

**RICHARDSON CITY COUNCIL**  
**MONDAY, JUNE 12, 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, June 12, 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. RECEIVE PRESENTATION FROM BUSINESS COUNCIL FOR THE ARTS REGARDING PUBLIC ARTWALK RICHARDSON MAP**

**C. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2017-2018 TAX ROLL**

**D. REVIEW AND DISCUSS THE FY 2017-2018 AQUATICS MAINTENANCE STRATEGIES**

**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 – STEVE MITCHELL**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**

**3. MINUTES OF THE MAY 22, 2017 AND JUNE 5, 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.*

**PUBLIC HEARING ITEMS:**

5. PUBLIC HEARING, ZONING FILE 17-12, A REQUEST BY MARTIN WANG WITH SURE ME LLC FOR APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE BODY SHOP IN AN EXISTING 4,992 SQUARE FOOT, SINGLE STORY BUILDING LOCATED AT 513 N. INTERURBAN STREET, NORTH OF DAVIS STREET, ON THE WEST SIDE OF N. INTERURBAN STREET.
6. PUBLIC HEARING, ZONING FILE 17-13, A REQUEST BY MICHAEL KELLY WITH FUN EATS AND DRINKS, LLC AND SETH CARPENTER WITH LEON CAPITAL FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE LOCATED AT 112 W. CAMPBELL ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY.

**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. 4222, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A CHURCH ON APPROXIMATELY 22.21 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4223, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; AND REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

**B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #43-17 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO VOSS LIGHTING (PRIMARY) AND FACILITY SOLUTIONS GROUP (SECONDARY) FOR ELECTRICAL SUPPLIES PURSUANT TO UNIT PRICES.
2. BID #53-17 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO RESULTS STAFFING (PRIMARY), PEOPLEREADY, INC. (SECONDARY), AND LOTUS STAFFING GROUP, LLC (TERTIARY) FOR TEMPORARY EMPLOYMENT SERVICES PURSUANT TO HOURLY RATES.
3. BID #60-17 – WE RECOMMEND THE AWARD TO PREMIER ELEVATOR SERVICES FOR THE EISEMANN CENTER FREIGHT ELEVATOR CYLINDER REPLACEMENT IN THE AMOUNT OF \$71,032.01.

4. BID #68-17 – WE RECOMMEND THE AWARD TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF COTTONWOOD POOL PLASTER AND RESURFACING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #533-17 IN THE AMOUNT OF \$163,664.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT FOR CITY PARTICIPATION IN THE RENNER ROAD BRIDGE EXPANSION DEVELOPMENT PROJECT IN THE AMOUNT OF \$650,000.

### **EXECUTIVE SESSION**

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
  - Pending Litigation Including Eminent Domain Matters, Pending Litigation and Administrative Proceedings Relating to City Public Utility Commission Water Rate Case
  - Senate Bill 4 Sanctuary City Legislation
    - Review of State and Local Ethics Requirements for Mayor and Council Members

### **RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**