

**RICHARDSON CITY COUNCIL
MONDAY, JULY 10, 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, July 10, 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 RECOMMENDED CONCEPTS FOR PUBLIC ART AT THE PUBLIC SAFETY CAMPUS

C. REVIEW AND DISCUSS AN UPDATE ON THE INCLUSIVE PLAYGROUND PROJECT

D. REVIEW AND DISCUSS THE CITY COUNCIL GOALS: TACTICS STATUS 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 – BOB DUBEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY

3. MINUTES OF THE JUNE 12, 2017 AND JUNE 19, 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 17-14, A REQUEST BY NEDAL NASER WITH SHAMM MEDITERRANEAN CUISINE FOR APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT LOCATED AT 310 E. MAIN STREET, EAST OF S. GREENVILLE AVENUE, ON THE SOUTH SIDE OF E. MAIN STREET.
6. PUBLIC HEARING, ZONING FILE 17-15, A REQUEST BY MICHELLE REID AND BRAD FORSLUND WITH CHURCHILL RESIDENTIAL, INC. FOR APPROVAL OF A SPECIAL PERMIT FOR A SENIOR INDEPENDENT LIVING FACILITY WITH MODIFICATIONS TO THE DEVELOPMENT STANDARDS ON 5.91 ACRES LOCATED AT 3551 NORTH STAR ROAD, WEST SIDE OF NORTH STAR ROAD, SOUTH OF RENNER ROAD.

ACTION ITEM:

7. VARIANCE NO. 17-01: A REQUEST BY BART HUBBARD, REPRESENTING CANYON CREEK PRESBYTERIAN CHURCH, FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE SCREENING REQUIREMENTS FOR A PARKING LOT OF A RELIGIOUS INSTITUTION IN A RESIDENTIAL DISTRICT FROM THE VIEW OF AN ADJACENT RESIDENTIAL DISTRICT LOCATED AT 3901 NORTH STAR ROAD.

8. 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 ORDINANCE NO. 4224, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 10.859 ACRE LOT ZONED C-M COMMERCIAL DISTRICT LOCATED AT 112 W. CAMPBELL ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD, WEST OF CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 17-10, APPOINTING STEVE MITCHELL TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND IVAN HUGHES AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #56-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FIRE HYDRANT SERVICING FOR FIRE HYDRANT MAINTENANCE PURSUANT TO UNIT PRICES.
 2. BID #61-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BIG CITY CRUSHED CONCRETE FOR AGGREGATE FLEX BASE MATERIAL PURSUANT TO UNIT PRICES.
 3. BID #67-17 – WE RECOMMEND THE AWARD TO NORTH ROCK CONSTRUCTION, LLC FOR SOIL EXCAVATION AND RIVER ROCK PLACEMENT FOR RENNER ROAD MEDIAN IMPROVEMENTS IN THE AMOUNT OF \$77,247.39.
 4. BID #69-17 – WE RECOMMEND THE AWARD TO BARBIZON LIGHT FOR THE EISEMANN CENTER THEATRICAL/ARCHITECTURAL LIGHTING CONTROL UPGRADES IN THE AMOUNT OF \$177,900.

5. BID #74-17 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC., FOR THE COOPERATIVE PURCHASE OF ONE (1) CAB/CHASSIS WITH 65' AERIAL FOR PARKS THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE COOPERATIVE ("TXMAS") CONTRACT #11-23V050 IN THE AMOUNT OF \$200,237.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 7, 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.