MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
DECEMBER 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
Jessica Almendarez	Management Analyst

WORK SESSION – EXECUTIVE SESSION, 6:00 P.M. RICHARDSON ROOM

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

Prior to the Executive Session, Council reported on items of community interest, Item C.

B. EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberations Regarding Real Property
  - Property Considerations in the Alma Rd./President George Bush Turnpike Area

Council Action

Mayor Voelker convened into Executive Session at 6:10 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

Council reconvened into open session at 6:36 p.m. Council took action as posted on the agenda and Minutes under Item 8A1.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest prior to the Executive Session.

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 NOVEMBER 8, 2021, NOVEMBER 8, 2021 (BOARDS & COMMISSIONS), AND NOVEMBER 15, 2021 MEETINGS

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARDS.

Council Action

Council took the following action regarding board appointments.

City Plan Commission

Motion to: reappoint Joe Costantino and Gwen Walraven for a term effective 08/01/2021 to 08/01/2023; to appoint Sibyl LaCour as a full member effective immediately for a term ending 08/01/2023; to appoint Bryan Marsh as Chair for the remainder of his term and Stephen Springs as Vice Chair for the remainder of his term; and to appoint Nate Roberts as an Alternate for an unexpired term ending 08/01/2023. Motion by Councilmember Justice, seconded by Councilmember Corcoran, and approved unanimously.

Civil Service Board

Motion to: reappoint Richard Ramey, Norma Warner, and Erica Yaeger for a term effective 08/31/2021 to 08/01/2023. Motion by Councilmember Hutchenrider, seconded by Councilmember Shamsul, and approved unanimously.

TIF Board 2 and 3

Motion to: reappoint Stan Bradshaw as Chair, Janice Peters as Vice Chair, Gerald Bright, Ron Taylor, and Jeremy Thomason to TIF Board 2 and 3 for a term effective 11/28/2021 to 11/28/2023. Motion by Councilmember Shamsul, seconded by Councilmember Dubey, and approved unanimously.

Parks and Recreation Commission

Motion to: reappoint Glenn Folse and Kimberly Sisco to a term effective 12/01/2021 to 12/01/2023; appoint Nancy Crowe as Chair for a term effective 12/01/2021 to 12/01/2023, and appoint Jamie Robertson and Jane Ito for a term effective 12/01/2021 to 12/01/2023. Motion by Councilmember Dubey, seconded by Councilmember Justice, and approved unanimously.

Sign Control Board

Motion to: reappoint Scott Petty, Dani-Bree Bialek, Alicia Marshall, and Jason Kongabel for a term effective 12/01/2021 to 12/01/2023. Motion by Councilmember Shamsul, seconded by Councilmember Hutchenrider, and approved unanimously.

Library Board

Motion to: reappoint Cathy Ziegler, Richard Lin, and Lisa Kupfer for a term effective 01/01/2022 to 01/01/2024; and to appoint Amanda Gallegos for a term effective 01/01/2022 to 01/01/2024. Motion by Councilmember Corcoran, seconded by Councilmember Shamsul, and approved unanimously.

Cultural Arts Commission

Motion to: reappoint Ted Kollaja, Amy Taylor, and Kevin Todora for a term effective 01/31/2022 to 01/31/2024; to appoint Anthony Pampillonia as Chair for the remainder of his term and Sandy Palisch as Vice-Chair for the remainder of her term; and to appoint Kevin Lyons for a term effective 01/31/2022 to 01/31/2024. Motion by Councilmember Hutchenrider, seconded by Mayor Pro Tem DePuy, and approved unanimously.

6. CONSIDER REAPPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD.

Council Action

Councilmember Corcoran moved to reappoint Shanna Sims-Bradish, Keith Dagen, and Bruce MacPherson to the Eisemann Center Foundation Board for a term ending 12/31/2024. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

7. CONSIDER AND TAKE ACTION TO APPOINT A CITY MANAGER EFFECTIVE MARCH 1, 2022 AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE THE TERMS OF AN EMPLOYMENT AGREEMENT.

Council Action

Mayor Voelker commented on the appointment process and Deputy City Manager Don Magner's employment history with the City. Mayor Pro Tem DePuy moved to appoint Donald Magner as City Manager for the City of Richardson effective March 1, 2022, and to authorize the Mayor on behalf of the City of Richardson to negotiate and execute an employment agreement with Mr. Magner. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

Council Comments
Mayor Voelker and each councilmember expressed comments of support for the appointment of Mr. Magner as City Manager.

8. **CONSENT AGENDA:**

A. **CONSIDER THE FOLLOWING RESOLUTIONS:**

1. **RESOLUTION NO. 21-33, IN SUPPORT OF THE DALLAS AREA RAPID TRANSIT RESOLUTION NO. 210078 RELATED TO THE ADOPTION OF THE SILVER LINE LIGHT RAIL ALIGNMENT; PROVIDING FOR AUTHORIZATION TO EXERCISE EMINENT DOMAIN TO ACQUIRE RIGHT-OF-WAY WITHIN THE CORPORATE LIMITS.**

2. **RESOLUTION NO. 21-34, APPROVING THE TERMS AND CONDITIONS OF THE 2021 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.**

3. **RESOLUTION NO. 21-35, APPROVING THE TERMS AND CONDITIONS OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND RONNY J. GLANTON, INC., FOR THE MANAGEMENT OF SHERRILL PARK GOLF COURSE; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

B. **CONSIDER APPROVAL OF THE 2022 CITY COUNCIL MEETING SCHEDULE.**

C. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #65-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CORE & MAIN AND FERGUSON WATERWORKS FOR FIRE HYDRANT PARTS PURSUANT TO UNIT PRICES.**

2. **BID #01-22 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING FOR JUPITER ROAD BRIDGE OVER SPRING CREEK - REHABILITATION IN THE AMOUNT OF $437,575.30 WHICH INCLUDES BID ALTERNATE NO. 1.**

3. **BID #27-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CURTCO, INC. FOR PAVEMENT CRACK AND JOINT SEALING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE CONTRACT #21186.**

4. BID #28-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION, INC. FOR PAVEMENT LEVELING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #21158.

5. BID #30-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF MUNICIPAL COURT AIR CONDITIONING UPGRADES AND CONTROLS REPLACEMENT PROJECT TO TRANE ($119,236) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC ($74,691) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21.

6. BID #31-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-450 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT TO STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF $259,570.

7. BID #32-22 – WE RECOMMEND THE AWARD TO CALDWELL COUNTRY CHEVROLET FOR THE COOPERATIVE PURCHASE OF TWO (2) CHEVROLET TAHOES FOR POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 AT A UNIT PRICE OF $37,705 AND IN THE TOTAL AMOUNT OF $75,410.

8. BID #34-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES FOR THE COOPERATIVE PURCHASE OF ONE (1) AUTOCAR ACX64 CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUY BOARD") CONTRACT #601-19 IN THE AMOUNT OF $191,994.

9. BID #35-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT FOR THE COOPERATIVE PURCHASE OF ONE (1) LABRIE-WITTKE, STARLIGHT FRONT LOADER 40-YARD BODY FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF $158,276.68.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL ("CSP") #901-22 – WE RECOMMEND THE AWARD TO DN TANKS FOR EASTSIDE 8.6 MILLION GALLON GROUND STORAGE TANK IMPROVEMENTS IN THE AMOUNT OF $1,198,400, WHICH INCLUDES SUPPLEMENTAL BID ITEMS.

Council Action
Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Corcoran seconded the motion and requested that in reference to Item 8A3, Council be updated with the customer satisfaction survey results regarding Sherrill Park as they are received. A vote was taken and passed, 7-0.

ADJOURNMENT
With no further business, the meeting was adjourned at 7:34 p.m.

MAYOR

ATTEST:

CITY SECRETARY