

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING AND TOUR
JANUARY 11, 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 Magnier	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

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comment cards submitted.

B. VISITORS

Manish Joshi, representing Sun Salutation – Yogasan, addressed Council about the program.

C. REVIEW AND DISCUSS AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE

Kent Pfeil, Chief Financial Officer, reviewed this item for Council, explaining the proposed boundary expansion and key strategy in the IQ Work Plan.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

E. CONSENT AGENDA:

- 1. CONSIDER AWARD OF BID #27-21 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF SENIOR RECREATION CENTER FURNITURE AND FIXTURES TO BUSINESS INTERIORS (\$176,717.94) AND MARATHON FITNESS (\$145,546.12) THROUGH OMNIA PARTNERS CONTRACT #S R191801, R191813, R191819, AND 2020000604, NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #S 07-**

45, 07-46, 07-53, AND 29-18, AND THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #S 583-19 AND 584-19 IN THE TOTAL AMOUNT OF \$322,264.06.

2. CONSIDER RESOLUTION NO. 21-01, AUTHORIZING THE RESALE OF TAX FORECLOSED PROPERTY TO WIT: 1708 BAYLOR DR., RICHARDSON, TEXAS BY PUBLIC OR PRIVATE SALE, TO THE HIGHEST QUALIFIED PURCHASER, AS PROVIDED BY SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE.

Council Action

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

F. REVIEW AND DISCUSS THE NETWORK OF COMMUNITY MINISTRIES AND RELATED BUILDING TOUR

Don Magner, Deputy City Manager, reviewed this item for Council, explaining the current programs, City/Network partnerships, and new location opportunities.

Recess

Mayor Voelker recessed the meeting at 6:55 p.m. and the City Council departed the Civic Center/City Hall and traveled to the Network of Community Ministries to take a tour of their new facility at 1500 International Parkway, Richardson, TX 75081.

Reconvene

Mayor Voelker reconvened the meeting at Network of Community Ministries, 1500 International Parkway, Richardson, TX 75081 at 7:10 p.m. and the Council was given a tour of the new facility.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:50 p.m.



MAYOR

ATTEST:



CITY SECRETARY