

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
OCTOBER 8, 2018

• **Call to Order**

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

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (<i>arrived at 6:06 p.m.</i>)
Marta Gómez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Brent Tignor	Building Official

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Don Magner, First Assistant City Manager, reviewed Items 7 and 9 for Council. Michael Spicer, Director of Development Services, reviewed Zoning File 18-24, 18-26, and Variance 18-03. Brent Tignor, Building Official, reviewed the October 3, 2018 Sign Control Board Minutes and Sign Control Board Case No. 18-06.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn reported on the Cottonwood Arts Festival.

Mayor Voelker reported on National Night Out events, meeting with the Japanese General Counsel, attending the Softball and Tennis tournaments for the Double Tenth Celebration, and he encouraged everyone to view the University of Texas at Dallas Documentary, “Busy Being Born; The UT Dallas Story” by Ethan Mccosky.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

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

3. MINUTES OF THE SEPTEMBER 17, 2018, SEPTEMBER 24, 2018, OCTOBER 1, 2018, AND OCTOBER 1, 2018 (BOARDS & COMMISSIONS) MEETINGS

Council Action

Councilmember Mitchell 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 visitor comments submitted.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 18-24, A REQUEST BY YU-JU CHANG AND JEROEN VAN CAUWELAERT, REPRESENTING LAW OFFICES OF VAN CAUWELAERT & CHANG, FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR THE DEVELOPMENT OF A 6,163 SQUARE FOOT, SINGLE-STORY BUILDING LOCATED AT THE NORTHEAST CORNER OF S. SHERMAN STREET AND POLK STREET.**

Public Hearing

After a presentation from Staff, Mayor Voelker opened the Public Hearing. Yu-Ju Chang, and Jeroen Van Cauwelaert, the applicants, and Quan Smith, the architect representing the applicants, addressed Council requesting support of the request. The following public comments were submitted.

Opposed to the Request

Rick Hsieh, 201 W. Main Street
Chan and William Tam, 111 W. Main Street
Walter Tung, 101 S. Sherman

With no further public comments submitted, Mayor Voelker closed the Public Hearing at 7:48 p.m. with a motion by Councilmember Dubey, second by Councilmember Simpson, and unanimous vote.

Council Action

Councilmember Dunn moved to deny the request. Councilmember Mitchell seconded the motion. A vote was taken and passed, 6-1 with Councilmember Simpson opposed.

- 6. PUBLIC HEARING, ZONING FILE 18-26, A REQUEST BY MAXWELL J. FISHER, AICP, MASTERPLAN, REPRESENTING MOHAMED I JETPURI & YASMIN FARIDA REVOCABLE LIVING TRUST, FOR APPROVAL OF A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO A PLANNED DEVELOPMENT DISTRICT TO ACCOMMODATE THE DEVELOPMENT OF A SELF-SERVICE WAREHOUSE AND RETAIL USES ON APPROXIMATELY 2.59 ACRES LOCATED AT THE SOUTHWEST CORNER OF ABRAMS ROAD AND BUCKINGHAM ROAD.**

Public Hearing

After a presentation from Staff, Mayor Voelker opened the Public Hearing at 8:20 p.m. Maxwell Fisher, representing the applicant, addressed Council requesting support of the request. David Jones, representing the applicant, also addressed Council with information about the retail portion of the project. With no further public comments submitted, Mayor Voelker closed the Public Hearing at 9:07 p.m. with a motion by Councilmember Frey, second by Mayor Pro Tem Solomon, and approved unanimously.

Council Action

Councilmember Simpson moved to approve the request as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-1 with Councilmember Dubey opposed.

- 7. **PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4271, DESIGNATING REINVESTMENT ZONE NO. 28 (TEXAS INSTRUMENTS PHASE II); PROVIDING ELIGIBILITY OF THE ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; CONTAINING FINDINGS THAT THE AREA DESCRIBED IN EXHIBIT "A" QUALIFIES TO BE DESIGNATED AS A TAX ABATEMENT REINVESTMENT ZONE AND THE IMPROVEMENTS SOUGHT ARE FEASIBLE AND PRACTICABLE AND OF BENEFIT TO THE LAND AND THE CITY AUTHORIZING AGREEMENTS IN WRITING WITH THE OWNERS OF ANY TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY LOCATED WITHIN THE DESIGNATED ZONE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND RE-ADOPTING THE TAX ABATEMENT GUIDELINES.**

Public Hearing

After a presentation from Staff, Mayor Voelker opened the Public Hearing at p.m. 9:20 p.m.

Richard Strecker, 2809 Foxcreek Drive, spoke in favor of the development for Texas Instruments, but expressed disapproval for tax abatements for the school district.

Bill Sproull, 411 Bell Grove Drive, spoke in favor of the request.

With no further public comments submitted, Mayor Voelker closed the Public Hearing at 9:33 p.m. with a motion by Councilmember Frey, second by Councilmember Dunn, and approved unanimously.

Council Action

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

Mayor Voelker skipped to Item 9 (related to Item 7), before coming back to Item 8.

ACTION ITEMS:

- 8. **VARIANCE NO. 18-03: A REQUEST BY SARAH M. HARPER, REPRESENTING HARPER DESIGN PLLC AND OWNER: WILLIAM PREWITT, REPRESENTING PONY BOAT, LLC., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE**

REQUIREMENT FOR A 6-FOOT SCREENING WALL ALONG THE WEST PROPERTY LINE AND A REQUEST FOR A VARIANCE TO WAIVE THE OPEN SPACE REQUIREMENT FOR THE SIDE OR REAR OF A NON-RESIDENTIAL BUILDING ABUTTING A RESIDENTIAL DISTRICT ALONG THE WEST PROPERTY LINE FOR THE PROPERTY LOCATED AT 501-509 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF CAMPBELL ROAD, WEST OF CUSTER ROAD.

Council Action

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

9. **CONSIDER RESOLUTION NO. 18-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE TAX ABATEMENT AGREEMENT AMONG THE CITY OF RICHARDSON, COLLIN COLLEGE, COLLIN COUNTY AND TEXAS INSTRUMENTS, INCORPORATED DATED NOVEMBER 25, 2003, AS AMENDED BY THE FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT DATED MARCH 22, 2010 ("TAX ABATEMENT AGREEMENT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENTS PURSUANT TO CHAPTER 380 TEXAS LOCAL GOVERNMENT CODE IN CONNECTION WITH AMENDMENTS TO THE TAX ABATEMENT AGREEMENT.**

Council Action

Councilmember Frey moved to approve Resolution No. 18-17 as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

10. **RECEIVE THE OCTOBER 3, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-06, CARE CHURCH.**

Council Action

Councilmember Dunn moved to accept the October 3, 2018 Sign Control Board Minutes as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

11. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4272, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR 3.14± ACRES OUT OF THE JOHN EDMOND SURVEY, ABSTRACT NO. 429, LOCATED AT 725 W. ARAPAHO ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A" HERETO, FROM O-M OFFICE DISTRICT TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT WITH DEVELOPMENT STANDARDS.**
2. **ORDINANCE NO. 4273, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING**

TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED WITHIN AN EXISTING CHURCH FACILITY LOCATED AT 1210 W. BELTLINE ROAD, RICHARDSON, TEXAS.

3. **ORDINANCE NO. 4274, REGARDING THE REVIEW OF THE CODE OF ETHICS, CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES; AMENDING SECTION 2-4 (A) OF THE CODE OF ORDINANCES TO CORRECT A NUMERICAL REFERENCE TO THE CITY CHARTER; AMENDING SECTION 2-2(D) OF THE CODE OF ORDINANCES TO CLARIFY THE APPLICATION OF THE CODE OF ETHICS TO CITY EMPLOYEES.**

B. CONSIDER RESOLUTION NO. 18-18, APPROVING AN EROSION CONTROL IMPROVEMENT EASEMENT FOR THE BECK BRANCH GRAVITY SEWER PROJECT WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #60-18 – WE RECOMMEND THE AWARD TO TISEO PAVING COMPANY FOR WEST BELT LINE AT INGE DRIVE STREET IMPROVEMENTS PHASE 1 IN THE AMOUNT OF \$740,089.**
2. **BID #75-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIKE SANDONE PRODUCTIONS, INC. FOR TENT RENTALS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.**
3. **BID #82-18 – WE RECOMMEND THE AWARD TO CAM-CRETE CONTRACTING, INC. FOR 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 2 IN THE AMOUNT OF \$1,106,512.50 WHICH INCLUDES BID ALTERNATE NO. 1.**
4. **BID #02-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF TERRACE POOL PLASTER/RESURFACING PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #533-17 IN THE AMOUNT OF \$88,393.**
5. **BID #03-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LONE STAR EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE WITH TYPHOON CHASSIS CUSTOM FIRE APPARATUS WITH 78’ AERIAL FOR THE FIRE DEPARTMENT (STATION 3) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #FS12-15 IN THE AMOUNT OF \$940,584.**
6. **BID #04-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE**

COOPERATIVE PURCHASE OF A 14' TYPE I MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT (STATION 5) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-16 IN THE AMOUNT OF \$221,273.

7. BID #05-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE PURCHASE OF CABLING SERVICES FOR THE PUBLIC SAFETY COMPLEX THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$395,681.15.
8. BID #06-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF ONE (1) TORO GROUND MASTER 5910 HI-SPEED TURF MOWER AND ONE (1) TORO Z-MASTER 7000 ZERO TURNING RADIUS MOWER FOR THE PARKS AND RECREATION DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$125,566.91.
9. BID #07-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF SIX (6) CHEVROLET PURSUIT RATED TAHOES FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$197,264.64.

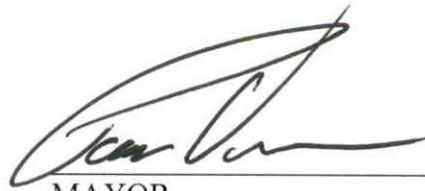
Council Action

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

Following the Consent Agenda, Mayor Voelker reviewed Items of Community Interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:53 p.m.


MAYOR

ATTEST:


CITY SECRETARY