

MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
AUGUST 16, 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
Keith Dagen	Finance Director
Bob Clymire	Budget Officer
Jessica Almendarez	Management Analyst

1. **INVOCATION – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE JULY 12, 2021, JULY 19, 2021, JULY 26-27, 2021 (BUDGET WORKSHOP), AUGUST 2, 2021, AUGUST 9, 2021 MEETINGS**

Council Action

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

4. **VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

City Manager Dan Johnson acknowledged Public Comment Cards submitted by the following:

Mark Solomon, 1530 Hindsdale Drive, regarding the tax rate
Kevin Balsley, 1804 Weanne Drive, regarding the tax rate

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2021-2022.**

City Manager Dan Johnson provided a summary of the proposed budget and tax rate.

Budget Details Summary

- Property Tax revenue increases 3.6%
- Includes a \$0.01 reduction in the City's Tax Rate
- Maintains Senior Tax Exemption at \$100,000
- Continues to remain conservative with our Sales Tax projection in response to the ongoing COVID-19 pandemic and upcoming Comptroller rule changes
- Total General Fund expenditures reduced by \$6.9 million from FY 2020-2021
- Includes reserves for Public Safety pay plan changes and merit-based increase for non-Public Safety employees
- Continuation of maintenance strategies at full funding
- Reactivations of community events as appropriate based on regional health and safety guidelines
- Focuses on core services and programs
- Continues monitoring of the COVID-19 pandemic
- 2.5% water/sewer rate increase to support system upgrades and improvements
- No solid waste rate increase for residents
- Market driven commercial solid waste rate increases
- Initiates strategic studies for Parks, Traffic and at Sherrill Park
- Reactivate an "Eisemann Presents Lite" as calendars and artists/booking conditions allow

Public Hearing

Mayor Voelker opened the Public Hearing. City Manager Dan Johnson acknowledged Public Comment Cards submitted by the following for the Public Hearing.

Mark Solomon, 1530 Hindsdale Drive, regarding the tax rate
Kevin Balsley, 1804 Weanne Drive, regarding the tax rate

Mr. Johnson also acknowledged comments received from the Dallas County and Collin County Tax Transparency websites.

David and Courtney Barker, 2503 Honeysuckle Drive, Collin County
No comments were submitted for Dallas County

With no further comments submitted, Councilmember Hutchenrider moved to close the Public Hearing at 6:32 p.m. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

- 6. CONSIDER RESOLUTION NO. 21-15, ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF RICHARDSON, TEXAS, ON NOVEMBER 2, 2021, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.**

Deputy City Manager Don Magner provided an overview of the proposed 2021 Bond Program explaining that the City anticipates the ability to issue future debt without a tax rate increase with an annual issuance over a 5-year serial sale.

PROPOSED 2021 BOND PROGRAM	\$190M
PROP A – STREETS	\$102M (53.7%)
STREETS - ALL PRIORITY POOR PROJECTS PRESENTED <u>PLUS</u> GLENVILLE AND MCKINNEY	\$82.58M
ALLEYS - ALL PRIORITY POOR PROJECTS PRESENTED	\$10.52M
TRAFFIC - SIGNALS (15 REPLACEMENT, 4 NEW) AND CAMPBELL/JUPITER AND CAMPBELL/UNIVERSITY INTERSECTIONS	\$8.9M
PROP B – PUBLIC BUILDINGS	\$64M (33.6%)
LIBRARY RENOVATION	\$36.1M
CITY HALL RENOVATION (DESIGN PHASES 1-4, BID PHASE 1 AS BASE AND PHASES 2-4 AS ALTERNATES)	\$22.4M
ANIMAL SHELTER RENOVATION	\$2.5M
FIRE STATION #5 RENOVATION	\$3M
PROP C – SIDEWALKS	\$8.5M (4.5%)
RESIDENTIAL AREAS 1 & 2	\$7.2M
COMMERCIAL AREAS 1, 2 & 3	\$1.3M
PROP D – DRAINAGE	\$8M (4.2%)
WEST FORK OF COTTONWOOD CREEK DETENTION BASIN	\$6.2M
EROSION PROJECTS (PRAIRIE CREEK, HUFFHINES, CHESTNUT CREEK)	\$1.8M
PROP E – PARKS	\$7.5M (4.0%)
GLENVILLE PROPERTY ACTIVATION PHASE	2.75M
APOLLO PROPERTY ACTIVATION PHASE	\$1M
BRECKINRIDGE PARK RELOCATION – PHASE 1	\$750K
PLAYGROUND REDEVELOPMENT-POINT NORTH, WOODHAVEN GROVE, MARK TWAIN, WOODLAND, FOXBORO, BERKNER, TERRACE, THE WOODS OF SPRING CREEK	\$3M

Council Action

Councilmember Hutchenrider moved to approve the resolution ordering a Bond Election to be held on November 2, 2021. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

7. **CONSIDER RESOLUTION NO. 21-16, APPOINTING JANET DEPUY TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND GUILLERMO QUINTANILLA, JR. AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.**

Council Action

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

8. **CONSENT AGENDA:**

- A. **CONSIDER RESOLUTION NO. 21-17, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) PROGRAM PROJECT TXDOT-SELECTED OFF-SYSTEM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE GREENVILLE AVE. MULTIMODAL IMPROVEMENTS PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

- B. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #52-21 – WE RECOMMEND THE AWARD TO PEACHTREE CONSTRUCTION FOR FY 2021 ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$260,702.72.**
2. **BID #58-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MARTIN MARIETTA MATERIALS, INC. FOR READY MIX CONCRETE PURSUANT TO UNIT PRICES.**
3. **BID #69-21 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT TO DELL CORPORATION (\$384,328.18) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 AND DATAVOX, INC. (\$69,556.16) THROUGH DIR CONTRACT #DIR-TSO-4167.**

Council Action

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

9. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
 - Municipal Court Judge

Council Action

Mayor Voelker convened the Executive Session at 7:05 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 the regular session at 7:44 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:45 p.m.

ATTEST:


CITY SECRETARY


MAYOR