

**RICHARDSON CITY COUNCIL**  
**MONDAY, SEPTEMBER 23, 2019**  
**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, September 23, 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 NATIONAL PREPAREDNESS MONTH**

**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 – BOB DUBEY**

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

**3. MINUTES OF THE SEPTEMBER 9, 2019, SEPTEMBER 9, 2019 (BOARDS & COMMISSIONS), AND SEPTEMBER 16, 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 CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, TAX INCREMENT FINANCING BOARDS, AND ZONING BOARD OF ADJUSTMENTS/BUILDING AND STANDARDS COMMISSION.**

**PUBLIC HEARING ITEMS:**

6. PUBLIC HEARING, ZONING FILE 19-19, A REQUEST FOR A SPECIAL PERMIT FOR 6,180-SQUARE FOOT INDOOR DOG TRAINING FACILITY ON 13.996 ACRES CURRENTLY ZONED I-M(1) INDUSTRIAL LOCATED AT 675 N. GLENVILLE DRIVE, SUITE 165, ON THE WEST SIDE OF N. GLENVILLE DRIVE, NORTH OF APOLLO ROAD.
7. PUBLIC HEARING, ZONING FILE 19-21, A REQUEST FOR A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY ON 11.14 ACRES CURRENTLY ZONED TO-M TECHNICAL OFFICE LOCATED AT 2323 N. CENTRAL EXPRESSWAY, BETWEEN COLLINS BOULEVARD AND CENTRAL EXPRESSWAY, NORTH OF FALL CREEK DRIVE.

**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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4315, AMENDING THE CODE OF ORDINANCES, CHAPTER 21 "SUBDIVISION AND DEVELOPMENT" BY AMENDING SECTION 21-40 "DESIGN AND CONSTRUCTION SPECIFICATIONS" BY ADDING SUBSECTION (K) RELATING TO POST-CONSTRUCTION STORMWATER CONTROLS AND MAINTENANCE STANDARDS; AND ADDING SECTION 21-60 TITLED "POST-CONSTRUCTION STORM WATER CONTROLS AND MAINTENANCE".
2. ORDINANCE NO. 4316, AMENDING THE CODE OF ORDINANCES BY AMENDING AND UPDATING CHAPTER 2, ADMINISTRATION, ARTICLE III, ADMINISTRATIVE CODE.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 19-24, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; AND REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
2. RESOLUTION NO. 19-25, APPROVING THE TERMS AND CONDITIONS OF THE 2019 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.
3. RESOLUTION NO. 19-26, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.
4. RESOLUTION NO. 19-27, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.

C. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

TEXAS CHINESE PERFORMING ARTS ASSOCIATION	\$1,500
RICHARDSON COMMUNITY CHORALE	\$4,000
COLLIN COUNTY BALLET THEATRE	\$4,500
CORE THEATRE	\$4,500
CONTEMPORARY CHORALE	\$5,000
DALLAS REPERTOIRE BALLET	\$5,000
PLANO SYMPHONY ORCHESTRA	\$5,500
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$5,500
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.	\$6,000
SPECTACULAR FOLLIES	\$6,500
RICHARDSON READS ONE BOOK	\$7,000
CHAMBERLAIN BALLET	\$7,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
RICH-TONE CHORUS	\$10,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$10,600
TUZER BALLET	\$10,700
ARTS INCUBATOR OF RICHARDSON(AIR)	\$11,000
PEGASUS THEATRE INCORPORATED	\$11,000
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$11,500
LONE STAR WIND ORCHESTRA	\$12,200
RICHARDSON COMMUNITY BAND	\$18,000
CHAMBER MUSIC INTERNATIONAL	\$24,000
RICHARDSON THEATRE CENTRE, INC.	\$36,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$52,000
RICHARDSON SYMPHONY, INC.	\$81,000

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #85-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, LP. FOR THE COOPERATIVE PURCHASE OF NETWORK SWITCHES FOR THE PUBLIC SAFETY CAMPUS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$109,577.20.
2. BID #86-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIGMA SURVEILLANCE INC. DBA STS360 FOR THE COOPERATIVE PURCHASE OF VIDEO SERVERS FOR THE PUBLIC SAFETY CAMPUS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3459 IN THE AMOUNT OF \$77,381.40.

- **ADJOURN**

