

RICHARDSON CITY COUNCIL
MONDAY, MAY 19, 2014
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, May 19, 2014 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. PRESENT PROCLAMATION FOR MOTORCYCLE SAFETY AWARENESS MONTH

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 STATUS OF WATER RESTRICTIONS

D. REVIEW AND DISCUSS THE 2014 MOSQUITO CONTROL PROGRAM REVIEW

E. REVIEW AND DISCUSS BUILDING SAFETY MONTH

F. 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. 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:

4. PUBLIC HEARING, ZONING FILE 14-03: A REQUEST BY KIRK HERMANSEN, REPRESENTING HERMANSEN LAND DEVELOPMENT, FOR A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT (WEST SPRING VALLEY CORRIDOR PD) TO PD PLANNED DEVELOPMENT/MAJOR MODIFICATION TO ACCOMMODATE THE DEVELOPMENT OF MULTIPLE RESTAURANT PAD SITES ON APPROXIMATELY 5.1 ACRES. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF US-75 AND JAMES DRIVE AND IS CURRENTLY ZONED PD PLANNED DEVELOPMENT.
5. PUBLIC HEARING, ZONING FILE 14-12: A REQUEST BY HARRY PURDOM, REPRESENTING H. PURDOM, INC., FOR A CHANGE IN ZONING FROM O-M OFFICE AND LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A 13-LOT PATIO HOME DEVELOPMENT ON APPROXIMATELY 1.8 ACRES. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF OLD CAMPBELL ROAD AT THE INTERSECTION OF NANTUCKET DRIVE AND IS CURRENTLY ZONED O-M OFFICE AND LR-M(2) LOCAL RETAIL.
6. PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NO. 3279 UPDATING THE INCENTIVES WHICH MIGHT BE AVAILABLE TO THE TEXAS ENTERPRISE ZONE PROGRAM UNDER EXISTING CITY OF RICHARDSON POLICY, BUT WHICH ARE NOT CURRENTLY OFFERED UNDER ORDINANCE NO. 3729.
7. APPROVAL OF ORDINANCE NO. 4050, AMENDING ORDINANCE NO. 3279 UPDATING THE INCENTIVES WHICH MIGHT BE AVAILABLE TO THE TEXAS ENTERPRISE ZONE PROGRAM UNDER EXISTING CITY OF RICHARDSON POLICY, BUT WHICH ARE NOT CURRENTLY OFFERED UNDER ORDINANCE NO. 3729.

ACTION ITEMS:

8. A REQUEST BY ERIKA SANTIVANEZ, REPRESENTING TINEO BAKERY, FOR APPROVAL OF A VARIANCE TO CHAPTER 4 OF THE CODE OF ORDINANCES TO ALLOW THE SALE OF ALCOHOLIC MIXED BEVERAGES IN RESTAURANTS BY A FOOD AND BEVERAGE CERTIFICATE HOLDER WITHIN 300 FEET OF A CHURCH. THE SITE IS LOCATED AT 525 W. ARAPAHO ROAD, ON THE SOUTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD.

9. 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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 14-09, IN SUPPORT OF THE UNIVERSITY TRAIL TRANSPORTATION ALTERNATIVE PROGRAM PROJECT.
2. RESOLUTION NO. 14-10, DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION UNDER THE COMPANY'S 2014 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES PERTAINING TO REVIEW OF THE RRM; AUTHORIZING THE CITY'S PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE IN ANY APPEAL FILED AT THE RAILROAD COMMISSION OF TEXAS BY THE COMPANY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES IN ANY SUCH APPEAL TO THE RAILROAD COMMISSION; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.

3. RESOLUTION NO. 14-11, NOMINATING HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, D/B/A BLUE CROSS AND BLUE SHIELD OF TEXAS ("HCSC"), AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

- **ADJOURN**