

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JANUARY 31, 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
Sam Chavez	Interim Development Services Director
Keith Dagen	Finance Director

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

Interim Development Services Director Sam Chavez reviewed Zoning Files 21-26 and 21-28.

B. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

Keith Dagen, Director of Finance, reviewed the following recommendation regarding the tax exemption.

- The current \$100,000 exemption is estimated to generate a 29.92% tax benefit after factoring residential value growth of 5%
- Staff recommends increasing the exemption to \$105,000
 - This increase will provide an estimated 31.41% tax benefit for FY2022-2023
 - City exempted taxes are estimated at \$5,721,994
 - Incremental cost to City is \$457,697 (\$185,211 due to growth & \$272,486 due to an increase)
 - General Fund = \$280,655, Debt Service = \$177,042

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – JANET DEPUY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY

3. MINUTES OF THE JANUARY 24, 2022, MEETING

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

A public comment card was submitted by Richard Strecker, 2809 Foxcreek Drive, regarding high density development.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 21-26, AND CONSIDER ADOPTION OF ORDINANCE NO. 4411, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PERMANENT COSMETICS/MICROPIGMENTATION ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1821 N. GREENVILLE AVENUE, SUITE 100, RICHARDSON, TEXAS ZONED PD PLANNED DEVELOPMENT DISTRICT.

Public Hearing

After staff comments, Diep V. Nguyen and John Pham, representing the applicant, were available for questions from Council. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Justice, and approved unanimously.

Council requested clarification on other future services requested by the applicant. The applicant explained that cranial micropigmentation may be a future service.

Council Action

Councilmember Dubey moved to approve the request with the additional services of micropigmentation of the cranial area. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

6. PUBLIC HEARING, ZONING FILE 21-28, AND CONSIDER ADOPTION OF ORDINANCE NO. 4412, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1750 N. COLLINS BOULEVARD, SUITE 200A, RICHARDSON, TEXAS, ZONED O-M OFFICE DISTRICT.

Public Hearing

After staff comments, Dawn McKee, McKee Wellness, representing the applicant, presented her request to Council. With no further 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. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

7. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4413, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS FOR A 16.352-ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND LOOKOUT DRIVE, RICHARDSON, TEXAS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

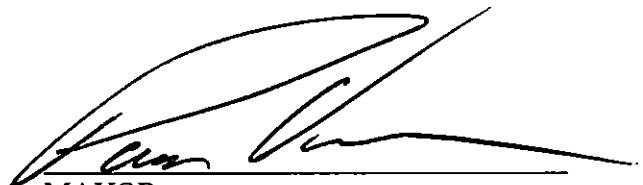
- 1. BID #42-22 – WE RECOMMEND THE AWARD TO FALKENBERG CONSTRUCTION COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR FIRE STATION #2 FITNESS ROOM RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #581-19 IN THE AMOUNT OF \$66,735.16.**
- 2. BID #43-22 – WE RECOMMEND THE AWARD TO FUQUAY, INC. FOR THE COOPERATIVE PURCHASE OF RUTH YOUNG PARK SEWER REPLACEMENT IN THE AMOUNT OF \$437,916.15 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 AND AUTHORIZATION FOR OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,083.85.**
- 3. BID #44-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GL SEAMAN & COMPANY FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF 1302 E. COLLINS RICHARDSON IQ FURNITURE AND FIXTURES THROUGH VARIOUS COOPERATIVE CONTRACTS INCLUDING: THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #584-19, OMNIA PARTNERS CONTRACT #S R191813, 2020000608, & R191808, THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #S 210305, 200301, & 170302, NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #S 07-45, 07-37, & FGS1905-01R, AND SOURCEWELL CONTRACT #121919-HMN IN THE AMOUNT OF \$424,510.06.**

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 7:29 p.m.


MAYOR

ATTEST:


CITY SECRETARY