

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 1, 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
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	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
Mark Nelson	Director of Transportation & Mobility
Keith Dagen	Director of Finance

The following Regional Partners were also present:

Gary Thomas, President/Executive Director, DART
Gary Slagel, DART Board Member

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Megan Starnes, 4141 Malden Dr.	Request eviction protection ordinance
Brandi Manes, 212 South Grove	Request eviction protection ordinance
Aaron Manes, 212 South Grove	Request eviction protection ordinance
Brian Brooks, 631 Winchester	Request eviction protection ordinance
Nancie Decourcy, Park Hill Dr, Dallas	Request eviction protection ordinance
Jill Curtis, Copper Creek, Dallas	Request eviction protection ordinance
Jessica Farrington, 1216 Savoy Ln.	Request eviction protection ordinance
Melissa Guerrero, 1315 Cavalier Dr.	Request eviction protection ordinance
Erin Bowman, 1000 Glen Cove Dr.	Request eviction protection ordinance
Chris Jackson, 5416 Bent Tree Dr., Dallas	Request eviction protection ordinance
Dan Barrios, 604 S. Cottonwood Dr.	Request eviction protection ordinance
Kim Verriere, 1807 Valcourt Dr.	Request eviction protection ordinance
Mike Shasteen, 2114 Flat Creek Dr.	Opening of Swimming Pools

2. REVIEW AND DISCUSS DALLAS AREA RAPID TRANSIT (DART) PROGRAMS AND TOPICS OF INTEREST

Gary Thomas, President and Executive Director for DART, provided an update for Council.

3. REVIEW AND DISCUSS COVID-19 RESPONSE

Don Magner, Deputy City Manager, provided an update on the following.

- Recent Executive Order Activity
- City Operations
 - Richardson Public Library
 - Summer Camps
 - Adult Athletics
 - Heights Family Aquatic Center & Pools
- Other Openings
 - Park Restrooms and Water Fountains
 - Ann Eisemann Inclusive Playground
 - The Eisemann Center Lobby and Green Gallery

4. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2020-2021 TAX ROLL, AND THE CITY OF RICHARDSON BUDGET CALENDAR

Keith Dagen, Director of Finance, provided preliminary tax values and information provided from the Dallas County Central Appraisal District and the Collin County Central Appraisal District.

	2020 Preliminary Value	2019 Certified Value	Dollar Change	Percent Change
CCAD	\$8,200,000,000	\$7,577,535,894	\$622,464,106	8.21%
DCAD	11,791,044,463	10,537,549,812	1,253,494,651	11.90%
Preliminary Total @ 5/18	\$19,991,044,463	\$18,115,085,706	\$1,875,958,757	10.36%
Estimated ARB Impact	(470,040,477)	-	(470,040,477)	(2.60%)
City Forecast @ 7/25	\$19,521,003,986	\$18,115,085,706	\$1,405,918,280	7.76%
			2020 City Forecasted Value	Percent Change
City Forecast @ 7/25			\$19,521,003,986	7.76%
Less: TIF #1 (100%)			(1,120,613,338)	
Less: TIF #2 (66.67%)			(917,544,963)	
Less: TIF #3 (66.67%)			(180,847,331)	
General & Debt Service Taxable Value			\$17,301,998,354	4.84%

5. **CONSIDER RESOLUTION NO. 20-10, REAPPOINTING COUNCIL MEMBER IVAN HUGHES TO THE AGGREGATED POSITION OF PRIMARY REPRESENTATIVE, AND MAYOR PAUL VOELKER TO THE AGGREGATED POSITION OF ALTERNATE REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.**

Council Action

Councilmember Dubey moved to reappoint Ivan Hughes as primary and Paul Voelker as alternate to the Regional Transportation Council for the North Central Texas Council of Governments. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Solomon absent.

6. **CONSIDER RESOLUTION NO. 20-11, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY (“DART”) BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.**

Council Action

Councilmember Kepner moved to reappoint Gary Slagel to the DART Board. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 6-0 with Councilmember Solomon absent.

7. **CONSIDER REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.**

Council Action

Councilmember Mitchell moved to reappoint John Murphy to the North Texas Municipal Water District Board. Councilmember Dubey seconded the motion. A vote was taken and passed, 5-1 with Councilmember Hutchenrider opposed and Councilmember Solomon absent.

8. **REPORT ON ITEMS OF COMMUNITY INTEREST**

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Synergy Park Blvd./N. Floyd Rd. Area

Council Action

Council convened into Executive Session at 7:45 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 8:40 p.m. and took the following action.

Councilmember Dubey moved that the City Manager be authorized to negotiate and execute an Economic Incentive Agreement on behalf of the City of Richardson with Northside Campus Partners IV, LP, a Texas Limited Partnership for a multi-use project on the UT Dallas campus at Synergy and Floyd Road; and any amendments or instruments related thereto. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Solomon absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:41 p.m.


MAYOR

ATTEST:



CITY SECRETARY