

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 8, 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, October 8, 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 – MARK SOLOMON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

3. MINUTES OF THE SEPTEMBER 17, 2018, SEPTEMBER 24, 2018, OCTOBER 1, 2018, AND OCTOBER 1, 2018 (BOARDS & COMMISSIONS) 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 18-24, A REQUEST BY YU-JU CHANG AND JEROEN VAN CAUWELAERT, REPRESENTING LAW OFFICES OF VAN CAUWELAERT & CHANG, FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR THE DEVELOPMENT OF A 6,163 SQUARE FOOT, SINGLE-STORY BUILDING LOCATED AT THE NORTHEAST CORNER OF S. SHERMAN STREET AND POLK STREET.**

6. PUBLIC HEARING, ZONING FILE 18-26, A REQUEST BY MAXWELL J. FISHER, AICP, MASTERPLAN, REPRESENTING MOHAMED I JETPURI & YASMIN FARIDA REVOCABLE LIVING TRUST, FOR APPROVAL OF A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO A PLANNED DEVELOPMENT DISTRICT TO ACCOMMODATE THE DEVELOPMENT OF A SELF-SERVICE WAREHOUSE AND RETAIL USES ON APPROXIMATELY 2.59 ACRES LOCATED AT THE SOUTHWEST CORNER OF ABRAMS ROAD AND BUCKINGHAM ROAD.
7. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4271, DESIGNATING REINVESTMENT ZONE NO. 28 (TEXAS INSTRUMENTS PHASE II); PROVIDING ELIGIBILITY OF THE ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; CONTAINING FINDINGS THAT THE AREA DESCRIBED IN EXHIBIT "A" QUALIFIES TO BE DESIGNATED AS A TAX ABATEMENT REINVESTMENT ZONE AND THE IMPROVEMENTS SOUGHT ARE FEASIBLE AND PRACTICABLE AND OF BENEFIT TO THE LAND AND THE CITY AUTHORIZING AGREEMENTS IN WRITING WITH THE OWNERS OF ANY TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY LOCATED WITHIN THE DESIGNATED ZONE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND RE-ADOPTING THE TAX ABATEMENT GUIDELINES.

ACTION ITEMS:

8. VARIANCE NO. 18-03: A REQUEST BY SARAH M. HARPER, REPRESENTING HARPER DESIGN PLLC AND OWNER: WILLIAM PREWITT, REPRESENTING PONY BOAT, LLC., FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO WAIVE THE REQUIREMENT FOR A 6-FOOT SCREENING WALL ALONG THE WEST PROPERTY LINE AND A REQUEST FOR A VARIANCE TO WAIVE THE OPEN SPACE REQUIREMENT FOR THE SIDE OR REAR OF A NON-RESIDENTIAL BUILDING ABUTTING A RESIDENTIAL DISTRICT ALONG THE WEST PROPERTY LINE FOR THE PROPERTY LOCATED AT 501-509 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF CAMPBELL ROAD, WEST OF CUSTER ROAD.
9. CONSIDER RESOLUTION NO. 18-17, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE TAX ABATEMENT AGREEMENT AMONG THE CITY OF RICHARDSON, COLLIN COLLEGE, COLLIN COUNTY AND TEXAS INSTRUMENTS, INCORPORATED DATED NOVEMBER 25, 2003, AS AMENDED BY THE FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT DATED MARCH 22, 2010 ("TAX ABATEMENT AGREEMENT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENTS PURSUANT TO CHAPTER 380 TEXAS LOCAL GOVERNMENT CODE IN CONNECTION WITH AMENDMENTS TO THE TAX ABATEMENT AGREEMENT.
10. RECEIVE THE OCTOBER 3, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-06, CARE CHURCH.

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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4272, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FOR 3.14± ACRES OUT OF THE JOHN EDMOND SURVEY, ABSTRACT NO. 429, LOCATED AT 725 W. ARAPAHO ROAD, RICHARDSON, TEXAS, AND BEING FURTHER DESCRIBED IN EXHIBIT "A" HERETO, FROM O-M OFFICE DISTRICT TO PD PLANNED DEVELOPMENT FOR O-M OFFICE DISTRICT WITH DEVELOPMENT STANDARDS.

2. ORDINANCE NO. 4273, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED WITHIN AN EXISTING CHURCH FACILITY LOCATED AT 1210 W. BELTLINE ROAD, RICHARDSON, TEXAS.
 3. ORDINANCE NO. 4274, REGARDING THE REVIEW OF THE CODE OF ETHICS, CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES; AMENDING SECTION 2-4 (a) OF THE CODE OF ORDINANCES TO CORRECT A NUMERICAL REFERENCE TO THE CITY CHARTER; AMENDING SECTION 2-2(d) OF THE CODE OF ORDINANCES TO CLARIFY THE APPLICATION OF THE CODE OF ETHICS TO CITY EMPLOYEES.
- B. CONSIDER RESOLUTION NO. 18-18, APPROVING AN EROSION CONTROL IMPROVEMENT EASEMENT FOR THE BECK BRANCH GRAVITY SEWER PROJECT WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #60-18 – WE RECOMMEND THE AWARD TO TISEO PAVING COMPANY FOR WEST BELT LINE AT INGE DRIVE STREET IMPROVEMENTS PHASE 1 IN THE AMOUNT OF \$740,089.
 2. BID #75-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIKE SANDONE PRODUCTIONS, INC. FOR TENT RENTALS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.
 3. BID #82-18 – WE RECOMMEND THE AWARD TO CAM-CRETE CONTRACTING, INC. FOR 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 2 IN THE AMOUNT OF \$1,106,512.50 WHICH INCLUDES BID ALTERNATE NO. 1.
 4. BID #02-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF TERRACE POOL PLASTER/RESURFACING PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #533-17 IN THE AMOUNT OF \$88,393.
 5. BID #03-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LONE STAR EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE WITH TYPHOON CHASSIS CUSTOM FIRE APPARATUS WITH 78’ AERIAL FOR THE FIRE DEPARTMENT (STATION 3) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #FS12-15 IN THE AMOUNT OF \$940,584.
 6. BID #04-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14’ TYPE I MOBILE INTENSIVE CARE UNIT (“MICU”) FOR THE FIRE DEPARTMENT (STATION 5) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #AM10-16 IN THE AMOUNT OF \$221,273.
 7. BID #05-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE PURCHASE OF CABLING SERVICES FOR THE PUBLIC SAFETY COMPLEX THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$395,681.15.

