

MINUTES
RICHARDSON CITY COUNCIL MEETING
AUGUST 3, 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
Curtis Poovey	Fire Chief
Gene Senter	Assistant Fire Chief
Wesley Caskey	Fire Marshal
David English	Battalion Chief - EMS

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. **INVOCATION – JANET DEPUY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**
3. **MINUTES OF THE JULY 13, 2020, JULY 20, 2020 MEETINGS AND JULY 27-28, 2020 BUDGET WORKSHOP MEETINGS**

Council Action

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

4. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

City Manager Johnson acknowledged the receipt of the following public comment card.

Richard Strecker, 2809 Foxcreek, submitted comments in opposition to Consent Agenda Items A1 and A2 regarding the Texas State Enterprise Zone Project nominations.

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

PUBLIC HEARING ITEM:

6. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4355, AMENDING ORDINANCE NO. 4050 UPDATING THE INCENTIVES WHICH MIGHT BE AVAILABLE TO THE TEXAS ENTERPRISE ZONE PROGRAM UNDER EXISTING CITY OF RICHARDSON POLICY, BUT WHICH ARE NOT CURRENTLY OFFERED UNDER ORDINANCE NO. 4050.** 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 staff summary from Chief Financial Officer Kent Pfeil, Mayor Voelker opened the Public Hearing at 6:14 p.m. With no public comments submitted, Mayor Voelker closed the Public Hearing at 6:15 with a motion from Councilmember Solomon and second from Councilmember Hutchenrider.

Council Action

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

ACTION ITEMS:

7. **CONSIDER RESOLUTION NO. 20-16, DIRECTING THE CITY TAX ASSESSOR-COLLECTOR TO CALCULATE THE VOTER-APPROVAL TAX RATE OF THE CITY OF RICHARDSON, TEXAS, IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT AS AUTHORIZED BY TEXAS TAX CODE SECTION 26.04(c-1) AS A RESULT OF THE DISASTER DECLARATION BY THE PRESIDENT OF THE UNITED STATES AND THE STATE-WIDE DISASTER DECLARATION BY THE TEXAS GOVERNOR IN RESPONSE TO THE COVID-19 PANDEMIC.**

Council Action

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

8. **CONSIDER SETTING PUBLIC HEARING ON AUGUST 17, 2020 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2020-2021.**

Council Action

Councilmember Hutchenrider moved to set a Public Hearing on August 17, 2020 for the Proposed Tax Rate of \$0.62516 per \$100 valuation for Fiscal Year 2020-2021. Councilmember Kepner seconded the motion. A vote was taken and passed, 7-0.

9. **CONSIDER SETTING PUBLIC HEARING ON AUGUST 24, 2020 FOR THE PROPOSED FISCAL YEAR 2020-2021 RICHARDSON MUNICIPAL BUDGET.**

Council Action

Councilmember Dubey moved to set a Public Hearing date of August 24, 2020 for the Proposed Budget for Fiscal Year 2020-2021. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 20-17, 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.**
- 2. RESOLUTION NO. 20-18, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.**
- 3. RESOLUTION NO. 20-19, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.**

B. CONSIDER AWARD OF BID #81-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF HVAC UPGRADES AT VARIOUS FACILITIES TO TRANE (\$1,241,134) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC (\$221,258) THROUGH CITY OF RICHARDSON RFQ #2017-4 AND THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #558-18.

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.

11. REVIEW AND DISCUSS COVID-19 RESPONSE

Don Magner, Deputy City Manager, reported on the following.

- COVID-19 Cases
- Governor's Proclamations regarding early voting for November
- UT Dallas Update
- Assistance for Richardson Residents
- Assistance for Richardson Businesses
- Chamber of Commerce Update
- City Updates
 - Eisemann Center Events
 - 2020 CARES Program (Citizens Academy)

12. PRESENTATION OF THE AMERICAN HEART ASSOCIATION'S MISSION LIFELINE 2020 GOLD PLUS AWARD

Chief Poovey reviewed the Fire Department's receipt of the award.

13. REVIEW AND DISCUSS THE MAIN STREET INFRASTRUCTURE PROJECT

Don Magner, Deputy City Manager, reviewed the Main Street Infrastructure project status and schedule.

14. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:49 p.m.



MAYOR

ATTEST:



CITY SECRETARY