

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 28, 2016
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, March 28, 2016 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. PRESENT PROCLAMATION IN HONOR OF ALTRUSA'S KINDNESS INITIATIVE

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 RECORDS MANAGEMENT PROGRAM UPDATE

D. REVIEW AND DISCUSS INTERSECTION IMPROVEMENTS

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 – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE MARCH 14, 2016 AND MARCH 21, 2016 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 ITEM:

5. PUBLIC HEARING, ZONING FILE 16-03: A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS, FOR APPROVAL OF A SPECIAL PERMIT FOR A TEMPORARY OPEN AIR MARKET TO BE LOCATED AT 101 S. COIT ROAD, THE SOUTHEAST CORNER OF BELT LINE ROAD AND COIT ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.

ACTION ITEM:

6. VARIANCE 16-01: A REQUEST BY CAMI YOUNG, REPRESENTING CAMPBELL PLAZA LTD., FOR A VARIANCE TO CHAPTER 21, SUBDIVISION AND DEVELOPMENT CODE, TO APPROVE A REDUCED PARKING RATIO FOR AN EXISTING RETAIL CENTER LOCATED AT 581 CAMPBELL ROAD.

7. 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. 4154, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE NO. 4103; GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 7.3-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED WEST OF NANTUCKET DRIVE, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4155, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM SIXTY THOUSAND DOLLARS (\$60,000.00) TO SEVENTY THOUSAND DOLLARS (\$70,000.00).

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #43-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LINED RIGHT ATHLETIC FIELD MARKING FOR ESTABLISHING AND MAINTAINING ATHLETIC FIELD MARKINGS PURSUANT TO UNIT PRICES.
2. BID #50-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE CO-OP PURCHASE OF VARIOUS TRUCKS FOR THE STREETS DEPARTMENT (\$52,229.38), WATER UTILITIES DEPARTMENT (\$49,558.69), FACILITIES DEPARTMENT (\$44,788.00), PARKS DEPARTMENT (\$47,288.00), ANIMAL SERVICES DEPARTMENT (\$21,579.69), AND THE SOLID WASTE DEPARTMENT (\$77,078.65) THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR A TOTAL EXPENDITURE OF \$292,522.41.

• **ADJOURN**

