

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
FEBRUARY 24, 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 (<i>arrived at 6:06 p.m.</i>)

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	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

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 19-33, 19-34, 19-35, and 20-01.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE FEBRUARY 10, 2020 AND FEBRUARY 10, 2020 (BOARDS & COMMISSIONS) MEETINGS**

Council Action

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

4. VISITORS

Jean Richards, 1112 Timberview Lane, addressed Council on behalf of the League of Women Voters of Richardson regarding the City Council tactic for the emergency housing repair assistance program. Ms. Richards thanked the Council for including this program and stated the League would like to be involved in the development of the program.

5. CONSIDER APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.

Council Action

Council appointed and reappointed board members with the following motions:

Library Board

Councilmember Dubey moved to appoint Evan Taylor to the Library Board for a term ending 01/01/2022. The motion was seconded by Councilmember Hutchenrider and approved unanimously.

Cultural Arts Commission

Councilmember Kepner moved to reappoint Catherine Burdette, Chair; and Kimberly Quirk, Vice Chair to the Cultural Arts Commission for a term ending 01/31/2022; and to appoint Kevin Todora for a term ending 01/31/2022. The motion was seconded by Councilmember Kepner and approved unanimously.

City Plan Commission

Councilmember Mitchell moved to appoint Gwen Walraven to the City Plan Commission as a full member for a term ending August 1, 2021; to appoint Joe Costantino to a term ending August 1, 2021; to appoint Gary Beach as an alternate for an unexpired term ending August 1, 2020; and to appoint Mike Keller as an alternate for a term ending August 1, 2021. The motion was seconded by Mayor Pro Tem DePuy and approved unanimously.

Animal Services Advisory Commission

Councilmember Solomon moved to appoint Noura Jammal to the Animal Services Advisory Commission for a term ending March 31, 2022; and reappointing Erika Baltzer, Maureen Doherty, and Holly Goodside for a term ending March 31, 2022. The motion was seconded by Councilmember Kepner and approved unanimously.

Zoning Board of Adjustment/Building & Standards Commission

Councilmember Hutchenrider moved to appoint Brent Sturman to the Zoning Board of Adjustment for a term beginning April 1, 2020 and ending April 1, 2022; and to reappoint Jason Lemons, Chair; Sebrina Bohnsack, Member; and Nicholas Robison, Alternate; for a term April 1, 2020 to April 1, 2022. The motion was seconded by Councilmember Dubey and approved unanimously.

Sign Control Board

Mayor Pro Tem DePuy moved to appoint Jill Blevins as an alternate on the Sign Control Board to fill an unexpired term ending December 1, 2020. The motion was seconded by Councilmember Mitchell and approved unanimously.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 19-33, AND CONSIDER ADOPTION OF ORDINANCE NO. 4336, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN OUTDOOR MOTORCYCLE TRAINING FACILITY FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 501 S. PLANO ROAD, RICHARDSON, TEXAS.**

Public Hearing

Following a presentation by staff, Chris Litfin, the applicant, was available for Council questions. After the following public comments were submitted, Councilmember Solomon moved to close the Public Hearing at 7:45 p.m., seconded by Councilmember Mitchell, and approved unanimously.

In Favor

Preston Juvenal, 11214 Lanewood Circle, Dallas
Mary Frances Poston, 728 Cambridge Drive, Plano
Ivan Barbian, 728 Cambridge Drive, Plano

Opposed

Carmen Herndon, 1500 Creekside Drive, Richardson (indicated opposition on appearance card)

Council Action

Councilmember Mitchell moved to deny the request. Councilmember Dubey seconded the motion. A vote was taken and passed, 5-2 with Mayor Voelker and Mayor Pro Tem DePuy opposed.

- 7. PUBLIC HEARING, ZONING FILE 19-34, AND CONSIDER ADOPTION OF ORDINANCE NO. 4337, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT DEVELOPMENT REGULATIONS WITH RESPECT TO THE DEVELOPMENT OF 0.4304 ACRES OF LAND (TRACT 13), LOCATED AT THE NORTHEAST CORNER OF S. FLOYD ROAD AND JAMES DRIVE, RICHARDSON, TEXAS.**

Public Hearing

Following a presentation by staff, Bob Bankston, representing the applicant, and business owner, Merrick Porcheddu, were available for Council questions. With no public comments submitted, Councilmember Solomon moved to close the Public Hearing at 8:20 p.m., seconded by Councilmember Hutchenrider, and approved unanimously.

Council Action

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

- 8. PUBLIC HEARING, ZONING FILE 19-35, AND CONSIDER ADOPTION OF ORDINANCE NO. 4338, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY**

GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT, GENERALLY LOCATED ON THE NORTH SIDE OF E. BUCKINGHAM ROAD, EAST OF S. PLANO ROAD, RICHARDSON, TEXAS.

Public Hearing

Following a presentation by staff, Ted Straub and David Bond, representing the applicant, were available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing at 8:40 p.m., seconded by Councilmember Solomon, and approved unanimously.

Council Action

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

9. **PUBLIC HEARING, ZONING FILE 20-01, AND CONSIDER ADOPTION OF ORDINANCE NO. 4339, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP SO AS TO AMEND AND RESTATE ORDINANCE NO. 4280, TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A MIXED-USE DEVELOPMENT FOR BLOCKS A, B AND C ON 14.214 ACRES OF LAND GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND MAIN STREET, RICHARDSON, TEXAS.**

Public Hearing

Following a presentation by staff, Rick Curry, the applicant, was available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing at 8:48 p.m., seconded by Councilmember Solomon, and approved unanimously.

Council Action

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

10. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4340, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A MOTOR VEHICLE SALES/LEASING (NEW) FACILITY ON 3.25 ACRES OF LAND GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND W. PHILLIPS STREET, RICHARDSON, TEXAS.**
2. **ORDINANCE NO. 4341, AMENDING THE CODE OF ORDINANCES BY REPEALING CERTAIN MUNICIPAL COURT FEES BY REPEALING**

SECTION 2-198 OF THE CODE OF ORDINANCES RELATING TO THE MUNICIPAL COURT TECHNOLOGY FEE; BY AMENDING SECTION 2-189 (D) OF THE CODE OF ORDINANCES RELATING TO PAYMENT OF THE APPELLANT TRANSCRIPT FEE; AND BY REPEALING ORDINANCE NO. 3047-A MUNICIPAL COURT BUILDING SECURITY FEE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #04-20 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 4 IN THE AMOUNT OF \$873,921 WHICH INCLUDES ALTERNATE NO. 1.
2. BID #28-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL FOR MEDICAL SUPPLIES AND PHARMACEUTICALS PURSUANT TO UNIT PRICES.
3. BID #31-20 – WE RECOMMEND THE AWARD TO ADVANCE CONTRACTING GROUP FOR THE CLIFFSIDE ALLEY DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$59,360.
4. BID #32-20 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR THE CAMPBELL ROAD IMPROVEMENTS FROM COLLINS TO US 75 IN THE AMOUNT OF \$1,874,207.75, WHICH INCLUDES BID ALTERNATES, AND AUTHORIZATION FOR OWNER'S CONTINGENCY IN THE AMOUNT OF \$80,000.
5. BID #44-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WHIRLIX, INC. FOR THE COOPERATIVE PURCHASE OF CROWLEY PARK NORTH PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF \$244,175.
6. BID #45-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TEAM MARATHON FITNESS FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF FITNESS EQUIPMENT FOR FIRE STATION NO. 3 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #583-19 IN THE AMOUNT OF \$60,191.83.
7. BID #46-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE OF CRADLEPOINT CELLULAR MODEMS AND ANTENNAS FOR TRANSPORTATION & MOBILITY THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #S DIR-TSO-3652 AND DIR-TSO-4174 IN THE AMOUNT OF \$133,356.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 8:52 p.m.


MAYOR

ATTEST:


CITY SECRETARY