

**RICHARDSON CITY COUNCIL
MONDAY, MAY 22, 2017
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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, May 22, 2017 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 7:00 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 CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

C. REVIEW AND DISCUSS THE CITY OF RICHARDSON SUMMER 2017 CITY COUNCIL MEETING CALENDAR AND BUDGET CALENDAR

D. REVIEW AND DISCUSS THE 2016-2017 SECOND 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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE MAY 8, 2017 AND MAY 15, 2017 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 APPOINTMENT TO THE ANIMAL SERVICES ADVISORY COMMISSION AND REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 17-11, A REQUEST BY DAVID MARTIN WITH WINSTEAD PC AND RYAN BINKLEY WITH CREATE CHURCH FOR APPROVAL OF A ZONING CHANGE FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A PROPOSED CHURCH ON APPROXIMATELY 21.92 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER ROAD.

7. 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 ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4217, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 6.397-ACRE LOT ZONED I-M INDUSTRIAL DISTRICT LOCATED AT 715 N. GLENVILLE DRIVE, ON THE WEST SIDE OF N. GLENVILLE DRIVE, SOUTH OF E. ARAPAHO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4218, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 7.098 -ACRE LOT ZONED O-M OFFICE DISTRICT LOCATED AT 3600 SHILOH ROAD, ON THE EAST SIDE OF SHILOH ROAD, NORTH OF E. RENNER ROAD, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4219, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE AND A SPECIAL DEVELOPMENT PLAN FOR CHANGES TO THE BUILDING FAÇADE ON A 0.87-ACRE LOT ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY -RAILSIDE SUBDISTRICT LOCATED AT 750 S. SHERMAN STREET, ON THE WEST SIDE OF S. SHERMAN STREET, NORTH OF W. SPRING VALLEY ROAD, RICHARDSON, TEXAS.
4. ORDINANCE NO. 4220, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE HALL PARK AT RICHARDSON PLANNED DEVELOPMENT DISTRICT FOR 29.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE (STATE HIGHWAY 190) AND CUSTER PARKWAY.
5. ORDINANCE NO. 4221, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, FLOODPLAIN MANAGEMENT, BY AMENDING SECTION 9.1 TO AMEND AND ADD DEFINITIONS; BY AMENDING SECTION 9.8 TO UPDATE THE REFERENCE TO DALLAS AND COLLIN COUNTIES FLOOD INSURANCE STUDIES; BY AMENDING SECTION 9.42 (6) AND (9) TO AMEND THE DUTIES OF THE CITY ENGINEER; BY AMENDING SECTION 9.67 (d)(1) AND (e) TO AMEND THE REGULATIONS FOR ENCLOSURES AND FLOODWAY ENCROACHMENTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-17 – WE RECOMMEND THE AWARD TO INSITUFORM FOR THE COOPERATIVE PURCHASE OF CAST IRON WATER LINE REHABILITATION BY PIPE BURSTING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #462-14 IN THE AMOUNT OF \$59,917.50.

2. BID #63-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INTERSPEC, LLC FOR IRRIGATION PARTS, SUPPLIES, AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
3. BID #64-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WALLER COUNTY ASPHALT FOR COLD MIX ASPHALT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #532-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
4. BID #65-17 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF AMMUNITION FROM VARIOUS VENDORS FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY’S RESIDENTS IN THE TOTAL ESTIMATED AMOUNT OF \$70,000.
5. BID #66-17 – WE RECOMMEND THE AWARD TO DURABLE SPECIALTIES, INC. FOR THE COOPERATIVE CONTRACT FOR CONSTRUCTION OF TRAFFIC CONTROL INTERSECTIONS THROUGH THE CITY OF DENTON RFP #5442.

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 Nantucket/W. Campbell Rd. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 19, 2017, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE “PROPERTY” SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.