

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
SEPTEMBER 27, 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
Sam Chavez	Interim Director of Development Services
Brent Tignor	Building Official

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Brent Tignor, Building Official, reviewed Sign Control Board Case # 21-01. Sam Chavez, Interim Development Services Director, reviewed Zoning File 21-15 for Council.

B. REVIEW AND DISCUSS THE ADMINISTRATIVE CODE RENEWAL

Don Magner, Deputy City Manager, reviewed the proposed amendments for Council.

Proposed Amendments:

Sec 2-54 Budget Officer

(b) (2) Initiate and direct the preparation, monitoring, and management of both the operating budget and capital budgets, and the multi-year financial forecasts for the City's five main operating funds all budgeted funds.

Sec 2-61 Director of Finance

(b) (12) Initiate and direct the preparation, monitoring, and management of debt issuance, capital budgets and multi-year financial forecasts

Sec 2-60 Director of Health

- (b) (6) Administer the industrial pretreatment sewage wastewater program as required by federal and state law.
- (b) (10) Conduct vector control activities to limit vector-borne disease.

Sec 2-67 Fire Chief

- (b) (1) Direct the office of the fire marshal in administrative activities, including inspections, investigations, and fire prevention and education.
- (b) (13) Direct the operation of the department in the delivery of emergency services related to fire suppression, technical rescue, disaster response and hazardous materials response.

Sec 2-67 Chief of Police

- (b) (3) Determine the relative importance of the various types of police activity and the proportionate staffing manpower and equipment to devote to each.

Sec 2-70 Director of Engineering / Capital Projects

- (b) (8) Provide construction inspection for public works construction projects.

Sec 2-70 Director of Transportation and Mobility

- (a) The director of transportation and mobility shall, under the direction of the designated executive of the city manager's office, administer the operations of traffic operations, traffic engineering, transportation planning and mobility programs. The director of transportation shall administer and manage intergovernmental relations on transportation issues and serve as the liaison to related transportation agencies.
- (b) (7) Maintain and oversee crash records and analysis.
- (b) (10) Management and oversight of neighborhood and school traffic programs.

C. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT AND COLLIN CENTRAL APPRAISAL DISTRICT BOARD REPRESENTATION FOR THE 2022 TO 2023 TERM

Keith Dagen, Director of Finance reviewed the Collin and Dallas Central Appraisal District governance, board eligibility, voting process, and current board representation and membership.

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 SEPTEMBER 13, 2021, SEPTEMBER 20, 2021, AND SEPTEMBER 20, 2021 (COUNCIL GOALS) MEETINGS

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Corcoran 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:

Opposed – Zoning File 21-15

Stephanie Ortega, 512 Copper Ridge
Kristin Frank, 1234 Cheyenne Drive

Additionally, David Nethery, 280 W. Renner, spoke in person requesting Council to allocate funding for the AIR4arts program in reference to agenda item 7C.

PUBLIC HEARING ITEM:

- 5. PUBLIC HEARING, ZONING FILE 21-15, A REQUEST TO REZONE 4.17 ACRES LOCATED EAST OF FRANKFORD ROAD, ON THE NORTH SIDE OF WATERVIEW PARKWAY FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE A-950-M APARTMENT DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ALLOW DEVELOPMENT OF A 12-STORY APARTMENT BUILDING WITH 195 UNITS TO ACCOMMODATE APPROXIMATELY 526 BEDS.**

Public Hearing

Following staff comments, Jeff Sandberg, representing the applicant, presented information for Council and was available for questions. Dr. Michael Mazaheri, the applicant, also addressed Council. The following public comments were submitted.

In Favor – Zoning File 21-15

Louis Burns, 1911 Deep Valley Place
Laura Davis, 829 Greenhaven
Andrew Laska, 502 Hyde Park
Paul Dell, 7608 Brownley Place, Plano
Roya Azar, 4 Southern Hills Ct, Frisco

Previously submitted and referenced public comment cards:

Opposed – Zoning File 21-15

Stephanie Ortega, 512 Copper Ridge
Kristin Frank, 1234 Cheyenne Drive

With no further comments submitted, Mayor Voelker closed the Public Hearing with a motion from Councilmember Hutchenrider, second from Councilmember Shamsul, and unanimous vote.

Council Action

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

ACTION ITEM:

6. **RECEIVE THE SEPTEMBER 15, 2021 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #21-01, DUTCH BROS COFFEE.**

Council Action

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

7. **CONSENT AGENDA:**

A. **CONSIDER ADOPTION OF ORDINANCE NO. 4401, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE COLLINS ARAPAHO TOD & INNOVATION DISTRICT FORM BASED CODE ON 2.74 ACRES OF LAND LOCATED AT 1251 & 1255 DIGITAL DRIVE CITY OF RICHARDSON, TEXAS ZONED PD PLANNED DEVELOPMENT COLLINS ARAPAHO TOD & INNOVATION DISTRICT FORM BASED CODE (EMPLOYMENT SUB—DISTRICT) WITH A SPECIAL PERMIT FOR AN INDOOR SOCCER FACILITY AND OUTDOOR SOCCER FIELD.**

B. **CONSIDER RESOLUTION NO. 21-26, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2021 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**

C. **CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:**

DTX DANDIYA	\$1,000
CONTEMPORARY CHORALE	\$3,000

RICHARDSON COMMUNITY CHORALE	\$3,500
RICHARDSON READS ONE BOOK	\$3,700
CHAMBERLAIN BALLET	\$4,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY	\$4,000
LONE STAR WIND ORCHESTRA	\$4,000
RICH-TONE CHORUS	\$4,000
TUZER BALLET	\$4,000
PLANO SYMPHONY ORCHESTRA	\$5,000
RAAS ALL-STARS	\$5,000
RICHARDSON CIVIC ART SOCIETY (RCAS)	\$5,800
CORE THEATRE	\$6,500
PEGASUS THEATRE INCORPORATED	\$6,500
RICHARDSON COMMUNITY BAND	\$7,000
TEXAS WINDS MUSICAL OUTREACH, INC.	\$7,000
DALLAS CHINESE COMMUNITY CENTER	\$9,000
CHAMBER MUSIC INTERNATIONAL	\$15,000
RICHARDSON THEATRE CENTRE, INC.	\$28,000
REPERTORY COMPANY THEATRE, INC. (RCT)	\$39,000
RICHARDSON SYMPHONY, INC.	\$55,000

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #51-21 – WE RECOMMEND THE AWARD TO DFW SERVICES FOR COTTONWOOD CREEK BASIN MANHOLE REPLACEMENTS IN THE AMOUNT OF \$599,960.**
- 2. BID #57-21 – WE RECOMMEND THE AWARD TO ACUMEN ENTERPRISES FOR ANIMAL SHELTER KENNEL RENOVATION IN THE AMOUNT OF \$502,352 WHICH INCLUDES BID ALTERNATES NO. 1, 2, 3, 4, 5, & 7.**
- 3. BID #59-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CERES ENVIRONMENTAL, CROWDERGULF, AND DRC EMERGENCY SERVICES FOR DEBRIS REMOVAL AND DISPOSAL SERVICES PURSUANT TO UNIT PRICES.**
- 4. BID #60-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO THOMPSON CONSULTING SERVICES, ROSTAN SOLUTIONS, AND DEBRISTECH FOR DEBRIS**

MONITORING AND CONSULTING SERVICES PURSUANT TO UNIT PRICES.

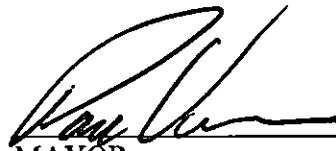
5. **BID #64-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LOGOTOLOGY FOR EMBROIDERED ITEMS PURSUANT TO UNIT PRICES.**
6. **BID #74-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIDDONS-MARTIN EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) PIERCE ENFORCER 4-DOOR SINGLE AXLE WALK-IN HEAVY RESCUE BODY FOR FIRE DEPARTMENT (STATION NO. 5) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #FS12-19 IN THE AMOUNT OF \$941,968.**
7. **BID #75-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING DBA CONTROL SPECIALIST SERVICES FOR WATER AND WASTEWATER PUMPING EQUIPMENT REPAIR AND MAINTENANCE PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF PLANO CONTRACT #2021-0125-AC.**

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 10:00 p.m.


MAYOR

ATTEST:


CITY SECRETARY