MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
OCTOBER 11, 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

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 21-17 and 21-18.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – JENNIFER JUSTICE

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE

3. MINUTES OF THE SEPTEMBER 27, 2021, OCTOBER 4, 2021, AND OCTOBER 4, 2021 (COUNCIL GOALS) 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 Johnson acknowledged the following Public Comment Cards:

Public Comment Cards Submitted Online:
Kirk Hermansen, representing the applicant for ZF 21-17, in favor
Gordon Burgett, 1923 Provincetown Ln., ZF 21-18, in favor
John Weidenfeller, 619 Dumont, ZF 21-18 in favor
Justin Bitner, 2211 Shady Creek Dr., ZF 21-17, 18, in favor
Kelsey Karcher, 313 Nottingham Dr., ZF 21-17, neutral

Appearing in Person – In favor or neutral:
Daniel Burdette, 502 Shadywood Ln. (ZF 21-17,18)
Anita Coffey, 721 S. Central Expwy. (ZF 21-18) – did not speak
Travis Bond, 731 Dumont Dr. (ZF 21-17)
Howard Osborne, 4208 Maycraft Dr. (ZF 21-17)
Amber Pollan, 911 St. Paul Dr. #222 (ZF 21-17,18)
Clayton Bixlen, 109 Moonlight Dr., Murphy (ZF 21-18) – did not speak
Andrew Laska, 502 Hyde Park (ZF 21-17,18)
Reid Robinson, 600 Nottingham Dr. (ZF 21-17)
Manasseh Durkin, 724 N. Central Expwy. (ZF 21-18)
Gerald McAdams, 7057 Elmridge Dr., Dallas (ZF 21-18)
David Stephenson, 725 Sherwood Dr. (ZF 21-17,18)
Jeff Majors, 8600 Coppertowne Ln. #407, Dallas (case not specified)
Christine Timm, 510 Summit Dr. (ZF 21-18)
Rachael McAdams, 2625 Empire Dr. (ZF 21-18)
Rick Wilder, 142 Lands Dr, Nebraska (ZF 21-17,18)

Public Comment Cards Submitted in Person – In favor:
Greg and Jennifer Dussor, 15711 Havenrock Cr., Dallas (ZF 21-17,18)
Julie Stone, 706 Dumon Dr. (ZF 21-18)

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 21-17, A REQUEST FOR A MAJOR MODIFICATION TO AMEND THE CONCEPT PLAN AND DEVELOPMENT STANDARDS AND A SPECIAL PERMIT FOR A 2,800-SQUARE FOOT RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 5.1 ACRES CURRENTLY ZONED WEST SPRING VALLEY PD PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF S. CENTRAL EXPRESSWAY, BETWEEN S. FLOYD ROAD AND JAMES DRIVE.

Public Hearings (Items 5 and 6, ZF 21-17 and 21-18, were combined for one hearing)
After a presentation from staff, the Kirk Hermansen, the applicant, presented the request to Council and was available for Council questions. Ernest Crawford, representing Dave's Chicken, also provided input and was available for Council questions. The following public comments were submitted.

With no further public comments submitted, Councilmember Hutchenrider moved to close the Public Hearings with a second from Councilmember Justice and approved unanimously.

Council Action
Councilmember Dubey moved to approve the request with the stipulation that the biergarten be constructed within 24 months of approval or the applicant will lose the option of the menu board, the submitted site plan is accepted with administrative approval, and the enumeration of the special events is eliminated. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 21-18, A REQUEST FOR A MAJOR MODIFICATION AND A SPECIAL PERMIT FOR PROPERTY CURRENTLY ZONED WEST SPRING VALLEY PD PLANNED DEVELOPMENT TO ACCOMMODATE DEVELOPMENT OF A TWO (2) STORY, 2,980-SQUARE FOOT RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.61 ACRES LOCATED AT THE SOUTHWEST CORNER OF JAMES DRIVE AND S. CENTRAL EXPRESSWAY, AND A SINGLE-STORY, 5,152-SQUARE FOOT COFFEE ROASTER/WAREHOUSE/OFFICE FACILITY ON 0.67 ACRES LOCATED ON THE NORTH SIDE OF JAMES DRIVE, WEST OF S. CENTRAL EXPRESSWAY.**

Public Hearing
The Public Hearing was held in conjunction with Zoning File 21-17 as stated above.

Council Action
Councilmember Shamsul moved to approve the request with the stipulation that the existing fence is improved. Councilmember Hutchenrider seconded the motion and requested to amend the motion to clarify that the fence be an improved chain link fence in good repair (condition). Councilmember Justice seconded the amendment. A vote was taken and passed to approve the amended motion, 7-0.

7. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4402, AMENDING THE CODE OF ORDINANCES BY AMENDING AND UPDATING CHAPTER 2, ADMINISTRATION, ARTICLE III, ADMINISTRATIVE CODE.**

2. **ORDINANCE NO. 4403, APPOINTING KEVIN HARRIS AND HOWARD BLACKMON, JR. TO SERVE AS ASSISTANT MUNICIPAL COURT JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON, TEXAS.**

B. CONSIDER RESOLUTION NO. 21-27, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #46-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNA PAK CORPORATION**

("DYNA PAK") FOR RECYCLE AND TRASH BAGS PURSUANT TO UNIT PRICES.

2. **BID #70-21 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION FOR 2021 OPEN CHANNEL MAINTENANCE PROJECT – SUMMER IN THE AMOUNT OF $86,000.**

3. **BID #09-22 – WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF VERNET WASTEWATER PIPE BURST EMERGENCY THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT OF $97,500.**

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-22 – WE RECOMMEND THE AWARD TO DIGITECH COMPUTER FOR A COOPERATIVE EMS BILLING AND COLLECTION SERVICES CONTRACT AT THE FEE OF 4.5% OF NET COLLECTIONS PURSUANT TO COLE COUNTY, MISSOURI D/B/A COLE COUNTY EMS ("COLE COUNTY EMS") BILLING SERVICE AGREEMENT.

E. AUTHORIZE THE CHANGE ORDER TO DECREASE PURCHASE ORDER #190803 TO CORE CONSTRUCTION FOR FIRE STATION 3 PROJECT IN THE AMOUNT OF $250,764.

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

ADJOURNMENT
With no further business, the meeting was adjourned at 9:35 p.m.

MAYOR

ATTEST:

CITY SECRETARY