

**RICHARDSON CITY COUNCIL**  
**MONDAY, AUGUST 12, 2013**  
**WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 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, August 12, 2013 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 7:30 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. PRESENTATION OF PROCLAMATION FOR TECH TITANS FINALISTS**

**B. 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.*

**C. REVIEW AND DISCUSS THE 2013 CORPORATE CHALLENGE PROGRAM**

**D. REVIEW AND DISCUSS THE NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION**

**E. 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 – 7:30 PM, COUNCIL CHAMBERS**

**1. INVOCATION – SCOTT DUNN**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**

**3. MINUTES OF THE JULY 22, 2013, JULY 29, 2013, AND AUGUST 5, 2013 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 13-09: A REQUEST BY EYAL AVNON, REPRESENTING WEEKLEY HOMES, LLC, FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A PATIO HOME COMMUNITY TO BE LOCATED ON APPROXIMATELY 8.6 ACRES AT THE NORTHWEST CORNER OF WATERVIEW PARKWAY AND TATUM STREET. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.
6. PUBLIC HEARING, ZONING FILE 13-10 AND CONSIDER ADOPTION OF ORDINANCE NO. 4014, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL, LR-M(1) LOCAL RETAIL AND O-M OFFICE TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL DISTRICT USES FOR 7.06 ACRES LOCATED ON LOT 1B, BLOCK 1, AND LOT 1C, BLOCK 6, OF THE NORTH RICHARDSON ADDITION.

**ACTION ITEMS:**

7. VARIANCE 13-09: A REQUEST BY REID WARD, REPRESENTING ADVOCARE, INC. FOR APPROVAL OF A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A 197-SPACE REDUCTION TO THE REQUIRED PARKING FOR A PROPOSED 258,000-SQUARE FOOT OFFICE/DISTRIBUTION BUILDING. THE SITE IS LOCATED AT 2800 TELECOM PARKWAY AND IS ZONED I-M(1) INDUSTRIAL.

**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. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4015, ABANDONING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS CULLUM STREET, TOTALING 0.4073 ACRES, AS DESCRIBED IN EXHIBITS "A" AND "B"; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.
2. ORDINANCE NO. 4016, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS" ARTICLE XI, "RENTAL REGISTRATION", BY AMENDING THE REGULATIONS FOR RENTAL REGISTRATION.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 13-16, APPROVING THE TERMS AND CONDITIONS OF THE 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
2. RESOLUTION NO. 13-17, ADOPTING THE TEXAS DEPARTMENT OF TRANSPORTATION'S FEDERALLY-APPROVED BUSINESS ENTERPRISE PROGRAM FOR THE SAFE ROUTES TO SCHOOL SIDEWALK PROJECTS, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROGRAM AND TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RICHARDSON AND THE TEXAS DEPARTMENT OF TRANSPORTATION.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #57-13 – WE RECOMMEND THE AWARD TO SOUND PRODUCTIONS, INC., FOR THE DIGITAL AUDIO CONSOLE FOR THE CHARLES W. EISEMANN CENTER IN THE AMOUNT OF \$60,154.50.
  2. BID #63-13 – WE REQUEST AUTHORIZATION TO ISSUE CO-OP PURCHASE ORDERS TO SAM PACK'S FIVE STAR FORD THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 AND HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #VE11-11 FOR VARIOUS TRUCKS FOR THE PARKS DEPARTMENT (75,215.60) AND THE WATER UTILITIES DEPARTMENT (\$29,091.74) FOR A TOTAL EXPENDITURE OF \$104,307.34.
9. RECEIVE THE AUGUST 7, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-08, HEIGHTS BAPTIST CHURCH.
- 

- **ADJOURN**