

**RICHARDSON CITY COUNCIL**  
**MONDAY, JULY 9, 2018**  
**WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, July 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 Grand Hall. 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, GRAND HALL**

**1. INVOCATION – BOB DUBEY**

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

**3. MINUTES OF THE JUNE 11, 2018, AND JUNE 18, 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 18-14, A REQUEST BY C.J. PONTON, PE, KIMLEY-HORN, REPRESENTING TRI-STATE COMMERCIAL ASSOCIATES, FOR APPROVAL OF ZONING CHANGE FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR A MOTOR VEHICLE SERVICE STATION ON APPROXIMATELY 20.71 ACRES LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD.
  
6. PUBLIC HEARING, ZONING FILE 18-16, A REQUEST BY SAM BROWN, REPRESENTING HAT CREEK BURGER CO., FOR APPROVAL OF ZONING CHANGE FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE TWO RESTAURANTS WITH DRIVE-THROUGH SERVICE ON 1.72 ACRES LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND FALL CREEK DRIVE.
  
7. PUBLIC HEARING, ZONING FILE 18-17, A REQUEST BY SAM ELLIS, REPRESENTING DALLAS DESIGN BUILD, FOR APPROVAL OF A MAJOR MODIFICATION TO THE WEST SPRING VALLEY PLANNED DEVELOPMENT RELATED TO THE EXTERIOR FAÇADE OF AN EXISTING 6,000 SQUARE FOOT SINGLE STORY BUILDING.
  
8. PUBLIC HEARING, ZONING FILE 18-18, A REQUEST BY TRAVIS THOMPSON, REPRESENTING DUCK CREEK PROFESSIONAL PARK, LTD., FOR APPROVAL OF A CHANGE IN ZONING FROM LR-M (1) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE O-M OFFICE DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF TWO OFFICE BUILDINGS ON APPROXIMATELY 2.5 ACRES LOCATED AT 998 N. PLANO ROAD.
  
9. PUBLIC HEARING, ZONING FILE 18-20, A REQUEST BY JONATHAN HAKE, CROSS ENGINEERING, REPRESENTING CENTENNIAL BLVD. LP., FOR APPROVAL OF A CHANGE IN ZONING FROM O/C OFFICE/COMMERCIAL TO PD PLANNED DEVELOPMENT FOR THE O/C OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR THE DEVELOPMENT OF A CHILDCARE CENTER ON APPROXIMATELY 3.4 ACRES LOCATED AT 528 CENTENNIAL BOULEVARD.
  
10. CONDUCT A PUBLIC HEARING CONCERNING THE USE OF A RICHARDSON SPRING CREEK RECREATION TRAIL FOR THE PURPOSE OF IMPLEMENTING THE COTTON BELT CORRIDOR REGIONAL RAIL PROJECT.

**ACTION ITEM:**

**11.** VARIANCE NO. 18-01: A REQUEST BY ALEX RATHBUN, REPRESENTING KIMLEY-HORN AND ASSOCIATES, INC. AND OWNER: JOE ALTEMORE, REPRESENTING BC STATION PARTNERS, LP., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A LOT TO BE PLATTED WITHOUT FRONTAGE ON A DEDICATED PUBLIC STREET OR APPROVED PRIVATE STREET. THE PROPERTY IS LOCATED AT 155 W. CITYLINE DRIVE, AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND RED MOON WAY.

**12. 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. 4261, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET LOCATED AT 430 NORTH COIT ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4262, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER LOCATED AT 2050 NORTH PLANO ROAD, ON THE NORTHEAST CORNER OF PLANO ROAD AND CAMPBELL ROAD, RICHARDSON, TEXAS.

**B. CONSIDER THE FOLLOWING RESOLUTIONS:**

1. RESOLUTION NO. 18-10, AUTHORIZING TERMINATION OF A FIRE LANE AND MUTUAL ACCESS EASEMENT AFFECTING LOT 7A, BLOCK A, CAMPBELL CREEK ADDITION, ALSO KNOWN AS 1201 E. CAMPBELL ROAD.
2. RESOLUTION NO. 18-11, APPROVING THE TERMS AND CONDITIONS OF THE 2017 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.
3. RESOLUTION NO. 18-12, APPROVING THE TERMS AND CONDITIONS OF THE 2018 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

4. RESOLUTION NO. 18-13, MAKING CERTAIN FINDINGS PURSUANT TO TEXAS PARKS & WILDLIFE CODE §26.001 AND TITLE 49, UNITED STATES CODE § 303(c) REGARDING THE USE BY THE DALLAS AREA RAPID TRANSIT (DART) OF THE RICHARDSON SPRING CREEK TRAIL FOR THE CITYLINE ALIGNMENT FOR THE DART COTTON BELT CORRIDOR REGIONAL RAIL PROJECT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #61-18 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC., FOR THE PARKVIEW ESTATES ALLEY PROJECT IN THE AMOUNT OF \$712,028.
2. BID #62-18 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC., FOR THE NORTHLAKE ESTATES ALLEY PROJECT IN THE AMOUNT OF \$751,900.
3. BID #70-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLIFFORD POWER FOR THE COOPERATIVE PURCHASE OF FIVE (5) MOBILE LIGHT TOWER TRAILERS (\$57,400) AND EIGHTEEN (18) PORTABLE GENERATORS (\$36,351) FOR EMERGENCY MANAGEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #515-16 IN THE TOTAL AMOUNT OF \$93,751.
4. BID #71-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING LP FOR THE COOPERATIVE PURCHASE OF AUDIO AND VISUAL BROADCASTING EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$183,744.23.
5. BID #72-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF NETWORK EQUIPMENT FOR THE NETWORK CORE (\$231,430.20) AND PUBLIC SAFETY COMPLEX (\$998,331.15) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TS0-2542 IN THE TOTAL AMOUNT OF \$1,229,761.35.
6. BID #74-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CONSOLIDATED TRAFFIC CONTROLS FOR TRAFFIC CONTROL, ENFORCEMENT, AND SIGNAL PREEMPTION EQUIPMENT SPECIFIED IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE-05-17 PURSUANT TO UNIT PRICES.

- **ADJOURN**

