MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
NOVEMBER 9, 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
Doug McDonald	Strategic Initiatives Manager

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 ZF 20-15 and 20-17.

B. REVIEW AND DISCUSS THE RICHARDSON IQ
This item was not presented and will be deferred to a future work session.

C. REPORT ON ITEMS OF COMMUNITY INTEREST
Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – JANET DEPUY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY

3. MINUTES OF THE NOVEMBER 2, 2020 MEETING

Council Action
Councilmember Hutchenrider 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

There were no public comment cards submitted.

5. VISITORS

Ms. Rebecca Higgs, 951 Greenside Drive, addressed Council requesting a sidewalk on south Renner Road to allow safe pedestrian crossing to and from the UTD Campus and surrounding areas.

Mr. Tom Huch, 3406 Sweetwater Drive, addressed Council regarding grading issues.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 20-15, A REQUEST FOR A SPECIAL PERMIT FOR MOTOR VEHICLE REPAIR SHOP, MINOR FOR AN APPROXIMATE 6,850-SQUARE FOOT LEASE SPACE AT THE NORTHEAST CORNER OF AN EXISTING 63,404 SQUARE FOOT BUILDING ON A 4.823-ACRE LOT ZONED C-M COMMERCIAL LOCATED WEST OF S. PLANO ROAD, ON THE SOUTH SIDE OF E. BELT LINE ROAD.
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

After a presentation from staff, the applicant was available for Council questions. With no further comments, Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Hutchenrider and approved unanimously.

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 20-17, A REQUEST TO REZONE 33.36 ACRES LOCATED AT THE SOUTHEAST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO INCREASE THE ALLOWABLE BUILDING HEIGHT FOR A SINGLE STORY BUILDING FROM 25 FEET TO 50 FEET TO ACCOMMODATE A 141,360-SQUARE FOOT DISTRIBUTION CENTER.
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

After a presentation from staff, the applicant representatives, Doug Ott and Jonathan Stikes, presented their case and were available for Council questions. With no further comments, Councilmember Solomon moved to close the Public Hearing, seconded by Councilmember Dubey and approved unanimously.

Council Action
Councilmember Mitchell moved to approve the request as presented. Councilmember Kepner seconded the motion. A vote was taken and passed, 5-2 with Councilmember Solomon and Councilmember Hutchenrider in opposition.

8. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #84-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CAM-CRETE CONTRACTING, INC. FOR ALLEY REPAIR PROGRAM REGION A IN THE ESTIMATED AMOUNT OF $1,210,730 PURSUANT TO UNIT PRICES.**

2. **BID #85-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CAM-CRETE CONTRACTING, INC. FOR ALLEY REPAIR PROGRAM REGION B IN THE ESTIMATED AMOUNT OF $1,279,180 PURSUANT TO UNIT PRICES.**

3. **BID #01-21 – WE RECOMMEND THE AWARD TO VIKING INDUSTRIAL PAINTING, LLC FOR HOLLY ELEVATED WATER STORAGE TANK REHABILITATION IN THE AMOUNT OF $973,170, WHICH INCLUDES BID ALTERNATES NO. 1 AND 2.**

4. **BID #13-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF A GREENS MOWER, AERATOR, ROUGH MOWER, AND TRAP RAKE FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF $114,906.06.**

5. **BID #14-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER INFORMATION SYSTEMS FOR THE COOPERATIVE PURCHASE OF HARDWARE AND SOFTWARE FOR PUBLIC SAFETY THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200203 IN THE AMOUNT OF $338,908.**

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

ADJOURNMENT
With no further business, the meeting was adjourned at 8:50 p.m.

MAYOR

ATTEST:

CITY SECRETARY