

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
AUGUST 2, 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
Ken Hutchenrider	Councilmember
Arefin Shamsul	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

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

1. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

City Manager Johnson acknowledged a public comment card submitted by Murali Krishnan, 6000 Ohio Drive, Plano, regarding a civil/criminal case that has been reported to the Richardson Police Department.

ACTION ITEMS:

2. CONSIDER SETTING PUBLIC HEARING ON AUGUST 16, 2021 ON THE PROPOSED TAX RATE OF \$0.61516 PER \$100 VALUATION FOR FISCAL YEAR 2021-2022.

Staff Comments

City Manager Johnson explained that through the budget development process, including the City Council Budget Workshop, City staff is proposing a tax rate of \$0.61516, which is one full cent lower than the current tax rate. He explained that the proposed rate is not Council's official position but arose out of Council discussion and consensus from the Budget Workshop. Mr. Johnson explained that once the public hearing is set at the proposed rate, the Council only has the option of adopting the proposed rate or a lower rate; and cannot adopt a higher rate without a new public hearing.

Council Discussion

Several councilmembers requested clarification on setting the public hearing at the proposed rate of \$0.61516 or the current rate of \$0.62516. There was some discussion suggesting setting

the hearing at the current rate of \$0.62516, would allow Council the option to consider the current rate or a lower rate.

Council Action

Councilmember Hutchenrider moved to set a Public Hearing on August 16, 2021, for the proposed tax rate of \$0.61516 per \$100 valuation for fiscal year 2021-2022. Mayor Pro Tem DePuy seconded the motion. A vote was taken, and the motion failed with Mayor Voelker, Mayor Pro Tem Hutchenrider, and Councilmember Hutchenrider voting in favor and Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, and Councilmember Shamsul voting in opposition.

Councilmember Justice moved to set a Public Hearing on August 16, 2021, for the proposed tax rate of \$0.62516 per \$100 valuation for the fiscal year 2021-2022. Councilmember Dubey seconded the motion. A vote was taken and passed with Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, and Councilmember Shamsul voting in favor, and Mayor Voelker, Mayor Pro Tem DePuy, and Councilmember Hutchenrider opposed.

3. CONSIDER SETTING PUBLIC HEARING ON AUGUST 23, 2021 FOR THE PROPOSED FISCAL YEAR 2021-2022 RICHARDSON MUNICIPAL BUDGET.

Council Action

Mayor Pro Tem DePuy moved to set a Public Hearing date of August 23, 2021, for the proposed budget for fiscal year 2021-2022. Councilmember Hutchenrider seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul voting in favor. No members were opposed.

4. CONSENT AGENDA:

A. CONSIDER RESOLUTION NO. 21-14, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT "TYPE B" MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL AGREEMENT (HEREINAFTER "PROJECT SPECIFIC AGREEMENT"), BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), FOR REPAIR, MAINTENANCE, AND IMPROVEMENTS ON DULY QUALIFIED "TYPE B" PUBLIC ROADWAY WITHIN THE CITY (HEREINAFTER "PROJECT"); AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WAUKESHA-PEARCE INDUSTRIES, LLC FOR EMERGENCY GENERATOR MAINTENANCE PURSUANT TO UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #597-19.

2. **BID #67-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERCON ENVIRONMENTAL, INC. FOR THE COOPERATIVE PURCHASE OF ASBESTOS ABATEMENT FOR 1302 E. COLLINS BLVD. THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #19100202 IN THE AMOUNT OF \$145,860.**
3. **BID #68-21 – WE REQUEST RATIFICATION OF THE PURCHASE ORDER ISSUED TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF CISCO NETWORK EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$525,445.50.**

C. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-21 – WE RECOMMEND THE AWARD TO MART, INC. FOR THE 1302 E. COLLINS BLVD. RENOVATION IN THE AMOUNT OF \$3,077,000.00.

Council Action

After an inquiry from Councilmember Shamsul, Deputy City Manager Magner explained that the funding is a budgeted item. Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

5. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON ASSIGNMENTS

Mayor Voelker distributed City Council Committee and Board Liaison assignments as follows:

Audit Committee

Bob Dubey *
Joe Corcoran
Ken Hutchenrider

Education Committee

Ken Hutchenrider *
Arefin Shamsul
Jennifer Justice

Retail Committee

Bob Dubey *
Arefin Shamsul
Joe Corcoran

*Chairman

Liaisons to Advisory Boards and Commissions:

Animal Services Advisory Commission - Jennifer Justice
Cultural Arts Commission - Ken Hutchenrider
Library Board - Joe Corcoran

Parks Commission - Bob Dubey

Regional Committees/Assignments:

Dallas Regional Mobility Coalition - Janet DePuy

Regional Transportation Council - Janet DePuy

Mayoral Committees/Roles:

Metroplex Mayors Association (Past President) - Paul Voelker

North Central Texas Council of Governments (Liaison) - Paul Voelker

Chamber of Commerce Board (Ex-Officio) - Paul Voelker

Leadership Richardson Advisory Board (Ex-Officio) - Paul Voelker

TML Region 13 Nomination Chairman - Paul Voelker

6. REVIEW AND DISCUSS COVID-19 RESPONSE

Don Magner, Deputy City Manager, provided an update on the City's COVID-19 response.

7. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

RECESS

Mayor Voelker recessed the meeting at 6:55 p.m.

EXECUTIVE SESSION

In compliance with Section 551.074 and Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
 - Municipal Court Judge
- Consultation with City Attorney
 - Review of Duties and Responsibilities and State and Local Ethics Requirements for Mayor and Council Members, Regulation of Short-Term Rentals, Regulation of Commercial Photography in City Parks, and Regulation of On-Street Parking

Council Action

Mayor Voelker convened into Executive Session at 7:10 p.m.

RECONVENE INTO REGULAR SESSION

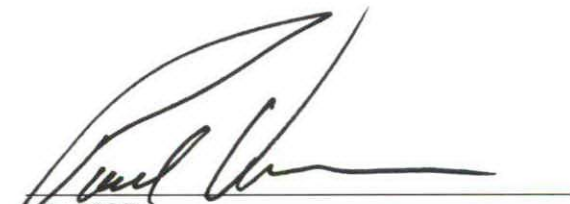
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session

Council Action

Mayor Voelker reconvened into Regular Session at 10:02 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:03 p.m.


MAYOR

ATTEST:


CITY SECRETARY