

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 11, 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:

Don Wagner	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 Krum	Senior Planner
Heidi Scalice	Recreation Center Manager
Yvonne Falgout	Asst. Director of Athletics and Events
Spencer Doyle	Superintendent of Parks
Gary Tittle	Police Chief
Victoria Thomas	Attorney
Jamie Mauldin	Attorney

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

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 Ordinance granting Oncor Electric Delivery Company LLC a franchise to use city public rights-of-way for the purpose of constructing and operating an electric distribution and transmission system

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 6:50 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

1. **INVOCATION – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE MARCH 28, 2022 AND APRIL 4, 2022 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.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

City Manager Magner acknowledged two Public Comment Cards from Leonard Foster, 1316 Grinnell Drive regarding the Standards of Care for the Early Childhood Development and Youth programs.

PUBLIC HEARING ITEMS:

5. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4420, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. With no 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 ordinance as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4421, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. With no 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 ordinance as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

7. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4422, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. With no 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 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. 4423, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH AMENDED DEVELOPMENT STANDARDS TO ALLOW FOR A REVISED CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE THROUGH SERVICE ON APPROXIMATELY 20.71 ACRES, LOCATED AT THE NORTHEAST CORNER OF N. COIT ROAD AND W. CAMPBELL ROAD, RICHARDSON, TEXAS.**
2. **ORDINANCE NO. 4424, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #29-22 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION, INC. FOR ST. PAUL COURT ALLEY, RETAINING WALL AND UTILITY REPLACEMENT IN THE AMOUNT OF \$1,500,000.**

2. **BID #48-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RICHARDSON READY ELECTRIC FOR AERIAL ELECTRICAL SERVICES PURSUANT TO UNIT PRICES.**
3. **BID #59-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF EQUIPMENT FOR POLICE VEHICLES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #603-20 IN THE AMOUNT OF \$91,440.49.**

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.

Adjourn

With no further business, the meeting was adjourned at 7:35 p.m.

RECONVENE WORK SESSION – RICHARDSON ROOM

Reconvene

Council reconvened in Work Session at 7:40 p.m.

C. BRIEFING ON 2022 COUNCIL DISTRICT BOUNDARY COMMISSION DISTRICT BOUNDARY REVIEW AND RECOMMENDATIONS OF ADJUSTMENTS PURSUANT TO CITY CHARTER SECTION 4.03

Keith Krum, Senior Planner, reviewed the Council District Boundary Commission process and their recommendation for adjusting district boundaries. Council determined to move forward with a Public Hearing on April 25 for Option A.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:08 p.m.


MAYOR

ATTEST:


CITY SECRETARY