

NTMWD RFI 4-60

Please refer to Rebuttal Testimony filed by Bruce Glasscock on the following pages: Page 13, line 16 – Page 14, line 13.

Please describe the procedures by which the City of Plano reviews and approves of the positions taken by Mr. Glasscock in this proceeding.

Response:

The Plano City Council is briefed during Executive Session.

Responsible Person: Bruce Glasscock (Plano)

NTMWD RFI 4-61

Refer to page 10, lines 4-10 of Mr. Hudson's Rebuttal Testimony. Has the PUC ever set a wholesale water rate based on the cost of service of a political subdivision of the state?

Response:

Mr. Hudson is unaware of information responsive to this RFI. However, the referenced testimony addresses the fact that the Commission is and has been in the business of reviewing and setting rates for entities that issue bond indebtedness to finance capital improvements. For further information regarding Mr. Hudson's testimony on this topic, please see pages 10-11, 15, and 20 of the Commission's preliminary order.

Responsible Person: Paul Hudson

NTMWD RFI 4-62

Is it the position of each of the Petitioning Cities that a Member City's appointed Board Member(s) should not owe any fiduciary duty to the District?

Response:

No.

Responsible Person: Bruce Glasscock (Plano), Jerome J. Dittman (Mesquite), Dan Johnson (Richardson), John Baker (Garland)

NTMWD RFI 4-63

What, in the opinion of each Petitioning City, is the appropriate way for an appointed Board Member(s) to balance the interests of the District and the appointing Member City?

Response:

The Cities of Richardson and Garland respond that a system where a Board Member owes 100% duty to the District and 0% to the City appointing the Board Member is not balanced.

The City of Plano responds that an appropriate balance is currently not an option for the appointed Board Members. Plano believes that its DART appointees provide a good example of balancing the interests of the City and DART.

The City of Mesquite responds that it is incumbent upon the Board Member to properly represent the City's interests by ascertaining, from City Management and the City Council, what the City's position is on issues that concern the City, and to represent the City's interests at the Board. In, what should be, the rare circumstance that the interests of the City and NTMWD conflict, the Board Member should disclose issues and concerns to both parties. The Board member should first attempt to resolve the issues and concerns, but ultimately, the Board member is appointed to represent the City at the Board by supporting and advocating its position.

Responsible Person: Bruce Glasscock (Plano), Jerome J. Dittman (Mesquite), Dan Johnson (Richardson), John Baker (Garland)

NTMWD RFI 4-64

For the City of Plano, how many residential units (number of homes, number of individual apartments, number of individual condo units, etc.) are part of the Legacy West development?

Response:

As of July 1, 2018, 1,513 dwelling units have been issued permits, 661 are complete and 413 are under construction.

Responsible Person: Bruce Glasscock (Plano)

NTMWD RFI 4-65

State the approximate number of additional retail water service connections the City of Plano anticipates will be necessary as a result of the Legacy West development.

Response:

The City of Plano is unsure what area the NTMWD is defining as the "Legacy West development". To respond to this question, the City of Plano Engineering Department defined the Legacy West development as bordered by SH-121/DNT/Spring Creek roadways. There are currently 311 water service connections in this area and the Engineering Department estimates up to 550 total for this area based on development and zoning.

Responsible Person: Bruce Glasscock (Plano)

NTMWD RFI 4-66

For the City of Plano, what impact will the Legacy West development have on the city's:

- a. population projections, and
- b. water demand projections?

Response:

a. The Planning Department estimates that the development in Legacy West development (defined as PD-64-CB-1, Tract C of P-65-CB-1 and southwest corner of Headquarters and Communications (Icon at Legacy)) will constitute over 8% of Plano's population growth from 2018 through 2040. Many of the residential developments in these areas are already under construction or completed and cannot increase in size or number of dwelling units due to limits established in current zoning regulations.

b. Although a reasonable inquiry was made, no responsive information has been located.

Responsible Person: Bruce Glasscock (Plano)

NTMWD RFI 4-67

For each Petitioning City, please provide a copy of all studies conducted for the last three years that address cost of service or cost allocation issues for the different departments of the city that include cost data related to transfers from one city system or department into the city's General Fund for purposes of covering overhead.

Response:

The Petitioning Cities are producing documents responsive to this request. Responsive documents are voluminous, as noted on the attached index.

Responsible Person: Bruce Glasscock (Plano), Jerome J. Dittman (Mesquite), Dan Johnson (Richardson), John Baker (Garland)

Item No.	Description	Page Count
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4	Water Sewer Fund Operating Transfer Support - December 2017	1
5	Plano FCP FY2016 Final DOC	401
6	Plano FCP FY2017 Final DOC	405
7	Plano FCP FY2018 Final 4_24_18	368
8	Richardson FCP BY2016 Final Doc	354

NTMWD RFA 3-1

Admit or deny that the published rates the District charges the Member Cities are the Protested Rates in Docket No. 46662 as the term "Protested Rates" is used in 16 Tex. Admin. Code § 24.129. Provide a detailed explanation of your response.

Response:

Admit. For further information responsive to this request, please see the Petitioning Cities' responses to District RFIs 1-8, 1-11, 1-12, 1-18, 4-6, and 4-8.

NTMWD RFA 3-2

Admit or deny that the annual minimums the District applies to the Member Cities are the Protested Rates in Docket No. 46662 as the term "Protested Rates" is used in 16 Tex. Admin. Code § 24.129. Provide a detailed explanation of your response

Response:

Admit. For further information responsive to this request, please see the Petitioning Cities' responses to District RFIs 1-8, 1-11, 1-12, 1-18, 4-6, and 4-8.

NTMWD RFA 3-3

Admit or deny that the Petitioning Cities' effective rates are the Protested Rates in Docket No. 46662 as the term "Protested Rates" is used in 16 Tex. Admin. Code § 24.129. Provide a detailed explanation of your response.

Response:

Deny.

NTMWD RFA 3-4

Admit or Deny that Mr. Glasscock participated in the execution of the 1988 Amendatory Contract on behalf of the City of Plano or any other Member City. Provide a detailed explanation of your response.

Response:

Deny. According to the execution pages of the contract, only the then-mayor, city secretary, and city attorney actually "participated in the execution" of the contract.

NTMWD RFA 3-5

Admit or Deny that Mr. Johnson participated in the execution of the 1988 Amendatory Contract on behalf of the City of Richardson or any other Member City. Provide a detailed explanation of your response.

Response:

Deny. According to the execution pages of the contract, only the then-mayor, city secretary, and city attorney actually "participated in the execution" of the contract.

NTMWD RFA 3-6

Admit or Deny that Mr. Baker participated in the execution of the 1988 Amendatory Contract on behalf of the City of Garland or any other Member City. Provide a detailed explanation of your response.

Response:

Deny. According to the execution pages of the contract, only the then-mayor, city secretary, and city attorney actually "participated in the execution" of the contract.

NTMWD RFA 3-7

Admit or Deny that Mr. Dittman participated in the execution of the 1988 Amendatory Contract on behalf of the City of Mesquite or any other Member City. Provide a detailed explanation of your response.

Response:

Deny. According to the execution pages of the contract, only the then-mayor, city secretary, and city attorney actually "participated in the execution" of the contract.

NTMWD RFA 3-8

Admit or Deny that each of the Petitioning Cities has received a rebate each year since the Rebate Policy was adopted by the District's Board, other than in 1996 and 1998. Provide a detailed explanation of your response.

Response:

Deny.

NTMWD RFA 3-9

Admit or Deny that rebates were not issued in 1996 because the total rebate for all Member Cities that year was approximately \$218.00. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-10

Admit or Deny that rebates were not issued in 1998 because all Member Cities exceeded their annual minimums. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-11

Please refer to Rebuttal Testimony filed by Dan Johnson on the following pages: Page 7, line 6 – Page 8, line 2.

Admit or Deny that the following individuals were the City of Richardson's representatives that served on the NTMWD Board of Directors during, 2016, 2017, and 2018: John Sweeden and John Murphy

Response:

Admit.

NTMWD RFA 3-12

Please refer to Rebuttal Testimony filed by John Baker on the following pages: Page 7, line 10 – Page 8, line 3.

Admit or Deny that the following individuals were the City of Garland's representatives that served on the NTMWD Board of Directors during, 2016, 2017, and 2018: Don Gordon and Jack May.

Response:

Admit.

NTMWD RFA 3-13

Please refer to Rebuttal Testimony filed by Jerome Dittman on the following pages: Page 13, line 16 – Page 14, line 13.

Admit or Deny that the following individuals were the City of Mesquite's representatives that served on the NTMWD Board of Directors during, 2016, 2017, and 2018: Terry Sam Anderson and David Paschall.

Response:

Deny.

NTMWD RFA 3-14

Please refer to Rebuttal Testimony filed by Bruce Glasscock on the following pages: Page 11, line 15 – Page 13, line 9.

Admit or Deny that the following individuals were the City of Plano's representatives that served on the NTMWD Board of Directors during, 2016, 2017, and 2018: Shep Stahel, Phil Dyer, Rod Hogan.

Response:

Deny.

NTMWD RFA 3-15

Admit or Deny that the City of Richardson took water from the City of Dallas or was a wholesale water customer of the City of Dallas prior to 1988. Provide a detailed explanation of your response.

Response:

Deny. The City of Richardson has entered into two agreements with the City of Dallas, a reciprocal water/wastewater agreement (1981 Agreement and 1987 Amendment) and an emergency reciprocal water agreement (1983 Agreement and 1993 Agreement). The water/wastewater agreement was signed so that the City of Richardson could provide metered water and wastewater services to a small portion of the City of Dallas that did not have the necessary infrastructure in place at the time of the contract. This service concluded in 2012 when Dallas installed the necessary infrastructure to provide service to this area. The emergency reciprocal water agreement was signed in order to provide a way for either Dallas or Richardson to provide emergency water services due to equipment or facility failures, or events beyond the control of either city. To the best of the City of Richardson's knowledge, no services have been provided as part of the emergency reciprocal water agreement. Additionally, to the best of the City of Richardson's knowledge, Richardson has never taken water from the City of Dallas.

NTMWD RFA 3-16

Admit or Deny that the Petitioning Cities have reviewed the District's response to Staff RFI 4-3.

Response:

Admit.

NTMWD RFA 3-17

Admit or Deny that the costs of the NTMWD facilities used by the City of Plano from 1988 to 2000 were shared by all Member Cities. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-18

Admit or Deny that the costs of the NTMWD facilities used by the City of Richardson from 1988 to 2000 were shared by all Member Cities. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-19

Admit or Deny that the costs of the NTMWD facilities used by the City of Mesquite from 1988 to 2000 were shared by all Member Cities. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-20

Admit or Deny that the costs of the NTMWD facilities used by the City of Garland from 1988 to 2000 were shared by all Member Cities. Provide a detailed explanation of your response.

Response:

A reasonable inquiry was made, but the Petitioning Cities lack knowledge on this matter and information known or easily obtainable is insufficient to enable the Petitioning Cities to admit or deny.

NTMWD RFA 3-21

Admit or Deny that the Petitioning Cities have not sought to enforce the terms of the 1988 Amendatory Contract in District Court to ensure that only reasonable expenses, as required by Section 1(o) of the 1988 Amendatory Contract are included in the calculation of the Member City Rate. If you Admit, please explain why you have not pursued court action. If you Deny, please provide all documentation evidencing the civil court action.

Response:

Admit. The Petitioning Cities have appealed the District's rates to the Commission.

NTMWD RFA 3-22

Admit or Deny that a one cent (\$0.01) increase to the Customer City rate would generate an additional \$195,000 in revenues based on the 2017 Annual Minimums for Member Cities and Customer Cities. Provide a detailed explanation of your response.

Response:

According to a document the District produced under protective order and without any additional analysis, admit.

NTMWD RFA 3-23

Admit or Deny that every nickel (\$0.05) increase to the Customer City rate allows for a one cent (\$0.01) decrease to the Member City Rate. Provide a detailed explanation of your response.

Response:

According to a document the District produced under protective order and without any additional analysis, admit.

NTMWD RFP 1-1

Please refer to Rebuttal Testimony filed by Dan Johnson on the following pages: Page 7, line 6 – Page 8, line 2.

Please produce copies of the agendas, committee reports, and resolutions related to the appointment of the members of the NTMWD Board of Directors that were appointed by the City of Richardson during the following years:

- a. 2016
- b. 2017
- c. 2018

Response:

The City of Richardson is producing documents responsive to this request.

Responsible Person: Dan Johnson (Richardson)

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 25, 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, April 25, 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 2016 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS AND CERTIFICATES OF OBLIGATION SALE

C. REVIEW AND DISCUSS A PREVIEW OF THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR SOUTH END TOUR

D. REVIEW AND DISCUSS 2016 SUMMER CAMP PREVIEW AND STANDARDS OF CARE FOR YOUTH PROGRAMS

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 – BOB TOWNSEND

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

3. MINUTES OF THE APRIL 11, 2016 AND APRIL 18, 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.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND ZONING BOARD OF ADJUSTMENT.

ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4158, APPOINTING CHRISSI W. GUMBERT AS THE PRESIDING MUNICIPAL JUDGE AND RAYMOND D. NOAH AND WILLIAM E. GEYER AS THE ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.
7. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4159, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.
8. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, TAXABLE SERIES 2016B", INCLUDING THE ADOPTION OF ORDINANCE NO. 4160, AUTHORIZING THE ISSUANCE OF SUCH BONDS.
9. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016", INCLUDING THE ADOPTION OF ORDINANCE NO. 4161, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

PUBLIC HEARING ITEM:

10. PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4162, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

11. 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. 4163, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR OFF-SITE ACCESSORY PARKING FOR A "MOTOR VEHICLE SALES/LEASING, NEW" USE ON A 4.82-ACRE TRACT ZONED O-M OFFICE, LOCATED ON THE WEST SIDE OF GATEWAY BOULEVARD, BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4164, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.394-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1251 E. BELT LINE ROAD, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 16-08, ABANDONING AND VACATING A CONSTRUCTION EASEMENT CONVEYED TO THE CITY OF RICHARDSON IN 1994 TO PROVIDE FOR CONSTRUCTION OF A DETENTION POND GENERALLY LOCATED NORTH OF RENNER ROAD, WEST OF GREENSIDE DRIVE.

2. RESOLUTION NO. 16-09, AUTHORIZING THE TERMINATION OF DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS DATED MARCH 29, 2010, EXECUTED BY GALATYN PROPERTY, LTD. RELATING TO THE DEVELOPMENT OF TRACT 6 AS DESCRIBED IN ORDINANCE NO. 2735-A.
3. RESOLUTION NO. 16-10, AUTHORIZING THE TERMINATION AND RELEASE OF RESERVATIONS, RESTRICTIONS, AND COVENANTS FOR GALATYN PARK II.
4. RESOLUTION NO. 16-11, APPROVING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION AND THE SECOND AMENDED AND RESTATED BYLAWS OF THE RICHARDSON IMPROVEMENT CORPORATION.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #09-16 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO. LLC FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$496,556.00.
2. BID #48-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INTERCON CONSTRUCTION CO. INC. DBA INTERCON DEMOLITION FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO UNIT PRICES.
3. BID #53-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES.
4. BID #56-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CASCO INDUSTRIES, INC. FOR FIRE DEPARTMENT BUNKER GEAR THROUGH THE CITY OF NORTH RICHLAND HILLS REQUEST FOR PROPOSAL ("RFP") #15-017 PURSUANT TO UNIT PRICES.
5. BID #57-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR THREE (3) SOLAR POWERED POTABLE WATER TANK MIXERS FOR GROUND AND ELEVATED STORAGE TANKS IN THE AMOUNT OF \$138,457.

- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #09-16 TO GHB EQUIPMENT CO. LLC, FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$34,780.00).

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 22, 2016, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

**RICHARDSON CITY COUNCIL
MONDAY, MAY 14, 2018
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, May 14, 2018 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. 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 APRIL 30, 2018 AND MAY 7, 2018 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 18-04, A REQUEST BY PANN SRIBHEN, PE, PSA ENGINEERING, REPRESENTING GRANITE PROPERTIES, INC., FOR APPROVAL OF ZONING CHANGE FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO LIMITED SERVICE HOTELS ON APPROXIMATELY 3.10 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF THE PGBH. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.**

6. PUBLIC HEARING, ZONING FILE 18-05, A REQUEST BY BRIAN BURGER, PE, BURGER ENGINEERING, LLC, REPRESENTING LG 75 CAMPBELL, LLC., TO AMEND AN EXISTING SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.82 ACRES LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.
7. PUBLIC HEARING, ZONING FILE 18-09, A REQUEST BY JASON NUNLEY, JACKSON-SHAW CO., REPRESENTING PANHANDLE BRECKINRIDGE HOLDINGS, FOR APPROVAL OF ZONING CHANGE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 38.39 ACRES LOCATED ON THE SOUTH SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND THE CITY'S SOUTHERN LIMIT. THE PROPERTY IS CURRENTLY 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. CONSIDER REAPPOINTING JOHN MURPHY TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD FOR A TERM FROM JUNE 1, 2018 TO MAY 31, 2020.
- B. CONSIDER ADOPTION OF ORDINANCE NO. 4254, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL IN A PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT) DISTRICT, LOCATED AT 201 N. CENTRAL EXPRESSWAY, IN THE CITY OF RICHARDSON, TEXAS.
- C. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 18-06, APPOINTING STEVE MITCHELL TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND IVAN HUGHES AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.
 2. RESOLUTION NO. 18-07, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.
 3. RESOLUTION NO. 18-08, SUPPORTING THE APPLICATION OF 2300 WEST PLANO PARKWAY TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #45-18 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO ESTRADA CONCRETE COMPANY AND ADVANCE CONTRACTING GROUP, LLC, FOR ALLEY REPAIR PROGRAM PURSUANT TO UNIT PRICING.
 2. BID #49-18 – WE RECOMMEND THE AWARD TO XIT PAVING AND CONSTRUCTION, INC., FOR THE 2015 BOND PROGRAM PAVING AND DRAINAGE IMPROVEMENTS TO BRADSHAW DRIVE IN THE AMOUNT OF \$583,306.50.
 3. BID #58-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PROFESSIONAL TURF PRODUCTS FOR GROUNDS MAINTENANCE EQUIPMENT AND IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 PURSUANT TO UNIT PRICING.

4. BID #59-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR ONE (1) TORO FIELD SPRAYER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$55,371.47.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 11, 2018, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

**RICHARDSON CITY COUNCIL
MONDAY, MAY 22, 2017
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, May 22, 2017 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 CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

C. REVIEW AND DISCUSS THE CITY OF RICHARDSON SUMMER 2017 CITY COUNCIL MEETING CALENDAR AND BUDGET CALENDAR

D. REVIEW AND DISCUSS THE 2016-2017 SECOND QUARTER FINANCIAL REPORT

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 MAY 8, 2017 AND MAY 15, 2017 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.

5. CONSIDER APPOINTMENT TO THE ANIMAL SERVICES ADVISORY COMMISSION AND REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 17-11, A REQUEST BY DAVID MARTIN WITH WINSTEAD PC AND RYAN BINKLEY WITH CREATE CHURCH FOR APPROVAL OF A ZONING CHANGE FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A PROPOSED CHURCH ON APPROXIMATELY 21.92 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER 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. 4217, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 6.397-ACRE LOT ZONED I-M INDUSTRIAL DISTRICT LOCATED AT 715 N. GLENVILLE DRIVE, ON THE WEST SIDE OF N. GLENVILLE DRIVE, SOUTH OF E. ARAPAHO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4218, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 7.098 -ACRE LOT ZONED O-M OFFICE DISTRICT LOCATED AT 3600 SHILOH ROAD, ON THE EAST SIDE OF SHILOH ROAD, NORTH OF E. RENNER ROAD, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4219, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE AND A SPECIAL DEVELOPMENT PLAN FOR CHANGES TO THE BUILDING FAÇADE ON A 0.87-ACRE LOT ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY -RAILSIDE SUBDISTRICT LOCATED AT 750 S. SHERMAN STREET, ON THE WEST SIDE OF S. SHERMAN STREET, NORTH OF W. SPRING VALLEY ROAD, RICHARDSON, TEXAS.
4. ORDINANCE NO. 4220, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE HALL PARK AT RICHARDSON PLANNED DEVELOPMENT DISTRICT FOR 29.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE (STATE HIGHWAY 190) AND CUSTER PARKWAY.
5. ORDINANCE NO. 4221, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, FLOODPLAIN MANAGEMENT, BY AMENDING SECTION 9.1 TO AMEND AND ADD DEFINITIONS; BY AMENDING SECTION 9.8 TO UPDATE THE REFERENCE TO DALLAS AND COLLIN COUNTIES FLOOD INSURANCE STUDIES; BY AMENDING SECTION 9.42 (6) AND (9) TO AMEND THE DUTIES OF THE CITY ENGINEER; BY AMENDING SECTION 9.67 (d)(1) AND (e) TO AMEND THE REGULATIONS FOR ENCLOSURES AND FLOODWAY ENCROACHMENTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-17 – WE RECOMMEND THE AWARD TO INSITUFORM FOR THE COOPERATIVE PURCHASE OF CAST IRON WATER LINE REHABILITATION BY PIPE BURSTING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #462-14 IN THE AMOUNT OF \$59,917.50.

2. BID #63-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INTERSPEC, LLC FOR IRRIGATION PARTS, SUPPLIES, AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
3. BID #64-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WALLER COUNTY ASPHALT FOR COLD MIX ASPHALT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #532-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
4. BID #65-17 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF AMMUNITION FROM VARIOUS VENDORS FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS IN THE TOTAL ESTIMATED AMOUNT OF \$70,000.
5. BID #66-17 – WE RECOMMEND THE AWARD TO DURABLE SPECIALTIES, INC. FOR THE COOPERATIVE CONTRACT FOR CONSTRUCTION OF TRAFFIC CONTROL INTERSECTIONS THROUGH THE CITY OF DENTON RFP #5442.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Nantucket/W. Campbell Rd. Area

RECONVENE INTO REGULAR SESSION

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

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 19, 2017, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

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FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 25, 2016

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Tina Firgens	Planning Projects Manager
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Parks and Recreation
Daniel Allen	Recreation Center Manager
Heidi Scalice	Summer Camp Coordinator

Consultants:

Bob Dransfield, Norton Rose Fulbright
Greg Williford, First Southwest

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Dan Johnson, City Manager reviewed items on the agenda.

B. REVIEW AND DISCUSS THE 2016 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS AND CERTIFICATES OF OBLIGATION SALE

Bob Dransfield, Norton Rose Fulbright; and Greg Williford, First Southwest; reviewed this item for Council.

C. REVIEW AND DISCUSS A PREVIEW OF THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR SOUTH END TOUR

Tina Firgens, Planning Projects Manager, reviewed this item for Council.

D. REVIEW AND DISCUSS 2016 SUMMER CAMP PREVIEW AND STANDARDS OF CARE FOR YOUTH PROGRAMS

Heidi Scalice, Summer Camp Coordinator, reviewed this item for Council.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell reported on the Retail Committee Meeting stating it was a productive meeting reviewing the 2016 Work Plan with specific attention to the Belt Line/Plano Road area and the Galatyn area.

Councilmember Frey reported on the Spring Leadership Work Shop, the Cottonwood Emerging Artists program, and the Ignite leadership program for college women.

Mayor Voelker commented on the various spring Homeowners Association activities.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE APRIL 11, 2016 AND APRIL 18, 2016 MEETINGS**

Council Action

Councilmember Frey moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND ZONING BOARD OF ADJUSTMENT.**

Council Action

Mayor Pro Tem Solomon moved to reappoint the following, seconded by Councilmember Simpson and approved unanimously.

Zoning Board of Adjustment/Building - reappoint for a term to expire April 1, 2018

Jason Lemmons, Even Year Alternate
James Menke, Vice Chair
Charles Pratt
Brian Shuey

North Texas Municipal Water District Board – reappoint for a term to expire May 31, 2018

John Murphy

ACTION ITEMS:

6. **CONSIDER ORDINANCE NO. 4158, APPOINTING CHRISSI W. GUMBERT AS THE PRESIDING MUNICIPAL JUDGE AND RAYMOND D. NOAH AND**

**WILLIAM E. GEYER AS THE ASSISTANT MUNICIPAL JUDGES OF THE
MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.**

Council Action

Councilmember Mitchell moved to approve Ordinance No. 4158. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0. Council acknowledged Judge Noah for his service and congratulated Judge Gumbert on her appointment as Presiding Judge. City Secretary Nemer administered the Oath of Office to Judge Noah, Judge Geyer, and Judge Gumbert.

7. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4159, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.**

Council Action

Councilmember Simpson moved to approve as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

8. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, TAXABLE SERIES 2016B", INCLUDING THE ADOPTION OF ORDINANCE NO. 4160, AUTHORIZING THE ISSUANCE OF SUCH BONDS.**

Council Action

Councilmember Townsend moved to approve as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

9. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016", INCLUDING THE ADOPTION OF ORDINANCE NO. 4161, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**

Council Action

Councilmember Frey moved to approve as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEM:

10. **PUBLIC HEARING AND CONSIDER ORDINANCE NO. 4162, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

Public Hearing

After a presentation by staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

Council Action

Councilmember Frey moved to approve Ordinance No. 4162 as presented. Councilmember Townsend seconded the motion. A vote was taken and passed, 7-0.

11. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4163, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL USES TO PD PLANNED DEVELOPMENT FOR PATIO HOMES FOR 2.44 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CITYLINE DRIVE AND FOXBORO DRIVE.**
- 2. ORDINANCE NO. 4164, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR OFF-SITE ACCESSORY PARKING FOR A "MOTOR VEHICLE SALES/LEASING, NEW" USE ON A 4.82-ACRE TRACT ZONED O-M OFFICE, LOCATED ON THE WEST SIDE OF GATEWAY BOULEVARD, BETWEEN MUNICIPAL DRIVE AND OMNI DRIVE, RICHARDSON, TEXAS.**
- 3. ORDINANCE NO. 4165, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 1.394-ACRE TRACT OF LAND ZONED C-M COMMERCIAL LOCATED AT 1251 E. BELT LINE ROAD, RICHARDSON, TEXAS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 16-08, ABANDONING AND VACATING A CONSTRUCTION EASEMENT CONVEYED TO THE CITY OF RICHARDSON IN 1994 TO PROVIDE FOR CONSTRUCTION OF A DETENTION POND GENERALLY LOCATED NORTH OF RENNER ROAD, WEST OF GREENSIDE DRIVE.**
- 2. RESOLUTION NO. 16-09, AUTHORIZING THE TERMINATION OF DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS DATED MARCH 29, 2010, EXECUTED BY GALATYN PROPERTY, LTD. RELATING TO THE DEVELOPMENT OF TRACT 6 AS DESCRIBED IN ORDINANCE NO. 2735-A.**
- 3. RESOLUTION NO. 16-10, AUTHORIZING THE TERMINATION AND RELEASE OF RESERVATIONS, RESTRICTIONS, AND COVENANTS FOR GALATYN PARK II.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #09-16 – WE RECOMMEND THE AWARD TO GHB EQUIPMENT CO. LLC FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF \$496,556.00.**
 2. **BID #48-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INTERCON CONSTRUCTION CO. INC. DBA INTERCON DEMOLITION FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO UNIT PRICES.**
 3. **BID #53-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES.**
 4. **BID #56-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CASCO INDUSTRIES, INC. FOR FIRE DEPARTMENT BUNKER GEAR THROUGH THE CITY OF NORTH RICHLAND HILLS REQUEST FOR PROPOSAL (“RFP”) #15-017 PURSUANT TO UNIT PRICES.**
 5. **BID #57-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MEDORA CORPORATION FOR THREE (3) SOLAR POWERED POTABLE WATER TANK MIXERS FOR GROUND AND ELEVATED STORAGE TANKS IN THE AMOUNT OF \$138,457.**
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE THE CONTRACT AMOUNT AND ORIGINAL AWARDED AMOUNT OF BID #09-16 TO GHB EQUIPMENT CO. LLC, FOR THE REBID OF ARAPAHO ROAD CULVERTS RAILING REPLACEMENTS IN THE AMOUNT OF (\$34,780.00).**

Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:25 p.m.



MAYOR

ATTEST:



CITY SECRETARY

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**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 14, 2018**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gómez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Bill Alsup	Director of Health

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Bill Alsup, Director of Health, reviewed the Municipal Settings Designation (MSD) for 2300 W. Plano Parkway, as required by the Texas Commission on Environmental Quality.

Michael Spicer, Director of Development Services, reviewed Zoning Cases 18-04, 18-05, and 18-09.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn noted the upcoming Wildflower Arts and Music Festival.

Mayor Pro Tem Solomon commented on several RISD students commended for journalism in the Dallas Morning News. He also reported on National Police Remembrance Week.

Councilmember Mitchell updated Council on the LBJ East project.

Councilmember Dubey reported on the Richardson Woman's Club Golf Tournament and the hole in one by City employee, Dan Tracy.

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 APRIL 30, 2018 AND MAY 7, 2018 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Frey seconded the motion. A vote was taken and passed, 7-0.

4. **VISITORS**

Rizwan Uquaili, 3249 Forestbrook Drive, addressed Council to invite them to the Ramadan event at the East Plano Islamic Center.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 18-04, A REQUEST BY PANN SRIBHEN, PE, PSA ENGINEERING, REPRESENTING GRANITE PROPERTIES, INC., FOR APPROVAL OF ZONING CHANGE FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR TO-M TECHNICAL OFFICE WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW FOR TWO LIMITED SERVICE HOTELS ON APPROXIMATELY 3.10 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF THE PGBH. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.**

Public Hearing

After a presentation from staff, Mayor Voelker opened the Public Hearing at 7:24 p.m. Representatives of the applicant addressed Council and were available for Council questions.

Pann Sribhen, Granite Properties, Inc.
Steve Waggispeck, Choice Hotels
Representative from Avid Hotels
Shailesh Vora, Vora Properties

Council inquired about the hotel branding/ownership, property lot size, hotel amenities, and the marketability with numerous hotels in proximity.

With no public comments submitted, Mayor Pro Tem Solomon moved to close the Public Hearing at 7:47 p.m., seconded by Councilmember Simpson, and approved unanimously.

Council Action

Councilmember Dunn moved to approve the request with the stipulation that the hotel flagships are either IHG or Choice brands. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-1 with Councilmember Mitchell opposed.

6. **PUBLIC HEARING, ZONING FILE 18-05, A REQUEST BY BRIAN BURGER, PE, BURGER ENGINEERING, LLC, REPRESENTING LG 75 CAMPBELL, LLC., TO AMEND AN EXISTING SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.82 ACRES LOCATED AT 106 W. CAMPBELL ROAD, WEST OF ALAMO ROAD, ON THE NORTH SIDE OF W. CAMPBELL ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

After a presentation from staff, Mayor Voelker opened the Public Hearing at 8:10 p.m. Brian Burger, representing the applicant, addressed Council and was available for questions. One public comment card was submitted opposing the request for the record. With no other public comments submitted, Councilmember Frey moved to close the Public Hearing at 8:12 p.m., seconded by Councilmember Dunn, and approved unanimously.

Council Action

Mayor Pro Tem Solomon moved to approve the request as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 18-09, A REQUEST BY JASON NUNLEY, JACKSON-SHAW CO., REPRESENTING PANHANDLE BRECKINRIDGE HOLDINGS, FOR APPROVAL OF ZONING CHANGE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 38.39 ACRES LOCATED ON THE SOUTH SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND THE CITY'S SOUTHERN LIMIT. THE PROPERTY IS CURRENTLY ZONED I-M(1) INDUSTRIAL.**

Public Hearing

After a presentation from staff, Mayor Voelker opened the Public Hearing at 8:50 p.m. Jason Nunley, representing the applicant, addressed Council and was available for questions.

Opposed - Speaking

Kelly McBrayer	4712 Deer Valley
Ahmad Muhanna	3904 Compton Drive
Manuel Martinez	3096 Greenfield Drive
Molly Martinez	3096 Greenfield Drive
Jules Palmer	3004 Durango Court
Richa Aparajita	3012 Cotters Circle
Pauline Hales	3082 Greenfield Drive
Craig Newman	3066 Blackfield Drive
Matthew Sicking	3303 Meadow Wood Drive
Nancy Humphrey	3009 Cotters Circle
Shafaq Rahim	3602 Parkhurst Circle
Maria Rodriguez	3915 Compton Drive
Stephen Raynor	3017 Cotters Circle
Greg Yearsley	523 Butternut Drive, Garland

Opposed - Not Speaking

Neda Gholizadeh-Ganjei	3305 Callaway Court
Ken Roubik	4121 Silverthorne Street
Tri Nguyen	3005 Cotters Circle
Holly Vuong-Nguyen	3005 Cotters Circle
Ingrid Booth	1801 Eastfield Drive
Ron Thrift	3512 Birchwood Lane
Susan Randoing	4720 Angel Fire Drive
Oliver Randoing	4720 Angel Fire Drive
Lu-Tao Wang	3702 Marchwood Drive
Jose Rodriguez	3915 Compton Drive
Kitty Thrift	3512 Birchwood Lane
Julie Thrift	4021 Binley Drive
Michael Feldman	2987 Marlow Lane
Claudia Pinch	3101 Firwhurst Drive
Mick Zugaly	3004 Redcliff Court
Alan Hales	3082 Greenfield Drive
Bernard Alphonse	4117 Silverthorne Street
Frederick Krempl	4001 Brittany Way Drive
Scott Bratcher	3505 Dearwood Court
David Blasingame	3907 Marlow Lane
Daniel Rodriguez	3915 Compton Drive
Hannah Martinez	3096 Greenfield Drive
Cora Martinez	3096 Greenfield Drive
Diane Robbins	2808 Telluride Lane
Jon Robbins	2808 Telluride Lane
Debra Haer	3021 Cotters Circle
Michael Haer	3021 Cotters Circle
Rick Humphrey	615 Yaupon Drive, Garland
Ian Foutz	7531 Spicewood Drive, Garland
Thelma Humphrey	615 Yaupon Drive, Garland
Katherine Foutz	7531 Spicewood Drive, Garland
Jennifer McKelvey	610 Weeping Willow, Garland
Paula Clark	615 Water Oak Drive, Garland
Tony Moore	7505 Brianglen Court, Garland
Judy Scott	3206 Bridle Path Court, Garland
Shari Cook	711 S. Dutch Elm, Garland
Parvin Shakui-Gholizadel	523 Yaupon Drive, Garland

In Favor

Josh Barnes	915 Northlake Drive
Doug Huey	4150 E. Renner Road
Riaz Uddin	2245 Amy Lane

With no further public comments, Councilmember Mitchell moved to close the Public Hearing at 11:05 p.m., seconded by Councilmember Dunn, and approved unanimously.

Council discussed traffic enforcement/impact, neighborhood impact, property rights, configuration of the development, management and security, type of tenants, and existing zoning allowances.

Council Action

Councilmember Dunn moved to approve the request as presented. Councilmember Simpson moved to amend the motion to restrict fraternal organizations and rooftop leasing for antennae purposes to third parties from the allowed uses. The motion to amend died due to lack of a second. Councilmember Dubey seconded the main motion. A vote was taken and the request was approved as presented, 5-2 with Mayor Pro Tem Solomon and Councilmember Mitchell opposed.

8. CONSENT AGENDA:

A. CONSIDER REAPPOINTING JOHN MURPHY TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD FOR A TERM FROM JUNE 1, 2018 TO MAY 31, 2020.

B. CONSIDER ADOPTION OF ORDINANCE NO. 4254, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL IN A PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT) DISTRICT, LOCATED AT 201 N. CENTRAL EXPRESSWAY, IN THE CITY OF RICHARDSON, TEXAS.

C. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 18-06, APPOINTING STEVE MITCHELL TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND IVAN HUGHES AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.

2. RESOLUTION NO. 18-07, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

3. RESOLUTION NO. 18-08, SUPPORTING THE APPLICATION OF 2300 WEST PLANO PARKWAY TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #45-18 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO ESTRADA CONCRETE COMPANY AND ADVANCE

**CONTRACTING GROUP, LLC, FOR ALLEY REPAIR PROGRAM
PURSUANT TO UNIT PRICING.**


2. **BID #49-18 – WE RECOMMEND THE AWARD TO XIT PAVING AND CONSTRUCTION, INC., FOR THE 2015 BOND PROGRAM PAVING AND DRAINAGE IMPROVEMENTS TO BRADSHAW DRIVE IN THE AMOUNT OF \$583,306.50.**
3. **BID #58-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PROFESSIONAL TURF PRODUCTS FOR GROUNDS MAINTENANCE EQUIPMENT AND IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 PURSUANT TO UNIT PRICING.**
4. **BID #59-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR ONE (1) TORO FIELD SPRAYER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 IN THE AMOUNT OF \$55,371.47.**

Council Action

Councilmember Frey moved to approve the Consent Agenda. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:50 p.m.



MAYOR

ATTEST:



CITY SECRETARY

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 22, 2017**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gómez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering
Bob Clymire	Assistant Budget Officer

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer, Director of Development Services, reviewed Zoning File 17-11. Don Magner, First Assistant City Manager, reviewed the floodplain management ordinance.

B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

Mayor Voelker distributed a list of Council Committees and Council Liaison duties to the Council and asked them to respond with their preferences by Friday.

C. REVIEW AND DISCUSS THE CITY OF RICHARDSON SUMMER 2017 CITY COUNCIL MEETING CALENDAR AND BUDGET CALENDAR

Shanna Sims-Bradish, Assistant City Manager, reviewed a minor change to the City Council Meeting Schedule regarding the Budget Workshop with proposed dates of July 17-18. She also reviewed the schedule for budget discussion topics. Council was in agreement with the proposed changes.

D. REVIEW AND DISCUSS THE 2016-2017 SECOND QUARTER FINANCIAL REPORT

Bob Clymire, Assistant Budget Officer, reviewed the second quarter financial report.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Simpson and City Manager Johnson commented on the successful 25th Wildflower! Arts and Music Festival.

Councilmember Dubey commended Council on all the events and activities they participate in. He also reported on the Senior Prom event that he attended at one of the City's nursing homes.

Councilmember Mitchell reported on the public hearing regarding the DART Cotton Belt.

Mayor Voelker commented on the volunteerism of Richardson citizens.

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 MAY 8, 2017 AND MAY 15, 2017 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENT TO THE ANIMAL SERVICES ADVISORY COMMISSION AND REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.**

Council Action

Mayor Pro Tem Solomon moved to appoint Meg Austin to the Animal Services Advisory Commission to a term ending March 31, 2019. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

Secretary Nemer administered the oath of office to Ms. Austin.

Councilmember Mitchell moved to reappoint John Sweeden to the North Texas Municipal Water District Board. Councilmember Frey seconded the motion. A vote was taken and passed, 7-0.

Mayor Voelker acknowledged Mr. Sweeden's service to the North Texas Municipal Water District and commented on significant efforts of the board and several ongoing projects.

PUBLIC HEARING ITEM:

6. **PUBLIC HEARING, ZONING FILE 17-11, A REQUEST BY DAVID MARTIN WITH WINSTEAD PC AND RYAN BINKLEY WITH CREATE CHURCH FOR APPROVAL OF A ZONING CHANGE FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) RETAIL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A PROPOSED CHURCH ON APPROXIMATELY 21.92 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF CENTRAL EXPRESSWAY AND RENNER ROAD.**

Public Hearing

Applicant representatives David Martin, Ryan Binkley, and Michael Pope addressed Council and were available for questions.

Council discussed traffic plans including deceleration lanes, U-turns, traffic management using the police department, and traffic access to the property and adjacent property. Council also discussed restrictions on a potential parking garage, steeple height and lighting restrictions, and cell phone tower restrictions.

With no public comments submitted, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Simpson, and approved unanimously.

Council Action

Councilmember Frey moved to approve the request as presented and with the following conditions:

- 1) Free standing cell tower is prohibited
- 2) Parking structure is allowed
- 3) Staff will work to configure setbacks for future Texas Department of Transportation expansion to the Highway 75 service road

7. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4217, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A COMMERCIAL AMUSEMENT CENTER ON A 6.397-ACRE LOT ZONED I-M INDUSTRIAL DISTRICT LOCATED AT 715 N. GLENVILLE DRIVE, ON THE WEST SIDE OF N. GLENVILLE DRIVE, SOUTH OF E. ARAPAHO ROAD, RICHARDSON, TEXAS.**
2. **ORDINANCE NO. 4218, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 7.098 -ACRE LOT ZONED O-M OFFICE DISTRICT LOCATED AT 3600 SHILOH ROAD, ON THE EAST SIDE OF SHILOH ROAD, NORTH OF E. RENNER ROAD, RICHARDSON, TEXAS.**

3. **ORDINANCE NO. 4219, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LARGE SCALE RETAIL/SERVICE STORE AND A SPECIAL DEVELOPMENT PLAN FOR CHANGES TO THE BUILDING FAÇADE ON A 0.87-ACRE LOT ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY -RAILSIDE SUBDISTRICT LOCATED AT 750 S. SHERMAN STREET, ON THE WEST SIDE OF S. SHERMAN STREET, NORTH OF W. SPRING VALLEY ROAD, RICHARDSON, TEXAS.**
4. **ORDINANCE NO. 4220, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE HALL PARK AT RICHARDSON PLANNED DEVELOPMENT DISTRICT FOR 29.81 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE (STATE HIGHWAY 190) AND CUSTER PARKWAY.**
5. **ORDINANCE NO. 4221, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9, FLOODPLAIN MANAGEMENT, BY AMENDING SECTION 9.1 TO AMEND AND ADD DEFINITIONS; BY AMENDING SECTION 9.8 TO UPDATE THE REFERENCE TO DALLAS AND COLLIN COUNTIES FLOOD INSURANCE STUDIES; BY AMENDING SECTION 9.42 (6) AND (9) TO AMEND THE DUTIES OF THE CITY ENGINEER; BY AMENDING SECTION 9.67 (d)(1) AND (e) TO AMEND THE REGULATIONS FOR ENCLOSURES AND FLOODWAY ENCROACHMENTS.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #62-17 – WE RECOMMEND THE AWARD TO INSITUFORM FOR THE COOPERATIVE PURCHASE OF CAST IRON WATER LINE REHABILITATION BY PIPE BURSTING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #462-14 IN THE AMOUNT OF \$59,917.50.**
2. **BID #63-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INTERSPEC, LLC FOR IRRIGATION PARTS, SUPPLIES, AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #529-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.**
3. **BID #64-17 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WALLER COUNTY ASPHALT FOR COLD MIX ASPHALT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #532-17 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.**

4. **BID #65-17 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF AMMUNITION FROM VARIOUS VENDORS FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 252.022(a)(2) A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS IN THE TOTAL ESTIMATED AMOUNT OF \$70,000.**
5. **BID #66-17 – WE RECOMMEND THE AWARD TO DURABLE SPECIALTIES, INC. FOR THE COOPERATIVE CONTRACT FOR CONSTRUCTION OF TRAFFIC CONTROL INTERSECTIONS THROUGH THE CITY OF DENTON RFP #5442.**

Council Action

Mayor Pro Tem Solomon moved to approve the Consent Agenda as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Nantucket/W. Campbell Rd. Area

Council Action

Council convened into Executive Session at 9:45 p.m.

RECONVENE INTO REGULAR SESSION

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

Council Action

Council reconvened into Regular Session at 9:57 p.m. and took the following action.


Councilmember Frey moved to authorize the City Manager and/or City Attorney to purchase on behalf of the City the property located at 1907 Nantucket Drive; to sign such documents as reasonable and necessary to execute such purchase; and to make such payments and enter such agreements as reasonable and necessary to obtain clear title to said property, all purchases and payments authorized by this motion to be made from current funds available for such purposes. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:58 p.m.

ATTEST:


CITY SECRETARY


MAYOR

NTMWD RFP 1-2

Please refer to Rebuttal Testimony filed by Dan Johnson on the following pages: Page 7, line 1 – Page 8, line 2.

Please produce copies of the agendas, committee reports, and resolutions related to the appointment of Dan Johnson as the representative of the City of Richardson in this proceeding.

Response:

After a diligent search, no responsive documents were identified.

Responsible Person: Dan Johnson (Richardson)

NTMWD RFP 1-3

Produce all documents including, but not limited to, agendas, committee reports, resolutions, evaluations, and performance reviews in the possession of the City of Richardson that refer to the members of the NTMWD Board of Directors that were appointed by the City Richardson. This request is limited to 2016 to the present.

Response:

Please see the documents produced by the City of Richardson in response to NTMWD RFP 1-1 and NTMWD RFI 4-3.

Responsible Person: Dan Johnson (Richardson)

NTMWD RFP 1-4

Please refer to Rebuttal Testimony filed by John Baker on the following pages: Page 7, line 10 – Page 8, line 3.

Please produce copies of the agendas, committee reports, and resolutions related to the appointment of the members of the NTMWD Board of Directors that were appointed by the City of Garland during the following years.

- a. 2016
- b. 2017
- c. 2018

Response:

The City of Garland is producing documents responsive to this request.

Responsible Person: John Baker (Garland)



GARLAND

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Garland
Council Chambers, City Hall
William E. Dollar Municipal Building
200 North Fifth Street
Garland, Texas
June 5, 2018
7:00 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

Garland City Hall and Council Chambers is wheelchair accessible. Special parking is available on the east side of City Hall and on Austin & State Street west of City Hall.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made.

BRAILLE IS NOT AVAILABLE.

Strategic Focus Areas

In November 2017, Council adopted ten Key Focus Areas reflecting the attributes they want to accurately describe the Garland community.

- **Growing Economic Base**
- **Commercially Thriving Downtown**
- **Well-Maintained City Infrastructure**
- **Enhanced Quality of Life Through Amenities, Arts, and Events**
- **Safe Community**
- **Vibrant Neighborhoods and Commercial Centers**
- **Reliable, Cost Efficient Utility Services**
- **Customer-Focused City Services**
- **Sound Governance and Finances**
- **Future-Focused City Organization**

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation and recital of the Pledge of Allegiance prior to the beginning of the meeting. Members of the audience are invited to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and has no bearing on matters to be considered by the City Council and will not affect the decisions to be made during the meeting.

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has had the opportunity to review each of these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. Consider approval of the minutes of the May 15, 2018 Regular Meeting.
2. Consider approval of the following bids:
 - a. GP&L Underground Cable Replacement Bid No. 0551-18

Infratech Corporation	\$706,744.74
Optional Contingency	<u>57,700.00</u>
TOTAL:	\$764,444.74

This request is for the replacement of four underground cable loops in support of GP&L's system-wide Underground Cable Replacement Program. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

b. East Oates Road Paving, Drainage, and Water Improvements **Bid No. 0351-18**

Tri-Con Services, Inc. \$2,317,816.20

This request is to replace existing East Oates Road from Broadway Boulevard to Rosehill Road.

c. GP&L Apollo Transmission Line Reconstruction Materials **Bid No. 0581-18**

Techline, Inc. \$931,582.65
Optional Contingency 92,927.18
TOTAL: \$1,024,509.83

This request is for the purchase of 11 steel poles and related materials for the reconstruction of transmission lines associated with the Apollo Substation. Due to the complex nature of the project, an Optional Contingency is included for any additional materials that may be required.

d. Various Light Duty Trucks **Bid No. 0732-18**

Reliable Chevrolet \$131,216.00

This request is to purchase five light duty trucks to be used by various City departments in their daily operations.

e. Various Heavy Duty Trucks for EWS and GP&L **Bid No. 0738-18**

Freightliner of Austin \$776,520.00

This request is to purchase two knuckle boom trucks, two brush tractor trucks, and one can carrier truck for Environmental Waste Services (EWS), as well as one bucket truck for GP&L.

f. Front-Loader Truck Cab and Chassis for EWS Bid No. 0739-18

Chastang Enterprises, Inc. \$339,680.00

This request is to purchase two front-loader truck cab and chassis to be used by Environmental Waste Services in their daily operations.

g. Side-Loader Truck Cab and Chassis for EWS Bid No. 0740-18

Bond Equipment Company, Inc. \$865,700.00

This request is to purchase five side-loader cab and chassis to be used by Environmental Waste Services in their daily operations.

h. Side-Loader and Front-Loader Truck Bodies for EWS Bid No. 0741-18

Heil of Texas \$989,850.00

This request is to purchase seven refuse truck bodies to be used by Environmental Waste Services in their daily operations.

i. Compactor for Landfill Bid No. 0744-18

Holt Caterpillar, Inc. \$914,436.00

This request is to purchase one Caterpillar compactor to be used by the Landfill in their daily operations.

j. Fueling Site Upgrades for Forest Lane and Gasoline Alley Locations Bid No. 0749-18

Syntech Systems, Inc. \$282,539.80

This request is to upgrade the City's outdated fuel-dispensing equipment at the Forest Lane and Gasoline Alley fueling sites.

k. GP&L Water Treatment Equipment Rental Bid No. 0620-18

Evoqua Water Technologies \$200,000.00

This request is to provide for the rental of dsionized (DI) tanks and water trailers for the Olinger and Spencer Plants on an as-needed basis.

I. GP&L Wylie to Firewheel Transmission Line Construction Materials **Bid No. 0611-18**

Techline, Inc.	\$1,893,966.74
Optional Contingency	<u>227,103.00</u>
TOTAL:	\$2,121,069.74

This request is for the purchase of transmission line construction materials for Phase II of the Wylie to Firewheel 138kV Transmission Line project. Due to the complex nature of the project, an Optional Contingency is included for any additional materials that may be required.

m. 2018 Alley Reconstruction - Phase I **Bid No. 0174-18**

Grantham and Associates, Inc.	\$29,295.00
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This request is to provide additional engineering and surveying services for Phase I of the 2018 Alley Reconstruction, which included seven alleys.

n. Telephone System Upgrade **Bid No. 0760-18**

Black Box Network Services	\$182,517.65
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This request is to upgrade the City's Nortel CS1000 Telephone System with the Avaya Communications Manager System.

o. Valley Mills Drive Reconstruction and Water Improvements **Bid No. 0661-18**

Tri-Con Services, Inc.	\$1,234,000.00
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This request is to reconstruct Valley Mills Drive from La Prada Drive to Grinnell Drive and to replace the existing water line between La Prada Drive and Stroud Lane.

p. Parks and Recreation Master Plan **Bid No. 0002-18**

Brandstetter Carroll, Inc.	\$174,000.00
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This request is to establish a framework for future design and development of Parks, Recreation, and Cultural Arts and Special Events within the City.

3. **Council is requested to approve by minute action, an Escrow Agreement with F.E. Concepts, L.L.C.**

At the May 14, 2018 Work Session, Council considered an Agreement with F.E. Concepts, L.L.C. (F E Concepts) to place in escrow their proportional share for the future improvement of Holford Road.

4. **Consider a resolution agreeing to the sale of certain property located within the City of Garland and owned by taxing authorities including the City of Garland as the result of a tax sale; authorizing the Mayor to execute a Deed Without Warranty; and providing an effective date.**

Council is requested to accept the offer and sell the property to Mr. Garcia. This property has been held by the City of Garland since 2015 and pursuant to Section 34.05 of the Texas Property Tax Code, it may be resold to a private entity with approval of the governing body.

5. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018;" providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City's Water and Sewer System; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date.**

At the April 2, 2018 Work Session, Council considered authorizing the sale of Certificates of Obligation in an amount of approximately \$33.8 million to fund a portion of the 2018 Capital Improvement Program (CIP) and pay related issuance costs of approximately \$150,000.00.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards are located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

6. Consider by minute action the appointment of a City of Garland representative to the North Texas Municipal Water District Board of Directors.

At the June 4, 2018 Work Session, Council interviewed the candidate interested in being appointed as the City of Garland's representative to the North Texas Municipal Water District Board of Directors for a two-year term beginning June 1, 2018.

7. Hold public hearings on:

- a. Consider the application of Masterplan Consultants, requesting approval of 1) a Change of Zoning from Agricultural (AG) District to Planned Development (PD) District for Multi-Family Uses and 2) a Detail Plan for Multi-Family Uses. The property is located at 4701 Bunker Hill Road. (File No. Z 17-43, District 1) (This item was postponed from the May 1, 2018 Regular City Council meeting.)**

BEING an approximate 19.63-acre tract of land situated in the Daniel Crist Survey, Abstract No. 226, Dallas County, Texas, and being property described as two tracts of land in deed to Norberto Guillen as recorded in Volume 2002058 at Page 7057 of the official public records of Dallas County, Texas. Approval of the request would allow a Planned Development (PD) District and Detail Plan for an approximately 291-unit multi-family development.

- b. Consider the application of Overland Property Group, LLC, requesting approval of a Change of Zoning from Planned Development (PD) District 14-11 for Single-Family (SF-10) Use to Multi-Family (MF) District. This site is located at 2017 Bunk House Road, and more specifically it is located approximately 650 feet east of East Centerville Road on the south side of East Miller Road. (File No. Z 18-14, District 3) (The applicant requests postponement to the July 17, 2018 Regular City Council meeting.)**

BEING an approximate 8.14-acre tract of land and being Lot 1R1, Block 1, Chiesa Ranch Addition Second Replat, an addition to the City of Garland, Dallas County, Texas, according to the map or plat thereof, recorded in Clerk's File No. 201400245997, Plat Records, Dallas County, Texas. The applicant requests approval of a Change in Zoning to allow for a multi-family development.

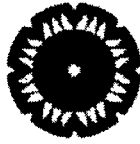
8. Citizen comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

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GARLAND

AGENDA

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City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
May 17, 2016
7:00 p.m.

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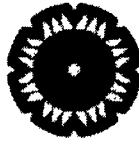
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NTMWD RFP 1-5

Produce all documents including, but not limited to, agendas, committee reports, resolutions, evaluations, and performance reviews in the possession of the City of Garland that refer to the members of the NTMWD Board of Directors that were appointed by the City of Garland. This request is limited to 2016 to the present.

Response:

Please see the documents produced in response to NTMWD RFP 1-4. Please also see documents produced by the City of Garland in response to Frisco 1-29, filed on November 16, 2017.

Responsible Person: John Baker (Garland)

NTMWD RFP 1-6

Please refer to Rebuttal Testimony filed by Jerome Dittman on the following pages: Page 13, line 16 – Page 14, line 13.

Please produce copies of the agendas, committee reports, and resolutions related to the appointment of the members of the NTMWD Board of Directors that were appointed by the City of Mesquite during the following years.

- a. 2016
- b. 2017
- c. 2018

Response:

The City of Mesquite is producing documents responsive to this request.

Responsible Person: Jerome J. Dittman (Mesquite)



City of Mesquite, Texas

Legislative File

File Number: 18-3464

File ID: 18-3464	Type: Agenda Item	Status: Appointments to Boards and Commissions
Version: 1	Org Code(s):	In Control: City Council
File Name: NTMWD Appt. 5/2016		File Created: 05/10/2018
Final Action:		
<div>Title: Consider appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2020.</div>		
Agenda Date: 05/21/2018	Agenda Number: 22	

Text of Legislative File 18-3464

Title

Consider appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2020.

Body

Attached is a letter from Thomas Kula, Executive Director of the North Texas Municipal Water District (NTMWD), notifying the City Council that Terry Anderson's term on the NTMWD Board of Directors will expire May 31, 2018.

Mr. Anderson has agreed to serve another term if the Council wishes to reappoint him. The new term will expire May 31, 2020.

Attachment(s)

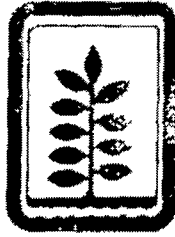
NTMWD Letter

Drafter

Susan House

Head of Department

Sonja Land



**NORTH TEXAS MUNICIPAL
WATER DISTRICT**

Regional Service Through Unity

April 5, 2018

Mr. Cliff Keheley, City Manager
City of Mesquite
P. O. Box 850137
Mesquite, Texas 75185-0137

RE: NTMWD BOARD MEMBER APPOINTMENT

Dear Mr. Keheley:

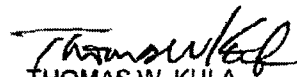
The current term of office for some of the Directors of the North Texas Municipal Water District (NTMWD) Board will end in May. Please accept this as your official notification that Mr. Terry Anderson's current term as an NTMWD Board Director will expire on May 31, 2018. The City Council has the option to either reappoint Mr. Anderson or appoint a new Director to serve the term from June 1, 2018, to May 31, 2020.

The NTMWD appreciates the service Mr. Anderson has provided to the NTMWD. He was appointed by the City of Mesquite in 1985 and has been a leader on the Board serving as President, Vice President, and Secretary. Mr. Anderson served as President of the Board in 2016-2017. As the past President, he currently serves on the Executive Committee and serves in an advisory position on all standing Committee meetings.

In accordance with the statute creating the District (Article 8280-141), the qualifications of a Director include the following: "No person shall be appointed a Director unless he resides in and owns taxable property in the city from which he is appointed. No member of a governing body of a city, and no employee of a city, shall be appointed as a Director." Under other state law, no other public official that receives compensation could be appointed. A list of roles and responsibilities of an NTMWD Board member is enclosed for reference.

Please notify my office in writing once the City Council has appointed a Director for the new term. Should you have any questions or need additional information, please do not hesitate to contact my office.

Sincerely,


THOMAS W. KULA
Executive Director

TWK/mcf

Enclosure

cc: Mr. Terry Anderson
Ms. Sonja Land, City Secretary



NTMWD BOARD OF DIRECTORS ROLES AND RESPONSIBILITIES

The North Texas Municipal Water District (NTMWD) Board of Directors serves as the governing body of NTMWD. The Board of Directors guides the NTMWD towards a sustainable future by adopting sound governance and financial management policies and ensuring adequate resources to meet the region's needs. The Board has a responsibility to provide guidance to management and staff and ensure operations run smoothly and in accordance with the law. Some specific responsibilities of the Board of Directors include:

- Establish and support the NTMWD mission and purpose
- Select and evaluate the Executive Director/General Manager
- Set policies and ensure effective planning
- Ensure adequate financial resources
- Monitor and strengthen essential programs and services
- Protect assets and provide proper financial oversight
- Ensure legal and ethical integrity
- Enhance the organization's public standing

The Board of Directors meets monthly – generally on the 4th Thursday of each month. This schedule may be adjusted due to holidays. The Board of Directors also meets in Special Workshops semi-annually for long-term planning as well as on an as-needed basis for other purposes.

Each Board member serves on at least two standing Committees, such as:

- Water
- Wastewater
- Solid Waste
- Finance/Audit
- Personnel
- Insurance

Directors may also serve on the Legislative Committee, Special Purposes Committees as needed, and the Chairman of each Committee serves on the Policy Committee.



City of Mesquite, Texas

Meeting Agenda

City Council

Monday, June 5, 2017

4:00 PM

City Hall | Council Chamber
757 N. Galloway | Mesquite, Texas

PRE-MEETING - TRAINING ROOMS A&B - 4:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive briefing regarding the status of the Thomasson Square Project.
- 2 Receive strategy presentations, as determined by City Management, related to City Council policy issues and strategic goals.
- 3 Receive briefing regarding the Sign Code.
- 4 Discuss amendments to the City Charter.

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 4:00 P.M.

In accordance with Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session to discuss any of the following:

- Pending and/or Contemplated Litigation
- Purchase, Exchange, Lease or Value of Real Property
- Personnel Matters
- Economic Development

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:00 P.M.

INVOCATION

Steve Swaim, Friendship Baptist Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

To be determined.

SPECIAL ANNOUNCEMENTS

This time is reserved for special announcements and recognition of individuals or groups.

CITIZENS FORUM

At this time a number of citizens not to exceed 10 shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not to exceed three minutes on a first-come, first-served basis. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.

PRESENTATIONS

- 5 Presentation of Certificates of Election to Mayor Stan Pickett and City Councilmembers Robert Miklos, Place 1, Jeff Casper, Place 2, and Tandy Boroughs, Place 6.

CONSENT AGENDA

(All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the City Council or any individual wish to discuss any item, said item may be removed from the Consent Agenda by motion of the City Council.)

- 6 Minutes of the regular City Council meeting held May 15, 2017, and the Special City Council meeting held May 17, 2017.
- 7 An ordinance, on second and final reading, approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division (Company) regarding the Company's 2017 Rate Review Mechanism (RRM) filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process or 2018 pending renegotiation of RRM terms and conditions; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsels.
- 8 An ordinance amending Chapter 5 of the City Code regarding permitted materials for fences.
- 9 Bid No. 2017-051 - 2017 Large Diameter RCP Sanitary Sewer Rehabilitation By Cured-In-Place-Pipe (CIPP).
(Authorize the City Manager to execute a contract with low bidder Insituform Technologies, LLC, in the amount of \$2,132,414.77.)

City Council

Meeting Agenda

June 5, 2017

- 10 Bid No. 2017-084 - Purchase of Two Chevrolet 2500 Pickups.
(Staff recommends award to Caldwell Country in Caldwell, Texas, through BuyBoard Contract No. 521-16, for \$53,740.00.)
- 11 Authorize the Mayor to execute an amendment to the agreement dated July 22, 2016, between the City of Mesquite, Texas, and Municipal Court Judge Steve Crane.
- 12 Appoint Robert Miklos and Tandy Boroughs to the Mesquite Health Facilities Development Corporation for terms to expire December 31, 2017.
- 13 Appoint Robert Miklos and Tandy Boroughs to the Mesquite Housing Finance Corporation for terms to expire December 31, 2017.
- 14 Appoint Robert Miklos and Tandy Boroughs to the Ridge Ranch Tax Increment Finance (TIF) Reinvestment Zone No. Five Board of Directors for terms to expire December 31, 2018.
- 15 Appoint Robert Miklos and Tandy Boroughs to the Lucas Farms Tax Increment Finance (TIF) Reinvestment Zone No. Six Board of Directors for terms to expire December 31, 2018.
- 16 Appoint Robert Miklos and Tandy Boroughs to the Skyline Tax Increment Finance (TIF) Reinvestment Zone No. Seven Board of Directors for a term to expire November 2, 2017.
- 17 Appoint Robert Miklos and Tandy Boroughs to the Gus Thomasson Tax Increment Finance (TIF) Reinvestment Zone No. Eight Board of Directors for terms to expire November 2, 2017.

PUBLIC HEARINGS

- 18 Conduct a public hearing and consider an ordinance for Application No. 594-34-2017, submitted by Kevin Patel, representing KBC Kumar, LLC, for a change of zoning from Commercial to Commercial with a Conditional Use Permit to allow a limited service hotel on property located 1,000 feet east of North Galloway Avenue fronting the north side of U.S. Highway 80 service road.
(The Planning and Zoning Commission recommends approval. Two responses in favor of the application were received from property owners within the statutory notification area.)
- 19 Conduct a public hearing and consider an ordinance for Application No. 167-4-2017, submitted by Kevin Mattson for a change of zoning from Agricultural to General Retail on property located at 2736 and 2780 Pioneer Road.
(The Planning and Zoning Commission recommends denial of the application. The applicant filed a timely appeal on May 11, 2017.)

OTHER BUSINESS

- 20 Consider rescheduling the City/School Joint Tax Office Advisory Board meeting from Tuesday, June 6, 2017, at 2:00 p.m. to Wednesday, June 14, 2017, at 2:00p.m. and confirming the attendance of Jeff Casper and Dan Aleman as representatives from the City of Mesquite.

RECEIPT OF RESIGNATION

- 21 Receive resignation from David Paschall as a member of the Civil Service Commission and Personnel/Trial Board.
- 22 Receive resignation from John Robinson as a member of the Board of Adjustment/Automated Traffic Signal Enforcement Advisory Committee.

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 23 Consider appointment of one member to the Mesquite Veterans' Affairs and Memorial Advisory Board for a term to expire September 7, 2018.
- 24 Consider appointment of one member to the Town East/Skyline Tax Increment Finance (TIF) Reinvestment Zone No. Nine Board of Directors for a term to expire December 31, 2018.
- 25 Consider appointment of one regular member and one alternate member to the Board of Adjustment for terms to expire January 1, 2019, and January 1, 2018, respectively, who will also serve on the Automated Traffic Signal Enforcement Advisory Committee, and one reserve alternate member to the Board of Adjustment for a term to expire January 1, 2019.
- 26 Consider appointment of one member to the Mesquite Quality of Life Corporation Board of Directors for a term to expire August 19, 2017.
- 27 Consider appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2019.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Pending and Contemplated Litigation

City Council

Meeting Agenda

June 5, 2017

Pursuant to Section 551.071 of the Texas Government Code, the City Council will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

1. James H. Watson and Others Similarly Situated v. City of Allen, City of Amarillo, City of Arlington, City of Austin, City of Balch Springs, City of Balcones Heights, City of Bastrop, City of Baytown, City of Bedford, City of Burleson, City of Cedar Hill, City of Cleveland, City of Conroe, City of Coppell, City of Corpus Christi, City of Dallas, City of Denton, City of Diboll, City of Duncanville, City of El Paso, City of Elgin, City of Farmers Branch, City of Fort Worth, City of Frisco, City of Garland, City of Grand Prairie, City of Haltom City, City of Humble, City of Hurst, City of Hutto, City of Irving, City of Jersey Village, City of Killeen, City of League City, City of Little Elm, City of Longview, City of Lufkin, City of Magnolia, City of Marshall, City of Mesquite, City of North Richland Hills, City of Plano, City of Port Lavaca, City of Richardson, City of Richland Hills, City of Roanoke, City of Round Rock, City of Southlake, City of Sugar Land, City of Tomball, City of University Park, City of Watauga, City of Willis, Redflex Traffic Systems, Inc., American Traffic Solutions, Inc., American Traffic Solutions, LLC, Xerox State & Local Solutions, Inc., f/k/a ACS State & Local Solutions, Inc., and the State of Texas – Filed 4-28-15
2. Kathy Dyer and Robert Dyer, Individually and as Representative of the Estate of Graham Dyer v. City of Mesquite, Texas; Jack Fyall; Richard Houston; Alan Gafford; Zachary Scott; William Heidelberg; Paul Polish; Joe Baker; Bill Hedgpeth – Filed 8-12-15
3. Kavin Rhodes v. Mesquite Police Department, Officers M. B. Winters, D. L. Boykin, J. P. Vassilakos, G. W. Hensley, E. A. Sparling, W. D. Mosley – Filed 1-27-16
4. Travis Tryon v. City of Mesquite – Filed 2-25-16
5. Robert L. Gould v. City of Mesquite – Filed 6-24-16
6. Petition of the Cities of Garland, Mesquite, Plano, and Richardson appealing wholesale rates implemented by the North Texas Municipal Water District, PUC Docket No. 46662 – Filed 12-14-16
7. Govind Group Corporation; Sorrent, LLC; Hannuman Holdings, LLC; OM SRI SAI Krishna Investment Properties, Inc.; Shiv Alpha Strip Corporation; Tejas Motel, LLC; and SAI JDV Hotels, LLC v. The City of Mesquite, Texas; and Cliff Keheley, City Manager of the City of Mesquite, Texas – Filed 1-5-17
8. Scott Damon Richardson v. Darren Marsack and County of Dallas a.k.a., d.b.a. Dallas County, Inc., Dallas, Texas 75042 and John Doe 1 – 5 As yet to be discovered and Jane Doe 1 – 5 As yet to be discovered – Filed 2-6-17
9. Texas Propane Gas Association v. Railroad Commission of Texas, et al – Filed 3-3-17
10. Jojoba Assets, LLC v. City of Mesquite – Filed 5-5-17

Real Property

Pursuant to Section 551.072 of the Texas Government Code, the City Council will meet in closed session to consider the purchase, exchange, lease or value of real property. The following subjects may be discussed:

- 28 Discuss proposed land acquisition near the Southeast Pump Station.

Personnel Matters

Pursuant to Section 551.074 of the Texas Government Code, the City Council may consider the appointment, evaluation, employment, reassignment, duties, discipline or dismissal of the City Manager, City Attorney, Municipal Court Judge, City Secretary, members of the various City boards and commissions, and City officers or other employees. A complete list of the members of the City boards and commissions is on file in the City Secretary's office.

Following discussions in executive session, the City Council will reconvene in open session where any final action regarding executive session items will be taken.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits) and 551.087 (Economic Development); Texas Tax Code Section 321.3022 (Sales Tax Information) and Texas Government Code Section 418.183(f) (Emergency Management).

The City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.



City of Mesquite, Texas

Legislative File

File Number: 17-2757

File ID: 17-2757	Type: Agenda Item	Status: Appointments to Boards and Commissions
Version: 1	Org Code(s):	In Control: City Council
File Name: NTMWD Board		File Created: 05/30/2017
Final Action:		
<div>Title: Consider appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2019.</div>		
Agenda Date: 06/05/2017	Agenda Number: 27	

Text of Legislative File 17-2757

Title

Consider appointment of one member to the North Texas Municipal Water District Board of Directors for a term to expire May 31, 2019.

Body

The City was notified earlier this year that Bobby Robinson would not seek reappointment to the North Texas Municipal Water District (NTMWD) Board. Staff reached out to Council seeking input on potential replacements and David Paschall was recommended as a potential candidate for this position.

Mr. Paschall has previously served as a City Councilmember from 1998 to 2008 and also served on the Planning and Zoning Commission and the Civil Service/Trial Board.

Service on the NTMWD Board of Directors differs from other City appointments as not only does the member represent the City, but the position also holds a fiduciary responsibility to the District and guides the revenues and expenditures for a regional water district, sewer treatment and solid waste disposal operation.

Recommended/Desired Action

Staff recommends appointment of David Paschall to the NTMWD Board of Directors.

Drafter

Susan House

Head of Department

Sonja Land



City of Mesquite, Texas

Meeting Agenda City Council

Monday, May 7, 2018

4:00 PM

City Hall | Council Chamber
757 N. Galloway | Mesquite, Texas

PRE-MEETING - TRAINING ROOMS A&B - 4:00 P.M.

AGENDA REVIEW

EXECUTIVE SESSION - EXECUTIVE CONFERENCE ROOM - 4:00 P.M.

In accordance with Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session to discuss any of the following:

- Pending and/or Contemplated Litigation
- Purchase, Exchange, Lease or Value of Real Property
- Personnel Matters
- Economic Development

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:00 P.M.

INVOCATION

Ron Ward, Pastor, A Church Without Walls, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

National Elementary Honor Society students, Price Elementary School.

PRESENTATIONS

- 1 Recognize Small Business Week video participants.
- 2 Recognize Real. Texas. Service. Employee Champions.

SPECIAL ANNOUNCEMENTS

This time is reserved for special announcements and recognition of individuals or groups.

CITIZENS FORUM

At this time a number of citizens not to exceed 10 shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property for a length of time not to exceed three minutes on a first-come, first-served basis. No Council action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with law.

APPOINTMENTS FOR PERSONAL APPEARANCE

- 3 Appointment - Representatives of Hilltop Securities, Inc.
(Representatives of Hilltop Securities, Inc., will review pricing for the issuance and sale of bonds.)
- 4 An ordinance of the City of Mesquite, Texas, authorizing the issuance and sale of City of Mesquite, Texas, General Obligation Refunding and Improvement Bonds, Series 2018; laying a tax in payment thereof; prescribing the form of said bonds; approving execution and delivery of a deposit agreement and a bond purchase agreement; approving the official statement; and enacting other provisions relating thereto.
- 5 An ordinance of the City of Mesquite, Texas, authorizing the issuance and sale of City of Mesquite, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2018; levying a tax in payment thereof; prescribing the form of said certificates; approving a purchase agreement; approving the official statement; approving and enacting other provisions relating thereto.
- 6 An ordinance of the City of Mesquite, Texas, authorizing the issuance of City of Mesquite, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2018; approving an official statement; authorizing the execution of a purchase agreement and deposit agreement; making provisions for the security thereof; providing an effective date; and ordaining other matters relating to the subject.
- 7 A resolution approving and authorizing the execution and delivery of a project agreement with Mesquite Quality of Life Corporation for the payment of costs related to reconstruction of Town East Boulevard from US Highway 80 to Skyline Drive and construction and installation of an adjacent pedestrian trail on the east side of Town East Boulevard in the area to be reconstructed, reconstruction of Scyene Road from Clay Mathis Road to Lawson Road and reconstruction of Gus Thomasson Road in the area of the Thomasson Square redevelopment project; approving expenditure of funds by the Corporation in connection therewith; and containing other provisions related thereto.

CONSENT AGENDA

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