

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
MAY 4, 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
Bill Alsup	Health Director
Mark Nelson	Transportation Director

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – JANET DEPUY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**
3. **MINUTES OF THE APRIL 20, 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.

4. **REVIEW AND DISCUSS COVID-19 STATUS REPORT**

Don Magner, Deputy City Manager, provided a status report and updated Council on the following:

- COVID-19 Cases
- Recent Executive Orders
- City Operations Update

5. **REVIEW AND DISCUSS STATUS OF THE DALLAS AREA RAPID TRANSIT PROPOSED BUS NETWORK REDESIGN EFFORT KNOWN AS DARTZOOM**

Mark Nelson, Director of Transportation, reviewed this item for Council and explained that DART is designing a new bus network and is in the process of determining ridership vs

coverage. He stated that staff is working with DART and community stakeholders on providing feedback and periodic updates would be provided to Council throughout the development phases.

6. REVIEW AND DISCUSS A REQUEST FOR A MUNICIPAL SETTINGS DESIGNATION FOR A COMMERCIAL PROPERTY NEAR ARAPAHO ROAD AND COIT ROAD

Bill Alsup, Director of Health, reviewed this item for Council explaining the Municipal Settings Designation (MSD) is a legislative process that facilitates redevelopment or refinancing of brownfields through notification and restrictions places on the use of a particular property. He explained the steps for approval with the final approval from the Texas Commission on Environmental Quality (TCEQ).

Mr. Alsup provided a background on the site in question (970 N. Coit Road) and findings by the environmental consultant:

Site Background

- Commercial Shopping Center that historically included the Town and Country Dry Cleaners facility (responsible party)
- Chlorinated solvents were identified during historical soil and groundwater investigations
- Has been enrolled in TCEQ's Voluntary Cleanup Program since December of 1999
 - Soil excavation 2001
 - Several remediation efforts performed on groundwater 2001-2012

COR Environmental Consultant Findings

- Groundwater contamination mainly in the upper 20 feet
- The affected shallow groundwater is not generally a usable resource due to volume and quality
- No deeper groundwater wells threatened by the affected shallow groundwater

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 forms from the following:

Tony Nichols – garbage collection services and fees

Rebecca Roffino – food shortages related to COVID-19 and suggestions

James Urmin – trail etiquette and safety

Jennifer Sandidge – COR Swim Team and ability to practice

Kristine Todd – COR Swim Team and ability to practice

7. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4350, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.**

2. **ORDINANCE NO. 4351, AMENDING ORDINANCE NO. 4343 BY AMENDING THE DISASTER CONTROL ORDERS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 20-06, IN SUPPORT OF THE APPLICATION OF HARTMAN PROMENADE LLC TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTINGS DESIGNATION FOR PROPERTY LOCATED IN AND AROUND THE PROMENADE SHOPPING CENTER AT 970 NORTH COIT ROAD IN RICHARDSON, TEXAS.**
 2. **RESOLUTION NO. 20-07, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR IMPLEMENTATION OF A MINOR INTERSECTION IMPROVEMENT PROGRAM (TRAFFIC EQUIPMENT), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.**
- C. CONSIDER AWARD OF BID #41-20 – WE RECOMMEND THE AWARD TO CENTRAL NORTH CONSTRUCTION, LLC FOR LOOKOUT DRIVE LANDSCAPE IMPROVEMENTS IN THE AMOUNT OF \$655,720.**
- D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-20 – WE RECOMMEND THE AWARD TO BANK OF AMERICA FOR BANK DEPOSITORY SERVICES PURSUANT TO UNIT PRICING.**

Council Action

Councilmember Solomon moved to approve the Consent Agenda. Councilmember Hutchenrider 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 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
- Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Contract and Public Utility Commission Water Rate Case Proposal for Decision

Council Action

Mayor Voelker convened into Executive Session at 7:32 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 8:56 p.m. There was no action as a result of the Executive Session.

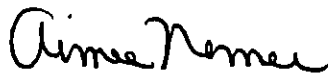
ADJOURNMENT

With no further business, the meeting was adjourned at 8:57 p.m.



MAYOR

ATTEST:



CITY SECRETARY