

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 25, 2019
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, February 25, 2019 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 PROPOSED AMENDMENTS TO THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO EFFECT TERMINATION AND REPEAL OF SPECIAL PERMITS

C. 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 FEBRUARY 11, 2019 AND FEBRUARY 18, 2019 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.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 19-01, A REQUEST BY CALVIN D. BANYAN, REPRESENTING BANYAN HYPNOSIS CENTER FOR TRAINING & SERVICES, INC., FOR APPROVAL OF A SPECIAL PERMIT FOR A HYPNOSIS TRAINING CENTER LOCATED WITHIN AN EXISTING BUILDING AT 275 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, EAST OF GATEWAY BOULEVARD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

ACTION ITEM:

7. VARIANCE NO. 19-01: A REQUEST BY ERIC KUEHMEIER OF PAGE SOUTHERLAND PAGE, INC., REPRESENTING TEXAS INSTRUMENTS, TO AMEND AN EXISTING VARIANCE TO THE SUBDIVISION AND DEVELOPMENT CODE (CHAPTER 21 OF THE CODE OF ORDINANCES) GRANTED IN 2011, TO INCREASE THE NUMBER OF GROUND MOUNTED TANKS BETWEEN 50' AND 110' IN HEIGHT, FOR THE PROPERTY LOCATED AT 300 W. RENNER ROAD, AT THE NORTHWEST CORNER OF RENNER ROAD AND ALMA 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. 4289, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM EIGHTY-FIVE THOUSAND DOLLARS (\$85,000.00) TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 19-04, IN SUPPORT OF THE COTTON BELT TRAIL SECTION 21 PROJECT.
 2. RESOLUTION NO. 19-05, CALLING FOR A JOINT PUBLIC HEARING WITH THE CITY PLAN COMMISSION TO TERMINATE AND REPEAL MULTIPLE SPECIAL PERMITS; PRESCRIBING THE TYPE OF NOTICE TO BE GIVEN; AND REQUIRING A TWO-THIRDS VOTE
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #37-19 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO ONSTAGE SYSTEMS AND EPICENTER PRODUCTIONS FOR STAGE, SOUND, LIGHTING & MISCELLANEOUS SERVICES FOR CITY FESTIVALS PURSUANT TO UNIT PRICES.
 2. BID #40-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERY FOR LANDSCAPE INSTALLATION AND MATERIALS PURSUANT TO UNIT PRICES.
 3. BID #44-19 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR ALLEY RECONSTRUCTION & UTILITY REHABILITATION PROJECT (400 BLOCK OF FAIRVIEW DRIVE, 1100 BLOCK OF PACIFIC DRIVE (NORTH & SOUTH), 200-300 BLOCK OF OCEAN DRIVE) – 2015 BOND PROGRAM IN THE AMOUNT OF \$1,186,575.15.

4. BID #51-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO G.T. DISTRIBUTORS FOR THE COOPERATIVE PURCHASE OF COLT RIFLES, UPGRADES TO EXISTING RIFLES, GLOCK MODEL 45 PISTOLS, AND OTHER ACCESSORIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #524-17 IN THE TOTAL AMOUNT OF \$52,201.95.

- D. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE (“GMP”) AMENDMENT NO.1 TO THE CONSTRUCTION MANAGER AT RISK (“CMAR”) AGREEMENT WITH CORE CONSTRUCTION FOR THE FIRE STATION 3 PROJECT FOR A TOTAL OF \$7,600,000.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 22, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, 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.