

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 22, 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 Wagner	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
Jim Spivey	Chief of Police
Coby Pewitt	Assistant Chief of Police
Michael Bussiere	Assistant Chief, Services
Gary Tittle	Assistant Chief, Operations

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 JUNE 8, 2020 AND JUNE 15, 2020 MEETINGS**

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. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

There were no public comment cards submitted.

5. **CONSENT AGENDA:**

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 20-12, COMMITTING LOCAL FUNDING OF TWENTY PERCENT AS PART OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' TRANSPORTATION**

ALTERNATIVES SET ASIDE PROGRAM FOR THE GREENVILLE AVENUE BIKE AND PEDESTRIAN ENHANCEMENT PROJECT.

- 2. RESOLUTION NO. 20-13, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR AND ON BEHALF OF, THE APPLICANT IN DEALING WITH THE COLLIN COUNTY PARKS AND OPEN SPACE BOARD (HEREINAFTER REFERRED TO AS "BOARD") FOR THE PURPOSE OF PARTICIPATING IN THE 2020 COLLIN COUNTY PARKS AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM, 2ND SERIES (HEREINAFTER REFERRED TO AS THE "PROGRAM"), CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SUBMIT AN APPLICATION FOR A GRANT FOR THE SPRING CREEK NATURE AREA WAYFINDING SIGNAGE PROJECT.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #38-20 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING LP FOR YALE BOULEVARD BRIDGE RAIL AT DUCK CREEK, NORTHEAST WINGWALL REHABILITATION IN THE AMOUNT OF \$144,684.17.**
- 2. BID #42-20 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE FOR SPRING CREEK NATURE AREA PHASE II TRAILS IN THE AMOUNT OF \$613,896.31.**
- 3. BID #50-20 – WE RECOMMEND THE AWARD TO REYNOLDS ASPHALT & CONSTRUCTION COMPANY FOR 2020 ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$294,421.80.**
- 4. BID #68-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AM SIGNAL, INC. FOR THE COOPERATIVE PURCHASE OF TRAFFIC DETECTION EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20 IN THE AMOUNT OF \$1,012,980.**
- 5. BID #69-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF CISCO NETWORK EQUIPMENT, SERVERS, AND PHONES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$934,844.32.**

Council Action

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

6. REVIEW AND DISCUSS RICHARDSON POLICE DEPARTMENT'S STATUS OF CRITICAL POLICING POLICIES AND PRACTICES

Jim Spivey, Chief of Police, reviewed this item for Council and covered the following:

- Policies
 - Use of Force Policy Overview
- Recruitment, Hiring, and Training
- Community Engagement and Communication
- Transparency

7. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:34 p.m.


MAYOR

ATTEST:


CITY SECRETARY