

RICHARDSON CITY COUNCIL
MONDAY, AUGUST 1, 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, August 1, 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. 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 MAIN STREET/CENTRAL EXPRESSWAY ENHANCEMENT/ REDEVELOPMENT – REZONING INITIATIVE (PHASE III)

C. REVIEW AND DISCUSS ENVIRONMENTAL PARTNERSHIP INITIATIVES

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 – SCOTT DUNN

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

3. MINUTES OF THE JULY 19-20, 2016 BUDGET WORKSHOP MEETINGS AND JULY 25, 2016 MEETING

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.

ACTION ITEMS:

5. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 22 AND AUGUST 29, 2016 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2016-2017.

6. CONSIDER SETTING PUBLIC HEARING ON AUGUST 22 FOR THE PROPOSED FISCAL YEAR 2016-2017 RICHARDSON MUNICIPAL BUDGET.

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 ORDINANCE NO. 4176, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY DELETING THE DEFINITION OF "DIRECTOR OF COMMUNITY SERVICES" AND ADDING A DEFINITION FOR "BUILDING OFFICIAL"; BY CHANGING THE REFERENCES TO "DIRECTOR OF COMMUNITY SERVICES" WHEREVER IT APPEARS IN CHAPTER 18 TO "BUILDING OFFICIAL"; BY AMENDING SECTION 18-96 (8) (f) (2) TO CHANGE THE MINIMUM TIME PERIOD FOR DISPLAY OF ELECTRONIC MESSAGING; BY AMENDING SECTION 18-96 (16) (d) TO DELETE SUBPART (2) TO ELIMINATE THE MINIMUM LOCATION DISTANCE FOR MENU BOARDS FROM PRIVATE PROPERTY LINES; BY AMENDING SECTION 18-96 (18) (b) (2) BY CHANGING THE MAXIMUM HEIGHT OF MULTIPLE-USE MONUMENT SIGNS TO EIGHT FEET; BY AMENDING SECTION 18-96 (24) (g) (1) TO CHANGE THE REFERENCE TO COMMUNITY SERVICES DEPARTMENT TO BUILDING INSPECTIONS DEPARTMENT; BY AMENDING SECTION 18-96 (32) (b) TO DELETE SUBPART (2) AND SECTION 18-96 (32) (d) TO LIMIT LOCATION OF SUBDIVISION, HOME BUILDER AND DEVELOPER SIGNS TO ON-SITE; BY AMENDING SECTION 18-96 (33) (a) AND (c) TO EXCLUDE HOT AIR BALLOON SHAPED AND OTHER INFLATABLE TYPE SIGNS AS TEMPORARY PROMOTIONAL SIGNS AND TO LIMIT THE NUMBER OF FREESTANDING TEMPORARY PROMOTIONAL SIGNS TO FOUR (4) SIGNS.
- B. CONSIDER RESOLUTION NO. 16-20, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS AND THE COUNTY OF DALLAS, TEXAS, FOR THE DUCK CREEK TRAIL EXTENSION PROJECT, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
- C. CONSIDER AWARD OF BID #60-16 – WE RECOMMEND THE AWARD TO R-TEX SERVICES, LLC, FOR THE EAST POND OUTLET REPAIRS - RENNER ROAD PONDS IN BRECKINRIDGE PARK IN THE AMOUNT OF \$135,237.25.
- D. CONSIDER CANCELLATION OF THE MONDAY, AUGUST 15, 2016 CITY COUNCIL MEETING.

- **ADJOURN**

