

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
FEBRUARY 10, 2020

• **Call to Order**

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

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Mark Solomon	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magnier	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jessica Almendarez	Management Analyst
Michael Spicer	Director of Development Services
Keith Dagen	Director of Finance
Vicki McCarthy	Controller
Gary Beane	Budget Officer

Auditors:

Kevin Smith, Crowe Horwath
Michelle Buss, Crowe Horwath

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning Files 19-28, 19-31 and proposed amendments to Chapter 21, Subdivision and Development.

B. REVIEW AND DISCUSS THE 2018-2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

Kevin Smith, Crowe Horwath, presented the 2018-2019 Comprehensive Annual Financial Report noting a clean, unmodified opinion; which is the highest level of assurance that financial statements are prepared with generally accepted accounting principles and supported by the underlying books and records of the City.

C. REVIEW AND DISCUSS THE 2019-2020 FIRST QUARTER FINANCIAL REPORT

Gary Beane, Budget Officer, presented the 2019-2020 First Quarter Financial Report.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – KYLE KEPNER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
3. **MINUTES OF THE JANUARY 27, 2020 AND FEBRUARY 3, 2020 MEETINGS**

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Dubey 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 19-28, A REQUEST FOR A SPECIAL DEVELOPMENT PLAN FOR A NEW MOTOR VEHICLE SALES/LEASING (NEW) FACILITY ON 3.25-ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE CENTRAL PLACE SUB-DISTRICT LOCATED AT 307 S. CENTRAL, NORTH OF W. PHILLIPS STREET.**

Public Hearing

After a presentation from staff, Jim Stephenson, VLK Architects, representing the applicant, was available to answer Council questions. With no public comments submitted, Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Hutchenrider, and approved unanimously.

Council Action

Councilmember Dubey moved to approve the request as presented. Councilmember Kepner seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 19-31, AND CONSIDER ADOPTION OF ORDINANCE NO. 4330, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, BY AMENDING ARTICLE I, SECTION 2. "DEFINITIONS" BY ADDING VARIOUS DEFINITIONS RELATED TO DEVELOPMENT; AMENDING ARTICLE XIII-A, SECTION 5(d) "ADDITIONAL SPECIAL REQUIREMENTS FOR APARTMENTS"; AMENDING ARTICLE XV, SECTION 5(d) "ADDITIONAL SPECIAL REQUIREMENTS FOR APARTMENTS"; ADDING ARTICLE XXII-C, "SITE DEVELOPMENT REQUIREMENTS"; ADDING ARTICLE XXII-D, "PARKING"; AMENDING ARTICLE XXII-E, SECTION 5 "MOTOR VEHICLE ACTIVITIES".**

Public Hearing

With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem DePuy and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

7. **CONSIDER ADOPTION OF ORDINANCE NO. 4331, AMENDING THE CODE OF ORDINANCES, CHAPTER 21, SUBDIVISION AND DEVELOPMENT IN ITS ENTIRETY AND RENAMING CHAPTER 21 "SUBDIVISION REGULATIONS".**

Council Action

Councilmember Solomon moved to approve the ordinance as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

8. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4332, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MICROPIGMENTATION/PERMANENT COSMETICS FACILITY LOCATED AT 970 N. COIT ROAD, SUITE 3095A, IN THE CITY OF RICHARDSON, TEXAS, ZONED LR-M(1) LOCAL RETAIL DISTRICT.**
2. **ORDINANCE NO. 4333, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE THERAPY ESTABLISHMENT LOCATED AT 1750 N. COLLINS BOULEVARD, SUITE 200B IN THE CITY OF RICHARDSON, TEXAS, ZONED O-M OFFICE DISTRICT.**
3. **ORDINANCE NO. 4334, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A RESTRAURANT WITH A DRIVE-THROUGH LOCATED AT THE NORTHWEST CORNER OF W. CAMPBELL ROAD AND ALAMO DRIVE.**
4. **ORDINANCE NO. 4335, AMENDING ORDINANCE NO. 4307 TO CORRECT SCRIVENER'S ERRORS RELATED TO PHASING OF STREET IMPROVEMENTS.**

B. CONSIDER RESOLUTION NO. 20-04, DETERMINING THE PREVAILING RATE OF PER DIEM WAGES FOR CONTRACTS FOR PUBLIC WORKS PURSUANT TO CHAPTER 2258, TEXAS GOVERNMENT CODE.

C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

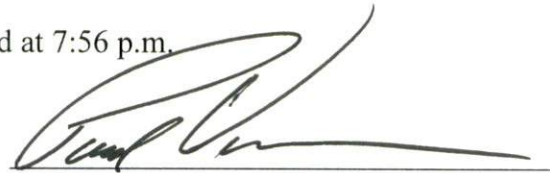
- 1. BID #35-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REEDER DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF A FUEL MANAGEMENT SYSTEM THROUGH SOURCEWELL CONTRACT #022217-SYS IN THE AMOUNT OF \$104,209.**
- 2. BID #40-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHILD'S PLAY, INC. FOR THE COOPERATIVE PURCHASE OF WYNDSOR PARK PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF \$264,991.**

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:56 p.m.


MAYOR

ATTEST:


CITY SECRETARY