

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
SEPTEMBER 13, 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
Sam Chavez	Interim Development Services Director
Todd Gastorf	Purchasing Manager

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Sam Chavez, Interim Development Services Director, reviewed Zoning Files 21-11, 21-14, 21-16, and 21-21 for Council.

B. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW MECHANISM

Todd Gastorf, Purchasing Manager, reviewed this item for Council.

- April 1, 2021 – Atmos filed a request for system-wide increase of rates to recover cost of capital investments **made in 2020** in the Mid-Tex Region
- Capital Investments in Richardson
 - \$3.45 million in 2020
 - \$19.0 million since 2016
- Request does not include Winter Storm Uri in February 2021

Monthly Customer Charge:			
Class	Current Rate	Proposed Rate	% Increase
Residential	\$20.25	\$20.85	2.96%
Commercial	\$54.50	\$56.50	3.67%
Consumption Charge (cubic feet of gas):			
Class	Current Rate	Proposed Rate	% Increase
Residential	\$0.26651	\$0.27979	4.98%
Commercial	\$0.11728	\$0.12263	4.56%

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – AREFIN SHAMSUL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**
3. **MINUTES OF THE AUGUST 23, 2021, AUGUST 30, 2021, AND AUGUST 30, 2021 (COUNCIL GOALS) MEETINGS**

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

City Manager Johnson acknowledged a public comment card from Justin Neth, 1125 Renner Road, regarding the August 30 Council Goals Meeting Minutes. Mr. Johnson explained that Mr. Neth requested additional detail to the Minutes. Mr. Johnson explained that the Minutes in question were from a work session format and no action was taken. He explained that additional summary would be provided when Council finalizes the goals process.

Richard Strecker, Richardson, addressed Council regarding short-term rentals and the enforcement of City ordinances.

Marcia Grau, 1001 Lorrie, addressed Council regarding the 2009 Master Plan and recent zoning requests. Ms. Grau asked for clarification on what parameters make a developer/development eligible to deviate from the Master Plan and inquired if the 2009 Master Plan should be reviewed and updated.

5. PRESENTATION OF MAYOR'S PROCLAMATION.

Mayor Voelker and Councilmember Dubey presented a proclamation to Berkner High School Head Athletic Trainer James Coffman for his achievements and 17 years of outstanding service benefitting Richardson youth.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 21-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4398, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE OF ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL AND GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.61-ACRES OF THE 3.44 -ACRE LOT GENERALLY LOCATED ON THE NORTH SIDE OF E. BELT LINE ROAD, WEST OF N. PLANO ROAD, RICHARDSON, TEXAS.**

Public Hearing

After staff comments, Ryan Alcala, representing the applicant, was available for Council questions. Mayor Voelker opened the public hearing. With no public comments submitted, Mayor Voelker closed the public hearing with a motion by Councilmember Hutchenrider, second by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 4-3 with Councilmember Justice, Councilmember Corcoran, and Councilmember Shamsul opposed.

7. **PUBLIC HEARING, ZONING FILE 21-14, AND CONSIDER ADOPTION OF ORDINANCE NO. 4399, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.52-ACRES FOR PROPERTY ZONED C-M COMMERCIAL DISTRICT, GENERALLY LOCATED ON THE WEST SIDE OF WEST SHORE DRIVE, SOUTH OF W. ARAPAHO ROAD, RICHARDSON, TEXAS.**

Public Hearing

After staff comments, Dan Dover, representing the applicant, was available for Council questions. Mayor Voelker opened the public hearing. With no comments submitted, Mayor Voelker closed the public hearing with a motion by Councilmember Justice, second by Councilmember Corcoran, and approved unanimously.

Council Action

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

8. **PUBLIC HEARING, ZONING FILE 21-16, A REQUEST FOR A SPECIAL DEVELOPMENT PLAN AND SPECIAL PERMIT AMENDMENTS FOR 2.74 ACRES LOCATED WEST OF N. PLANO ROAD, ON THE NORTH SIDE OF DIGITAL DRIVE ZONED COLLINS/ARAPAHO TOD & INNOVATION DISTRICT PD PLANNED DEVELOPMENT (EMPLOYMENT SUB-DISTRICT)**

TO AMEND THE DEVELOPMENT STANDARDS AND AMEND THE CONDITIONS RELATED TO TWO (2) SPECIAL PERMITS RELATED TO THE EXISTING INDOOR SOCCER FACILITY AND OUTDOOR SOCCER FIELD.

Public Hearing

After staff comments, Wes Pingleton, representing the applicant, was available for Council questions. Mayor Voelker opened the public hearing. With no comments submitted, Mayor Voelker closed the public hearing with a motion by Councilmember Hutchenrider, second by Councilmember Justice, and approved unanimously.

Council Action

Councilmember Shamsul moved to approve the request with an amendment to remove the restriction on youth games. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

9. **PUBLIC HEARING, ZONING FILE 21-21, AND CONSIDER ADOPTION OF ORDINANCE NO. 4400, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A CARWASH ON A 0.69-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND E. CAMPBELL ROAD, RICHARDSON, TEXAS.**

Public Hearing

After staff comments, Drew Sheppard, representing the applicant, was available for Council questions. Mayor Voelker opened the public hearing. With no comments submitted, Mayor Voelker closed the public hearing with a motion by Councilmember Hutchenrider, second by Councilmember Corcoran, and approved unanimously.

Council Action

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

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 21-23, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR A HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT 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 IMPROVEMENT OF TRAFFIC SIGNALS PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

2. RESOLUTION NO. 21-24, APPROVING THE TERMS AND CONDITIONS OF THE FY 2021 AGREEMENT FOR AWARD OF TRANSPORTATION DEVELOPMENT CREDITS BETWEEN THE CITY OF RICHARDSON AND THE REGIONAL TRANSPORTATION COUNCIL, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
3. RESOLUTION NO. 21-25, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR IMPLEMENTATION OF THE TRAFFIC INCIDENT MANAGEMENT PROGRAM, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #56-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO PEOPLEREADY, INC. AND RESULTS STAFFING, INC. FOR TEMPORARY GENERAL AND HEAVY LABOR SERVICES PURSUANT TO UNIT PRICES.
2. BID #61-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR RADIOS PURSUANT TO UNIT PRICES SPECIFIED IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4101.
3. BID #63-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ZODEGA LANDSCAPE SERVICES FOR TREE WATERING PURSUANT TO UNIT PRICES.
4. BID #71-21 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO POLLOCK PAPER DISTRIBUTORS (\$50,000) AND EAGLE BRUSH AND CHEMICAL (\$30,000) FOR CUSTODIAL SUPPLIES AND EQUIPMENT PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #649-21.
5. BID #72-21 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TRANE (\$341,585) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC (\$50,651) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21 FOR THE COOPERATIVE

**PURCHASE OF HUFFHINES RECREATION CENTER ROOF TOP
UNITS #1 AND #2 REPLACEMENT.**

6. **BID #73-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERLING MCCALL FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-450 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT (STATION NO. 2) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$240,910.**

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.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:43 p.m.


MAYOR

ATTEST:


CITY SECRETARY