

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 10, 2022

• **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
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

Absent:

Bob Dubey	Councilmember
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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
Doug McDonald	Managing Director, Office of Innovation & Placemaking
Greg Sowell	Director of Communications

Consultants Present:

Merrick Porchéddu, Artist Uprising

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

B. REVIEW AND DISCUSS THE RICHARDSON CORE DISTRICT REBRANDING INITIATIVE

Doug McDonald, Managing Director, OIP, updated Council on an initiative to rebrand the CORE District as identified as a priority from the merchants and stakeholders. The rebranding includes five unique logos to represent Downtown, Lockwood, Heights, Chinatown, and Interurban; which are also used in collaboration to represent the CORE District.

C. REVIEW AND DISCUSS RECOMMENDATION FOR TRAFFIC SIGNAL BOX ART CONTEST

Shanna Sims-Bradish, Assistant City Manager, briefed Council on a proposal to implement a pilot program for public art on five traffic control boxes in the City.

D. REVIEW AND DISCUSS THE COMMUNITY EVENT NEWSLETTER

Greg Sowell, Director of Communications, briefed Council on the expanded events section in the Week in Review which includes a wider focus on community events.

E. REVIEW AND DISCUSS THE IT'S TIME TEXAS COMMUNITY CHALLENGE

Deputy City Manager Don Magner advised Council of this event taking place January 3 – February 27, 2022, and referred them to the materials presented in the handouts.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

2. INVOCATION

3. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS

4. MINUTES OF THE DECEMBER 6, 2021, DECEMBER 10, 2021 (SPECIAL CALLED MEETING), AND DECEMBER 13, 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.

5. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Indra Raj, 6900 Preston Rd., Plano, representing HSS, addressed Council regarding the 2022 yogathon event.

6. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 22-01, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**
- 2. RESOLUTION NO. 22-02, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM ("PROJECT SPECIFIC AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS ("CITY") AND THE COUNTY OF DALLAS, TEXAS ("COUNTY"), FOR TRANSPORTATION IMPROVEMENTS TO MCKINNEY STREET PHASE 1A AND MAIN STREET CENTER TURN LANE PHASE 1B ("PROJECT"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #07-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PURESERVICE CORPORATION FOR LITTER REMOVAL FOR PARKS PURSUANT TO UNIT PRICES.
2. BID #08-22 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION FOR NANTUCKET BRANCH CHANNEL IMPROVEMENTS IN THE AMOUNT OF \$947,313, WHICH INCLUDES BID ALTERNATE 1.
3. BID #23-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO URBAN INFRACONSTRUCTION, LLC, FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
4. BID #36-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES FOR THE COOPERATIVE PURCHASE OF TWO (2) MACK GRANITE GR64B CHASSIS WITH MATERIAL HANDLER/ROLL-OFF HOIST FOR BABIC THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200802 AT A UNIT PRICE OF \$294,197 AND IN THE TOTAL AMOUNT OF \$588,394.

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 7:08 p.m.


MAYOR

ATTEST:


CITY SECRETARY