

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 24, 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
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
Bill Alsup	Director of Health
Sam Chavez	Interim Director of Development Services
Pete Smith	City Attorney

Consultants present:

Steven D. Wolens, McKool Smith

EXECUTIVE SESSION – WORK SESSION – 6:00 PM, RICHARDSON ROOM

Mayor Voelker called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Potential Lawsuit Against Netflix, Inc., Hulu, LLC, Disney DTC, LLC, and Other Video Service Providers

Council Action

Council convened in Executive Session at 6:02 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 in regular session at 7:00 and conducted the Council Meeting. Council reconvened in Executive Session at 9:20 p.m. and reconvened in regular session at 10:02 p.m. There was no action as a result of the Executive Session.

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

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

2. INVOCATION – JENNIFER JUSTICE

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

4. MINUTES OF THE JANUARY 10, 2022 MEETING

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

There were no public comment cards submitted.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, A REQUEST FOR A SPECIAL PERMIT FOR A REGISTERED FAMILY HOME CHILDCARE OPERATION LOCATED AT 1601 NANTUCKET DRIVE TO ALLOW FOR AN INCREASE IN THE MAXIMUM NUMBER OF CHILDREN UNDER CARE FROM EIGHT TO TWELVE.

Public Hearing

After a briefing from Health Director Bill Alsup, the applicant, Belinda Dominguez presented her request. The following attendees submitted public comment cards in favor of the request.

Submitted Verbal Comments

Luis Rodriguez, 518 E. Polk, Richardson
Melissa O'Leary, 909 Saturn Springs Drive, Garland
Kimberly Evans, no address given
Brittany Martin, 302 Mistletoe Drive, Richardson
Kelsey Campbell, 800 Wateka Way, Richardson
Amy Wilson, 3019 Warm Springs Lane, Richardson

Submitted Written Comments

Katherine Godwin, 1501 N. 4th Street, Princeton
Laura Wilborn, 6041 Village Bend, Dallas
Diana Nunez, 2411 Clublake Trail, McKinney
Colin Campbell, 800 Wateka Way, Richardson
Scott Davis, 208 Dublin Drive, Richardson

With no further public comments, Councilmember Hutchenrider moved to close the public hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

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

7. **PUBLIC HEARING, ZONING FILE 21-24, A REQUEST TO REZONE APPROXIMATELY 16.4 ACRES LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND LOOKOUT DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT TO ALLOW DEVELOPMENT OF A MIXED-RESIDENTIAL COMMUNITY INCLUDING, BUT NOT LIMITED TO, APARTMENTS, AN INDEPENDENT LIVING FACILITY, TOWNHOMES AND LIVE-WORK UNITS.**

Public Hearing

After a presentation from Sam Chavez, Interim Development Services Director, Ben Breunig, Lennar Company, representing the applicant, presented the request to Council.

Richard Strecker, addressed Council with concerns about the density, light, and noise pollution.

With no further public comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Shamsul moved to approve the request as presented by staff. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

8. **CONSIDER APPOINTING A COMMISSION TO SERVE AS THE 2022 COUNCIL DISTRICT BOUNDARY COMMISSION TO REVIEW CITY COUNCIL DISTRICT BOUNDARIES PURSUANT TO CITY CHARTER SECTION 4.03.**

Council Action

Councilmember Hutchenrider moved to appoint the following members of the City Plan Commission to serve as the 2022 Council District Boundary Commission pursuant to City Charter Section 4.03. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

Bryan Marsh, Chair
Stephen Springs, Vice-Chair
Gary Beach
Joe Costantino
Michael Keller
Sibyl LaCour
Nate Roberts
Ken Southard
Gwen Walraven

9. **CONSENT AGENDA:**

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #37-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FUQUAY, INC. FOR THE COOPERATIVE PURCHASE OF DUCK CREEK SANITARY SEWER UTILITY HOLE REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT OF \$620,719.05 WITH A CONTINGENCY IN THE AMOUNT OF \$62,000 TO ADDRESS UNFORESEEN EXPENSES FOR A TOTAL PROJECT AUTHORIZATION OF \$682,719.05.**
2. **BID #39-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JOHN DEERE FOR THE COOPERATIVE PURCHASE OF ONE (1) PRECISIONCUT™ FAIRWAY MOWER FOR SHERRILL PARK GOLF COURSE THROUGH SOURCEWELL CONTRACT #031121-DAC IN THE AMOUNT OF \$74,430.60.**
3. **BID #40-22 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT TO METRO GOLF CARS FOR THE COOPERATIVE LEASE OF FORTY (40) 2022 YAMAHA QUEITECH EFI GAS GOLF CARTS FOR A 60-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF \$141,600 DURING THE FIVE (5) YEAR TERM.**

Council Action

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

ADJOURNMENT

As noted under the Executive Session, Council reconvened into Executive Session at 9:20. Council reconvened in regular session at 10:02 p.m. There was no action as a result of the Executive Session. With no further business, the meeting was adjourned at 10:02 p.m.


MAYOR

ATTEST:


CITY SECRETARY