

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 10, 2020
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 10, 2020 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 THE 2018-2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE 2019-2020 FIRST QUARTER FINANCIAL REPORT

D. 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 – KYLE KEPNER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER

3. MINUTES OF THE JANUARY 27, 2020 AND FEBRUARY 3, 2020 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 19-28, A REQUEST FOR A SPECIAL DEVELOPMENT PLAN FOR A NEW MOTOR VEHICLE SALES/LEASING (NEW) FACILITY ON 3.25-ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE CENTRAL PLACE SUB-DISTRICT LOCATED AT 307 S. CENTRAL, NORTH OF W. PHILLIPS STREET.
6. PUBLIC HEARING, ZONING FILE 19-31, AND CONSIDER ADOPTION OF ORDINANCE NO. 4330, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, BY AMENDING ARTICLE I, SECTION 2. "DEFINITIONS" BY ADDING VARIOUS DEFINITIONS RELATED TO DEVELOPMENT; AMENDING ARTICLE XIII-A, SECTION 5(d) "ADDITIONAL SPECIAL REQUIREMENTS FOR APARTMENTS"; AMENDING ARTICLE XV, SECTION 5(d) "ADDITIONAL SPECIAL REQUIREMENTS FOR APARTMENTS"; ADDING ARTICLE XXII-C, "SITE DEVELOPMENT REQUIREMENTS"; ADDING ARTICLE XXII-D, "PARKING"; AMENDING ARTICLE XXII-E, SECTION 5 "MOTOR VEHICLE ACTIVITIES".

ACTION ITEM:

7. CONSIDER ADOPTION OF ORDINANCE NO. 4331, AMENDING THE CODE OF ORDINANCES, CHAPTER 21, SUBDIVISION AND DEVELOPMENT IN ITS ENTIRETY AND RENAMING CHAPTER 21 "SUBDIVISION REGULATIONS".

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. 4332, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MICROPIGMENTATION/PERMANENT COSMETICS FACILITY LOCATED AT 970 N. COIT ROAD, SUITE 3095A, IN THE CITY OF RICHARDSON, TEXAS, ZONED LR-M(1) LOCAL RETAIL DISTRICT.
2. ORDINANCE NO. 4333, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE THERAPY ESTABLISHMENT LOCATED AT 1750 N. COLLINS BOULEVARD, SUITE 200B IN THE CITY OF RICHARDSON, TEXAS, ZONED O-M OFFICE DISTRICT.
3. ORDINANCE NO. 4334, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH A DRIVE-THROUGH LOCATED AT THE NORTHWEST CORNER OF W. CAMPBELL ROAD AND ALAMO DRIVE.
4. ORDINANCE NO. 4335, AMENDING ORDINANCE NO. 4307 TO CORRECT SCRIVENER'S ERRORS RELATED TO PHASING OF STREET IMPROVEMENTS.

B. CONSIDER RESOLUTION NO. 20-04, DETERMINING THE PREVAILING RATE OF PER DIEM WAGES FOR CONTRACTS FOR PUBLIC WORKS PURSUANT TO CHAPTER 2258, TEXAS GOVERNMENT CODE.

C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #35-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REEDER DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF A FUEL MANAGEMENT SYSTEM THROUGH SOURCEWELL CONTRACT #022217-SYS IN THE AMOUNT OF \$104,209.
2. BID #40-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHILD'S PLAY, INC. FOR THE COOPERATIVE PURCHASE OF WYNDSOR PARK PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF \$264,991.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 7, 2020, 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.