

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 24, 2014
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, February 24, 2014 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 THE BANK DEPOSITORY AND MERCHANT CARD SERVICES CONTRACT

C. REVIEW AND DISCUSS THE RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2013 REPORT AND 2014 WORK PLAN

D. REVIEW AND DISCUSS THE 2013 – 2014 FIRST QUARTER FINANCIAL REPORT

E. 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 – KENDAL HARTLEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY

3. MINUTES OF THE FEBRUARY 10, 2014 AND FEBRUARY 17, 2014 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. PRESENT PROCLAMATION TO RON WHITEHEAD, CITY MANAGER FOR THE TOWN OF ADDISON

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 14-01: A REQUEST BY CHRIS JAMES, REPRESENTING EDGE VAPES, TO AMEND THE EXISTING PD PLANNED DEVELOPMENT REGULATIONS BY ADDING ELECTRONIC-CIGARETTE ESTABLISHMENT AS AN ALLOWED USE ON A 5.5-ACRE LOT LOCATED AT 401 W. PRESIDENT GEORGE BUSH TURNPIKE (SOUTH SIDE OF PRESIDENT GEORGE BUSH TURNPIKE, BETWEEN CUSTER PARKWAY AND ALMA ROAD). THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.

ACTION ITEMS:

7. VARIANCE 14-01: A REQUEST BY JEFF GROTH, REPRESENTING RISD FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIRED SCREENING WALL ALONG THE SOUTHERN AND WESTERN PROPERTY LINES. THE SITE IS LOCATED AT 700 DOVER DR. AND IS ZONED R-1500-M RESIDENTIAL.
8. SCB CASE #14-03: TO CONSIDER THE REQUEST OF AMERICAN GOLD AND DIAMOND FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(d)(3) TO ALLOW FOR A 60 SQUARE FOOT POLE SIGN WITH A DIGITAL DISPLAY 45 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 425 N. CENTRAL EXPRESSWAY; AND TAKE APPROPRIATE ACTION.

9. 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. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 4 TO CLOSE OUT PURCHASE ORDER NO. 130320 TO PAVECON, LTD., FOR THE 2010 STREETS PHASE VII (BOWSER/GROVE) IN THE AMOUNT OF (\$65,184.78).

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 21, 2014, 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.