

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 8, 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 Magnier	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
Michael Spicer	Director of Development Services

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE MAY 18, 2020 AND JUNE 1, 2020 MEETINGS**

Council Action

Councilmember Dubey moved to approve the Minutes as presented. Councilmember Kepner 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:

Katherine Prine, 3701 Charleston Drive – regarding police training and the City of Richardson's response to Black Lives Matter and racially biased police violence.

Mallory Nwaokai, 509 Goodwind Drive – regarding trash service and trash bins.

5. **CONSIDER STATEMENT ON EQUALITY AND OUR MUNICIPAL STANDARD OF SERVICE**

City Manager Johnson reviewed the proposed Statement on Equality and Municipal Standard of Service:

- *As city leaders we stand with our community and nation in condemning incidents of violence and unequivocally wish to make clear that racism has no place in our city or society. Due to recent events, we also wish to reinforce our steadfast commitment to maintaining a best-in-class police department that consistently applies humane and fair policing standards. We support our high standards and levels of service for our first responders by providing state-of-the-art facilities and training, and by supporting community policing practices to reflect our community's deeply held values.*
- *Likewise, every member of our municipal staff is expected to consistently deliver exceptional service, dependability, community engagement and compassion in every interaction with the people they serve. If we ever fail to meet this high standard, we welcome having it called to our attention, and we pledge to take appropriate action. It is our goal to better lead and serve by actively listening to our community's diverse voices.*
- *Richardson is a strong, amazingly diverse city that has deservedly earned recognition for our inclusiveness and compassion. We are a community known for our spirit of volunteerism and servant leadership, and we are a place where the Golden Rule is both practiced and appreciated as evident in our Vision Statement, which calls for Richardson to be, "a clean, safe, vibrant and inclusive community."*
- *We stand together in our commitment to justice, peace, kindness and understanding, in order to be the best possible civil servants we can be. We also hold dear the position that the City of Richardson municipal government is here to serve everyone, no matter who they are.*

Council Action

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

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

PUBLIC HEARING ITEM:

- 7. PUBLIC HEARING, ZONING FILE 20-07, AND CONSIDER ADOPTION OF ORDINANCE NO. 4354, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-FP(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS TO PD PLANNED DEVELOPMENT FOR I-FP(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR A 10.010-ACRE LOT LOCATED AT THE NORTHEAST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD, 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, the applicant representatives, Todd Marchesani and Chris Curtis were available via phone for Council questions. With no public comments submitted,

Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved unanimously.

Council Action

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

8. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #55-20 – WE RECOMMEND THE AWARD TO CANARY CONSTRUCTION, INC. FOR PRAIRIE CREEK SEWER LINE REALIGNMENT IN THE AMOUNT OF \$128,292, WHICH INCLUDES BID ALTERNATE A.**
- 2. BID #63-20 – WE RECOMMEND THE AWARD TO TEXAS AIR SYSTEMS FOR HEIGHTS RECREATION CENTER ROOF TOP UNIT REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #18010101 IN THE AMOUNT OF \$146,647.**

Council Action

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

9. REVIEW AND DISCUSS COVID-19 STATUS REPORT

Don Magner, Deputy City Manager, provided an update on recent executive orders by Governor Abbott, city service impacts, Family 4th Celebration options, and assistance programs.

10. 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

Council Action

Council convened into Executive Session at 7:35 p.m.

RECONVENE INTO REGULAR SESSION

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

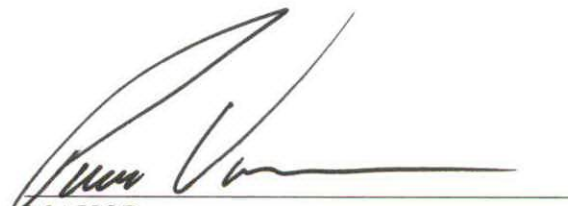
Council Action

Council reconvened into regular session at 7:57 p.m. and took the following action:

Councilmember Mitchell moved to authorize and direct the City Manager and our City Attorney to negotiate definitive agreements, including a settlement agreement and an amendment to our [the City of Richardson's] current Amendatory Contract with the North Texas Municipal Water District, to be presented to this Council at a later date for the final approval, as discussed in Closed Session. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:59 p.m.


MAYOR

ATTEST:


CITY SECRETARY