

MINUTES
RICHARDSON CITY COUNCIL MEETING
JULY 13, 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
Gary Beane	Budget Officer

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE JUNE 22, 2020 MEETING**

Council Action

Councilmember Mitchell 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.

Richard Strecker, 2809 Foxcreek Drive, expressed appreciation for hard decisions for the FY 20-21 budget deliberations.

Jeff Sharrock, 401 Canyon Ridge, requested enforcement of current rules and parking regulations relating to photography in the parks.

5. **REVIEW AND DISCUSS COVID-19 RESPONSE**

Don Magnier, Deputy City Manager provided an update on the following:

- COVID-19 Cases

- Executive Orders
- Status of Richardson Declaration/Order
- City Operations/Programming

6. REVIEW AND DISCUSS HOTEL AND PERFORMING ARTS UPDATE

Shanna Sims-Bradish, Assistant City Manager, reviewed the following:

- Overview of Hospitality and Performing Arts Environment
- FY2020 Hotel/Motel Fund Overview
- FY2021 Hotel/Motel Fund Preliminary Projection
- Multi-Year Recovery Strategies

7. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 20-14, ADOPTING THE DALLAS COUNTY HAZARD MITIGATION ACTION PLAN.**

THE DALLAS COUNTY LINK FOR THE FULL DALLAS COUNTY HAZARD MITIGATION ACTION PLAN UPDATE 2020 (937 PAGES) IS:
<https://www.dropbox.com/s/yq2voi6i8id3fvw/Dallas%20County%20HMA%20-%20APA%20-%20April%202020.pdf?dl=0>

- 2. RESOLUTION NO. 20-15, APPROVING THE TERMS AND CONDITIONS OF THE U.S. DEPARTMENT OF JUSTICE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #73-20 – WE REQUEST AUTHORIZATION TO INITIATE A COOPERATIVE LEASE AGREEMENT WITH STRYKER CORPORATION FOR STRYKER MEDICAL EQUIPMENT FOR A 76-MONTH PERIOD FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$1,710,464.35 DURING THE 76-MONTH TERM THROUGH NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS ("NASPO") VALUEPOINT MASTER AGREEMENT #OK-SW-300.**
- 2. BID #74-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STAPLES ADVANTAGE FOR OFFICE SUPPLIES PURSUANT TO SOURCEWELL CONTRACT #012320-SCC.**
- 3. BID #75-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF INFORMATION**

TECHNOLOGY EQUIPMENT TO DELL CORPORATION (\$545,128.87) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 AND GENERAL DATATECH, L.P. (\$34,378.55) THROUGH DIR CONTRACT #DIR-TSO-4167.

4. BID #76-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PUBLIC RESTROOM COMPANY FOR THE COOPERATIVE PURCHASE OF BRECKINRIDGE PARK RESTROOM FABRICATION AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF \$169,747.
5. BID #77-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR LIBRARY MATERIALS TO BAKER & TAYLOR, LLC (\$200,000), BRODART CO. (\$5,000), INGRAM LIBRARY SERVICES, LLC (\$100,000), AND MIDWEST TAPE, LLC (\$75,000) THROUGH THE STATE OF TEXAS PROCUREMENT DIVISION CONTRACT #715-M2.
6. BID #78-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FERTILIZER AND GROUNDS CHEMICALS TO HARRELL'S, LLC (\$40,000) AND BWI COMPANIES, INC. (\$25,000) PURSUANT TO THE UNIT PRICES AND PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20.

Council Action

Councilmember Solomon moved to approve the Consent Agenda as presented. 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 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberations Regarding Real Property
 - Property Considerations in the E. Arapaho Rd./U.S. 75 and E. Collins Blvd./N. Plano Rd. Areas
 - Property Considerations in the E. Main St./N. Greenville Ave. Area

Council Action

Council convened into Executive Session at 7:25 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 9:10 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:11 p.m.


MAYOR

ATTEST:


CITY SECRETARY