

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
SEPTEMBER 14, 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
Michael Spicer	Director of Development Services
Shawn Poe	Director of Engineering/Capital Projects

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Michael Spicer, Director of Development Services, reviewed Zoning File 20-05 and 20-11. Dan Johnson, City Manager, reviewed Item 8, regarding the North Texas Municipal Water District.

B. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2020-2021 ARTS GRANTS FUNDING RECOMMENDATIONS

Shanna Sims-Bradish, Assistant City Manager, reviewed this item for Council.

C. REVIEW AND DISCUSS THE STATUS OF FACILITY AND INFRASTRUCTURE PROJECTS

Shawn Poe, Director of Engineering, provided an update on projects for Council.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**

3. MINUTES OF THE AUGUST 24, 2020 MEETING

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Kepner seconded the motion. A vote was taken and approved, 7-0.

4. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

City Manager Johnson acknowledged two public comment cards submitted, both of which indicated they would speak in person during the Visitors section.

5. VISITORS

Tom Huch, 3406 Sweetwater Drive, addressed Council and discussed the inspection history of 3406 Sweetwater.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 20-05, AND CONSIDER ADOPTION OF ORDINANCE NO. 4358, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, FOR A 0.751 ACRE LOT LOCATED ON E. BELT LINE ROAD WEST OF N. PLANO. ROAD.**

Public Hearing

After a presentation from staff, the applicant, Robert Mendoza, was available for Council questions. There were no other public comments submitted. Mayor Voelker closed the Public Hearing with a motion from Councilmember Solomon, second by Councilmember Dubey, and unanimous vote.

Council Action

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

- 7. PUBLIC HEARING, ZONING FILE 20-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4359, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND GALATYN PLANNED DEVELOPMENT ORDINANCE NO. 4093, BY AMENDING SECTION 6. AREA REQUIREMENTS, SUBSECTION (c) RESIDENTIAL DENSITY, (1) TO INCREASE THE MAXIMUM NUMBER OF MULTI-FAMILY UNITS; AND TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT BY ADOPTING A CONCEPT PLAN FOR 3.62 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF PERFORMANCE COURT AND PLAZA BOULEVARD, RICHARDSON, TEXAS.**

Public Hearing

After a presentation from staff, the applicant, Matt Brindle, was available for Council questions. There were no other public comments submitted. Mayor Voelker closed the Public Hearing with a motion from Councilmember Solomon, second from Councilmember Mitchell, and unanimous vote.

Council Action

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

ACTION ITEM:

8. **CONSIDERATION AND ACTION TO APPROVE A POTENTIAL SETTLEMENT AGREEMENT RELATED TO THE CITY OF RICHARDSON, TEXAS PETITIONS PRESENTED TO THE PUBLIC UTILITY COMMISSION OF TEXAS ("PUC") SEEKING REVIEW OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT'S RATES FOR FISCAL YEARS 2017, 2018, 2019, AND 2020 ASSIGNED DOCKET NOS. 46662, 47863, 49043, AND 50382 ("PUC PROCEEDINGS").**

Council Action

Councilmember Mitchell moved that the City Manager be authorized to execute on behalf of the City of Richardson a settlement agreement relating to PUC Docket Nos. 46662, 47863, 49043, and 50382, and any other ancillary agreements and any matters related thereto. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

9. CONSENT AGENDA:

- A. **CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR THE FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:**

RICHARDSON READS ONE BOOK	\$2,000
ARTS INCUBATOR OF RICHARDSON	\$3,000
RICHARDSON COMMUNITY CHORALE	\$3,000
LONE STAR WIND ORCHESTRA	\$4,000
RICHARDSON COMMUNITY BAND	\$5,000
TEXAS MUSICAL WINDS OUTREACH	\$5,000
RICHARDSON CIVIC ART SOCIETY	\$6,000
CHAMBER MUSIC INTERNATIONAL	\$7,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
RICHARDSON THEATRE CENTRE	\$35,000
REPERTORY COMPANY THEATRE	\$45,000
RICHARDSON SYMPHONY ORCHESTRA	\$55,000

- B. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

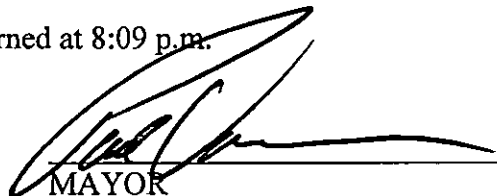
1. BID #80-20 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO JUSTIN SEED COMPANY AND HELENA AGRI-ENTERPRISES, LLC FOR BULK FERTILIZER PURSUANT TO UNIT PRICES.
2. BID #87-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF LIBRARY TECHNOLOGY EQUIPMENT TO LAPTOPSANYTIME (\$106,577.50) THROUGH SOLE SOURCE, DELL CORPORATION (\$25,661.70) THROUGH STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763, AND GENERAL DATATECH, LP. (\$3955.36) THROUGH DIR CONTRACT #DIR-TSO-4167.
3. BID #88-20 – WE RECOMMEND THE AWARD TO FORD AUDIO-VIDEO SYSTEMS, LLC FOR THE COOPERATIVE PURCHASE OF TELECOMMUNICATIONS UPGRADES TO COUNCIL CHAMBERS AND RICHARDSON ROOM THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #171001 IN THE AMOUNT OF \$123,562.
4. BID #89-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCMAHON CONTRACTING, L.P. FOR PARK VISTA ROAD DRAINAGE IMPROVEMENTS PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #16040 IN THE AMOUNT OF \$54,447.37.
5. BID #90-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REYNOLDS ASPHALT & CONSTRUCTION COMPANY FOR PARK VISTA ROAD PAVING IMPROVEMENTS PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #16112 IN THE AMOUNT OF \$251,192.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 8:09 p.m.


MAYOR

ATTEST:


CITY SECRETARY