

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 26, 2021

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 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
Keith Dagen	Finance Director
Lori Smeby	Director of Parks and Recreation
Spencer Doyle	Supt. of Recreation & Older Adults
Greg Sowell	Director of Communications

Consultants present:

Nick Bulaich, Hilltop Securities
Bob Dransfield, Norton Rose Fulbright

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Nick Bulaich, Hilltop Securities, reviewed the following:

\$14,565,000 General Obligation Refunding and Improvement Bonds, Series 2021
\$28,640,000 Combination Tax and Revenue Certificates of Obligation, Series 2021
\$4,045,000 Combination Tax and Revenue Certificates of Obligation, Taxable Series 2021A
\$5,855,000 Tax Notes, Taxable Series 2021

Bob Dransfield, Norton Rose Fulbright, explained the ordinances for Council consideration.

B. REVIEW AND DISCUSS SENIOR CENTER REACTIVATION CONSIDERATIONS

Lori Smeby, Director of Parks and Recreation, reviewed the staff recommendation for a new fee structure for the Senior Center.

Recommendation

- Initiate an age-based tier structure for Senior Center memberships for new resident memberships and current and new non-resident memberships
New member – not on the membership roll at any time prior to closing in March 2020
Current non-resident members would pay new fee at the time of annual renewal
Richardson senior residents who hold lifetime memberships would not be charged additional fees
- Maintain the model of non-resident fees that are double those paid by Richardson residents – will be in line with comparison cities practices
- Ages 50+ eligible for membership
- Adult members of the recreation centers will be able use their membership at the Senior Center when they reach the age of 50.

Membership Type	Ages 50-54	Ages 55-79	Ages 80+
Richardson Resident	\$25/yr	\$15/yr	\$5/yr
Non-Resident	\$50/yr	\$30/yr	\$10/yr

C. REVIEW AND DISCUSS THE MAIN STREET INFRASTRUCTURE PROJECT

This item was not discussed due to time constraints.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE APRIL 12, 2021 AND APRIL 19, 2021 MEETINGS**

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no visitors' comments or public comment cards submitted.

Dan Johnson, City Manager, provided comments in response to the concerns raised by Kayla Walker, Richardson Police Officer, during her comments at the April 19, 2021 Council Meeting regarding traffic enforcement practices. Mr. Johnson explained that a thorough review would be conducted by outside legal counsel and at the conclusion, the City will provide a public response.

5. RECOGNITION FOR THE WINNERS OF THE INNAUGURAL MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST

Don Magner, Deputy City Manager, reviewed the contest history, eligibility, and acknowledged the judges before announcing the contest winners.

Judges

Kim Quirk – Cultural Arts Commission
Regina Harris – RISD
Lesley Range Stanton – PISD Essay Contest
Laura Grundler – PISD Art Contest
Dr. George Fair – UTD
Gerald Bright – Mayor's Appointment Essay Contest
Steve Jennings – Mayor's Appointment Art Contest

Black History Month Art Contest Winners

Shaarvi Karthik (PreK-2)
Neil Thakkar (3-5)
Oliver Eli Worley (6-8)
Caroline Huffman (9-12)

Martin Luther King, Jr. Essay Contest Winners

Clara Eves (3-5)
Sara Heiser (6-8)
Grace Brantley (9-12)

6. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4382, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 2.01-ACRES OF LAND LOCATED AT 820 S. SHERMAN STREET ZONED PLANNED DEVELOPMENT MAIN STREET/ CENTRAL EXPRESSWAY (RAILSIDE SUB—DISTRICT) WITH A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT, IN THE CITY OF RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4383, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A DOG DAYCARE ESTABLISHMENT FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 810 W. ARAPAHO ROAD, IN THE CITY OF RICHARDSON, TEXAS.**
- 3. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2021", INCLUDING THE ADOPTION OF**

ORDINANCE NO. 4384, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.

- 4. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021", INCLUDING THE ADOPTION OF ORDINANCE NO. 4385, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**
 - 5. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2021A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4386, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**
 - 6. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, TAX NOTES, TAXABLE SERIES 2021", INCLUDING THE ADOPTION OF ORDINANCE NO. 4387, AUTHORIZING THE ISSUANCE OF SUCH NOTES.**
- B. CONSIDER RESOLUTION NO. 21-07, APPROVING THE TERMS AND CONDITIONS OF A MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS COUNTY, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:**
- 1. BID #44-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF \$93,402.**
 - 2. BID #45-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS FOR THE COOPERATIVE PURCHASE OF ELECTRONIC TRAFFIC SIGNAL CABINET LOCKS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE-05-19 IN THE AMOUNT OF \$107,972.**
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER #200391 TO THE FAIN GROUP, INC. FOR DUCK CREEK TRAIL EXTENSION IN THE AMOUNT OF \$72,494.91.**

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 7:22 p.m.


MAYOR

ATTEST:


CITY SECRETARY