

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
APRIL 20, 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
Gary Beane	Budget Officer
Lori Smeby	Parks and Recreation Director
Heidi Scalice	Recreation Center Manager

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE APRIL 6, 2020 MEETING**

Council Action

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

PUBLIC COMMENTS

Although there was no public comment section listed on the agenda during the COVID-19 meeting protocol, Mr. Johnson acknowledged the receipt of a public comment form from Joe Corcoran regarding suggestions for coping with the financial burdens from COVID-19.

PUBLIC HEARING ITEMS:

4. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4348, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION**

DEPARTMENT. Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.

Public Hearing

Mayor Voelker opened the Public Hearings for Items 4 and 5 simultaneously. With no public comments submitted, Mayor Voelker closed the Public Hearing with a motion by Councilmember Dubey, seconded by Councilmember Solomon, and approved unanimously.

Council Action

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

- 5. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4349, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT. Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.**

Public Hearing

As stated above for Item 4, Mayor Voelker conducted a Public Hearing on this item. No public comments were submitted.

Council Action

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

- 6. REVIEW AND DISCUSS COVID-19: OPERATIONS UPDATE, FINANCIAL AND BUDGET OUTLOOK, AND COMMUNICATION AND OUTREACH STRATEGIES**

Don Magner, Deputy City Manager, updated Council on this item and reviewed the following:

- COVID-19 Cases
- Recent Executive Order Activity
- Operations Overview
- Financial & Budget Outlook
- Communications and Outreach Strategies

- 7. CONSENT AGENDA:**

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #54-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LOWE'S HOME CENTERS FOR MAINTENANCE, REPAIR, AND OPERATIONS ("MRO") SUPPLIES & RELATED SERVICES PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN OMNIA PARTNERS CONTRACT #R192006.**

2. BID #56-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO G.T. DISTRIBUTORS, INC. FOR AMMUNITION FOR THE POLICE DEPARTMENT AND FIRE MARSHAL'S OFFICE PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.
3. BID #57-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO AMAZON SERVICES FOR MAINTENANCE, REPAIR, AND OPERATIONS ("MRO") SUPPLIES PURSUANT TO OMNIA PARTNERS CONTRACT #R-TC-17006.
4. BID #58-20 – WE RECOMMEND THE AWARD TO SIMON ROOFING & SHEET METAL COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR ANIMAL SHELTER ROOF REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #180702 IN THE AMOUNT OF \$198,644.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION FOR THE RICHARDSON SENIOR CENTER RENOVATION PROJECT TO A TOTAL OF \$7,000,000.

Council Action

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

8. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
- Municipal Court Judge

Council Action

Mayor Voelker convened into Executive Session at 8:35 p.m.

RECONVENE INTO REGULAR SESSION

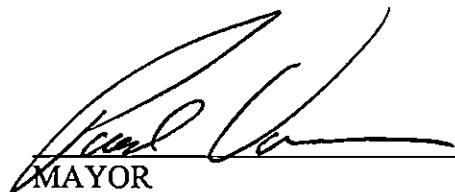
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

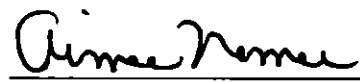
Mayor Voelker reconvened into regular session at 9:35 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:36 p.m.


MAYOR

ATTEST:


CITY SECRETARY