

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MARCH 28, 2022**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:03 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:

Don Magner	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 Director of Development Services

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

Sam Chavez, Interim Director of Development Services, reviewed Zoning Files 21-27, 22-01, and 22-02 for Council.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

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 FEBRUARY 28, 2022, AND MARCH 21, 2022, MEETINGS**

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The following comments were submitted during the Visitors Section.

Hamza Ebeida, 5901 Wessex Ct., Allen, representing Marvel of MAS, thanked Council for their support of the program and presented information about the program.

Marwan Marouf, 1515 Blake Drive, Richardson, representing MAS (Muslim American Society), thanked Council for their support and informed Council of the contributions of MAS.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING, ZONING FILE 21-27, A REQUEST TO REZONE TWO (2) LOTS TOTALING 20.72 ACRES LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD FROM PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS WITH A REVISED CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE LOCATED IN AN EXISTING BUILDING.**

Public Hearing

Following a summary of the request from staff, Eric Drazkowski, Excel Engineering, and Mitch Truster, Hawaiian Bros; were available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Dubey moved to approve the request as submitted. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 22-01, AND CONSIDER ADOPTION OF ORDINANCE NO. 4416, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR A VETERINARY CLINIC WITH INDOOR BOARDING FACILITIES ON A 0.48-ACRE TRACT ZONED O-M OFFICE, LOCATED AT THE NORTHEAST CORNER OF CAMPBELL ROAD AND NANTUCKET DRIVE, RICHARDSON, TEXAS.**

Public Hearing

Following a summary from staff, Dr. Rae Falagraday and Hospital Manager Stacy Medals addressed Council to provide additional information and answer questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as submitted. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0. Councilmember Justice moved to approve Ordinance No. 4416. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING, ZONING FILE 22-02, AND CONSIDER ADOPTION OF ORDINANCE NO. 4417, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY**

**GRANTING A SPECIAL PERMIT FOR A BARBER SCHOOL FOR THE
PROPERTY LOCATED AT 1300 E. BELT LINE ROAD, SUITE 100,
RICHARDSON, TEXAS, ZONED C-M COMMERCIAL**

Public Hearing

Following a summary from staff, Albert Arias, the applicant, addressed Council and was available for questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem DePuy, and approved unanimously.

Council Action

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

8. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4418, PROHIBITING THE USE OF AND CONTACT WITH DESIGNATED GROUNDWATER FROM BENEATH, DESCRIBED IN EXHIBIT "A" HERETO, TO FACILITATE CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION ("MSD") OF SAID PROPERTY BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") PURSUANT TO THE TEXAS SOLID WASTE DISPOSAL ACT.**
- 2. ORDINANCE NO. 4419, ADOPTING SUPPLEMENT NO. 30 TO THE CODE OF ORDINANCES.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #33-22 – WE RECOMMEND THE AWARD TO ARK CONTRACTING SERVICES FOR BECK BRANCH EROSION CONTROL IN THE AMOUNT OF \$1,271,251, WHICH INCLUDES BID ALTERNATE NO. 1.**
- 2. BID #38-22 – WE RECOMMEND THE AWARD TO STOIC CIVIL CONSTRUCTION FOR 2022 GABION PROTECTION & MAINTENANCE PROJECT IN THE AMOUNT OF \$975,000.**
- 3. BID #41-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MIDWAY PRESS FOR PRINTING OF RICHARDSON TODAY AND ONE-TIME MAILERS PURSUANT TO UNIT PRICES.**
- 4. BID #46-22 – WE RECOMMEND THE AWARD TO FLEETWOOD SERVICES FOR SHERRILL PARK GOLF COURSE 1 HOLES 1 & 16 DRAINAGE PIPE REPAIR IN THE AMOUNT OF \$108,862.40.**
- 5. BID #51-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO**

**MUNICIPAL SERVICES BUREAU FOR MUNICIPAL COURT
COLLECTION SERVICES PURSUANT TO CITY OF AUSTIN
CONTRACT #MA-4600-PA180000059.**

- 6. BID #52-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #599-19 IN THE AMOUNT OF \$102,746.**
 - 7. BID #53-22 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FUEL TO JACK RAY OIL COMPANY (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) THROUGH TARRANT COUNTY BID #2022-063 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICES INDEX (“OPIS”).**
 - 8. BID #54-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ELECTRO ACOUSTICS FOR THE COOPERATIVE PURCHASE OF VIDEO PROJECTORS FOR THE EISEMANN CENTER THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-4025 IN THE AMOUNT OF \$107,115.93.**
 - 9. BID #55-22 – WE RECOMMEND THE AWARD TO TRI-LAM ROOFING & WATERPROOFING FOR A COOPERATIVE JOB ORDER CONTRACT (“JOC”) FOR EISEMANN CENTER ROOF RESTORATION THROUGH THE REGION VIII EDUCATION SERVICE CENTER’S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM (“TIPS”), ON CONTRACT #210603 IN THE AMOUNT OF \$1,002,907.**
- C. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #705-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CES POWER FOR GENERATORS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Shamsul seconded the motion. A vote was taken and approved, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:35 p.m.


MAYOR

ATTEST:


CITY SECRETARY