

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 24, 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
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Steve Mitchell	Councilmember

Absent:

Ken Hutchenrider	Councilmember
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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
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 21-07.

B. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2021-2022 TAX ROLL AND THE CITY OF RICHARDSON BUDGET CALENDAR

Keith Dagen, Director of Finance, reviewed the preliminary totals from each county and the budget calendar with public hearing dates of August 16 and August 23, and budget adoption August 23.

	2021 Preliminary Value	2020 Certified Value	Dollar Change	Percent Change
CCAD	\$8,290,000,000	\$8,210,718,017	\$79,281,983	0.97%
DCAD	12,033,318,690	10,386,852,802	1,646,465,888	15.85%
Preliminary Total @ 5/10	\$20,323,318,690	\$18,597,570,819	\$1,725,747,871	9.28%
Estimated ARB Impact	(683,559,933)	-	(683,559,933)	
City Forecast @ 7/26	\$19,639,758,757	\$18,597,570,819	\$1,042,187,938	5.60%

	2021 City Forecasted Value	Percent Change
City Forecast @ 7/26	\$19,639,758,757	5.60%
Less: TIF #1 (100%)	(1,126,208,067)	
Less: TIF #2 (66.67%)	(887,597,670)	
Less: TIF #3 (66.67%)	(164,091,512)	
General & Debt Service Taxable Value	\$17,461,861,508	0.95%

C. REVIEW AND DISCUSS COVID-19 RESPONSE

Don Magner, Deputy City Manager, reviewed this item for Council.

- Review of Executive Order GA-36
- City of Richardson Face Covering Position
- City Operations Update
- City Summer Events Update
- Texas Vaccine Timeline and Status

D. 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 APRIL 26, 2021, MAY 3, 2021, MAY 10, 2021, AND MAY 17, 2021 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider absent.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Randy Norwood, 1506 Canterbury, addressed Council and invited them to the July 3 dance at the Senior Center, welcomed new councilmembers, and thanked Councilmember Mitchell for his service.

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING, ZONING FILE 21-07, AND CONSIDER ADOPTION OF ORDINANCE NO. 4388, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING BY AMENDING THE JJ PEARCE PD PLANNED DEVELOPMENT ORDINANCE NO. 4256, ADOPTING A REVISED CONCEPT PLAN, AND AMENDING THE DEVELOPMENT CONDITIONS FOR AN APPROXIMATE 46-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND MELROSE DRIVE.**

Public Hearing

After a presentation from staff, the applicant's representative, Sandra Hayes, Assistant Superintendent of Operations, 400 S. Greenville Ave., was available for Council questions. There was discussion regarding the field lights and hours of operation during games. With no other public comments, Mayor Pro Tem DePuy moved to close the Public Hearing at 7:28 p.m., seconded by Councilmember Mitchell, and approved unanimously.

Council Action

Councilmember Mitchell moved to approve the request without the time restriction for the field lights. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider absent.

6. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4389, AMENDING ORDINANCE NO. 4197 TO CORRECT SCRIVENER'S ERRORS RELATED TO REQUIRED WINDOW TREATMENT.**
- B. CONSIDER RESOLUTION NO. 21-11, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
- C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.**
- D. CONSIDER AWARD OF BID #40-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ARGOS USA, LLC FOR READY MIX CONCRETE PURSUANT TO UNIT PRICES.**
- E. AUTHORIZE THE CITY MANAGER TO DECREASE PURCHASE ORDER #201288 TO REYNOLDS ASPHALT & CONSTRUCTION CO. FOR 2020 RESIDENTIAL ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$53,663.41.**

Council Action

Mayor Pro Tem DePuy moved to approve the Consent Agenda as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:31 p.m.


MAYOR

ATTEST:


CITY SECRETARY