MINUTES
RICHARDSON CITY COUNCIL MEETING
MAY 18, 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
Michael Spicer	Director of Development Services
Gary Beane	Budget Officer

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. INVOCATION – KYLE KEPNER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER

3. MINUTES OF THE MAY 4, 2020 MEETING

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

4. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

City Manager Johnson acknowledged the following public comment cards received online.

Cynthia Caton, 1905 Sagebrush Tr.	Request to open swimming pools/recreation centers
Beth Childs, 1327 Apache	Request eviction protection
Sarah Gipson, 734 Notingham	Request eviction protection
Jill Schrader, 1212 Magnolia	Request eviction protection
Rev. Cathy Sweeney, 1512 Cheyenne Dr.	Request eviction protection
Angie Yarbrough, Dallas	Request eviction protection
Lindsay O’Connor, 605 Winchester Dr.	Request eviction protection
Cheryl Jackson, 2116 Auburn Dr.	Request eviction protection
Mark Wickersham, 607 Goodwin Dr.	Request eviction protection

Cindy Wright, 1104 Harness Ln.	Request eviction protection
Emily Hoffman, 3000 Durango Ct.	Request eviction protection
Kim Verriere, 1807 Valcourt Dr.	Request eviction protection

5. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

City Manager Johnson reviewed the resolution regarding the denial of the Oncor rate increase. He also summarized the resolution to nominate Blue Cross Blue Shield of Texas as a Texas State Enterprise Zone project.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 20-08, AND CONSIDER ADOPTION OF ORDINANCE NO. 4352, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED EAST OF SHILOH ROAD AND PRESIDENT GEORGE BUSH TURNPIKE AND SOUTH OF RESEARCH DRIVE, RICHARDSON, TEXAS. 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

After a presentation from staff, Doug Weaver, the applicant, was available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Kepner, and approved unanimously.

Council Action

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

7. PUBLIC HEARING, ZONING FILE 20-09, AND CONSIDER ADOPTION OF ORDINANCE NO. 4353, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH DEVELOPMENT REGULATIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.945 ACRES OF LAND LOCATED AT 603 S. PLANO ROAD. 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

After a presentation from staff, Bryan Burger, the applicant, was available for Council questions via telephone. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Solomon, and approved unanimously.

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

8. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 20-08, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

2. **RESOLUTION NO. 20-09, NOMINATING HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, D/B/A BLUE CROSS AND BLUE SHIELD OF TEXAS ("HCSC") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #39-20 – WE RECOMMEND THE AWARD TO SYB CONSTRUCTION FOR WATER MAIN IMPROVEMENT PROJECT (915 TO 1301 GRINNELL DRIVE) IN THE AMOUNT OF $531,127.50, WHICH INCLUDES BID ALTERNATES A & B.**

2. **BID #51-20 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CARRUTHERS LANDSCAPE MANAGEMENT AND BRIGHTVIEW LANDSCAPE SERVICES FOR LANDSCAPE AND TURF MAINTENANCE PURSUANT TO UNIT PRICES.**
3. **BID #60-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO INTERSPEC, LLC ($80,000) AND PROFESSIONAL TURF PRODUCTS, LP ($60,000) FOR GROUNDS MAINTENANCE EQUIPMENT, IRRIGATION PARTS, SUPPLIES, AND INSTALLATION PURSUANT TO THE UNIT PRICES AND PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20.**

4. **BID #61-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS**

MATERIALS GROUP FOR HOT AND COLD MIX ASPHALT PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GARLAND BID #0204-18.

5. **BID #62-20 – WE REQUEST COUNCIL RATIFICATION TO QUALITY EXCAVATION, LTD. FOR THE EMERGENCY SANITARY SEWER MANHOLE REPLACEMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A)(2)(3) TO EXPEDITE THE REPAIR OF UNFORESEEN DAMAGE TO PUBLIC PROPERTY AND TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF $70,775.**

Council Action

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

9. REVIEW AND DISCUSS COVID-19 RESPONSE

Deputy City Manager Don Magner provided the following update:

- COVID-19 Cases
- Recent Executive Order Activity
- Operations Update
- Financial Considerations
- Resident Assistance Programs

10. REVIEW AND DISCUSS FY 20 BUDGET OUTLOOK

Shanna Sims-Bradish, Assistant City Manager, provided a fund by fund update for FY 2019-2020.

11. 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

  - Review and Discuss Appointments/Reappointments to the DART Board and the North Texas Municipal Water District Board

Council Action

Council convened into Executive Session at 8:45 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

Council reconvened into regular session at 9:21 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:22 p.m.

MAYOR

ATTEST:

CITY SECRETARY