

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JANUARY 13, 2020**

• **Call to Order**

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

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Mark Solomon	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jessica Almendarez	Management Analyst
Lori Smeby	Director of Parks and Recreation
Bill Alsup	Director of Health

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS

There were no visitors' comments submitted.

B. REVIEW AND DISCUSS THE UPDATE TO THE MOBILE FOOD VENDOR ORDINANCE

Bill Alsup, Director of Health, reviewed the types of mobile food vendors, current regulations, and proposed changes.

C. REVIEW AND DISCUSS THE PARKS AND RECREATION DEPARTMENT'S 60TH ANNIVERSARY

Lori Smeby, Director of Parks and Recreation, reviewed the history of the department, department statistics, and scheduled anniversary events and activities.

D. ACTION ITEMS:

- 1. CONSIDER RESOLUTION NO. 20-01, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**

Council Action

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

2. **CONSIDER AWARD OF BID #27-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE CONSTRUCTION, INC. FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR THE RICHARDSON WOMAN'S CLUB RAMP REDEVELOPMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #190201 IN THE AMOUNT OF \$292,741.01.**

Council Action

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

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.


MAYOR

ATTEST:


CITY SECRETARY