

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 25, 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
Michael Spicer	Director of Development Services
Mark Nelson	Director of Transportation and Mobility
Jim Dulac	Assistant Director of Engineering
Keith Dagen	Director of Finance

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 20-21 for Council.

B. REVIEW AND DISCUSS THE 2021 DEBT SALE

Keith Dagen, Director of Finance reviewed this item for Council.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE DECEMBER 14, 2020, JANUARY 4, 2021, AND JANUARY 11, 2021 MEETINGS**

Council Action

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

4. ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The public comment cards submitted are referenced under Agenda Item 6 for the ZF 20-21 Public Hearing. No other cards were submitted.

5. VISITORS

There were no visitors' comments submitted.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 20-21, A REQUEST TO CHANGE THE ZONING ON 26.7 ACRES LOCATED AT THE NORTHEAST CORNER OF N. PLANO ROAD AND LOOKOUT DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE THREE (3), OFFICE/WAREHOUSE BUILDINGS WITH A MAXIMUM BUILDING HEIGHT OF FIFTY (50) FEET.**

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, Will Mundinger and Stacy Standridge, representing the applicant, presented information and answered Council questions. The following comments were submitted.

Opposed – Addressed Council

Robert Hendrick, 1514 Braeburn Drive
Brad Schrader, 2210 Honeysuckle Drive
Gerald Long, 1512 Braeburn Drive
Gay Riley, 1510 Braeburn Drive
Ron King, 1407 Braeburn Drive
Connie Gibbons, – no card, indicated her name was on the petition opposing the request
Sherrill Bodie, 2315 Windsor Drive
Charline King, 1407 Braeburn Drive
Evelyn Roberson, 2217 Victoria Lane
George Human, 1510 Amesbury Drive
Roger Claxton, 2908 Ambleside Lane
Monika Thompson, 2408 Aspen Street
Kevin Balsley, 1804 Weanne
John Fritsche, 1807 Wyndcliff Drive
Melody Ayeli, Richardson
Yldelfonso Sole, 1403 Jennifer Street
David Lawson, 1309 Campbell Trail

Opposed – Submitted Written Opposition

Richard Helms, 2405 Springpark Way
Kati Houser, 9 Walnut Creek Place
Nick Rosati, 428 Brook Glen Drive
Tania Griffis, 1402 Stoneboro Lane
Scott Griffis, 1402 Stoneboro Lane
Jon White, 2209 Windsor Drive
Elizabeth Morgan, 1801 Chestnut Hill Lane
Priscilla Mount, 1404 Scottsboro Lane
John Lauder, 2805 Wyndham Lane
Michael Lantz, 1608 Stacey Court
Emma Pinkston, 1908 Sara Lane
Greta Poulsen, 2313 Owens Blvd
Chester Campbell, 2313 Owens Blvd
Jennifer Jackson, 1203 Serenade Lane
Cyndy Schrader, 2210 Honeysuckle Drive
Kasye Palmer, 1814 Marquette Drive
Adam Schrader, 2210 Honeysuckle Drive
Michael Krantz, 1803 Whitney Drive
Dick Lauder, 2805 Wyndham Lane
Mike McKinney, Richardson
Don Ingram, 2013 Chestnut Hill
Gene Ingram, 2013 Chestnut Hill
Kelly Dlockweiler, 1909 Forestwood Drive
Joel Robertson, 2217 Victoria Lane
David Lawson, 1809 Campbell Trail
Tadea Iwanow, 1401 Braeburn
Robert Pinkston, 1908 Sara Lane
Jessie Modi, 2022 Windsor Drive
Thomas Pinkston, 1908 Sara Lane
Gerald Faulkner, 2202 Windsor Drive
Amanda Dockweiler, 1909 Forestwood Drive
Robert Bartley, 1501 Canterbury Court
Lauren Balsley, 1804 Weanne
Carmen Herndon, Richardson
Linda Smithhisler, 2201 Victoria Lane
Tim Franks, 3312 Foxboro
Fletcher Jones, 1707 Tulane Drive
Mehdi Lavassani, 1510 Braeburn Drive
Ken Bigger, 1508 Braeburn Drive
Jack Bodie, 2315 Windsor Drive
Ellen Parsoneault, 1716 Timberway Drive
Thomas Parsoneault, 1716 Timberway Drive
Pablo Ortiz, 1403 Jennifer Street
Camilla Lummus, 1712 Yorkshire Drive
Kristen Roberts, 2425 N. Plano Road
Quinn Jones, Richardson
Mark Smithhisler, 2201 Victoria Lane

Additionally, a petition containing 1,195 signatures in opposition to the request was submitted.

In Favor – Submitted Written Position

Jordan Pitts, 313 Wake Drive

Neutral – Submitted Written Position

Eric Stengel, 611 Carleton

Council Action

Councilmember Hutchenrider moved to deny the request. Councilmember Mitchell seconded the motion. A vote was taken and passed, 5-2 with Mayor Voelker and Councilmember Solomon in opposition.

7. PUBLIC HEARING TO CONSIDER AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS.

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, Mayor Voelker opened the Public Hearing. There were no comments submitted. The Public Hearing was closed with a motion by Councilmember Solomon, second by Councilmember Hutchenrider, and approved unanimously.

ACTION ITEM:

8. CONSIDER ADOPTION OF ORDINANCE NO. 4368, AMENDING ORDINANCE NO. 3582 DESIGNATING TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1, CITY OF RICHARDSON, TEXAS (THE "ZONE"), AS HERETOFORE AMENDED BY EXPANDING THE BOUNDARIES OF THE ZONE; AND BY ADOPTING AN AMENDMENT TO THE ZONE PROJECT AND FINANCING PLAN.

Council Action

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

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4369, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT FOR 5.326 ACRES LOCATED AT THE SOUTHEAST CORNER OF FLOYD ROAD AND JAMES DRIVE.**

2. **ORDINANCE NO. 4370, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWERS AND SEWAGE DISPOSAL, ARTICLE IV, SEWERS AND SEWAGE DISPOSAL, DIVISION 3, INDUSTRIAL WASTES IN ITS ENTIRETY ESTABLISHING INDUSTRIAL PRETREATMENT PROGRAM AND REGULATIONS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 21-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2021 CERTIFICATES OF OBLIGATION.**
2. **RESOLUTION NO. 21-03, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TAXABLE SERIES 2021A CERTIFICATES OF OBLIGATION.**
3. **RESOLUTION NO. 21-04, ORDERING A GENERAL ELECTION TO BE HELD ON THE 1ST DAY OF MAY 2021, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACTS; ADOPTING VOTING EQUIPMENT SYSTEMS.**
4. **RESOLUTION NO. 21-05, RATIFYING THE APPROVAL AND THE EXECUTION OF A SETTLEMENT AGREEMENT AND A FIRST AMENDMENT TO NORTH TEXAS MUNICIPAL WATER DISTRICT REGIONAL WATER SUPPLY FACILITIES AMENDATORY CONTRACT.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #12-21 – WE RECOMMEND THE AWARD TO CRESCENT CONTRACTORS, INC. FOR NORTHSIDE PUMP STATION & EASTSIDE PUMP STATION NO. 2 ELECTRICAL REHABILITATION IN THE AMOUNT OF \$7,485,000 WHICH INCLUDES BID ALTERNATES NO. 1 AND 2.**
2. **BID #24-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BOYD OPERATING COMPANY, LLC FOR ELECTRICAL SERVICES PURSUANT TO UNIT PRICES.**
3. **BID #26-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR UMPIRES AND SPORTS OFFICIALS TO RICHARDSON UMPIRES ASSOCIATION (\$68,000) AND TJ SPORTS (\$28,000) PURSUANT TO UNIT PRICES.**

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE PURCHASE ORDER #190874 TO KIK UNDERGROUND, LLC FOR ALLEY RECONSTRUCTION & UTILITY REHABILITATION PROJECT (FAIRVIEW/PACIFIC/OCEAN) IN THE AMOUNT OF \$64,973.70.

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 11:52 p.m.


MAYOR

ATTEST:


CITY SECRETARY