

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JANUARY 4, 2021

• **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
Lori Smeby	Parks and Recreation Director
Janet Vance	Interim Library Director
Jennifer Davidson	Incoming Library Director
Jim Dulac	Assistant Director of Engineering
Mark Nelson	Director of Transportation & Mobility
Rama Dhanikonda	Assistant Director of Transportation & Mobility
Jessica Shutt	Mobility & Special Projects Manager

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comment cards submitted.

B. VISITORS

Tom Huch, 3406 Sweetwater Drive, addressed Council regarding building inspections.

C. REVIEW AND DISCUSS 2021 MARTIN LUTHER KING, JR. DAY AND BLACK HISTORY MONTH EVENTS AND ACTIVITIES

Don Magner, Deputy City Manager, reviewed events and activities planned in honor of Martin Luther King, Jr. Day and Black History Month.

D. REVIEW AND DISCUSS THE 2021 CITY COUNCIL ELECTION

Secretary Nemer reviewed important dates related to the May 1, 2021, City Council Election.

E. REVIEW AND DISCUSS ADDITIONAL ANALYSIS REGARDING THE CIVIC CENTER

Shanna Sims-Bradish, Assistant City Manager, presented the following information for discussion:

- Provide additional information and answer questions from the November 16th Briefing
 - Additional information regarding rates
 - Additional information regarding the location and organization structure of civic centers in other cities
 - Rental options in Richardson
- Gain thoughts and feedback from the City Council regarding Civic Center options to further Civic Campus planning

F. REVIEW AND DISCUSS THE FUTURE OF CITY HALLS AND LIBRARIES

Shanna Sims-Bradish, Assistant City Manager, presented the following information for discussion:

- City Hall Purpose and Key Attributes for the Future
- Richardson Public Library Statistics
- Overview of 2018-2023 Library Strategic Plan
- Library Trends and Future Forecasts
- How Planning Principles Impact Space Planning for City Hall and Library Facilities

G. REVIEW AND DISCUSS THE TRANSPORTATION AND MOBILITY NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM

Mark Nelson, Director of Transportation & Mobility, provided an overview of the following:

- Traffic Operations Background and Infrastructure
- Previous Bond Projects
- 2021 Bond Candidate Projects
 - Traffic Signal Improvements
 - Operational and Efficiency Improvements
 - Traffic Technology and Street Lighting Projects
 - Traffic Calming and Multimodal Projects

H. 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. Collins Blvd./International Pkwy. Area

Council Action

Council convened into Executive Session at 9:45 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 10:31 and took the following action:

Councilmember Solomon moved to authorize the City Manager to negotiate and execute on behalf of the City of Richardson an economic development agreement with the Network of Community Ministries at 1500 E. Collins Boulevard and any amendments or instruments related thereto. Councilmember Kepner seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider abstaining.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:32 p.m.


MAYOR

ATTEST:


CITY SECRETARY