MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 27, 2020

- **Call to Order**
  Mayor Voelker called the meeting to order at 6:01 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 *(arrived at 6:07 p.m.)*

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
Michael Spicer	Development Services Director
Keith Dagen	Finance Director

Consultants present:

George Williford, Hilltop Securities
Bob Dransfield, Norton Rose Fulbright

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 Files 19-26, 19-27, 19-29, and Variance 19-05.

B. REVIEW AND DISCUSS 2020 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION SALE

George Williford, Hilltop Securities, reviewed the 2020 General Obligation Bonds and Certificates of Obligation sale.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – JANET DEPUY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY

3. MINUTES OF THE DECEMBER 16, 2019, JANUARY 6, 2020, AND JANUARY 13, 2020 MEETINGS

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

4. VISITORS
Nick Weidenkopf, 528 Tiffany Trail, addressed Council and expressed his appreciation to the City for the response to the October 20, 2019 tornado.

ACTION ITEMS:

5. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020", INCLUDING THE ADOPTION OF ORDINANCE NO. 4326, AUTHORIZING THE ISSUANCE OF SUCH BONDS.

Council Action
Councilmember Hutchenrider moved to adopt Ordinance No. 4326 authorizing the issuance of the "City of Richardson, Texas, General Obligation Refunding Bonds, Series 2020" in the aggregate principal amount of $47,070,000; and approving and authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract and approving and authorizing the distribution of a Preliminary Official Statement and an Official Statement in relation to such Bonds and resolving other matters incident thereto. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

6. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020", INCLUDING THE ADOPTION OF ORDINANCE NO. 4327, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

Council Action
Councilmember Solomon moved to adopt Ordinance No. 4327 authorizing the issuance of the "City of Richardson, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020" in the aggregate principal amount of $14,695,000; and approving and authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract and approving and authorizing the distribution of a Preliminary Official Statement and an Official Statement in relation to such Certificates of Obligation and resolving other matters incident thereto. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

7. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, ADJUSTABLE RATE GENERAL OBLIGATION BONDS, SERIES 2020A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4328, AUTHORIZING THE ISSUANCE OF SUCH BONDS.

Council Action
Councilmember Dubey moved to adopt Ordinance No. 4328 authorizing the issuance of the "City of Richardson, Texas, Adjustable Rate General Obligation Bonds, Series 2020A" in the aggregate principal amount of $15,015,000; and approving and authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Letter and resolving other matters incident thereto. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

8. PUBLIC HEARING, ZONING FILE 19-26, A REQUEST FOR A SPECIAL PERMIT FOR AN APPROXIMATELY 1,777 SQUARE-FOOT, MICROPIGMENTATION/PERMANENT COSMETICS FACILITY ON 12.15-ACRES CURRENTLY ZONED LR-M(1) LOCAL RETAIL LOCATED AT 970 N. COIT ROAD, ON THE SOUTH SIDE OF W. ARAPAHO ROAD, EAST OF N. COIT ROAD.

Public Hearing
After a presentation from staff, the applicants, Anna Navarro and Hiselva Moriyon, were available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Solomon, and approved unanimously.

Council Action
Councilmember Hutchenrider moved to approve the request with the modification to allow two co-owner licenses and up to four additional licensed technicians. Councilmember Kepner seconded the motion. A vote was taken and passed, 7-0.

9. PUBLIC HEARING, ZONING FILE 19-27, A REQUEST FOR A SPECIAL PERMIT FOR AN APPROXIMATELY 225 SQUARE-FOOT, MASSAGE ESTABLISHMENT ON 2.095-ACRES CURRENTLY ZONED O-M OFFICE LOCATED AT 1750 N. COLLINS BOULEVARD, ON THE EAST SIDE OF N. COLLINS BOULEVARD, SOUTH OF MUNICIPAL DRIVE.

Public Hearing
After a presentation from staff, the applicant, Brenda Ovando, was available for Council questions. With no public comments submitted, Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved unanimously.

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

10. PUBLIC HEARING, ZONING FILE 19-29, A REQUEST TO CHANGE THE ZONING ON 0.56-ACRE LOCATED AT 102 W. CAMPBELL, ON THE NORTHWEST CORNER OF ALAMO ROAD AND W. CAMPBELL ROAD FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL WITH MODIFIED DEVELOPMENT STANDARDS AND A SPECIAL PERMIT FOR A RESTAURANT WITH A DRIVE-THROUGH SERVICE.

Public Hearing
After a presentation from staff, Jon Kendall, Bohler Engineering, representing the applicant; and Fabiola Suarez, Velvet Taco; were available for questions from Council. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Solomon, and approved unanimously.

Council Action
Councilmember Hutchenrider moved to approve the request striking the special condition that the drive-through be tied to the owner, providing that the drive-through is tied to the property and is for pre-paid pick up items only and shall preclude menu boards and speaker boxes for drive-through ordering. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

11. VARIANCE NO. 19-05, A REQUEST FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A LOT TO BE PLATTED AS A FLAG LOT OR AS A LOT WITHOUT FRONTAGE ON A PUBLIC STREET TO ACCOMMODATE THE SALE OF BUILDING 4 (2940 TELECOM PARKWAY). THE EXISTING 38.4-ACRE LOT IS LOCATED AT 2900 TELECOM PARKWAY, ON THE EAST SIDE OF TELECOM PARKWAY, SOUTH OF BRECKINRIDGE BOULEVARD.

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

12. CONSIDER ADOPTION OF ORDINANCE NO. 4329, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12-121, AMENDING THE REGULATIONS FOR MOBILE VENDORS.

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

13. CONSENT AGENDA:

A. CONSIDER RESOLUTION NO. 20-02, IN SUPPORT OF AN APPLICATION TO THE 2020 COMPETITIVE HOUSING TAX CREDIT (HTC) PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) BY BRANDYWINE SENIOR HOUSING LIMITED PARTNERSHIP, FOR THE REHABILITATION OF BRANDYWINE APARTMENTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #19-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO OSBURN ASSOCIATES, INC. FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO UNIT PRICES.

2. **BID #33-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE OF DUCK CREEK LINEAR PARK PLAYGROUND REPLACEMENT THOUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF $49,590.**

3. **BID #34-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP. FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR FIRE DEPARTMENT, TRAFFIC, PARKS, AND WATER OPERATIONS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF $203,629.21.**

4. **BID #36-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF THREE (3) LET2-26 CAB/CHASSIS TRUCKS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF $503,311.**

5. **BID #37-20 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO J & R EQUIPMENT LLC., FOR THE COOPERATIVE PURCHASE OF THREE (3) LEACH, ALPHA 16-YARD REFUSE BODIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #516-16 IN THE AMOUNT OF $219,049.**

<u>Council Action</u>
Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT
With no further business, the meeting was adjourned at 9:08 p.m.

MAYOR

ATTEST:

CITY SECRETARY