

MINUTES
RICHARDSON CITY COUNCIL MEETING
AUGUST 24, 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
Jessica Almendarez	Management Analyst
Keith Dagen	Finance Director
Gary Beane	Budget Officer
Bob Clymire	Assistant Budget Officer

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE AUGUST 17, 2020 MEETING**

Council Action

Councilmember Dubey moved to approve the Minutes as presented. Councilmember Mitchell 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.

Cynthia Saxiones, 210 Vicki Drive – comments regarding SB2 and opposed to tax rate.

Brian Brooks, 631 Winchester Drive – representing BSA Troop 728 Girls from St. Paul the Apostle

City Manager Johnson and Mayor Voelker acknowledged BSA Troop 728 and their efforts to earn their Citizenship in Community Merit Badge.

5. VISITORS

Tom Huch, 3406 Sweetwater Drive, addressed Council with concerns about construction and inspection practices, specifically related to Bridgewater Crossing.

PUBLIC HEARING ITEM:

- 6. PUBLIC HEARING ON THE FY 2020-2021 PROPOSED BUDGET. 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.**

Public Hearing

Following comments from City Manager Johnson, Mayor Voelker opened the Public Hearing. There were no public comments submitted. With a motion by Councilmember Solomon, second by Councilmember Dubey and unanimous vote, the Public Hearing was closed at 6:12 p.m.

BUDGET ACTION ITEMS:

- 7. CONSIDER ORDINANCE NO 4356, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.**

Council Action

Councilmember Hutchenrider moved to approve and adopt the City Manager's proposed budget for all City services except for scoreboard maintenance, wellness services, immunizations, employee flu shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0, with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Solomon, Councilmember Kepner, Councilmember Hutchenrider, and Councilmember Mitchell in favor.

Councilmember Dubey excused himself from the dais for the next portion of the budget adoption due to a conflict of interest on file with the City Secretary.

Councilmember Solomon moved to approve and adopt the City Manager's proposed budget for scoreboard maintenance for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Councilmember Mitchell seconded the motion. A vote was taken and passed, 6-0 with Councilmember Solomon, Mayor Pro Tem DePuy, Councilmember Kepner, Councilmember Hutchenrider, Councilmember Mitchell and Mayor Voelker in favor. Councilmember Dubey abstained due to a conflict of interest on file with the City Secretary.

Councilmember Dubey returned to the dais.

Councilmember Hutchenrider excused himself from the dais for the next portion of the budget adoption due to a conflict of interest on file with the City Secretary.

Councilmember Kepner moved to approve and adopt the City Manager's proposed budget for wellness services, immunizations, employee flu shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the fiscal year beginning October 1, 2020 and ending

September 30, 2021. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey, Councilmember Solomon, Mayor Pro Tem DePuy, Councilmember Kepner, Councilmember Mitchell and Mayor Voelker in favor. Councilmember Hutchenrider abstained due to a conflict of interest on file with the City Secretary.

Councilmember Hutchenrider returned to the dais.

8. **CONSIDER ORDINANCE NO. 4357, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2020 (FISCAL YEAR 2020-2021) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2020.**

Council Action

Councilmember Mitchell moved that the property tax rate be decreased by the adoption of a tax rate of \$0.62516, which is effectively a 2.50 percent decrease in the tax rate. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0 with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Solomon, Councilmember Kepner, Councilmember Hutchenrider, and Councilmember Mitchell in favor.

9. **CONSIDER RESOLUTION NO. 20-20, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.**

Council Action

Councilmember Solomon moved to approve Resolution No. 20-20 establishing revised fees and charges for solid waste services. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

10. **CONSENT AGENDA:**

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #65-20 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR SOUTH DOROTHY DRIVE PAVING AND WATER MAIN IMPROVEMENTS IN THE AMOUNT OF \$461,227.**
2. **BID #70-20 – WE RECOMMEND THE AWARD TO RELIABLE PAVING INC. FOR OLD CAMPBELL ROAD STREET RECONSTRUCTION IN THE AMOUNT OF \$723,000.55, WHICH INCLUDES BID ALTERNATE A.**
3. **BID #71-20 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION, INC. FOR FY20 OPEN CHANNEL MAINTENANCE IN THE AMOUNT OF \$86,000.**
4. **BID #86-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF FACILITY CITY HALL OFFICE UPGRADES TO CORPORATE**

SOURCE THROUGH OMNIA PARTNERS CONTRACT #2019.001896, REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200301, AND NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #07-58 IN THE AMOUNT OF \$77,976.17.

Council Action

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

11. 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

Mayor Voelker convened into Executive Session at p.m. 6:37 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

Mayor Voelker reconvened into Regular Session at 7:35 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:35p.m.


MAYOR

ATTEST:


CITY SECRETARY