

RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 6, 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, October 6, 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. 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 OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 7, 2014

C. REVIEW AND DISCUSS NEIGHBORHOOD VITALITY PROGRAM PROJECT IMPLEMENTATION

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 – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

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

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.

ACTION ITEMS:

4. CONSIDER ORDINANCE NO. 4075, CREATING A CHARTER COMMISSION AND ESTABLISHING CHARTER COMMISSION GUIDELINES.
5. CONSIDER APPOINTMENTS TO THE CHARTER COMMISSION.
6. CONSIDER ORDINANCE NO. 4076, AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, BY ADDING ARTICLE VIII, REGULATING TEMPORARY OPEN AIR MARKETS.
7. CONSIDER RESOLUTION NO. 14-26, ESTABLISHING TEMPORARY OPEN AIR MARKET PERMIT FEES AND OTHER RELATED FEES.
8. CONTINUED CONSIDERATION OF ZONING FILE 14-21 AND CONSIDER ADOPTION OF ORDINANCE NO. 4077, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A FARMERS MARKET (NOW TERMED OPEN AIR MARKET) ON A 16.85-ACRE TRACT ZONED PD PLANNED DEVELOPMENT, LOCATED AT 100 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS. (CONTINUED FROM AUGUST 25, 2014 CITY COUNCIL MEETING).

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Main St./Greenville Ave., Floyd Rd./U.S. 75, and Plano Rd./Renner Rd. Areas
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75 Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**