

# **RICHARDSON CITY COUNCIL**

**MONDAY, JUNE 11, 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, June 11, 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. 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 14, 2018, MAY 21, 2018, AND JUNE 4, 2018 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 18-10, AND CONSIDER ADOPTION OF ORDINANCE NO. 4255, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND AND RESTATE ORDINANCE NO. 4214, PD PLANNED DEVELOPMENT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR TRACT "A", BEING A 40.625 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF W. BELT LINE ROAD AND DOGWOOD DRIVE AND PD PLANNED DEVELOPMENT FOR THE R-950-M RESIDENTIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR TRACT "B", BEING 4.087 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF W. BELT LINE ROAD AND DUBLIN DRIVE, AND BEING FURTHER DESCRIBED IN EXHIBIT "A"; AND BY AMENDING THE DEVELOPMENT REGULATIONS FOR TRACT A.
6. PUBLIC HEARING, ZONING FILE 18-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4256, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1500-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR A 45.9294 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND MELROSE DRIVE.
7. PUBLIC HEARING, ZONING FILE 18-12, AND CONSIDER ADOPTION OF ORDINANCE NO. 4257, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1800-M RESIDENTIAL DISTRICT AND R-1500-M RESIDENTIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE R-1500-M RESIDENTIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR A 49.774 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF E. SPRING VALLEY ROAD AND S. ST. JOHNS DRIVE.
8. PUBLIC HEARING, ZONING FILE 18-13, A REQUEST BY SHADIA SLAIEH, REPRESENTING HEALTHY HIPPO OUTDOOR MARKET, FOR APPROVAL OF A SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET LOCATED AT 430 N. COIT ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(1) LOCAL RETAIL.
9. PUBLIC HEARING, ZONING FILE 18-15, A REQUEST BY PAUL BECK, REPRESENTING LOGIC ESCAPE ROOMS, FOR A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER LOCATED AT 2050 N. PLANO ROAD, ON THE NORTHEAST CORNER OF PLANO ROAD AND CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

**ACTION ITEMS:**

10. CONSIDER ADOPTION OF ORDINANCE NO. 4258, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A

CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO (2) LIMITED SERVICE HOTELS ON APPROXIMATELY 3.10 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF THE PRESIDENT GEORGE BUSH HIGHWAY, RICHARDSON, TEXAS.

11. CONSIDER ADOPTION OF ORDINANCE NO. 4259, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED ON THE EAST SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND RESEARCH DRIVE, RICHARDSON, TEXAS.
12. RECEIVE THE JUNE 6, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-02, PAVILLION BANK, AND SCB CASE #18-03, SMOOTHIE KING.

**13. 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. 4260, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.82-ACRE LOT ZONED C-M COMMERCIAL DISTRICT LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD, RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 18-09, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #48-18 – WE RECOMMEND THE AWARD TO CAMINO CONSTRUCTION, LP, FOR THE WATERLINE REPLACEMENT PROJECT AT THE 1100 BLOCK OF GREENCOVE LANE IN THE AMOUNT OF \$450,127.95.
  2. BID #66-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE PURCHASE OF AMERICAN POWER CONVERSION ("APC") EQUIPMENT FOR THE

PUBLIC SAFETY COMPLEX THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3359 IN THE AMOUNT OF \$530,652.95.

3. BID #68-18 – WE RECOMMEND THE AWARD TO SIMON ROOFING FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR ROOF REPLACEMENT AND RESTORATION AT VARIOUS CITY FACILITIES THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") ON CONTRACT #1012116 IN THE AMOUNT OF \$1,415,175.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 3 TO DECREASE PURCHASE ORDER NO. 170788 TO PAVECON, LTD. FOR LOOKOUT DRIVE & FIRE TRAINING CENTER PAVING AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF (\$103,748.01).

- **ADJOURN**