of contract shall be given to the successful bidder within ninety (90) days following the opening of bids.

The successful bidder must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

The right is reserved, as the interest of the Owner may require, to reject any and all bids, to waive any informality in the bids received, and to select bid best suited to the Owner's best interest. The Contractor, to be successful in bidding this project, must have completed a minimum of three similar projects within the last five years.

A maximum of One Hundred Twenty (120) calendar days will be allowed for construction of the project.

One set of plans, specifications and bid documents may be secured from the Office of the City Engineer, Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, beginning at 12:00 p.m. on **Wednesday, October 2, 2013** upon a NON-REFUNDABLE FEE OF Fifty Dollars (\$50.00) per set, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number.

A voluntary Pre-Bid conference will be held **Wednesday, October 9, 2013** at 10:00 a.m., in the **Capital Projects Conference Room 206**, Richardson Civic Center/City Hall.

By:/s/Laura Maczka, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

PROJECT SCHEDULE

2010 Alley Rehabilitation Phase X (Harness/Blake/Sutton)

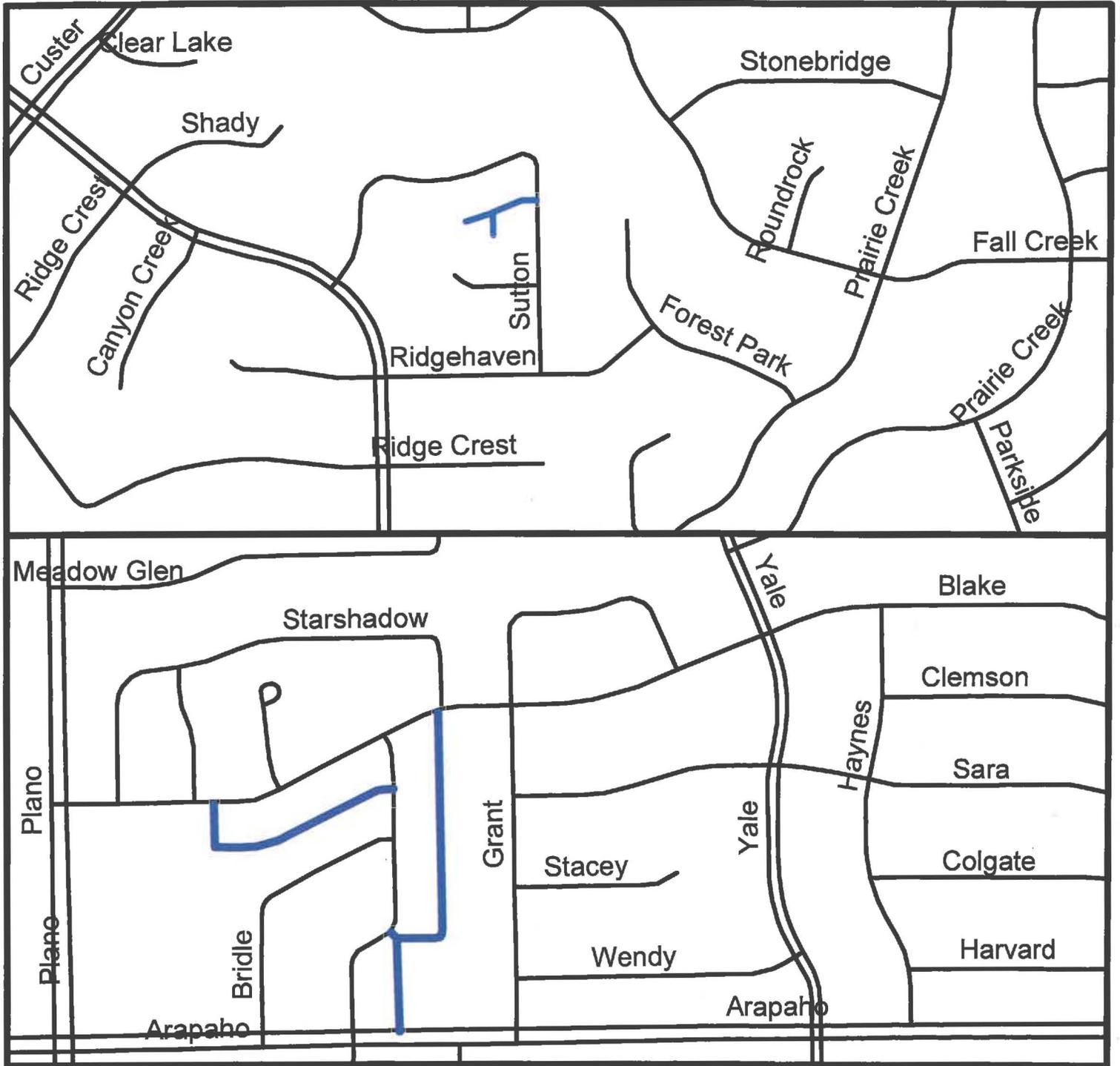
BID No. 70-13

Agenda Paperwork to Advertise	Friday, September 13, 2013
Council Authorization to Advertise	Monday, September 23, 2013
Plans/Specs Available for Contractors	Wednesday, October 2 2013
Advertise in Dallas Morning News	Wednesday, September 25, 2013
Advertise in Dallas Morning News	Wednesday, October 2, 2013
Pre Bid Meeting (10:00 am Room 206)	Wednesday, October 9, 2013
Bids Received & Opened (by 2:00 open 2:30 pm Room 206)	Wednesday, October 16, 2013
Agenda Paperwork to Award Contract	Friday, October 18, 2013
Council to Award Contract	Monday, October 28, 2013
Pre-Construction Meeting	November 11, 2013
Project Start	December 2, 2013
Project Completed	~May 2014

*Project Manager: Jim Dulac, P.E.
Engineers Estimate: \$285,000.00
Account # 378-8702-585-7524 Project # SD1010*

Exhibit A

2010 Alley Rehabilitation Project Phase X (Harness, Blake and Chaparral)



CITY OF RICHARDSON
SIGN CONTROL BOARD MINUTES – SEPTEMBER 11, 2013

Ms. Dorthy McKearin, Chair, called a regular meeting of the Sign Control Board to order at 6:30 p.m. on Wednesday, September 11, 2013, at the Civic Center Council Chamber, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: DORTHY MCKEARIN, CHAIR
 SANDRA MOUDY, VICE CHAIR
 CHARLES WARNER, MEMBER
 MUHAMMAD Z. IKRAM, MEMBER
 CHIP IZARD, MEMBER
 SCOTT PETTY, ALTERNATE
 ALICIA MARSHALL, ALTERNATE

CITY STAFF PRESENT DON MAGNER, ASST. CITY MANAGER
 STEPHANIE JACKSON, CODE ENFORCEMENT MGR.
 JENNA HITE, COM. SVCS. ADMIN. ASSISTANT

Ms. McKearin stated there is a quorum present.

Ms. Moudy made a motion to approve the minutes of the August 7, 2013 meeting. The motion was seconded by Mr. IZard and carried unanimously.

SCB CASE #13-09: TO CONSIDER THE REQUEST OF ALLSTATE FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(c)(iii)(1), CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(2) AND CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(3) TO ALLOW FOR A 69 SQUARE FOOT MULTI-TENANT POLE SIGN 15 FEET FROM THE ADJACENT PROPERTY LINE AND 27 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 129 N. PLANO ROAD; AND TAKE APPROPRIATE ACTION.

Ms. McKearin opened the Public Hearing and Mr. Magner introduced the request of Allstate for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(23)(c)(iii)(1), Chapter 18, Article I, Section 18-96(23)(d)(2) and Chapter 18, Article I, Section 18-96(23)(d)(3) to allow for a 69 square foot multi-tenant pole sign 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 Road. A power point presentation was shown for review.

Ms. McKearin asked if the Board had any questions for City staff. There were no questions.

Mr. Barry Clark, 125 Colonel Drive, Garland, TX, co-owner of Razor Signs and Graphics, representing Allstate Insurance, stated he has been the sign vendor for Allstate Insurance for over 20 years and originally this sign was intended to have Allstate but it didn't work out at that time. Allstate is now revisiting at this time. Mr. Clark stated he has presented this to an engineer and confirmed the existing structure can hold the load of the additional signage.

Mr. IZard asked why Allstate did not participate in the variance on the sign in 2009.

Mr. Tommy Chau, 129 N Plano Road, Richardson, TX, Agent for Allstate, stated at the time of the variance in 2009, Allstate could not financially help with cost of the sign. Mr. Chau stated he has been at this location for over 10 years and felt the sign to be necessary to help locate his place of business because it sits back from the street.

Ms. McKearin closed the Public Hearing and asked for remarks from the Board.

The Board did not have any comments.

There being no further comments from the Board, Ms. McKearin asked for a motion.

Mr. Warner moved to approve the SCB Case #13-09. Mr. Ikram seconded the motion and it carried unanimously.

Ms. McKearin noted the action of the Sign Control Board is subject to review by the City Council for a period of two weeks.

SCB CASE #13-10: TO CONSIDER THE REQUEST OF METHODIST RICHARDSON MEDICAL CENTER FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(2)(c)(2)(ii); SECTION 18-96(2)(d)(2); SECTION 18-96(18)(b)(2); SECTION 18-96(18)(d)(2) TO ALLOW FOR SEVEN ATTACHED BUILDING SIGNS, THREE OF WHICH WILL BE LOCATED ABOVE THE ROOFLINE AND FIVE MONUMENT SIGNS IN EXCESS OF THE ALLOWABLE HEIGHT, THREE OF WHICH ALSO EXCEED THE ALLOWABLE SIGN AREA AND ONE WHICH DOES NOT MEET THE REQUIRED SETBACK FROM THE ADJACENT PROPERTY LINE IN A PLANNED DEVELOPMENT ZONED DISTRICT WITH A SPECIAL PERMIT FOR A HOSPITAL LOCATED AT 2831 E. PRESIDENT GEORGE BUSH HIGHWAY; AND TAKE APPROPRIATE ACTION.

Ms. McKearin opened the Public Hearing and Mr. Magner introduced the request of Methodist Richardson Medical Center for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(2)(c)(2)(ii); Section 18-96(2)(d)(2); Section 18-96(18)(b)(2); Section 18-96(18)(d)(2) to allow for seven attached building signs, three of which will be located above the roofline and five monument signs excess of the allowable height, three of which also exceed the allowable sign area and one which does not meet the required setback from the adjacent property line in a planned development zoned district with a special permit for a hospital located 2831 E. President George Bush Highway. A power point presentation was shown for review.

Ms. McKearin asked if the Board had any questions for City staff. There were no questions.

Mr. Ken Hutchenrider, 4505 Crystal Mountain Drive, Richardson, TX, President of Methodist Richardson Medical Center, first wanted to thank Ms. Jackson, Mr. Magner and city staff for their help in this process. Mr. Hutchenrider stated the overall goal is to help the patients and guests access the campus as easily and quickly as possible especially in an emergency situation.

Ms. Heather Chandler, 8140 Walnut Hill Ln #950, Dallas, TX, consultant for Babendure Design Group, stated the goal is to increase the visibility of the campus and to make sure patients and visitors get to the hospital in a timely and in a safe manner.

Mr. Izard asked why the A7 sign on the screen wall is placed higher than the other two signs on the building. Ms. Chandler stated this area of the building is much smaller and the screen wall is set back from the edge of the building. The sign was designed to obtain maximum visibility. Ms. Chandler stated they did look into placing the sign on the building itself and the sign was too big for that particular location. Mr. Izard asked if the screen wall was originally part of the building design or built for the sign. Ms. Chandler stated the screen wall is part of the building design and not constructed solely for the sign. Mr. Magner stated this type of screen wall is required to screen rooftop mechanical equipment, vents and other things of that nature.

Mr. Ikram asked if encroaching one foot more onto the parapet wall will make a difference. Ms. Chandler stated they maximized the size of the sign and chose the best location to maximize visibility. Ms. Chandler stated if the sign was placed on the building it would be a very small sign. Mr. Ikram asked why a sign was necessary on the southwest corner of the property since there is not an entrance there. Mr. Hutchenrider stated due to the speed limit and the number of lanes on the George Bush frontage road, they wanted visitors to have enough time to get over to the deceleration lane so they could safely enter the campus. Mr. Hutchenrider stated he and Ms. Chandler drove the route and the sign was necessary for safety concerns.

Ms. Moudy asked, when the name of the hospital was placed at the top of the monument sign would there be blank space along the bottom? Ms. Chandler stated there would be two feet at the bottom but it will be covered by landscaping. Ms. Moudy inquired if the sign on the screen wall was going to be structurally sound. Mr. Hutchenrider stated the sign is structurally sound. Ms. Jackson stated she does have an engineer report for sign A7 and Ms. Chandler is working on the report for signs A5 and A6. Ms. Jackson confirmed a permit would not be approved without the required engineering. Mr. Izard asked if the attached signs were always expected to be installed in the proposed locations. Ms. Chandler stated yes that is where the hospital wanted to have their signage.

Ms. Moudy asked if all the signs on site are consistent and look the same. Ms. Chandler stated they are a continuation of what is currently at the hospital. Ms. Chandler stated they do not want it to depart from what you see today. They want the signs to remain consistent and many of the signs will only be refaced. Ms. Chandler stated the hospital wanted the directional information to be clearly visible. Many visitors are under stress when coming to the campus.

Mr. Warner stated the monument sign is only eight feet from the adjacent property line and the ordinance says 30 feet. Is this going to become an issue with the property owner? Mr. Magner stated if the Board decides to grant the case they would not need approval from the adjacent property owner.

Ms. McKearin closed the Public Hearing and asked for remarks from the Board.

The Board did not have any comments.

There being no further comments from the Board, Ms. McKearin asked for a motion

Ms. Moudy moved to approve the SCB Case #13-10. Mr. Izard seconded the motion and it carried unanimously.

Ms. McKearin noted the action of the Sign Control Board is subject to review by the City Council for a period of two weeks.

Ms. McKearin asked for a motion to adjourn the Public Hearing. Mr. Ikram moved to adjourn the Hearing. The motion was seconded by Mr. Warner and carried unanimously

There being no other business before the Board, the meeting was adjourned at 7:03 p.m.

DORTHY MCKEARIN, CHAIR
