

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JULY 12, 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:

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

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 Files 21-08, 21-09, and 21-10 for Council. Councilmember Hutchenrider excused himself from the Work Session during the discussion for ZF 21-10 due to a conflict of interest on file with the City Secretary.

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

Mayor Voelker distributed a form to Council requesting they indicate their interest in serving on Council committees and as board liaisons. He requested the forms to be returned on July 23rd and indicated that appointments would be made at the August 2nd Council meeting.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest. (This was done at the end of the meeting.)

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

- 1. INVOCATION – JANET DEPUY**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**

3. MINUTES OF THE JUNE 21, 2021 MEETING

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Deputy City Manager Don Magner acknowledged the following public comment cards for the Visitors section.

Sarah Law, 1235 Danville Drive – regarding carports in the Cottonwood neighborhood.

Additionally, Andrew Laska, 502 Hyde Park, addressed Council regarding zoning and land use issues in relation to generating revenue. He referenced a handout provided to Council regarding a pavement replacement on Scottsdale Drive.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 21-08, AND CONSIDER ADOPTION OF ORDINANCE NO. 4390, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, INCLUDING A REVISED CONCEPT PLAN FOR 0.61 ACRES, AND AMENDING DEVELOPMENT STANDARDS FOR THE 7.249-ACRE PROPERTY GENERALLY LOCATED EAST OF N. PLANO ROAD, ON THE NORTH SIDE OF E. BELT LINE ROAD. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL.**

Public Hearing

After a staff report, Maxwell Fisher, representing the applicant gave a presentation supporting the request. Emad Lakany, the proposed business operator, along with Mr. Fisher, were available for Council questions. Mayor Voelker opened the Public Hearing with the following comments submitted. With no further comments, Councilmember Dubey moved to close the Public Hearing at 8:01 p.m., seconded by Councilmember Hutchenrider, and approved unanimously.

Opposed

Andrew Laska, 502 Hyde Park

Nora Baustian, 700 Scottsdale Drive – submitted written opposition

Council Action

Councilmember Shamsul moved to approve the request as submitted including the approval of Ordinance No. 4390. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed 5-2 with Councilmember Justice and Councilmember Corcoran opposed.

6. **PUBLIC HEARING, ZONING FILE 21-10, AND CONSIDER ADOPTION OF ORDINANCE NO. 4392, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A SPECIAL PERMIT FOR WAREHOUSING, STORAGE AND DISTRIBUTION OF GOODS AND MATERIALS THAT ARE FLAMMABLE, HAZARDOUS OR EXPLOSIVE FOR**

PROPERTY LOCATED AT THE NORTHEAST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT FOR I-FP(1) INDUSTRIAL DISTRICT.

Conflict of Interest

Prior to the discussion of this item, Councilmember Hutchenrider recused himself from the discussion and left the Council Chambers during the deliberations and vote due to a conflict of interest on file with the City Secretary.

Public Hearing

After a staff report, applicant representative, Harold Strassler addressed Council. Michael Breitfelder, also representing the applicant, and Mr. Strassler were available for Council questions. Mayor Voelker opened the Public Hearing with the following public comments submitted. With no further comments, Councilmember Corcoran moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved 6-0 with Councilmember Hutchenrider abstaining due to a conflict of interest as stated above.

In Favor

Randy Irlbeck, representing Pillar Commercial, 3101 PGBT

Additionally, written support was submitted by Manuel Ybarra, Pillar Commercial.

Council Action

Councilmember Corcoran moved to approve Zoning File 21-10 including Ordinance No. 4392. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider abstaining due to a conflict of interest on file with the City Secretary.

RECESS

Mayor Voelker called for a 10-minute recess at 8:46 p.m.

- PUBLIC HEARING, ZONING FILE 21-09, AND CONSIDER ADOPTION OF ORDINANCE NO. 4391, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A PORTION OF APPROXIMATELY 5.3 ACRES GENERALLY LOCATED ON THE WEST SIDE OF S. CENTRAL EXPRESSWAY BETWEEN S. FLOYD ROAD AND JAMES DRIVE. THE PROPERTY IS CURRENTLY ZONED WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT.**

Public Hearing

After a staff report, the following applicant representatives were available for Council questions; Kirk Hermansen, Ryan Binkley, and Ernest Crawford. Mayor Voelker opened the Public Hearing with the following public comments submitted. With no further comments, Councilmember Dubey moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Opposed

Travis Bond, 731 Dumont Dr. (Representing Richardson Heights Neighborhood Association)
Andrew Laska, 502 Hyde Park
Sarah Gipson, 734 Nottingham Dr.
Barry Hand, 710 Laguna Dr.
Pamela Baustian, 700 Scottsdale Dr.
Nora Baustian, 700 Scottsdale Dr.

In Favor

Howard Osborne, 4208 Maycraft Dr.
Evan Swindle, 715 James Dr.
Manasseh Durkin, 724 N. Central Expwy.
Brandon Harris, 17644 Bottlebrush Dr.
Clay Eiland, 13112 Brushcreek Ln., Dallas
Paul Blake, 2620 E. Prairie Creek Dr.

Additionally, there were 62 letters in support, 13 in opposition, and 1 neutral submitted to the Development Services office. The following submitted written positions to Council.

Opposed

Mark Baustian, 700 Scottsdale Dr.
Pattie Kluck, 739 Nottingham Dr.
Sandy Hanne, 637 W. Belt Line Rd.
John Lopez, 806 Bristol Ct.
Diane Simmons, 105 S. Lindale Ln
Caitlyn Buffington, 720 Nottingham Dr.
Troy Kleasner, 738 Downing Dr.
Jeff Allen, 706 S. Weatherred Dr.
Thomas Gibbons, 106 Hyde Park Dr.
L. R. Denton, 729 Dumont Dr.
Loraine Hill-Dentron, 729 Dumont Dr.
Randy and Amy Burt, 608 Hyde Park Dr.
Reid Robinson, 600 Nottingham Dr.
Kyra Huddleston, 505 S. Weatherred Dr.
Bethany House, 407 S. Weatherred Dr.

In Favor

Lauren Gay, 302 S. Weatherred Dr.

Neutral

Richard Brindley, 733 James Dr.

Council Action

Councilmember Dubey moved to approve the request and ordinance as presented. Mayor Pro Tem DePuy seconded the motion. A vote was taken and failed, 3-4 with Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul opposed.

Councilmember Corcoran offered another motion to deny the request. Councilmember Shamsul seconded the motion. A vote was taken and passed, 4-3 with Mayor Voelker, Mayor Pro Tem DePuy, and Councilmember Dubey opposed.

8. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4393, ABANDONING PORTIONS OF THE MAIN STREET, N. INTERURBAN STREET, AND GREER STREET RIGHTS-OF-WAY ADJACENT TO LOT 4, BLOCK A, MAIN CENTRAL ADDITION, AS DESCRIBED IN EXHIBIT "A" HERETO; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.**
- B. CONSIDER RESOLUTION NO. 21-13, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.**
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:**
- 1. BID #41-21 - WE RECOMMEND THE AWARD TO KIK UNDERGROUND FOR NORTH ALLEY AND UTILITY RECONSTRUCTION BLOCK 800 FONTANA AVE. AND NORTH ALLEY RECONSTRUCTION BLOCK 500 WEST SHORE DRIVE IN THE AMOUNT OF \$668,074.**
 - 2. BID #47-21 - WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SHOW MASTERS PRODUCTION LOGISTICS, INC. FOR STAGE LABOR AND TECHNICAL SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO UNIT PRICES.**
 - 3. BID #49-21 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PARADIGM TRAFFIC SYSTEMS, INC. FOR THE COOPERATIVE PURCHASE OF SCHOOL FLASHERS UPGRADE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20 IN THE AMOUNT OF \$174,930.**
 - 4. BID #50-21 - WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CONSOLIDATED TRAFFIC CONTROLS FOR TRAFFIC CONTROL, ENFORCEMENT, AND SIGNAL PREEMPTION EQUIPMENT PURSUANT TO UNIT PRICES SPECIFIED IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE05-21.**

5. BID #53-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF THREE (3) FORD INTERCEPTOR HYBRID POLICE PURSUIT VEHICLES THROUGH TARRANT COUNTY CONTRACT #2020-174 IN THE AMOUNT OF \$104,052.
6. BID #54-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SYSTEMATES, INC. FOR THE COOPERATIVE PURCHASE OF PROJECT MANAGEMENT SOFTWARE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200105 IN THE AMOUNT OF \$130,553.
7. BID #55-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO JOE GODDARD ENTERPRISES FOR REPAIR AND MAINTENANCE OF OUTDOOR SIRENS PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF ARLINGTON BID #21-0097.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE PURCHASE ORDER #201239 TO RATLIFF HARDSCAPE FOR SPRING CREEK NATURE AREA PHASE II TRAILS IN THE AMOUNT OF \$50,001.49.

Council Action

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

ADJOURNMENT

Prior to adjournment, Mayor Voelker recognized Development Services Director Michael Spicer who is retiring July 30, 2021. With no further business, the meeting was adjourned at 10:53 p.m.


MAYOR

ATTEST:


CITY SECRETARY