

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 9, 2018
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, April 9, 2018 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 2018 SUMMER CAMP PREVIEW AND STANDARDS OF CARE FOR SUMMER CAMP AND EARLY CHILD DEVELOPMENT PROGRAMS

C. REVIEW AND DISCUSS UPDATE ON INCREASING PARTICIPATION AND CONTRIBUTIONS THROUGH PHILANTHROPY AND SPONSORSHIPS

D. 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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE MARCH 26, 2018 MEETING

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 18-02, A REQUEST BY PETER KAVANAUGH, ZONE SYSTEMS, INC. REPRESENTING PHARMCO INTERNATIONAL, FOR APPROVAL OF A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW ADDITIONAL HEIGHT FOR A CELLULAR ANTENNA ON APPROXIMATELY 0.49 ACRES LOCATED AT 302 S. BOWSER ROAD, SOUTH OF FRANCES WAY, ON THE WEST SIDE OF S. BOWSER ROAD.
6. PUBLIC HEARING, ZONING FILE 18-03, A REQUEST BY CHET LEUGERS, PACHECO KOCH, REPRESENTING MOUNT ELBERT CAPITAL PARTNERS, FOR APPROVAL OF A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 33.36 ACRES LOCATED AT THE NORTHEAST CORNER OF SHILOH ROAD AND RESEARCH DRIVE.
7. PUBLIC HEARING, ZONING FILE 18-05, A REQUEST BY BRIAN BURGER, PE, BURGER ENGINEERING, LLC, REPRESENTING LG 75 CAMPBELL, LLC TO AMEND AN EXISTING SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.82 ACRES LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD.
8. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4247, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.
9. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4248, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

ACTION ITEM:

10. CONSIDER ADOPTION OF ORDINANCE NO. 4249, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A COSMETIC TATTOOING ESTABLISHMENT LOCATED IN AN O-M OFFICE DISTRICT, FOR THE PROPERTY LOCATED AT 304 SOUTH COTTONWOOD DRIVE, IN THE CITY OF RICHARDSON, TEXAS.

11. 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. 4250, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING FACILITY IN AN LR-M (2) LOCAL RETAIL DISTRICT, WITH SPECIAL CONDITIONS FOR THE PROPERTY LOCATED AT 1230 E. BELT LINE ROAD, IN THE CITY OF RICHARDSON, TEXAS.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #19-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO WCCTV, LLC FOR MOBILE VIDEO MONITORING SYSTEM PURSUANT TO UNIT PRICES.
 2. BID #39-18 – WE RECOMMEND THE AWARD TO INDUS ROAD & BRIDGE INC. FOR SOUTHBOUND YALE BOULEVARD BRIDGE AT DUCK CREEK IN THE AMOUNT OF \$795,064.03.

3. BID #41-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ITS PLUS, INC. FOR VIDEO IMAGING VEHICLE DETECTION SYSTEM PURSUANT TO UNIT PRICES.
4. BID #46-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STRUCTURAL & STEEL PRODUCTS, INC. FOR TRAFFIC SIGNAL POLES AND ACCESSORIES PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF MCKINNEY CONTRACT #17-01FP.
5. BID #47-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WASTEQUIP, LLC FOR THE COOPERATIVE PURCHASE OF REFUSE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #516-16 IN THE AMOUNT OF \$424,483.66.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 6, 2018, 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.