

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
MARCH 23, 2020**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 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
Jim Spivey	Police Chief
Curtis Poovey	Fire Chief
Alisha Gimbal	Emergency Operations Manager
Bill Alsup	Director of Health
Dr. David Bonnet	Health Official

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE FEBRUARY 24, 2020 AND MARCH 2, 2020 MEETINGS**

Council Action

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

ACTION ITEM:

4. **CONSIDER ADOPTION OF ORDINANCE NO. 4343, CONTINUING THE DECLARATION OF DISASTER AND ORDERS RELATED THERETO ISSUED BY THE MAYOR OF THE CITY OF RICHARDSON, TEXAS, ON MARCH 18, 2020.**

Council Action

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

5. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4342, AMENDING ORDINANCE NO. 4270 TO CORRECT SCRIVENER'S ERRORS.

B. CONSIDER RESOLUTION NO. 20-05, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #43-20 – WE RECOMMEND THE AWARD TO REGENCY LIGHTING, INC. FOR THE COOPERATIVE PURCHASE OF CITY HALL CAMPUS ENHANCEMENTS THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #18060201 IN THE AMOUNT OF \$170,925.24.**
- 2. BID #47-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GT DISTRIBUTORS, INC. FOR FIRE DEPARTMENT UNIFORMS PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.**
- 3. BID #48-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GALLS, INC. FOR POLICE DEPARTMENT UNIFORMS & BODY ARMOR PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.**
- 4. BID #49-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ANGEL ARMOR FOR POLICE DEPARTMENT SOFT BODY ARMOR PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #19153.**
- 5. BID #52-20 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT WITH E-Z-GO DIVISION OF TEXTRON INC. FOR THE COOPERATIVE LEASE OF NINETY (90) ELECTRIC GOLF CARTS FOR A 48-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE IN**

THE AMOUNT OF \$384,480 DURING THE FOUR (4) YEAR TERM THROUGH OMNIA PARTNERS CONTRACT #R161101.

6. BID #53-20 – WE RECOMMEND THE AWARD TO TYLER TECHNOLOGIES FOR THE REPLACEMENT OF LEGACY ENTERPRISE SYSTEMS WITH TYLER TECHNOLOGY SOFTWARE AS A SERVICE (SaaS) SOLUTION IN THE ESTIMATED AMOUNT OF \$12,288,837 OVER TEN (10) YEARS THROUGH SOURCEWELL COOPERATIVE PURCHASING CONTRACT #110515-TTI.

Council Action

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

6. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:47 p.m.


MAYOR

ATTEST:


CITY SECRETARY