

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
APRIL 25, 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 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
Keith Dagen	Finance Director
Lori Smeby	Parks & Recreation Director
Serri Ayers	Supt. of Community Events
Sam Chavez	Interim Development Services Director
Keith Krum	Senior Planner

Consultants present:

George Williford, Hilltop Securities
Nick Bulaich, Hilltop Securities
Robert Dransfield, Norton Rose Fulbright

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Keith Krum, Senior Planner, reviewed the Council District Boundary Commission recommendation to amend the Council District boundaries.

B. REVIEW AND DISCUSS THE 2022 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION SALE

Nick Bulaich, Hilltop Securities, reviewed the process and winning bids for the 2022 General Obligation Bonds and Certificates of Obligation sale.

C. REVIEW AND DISCUSS THE SPRING 2022 COTTONWOOD ART FESTIVAL

Serri Ayers, Community Events Superintendent, reviewed the 2022 Cottonwood Art Festival schedule, featured artists, and events.

D. REVIEW AND DISCUSS THE CITY OF RICHARDSON BUDGET CALENDAR

Shanna Sims-Bradish, Assistant City Manager, reviewed the budget calendar for Council.

Fri. May 6, 2022	FY23 Departmental requests due to Budget Office
May 16–June 3, 2022	Departmental budget meetings
Mon. July 25 – Tues. July 26, 2022	City Council Budget Workshops
Mon. July 25, 2022	Certified tax rolls received
Mon. August 8, 2022	Discuss tax rate, set public hearings on tax rate and take record vote on tax rate
Fri. August 12, 2022	City Manager files proposed budget
Mon. August 15, 2022	City Manager presents budget to the City Council
Mon. August 22, 2022	Public Hearing on the tax rate
Mon. August 29, 2022	Public Hearing on the Proposed 2022-2023 Budget, Charter required Public Hearing
Mon. August 29, 2022	Budget Adoption

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

- 1. INVOCATION – JENNIFER JUSTICE**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
- 3. MINUTES OF THE APRIL 11, 2022, APRIL 18, 2022, AND APRIL 18, 2022 (BOARDS & COMMISSIONS) 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

Shannon Knebel, 1301 Nantucket Drive, submitted a public comment card regarding Oncor poles in her neighborhood.

5. RECOGNITION FOR THE WINNERS OF THE MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST.

Greg Sowell, Director of Communications, reviewed the contest guidelines and announced the winners.

Martin Luther King, Jr. Essay Contest

Jeremiah Miller
Sanjay Kamalapur
Markella Joseph
Viraj Kalra

Black History Month Art Contest

Hafsa Sayeed
Sarah Edwards
Nawal Ikram

PUBLIC HEARING ITEM:

6. **PUBLIC HEARING, CONSIDER ADJUSTMENTS TO RICHARDSON'S COUNCIL DISTRICT BOUNDARIES AS RECOMMENDED BY THE COUNCIL DISTRICT BOUNDARY COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 4.03 OF THE CITY OF RICHARDSON CITY CHARTER.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Mayor Pro Tem DePuy moved to approve the recommended Council District boundary adjustment as presented. Councilmember Justice seconded the motion. A vote was taken and approved, 7-0.

7. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2022", INCLUDING THE ADOPTION OF ORDINANCE NO. 4425, AUTHORIZING THE ISSUANCE OF SUCH BONDS.**
2. **CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022", INCLUDING THE ADOPTION OF ORDINANCE NO. 4426, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**
3. **ORDINANCE NO. 4427, GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO USE PUBLIC RIGHTS-OF-WAY OF THE CITY OF RICHARDSON, TEXAS, FOR THE PURPOSES OF CONSTRUCTING AND OPERATING AN ELECTRIC DISTRIBUTION AND TRANSMISSION SYSTEM; SETTING FORTH TERMS AND CONDITIONS TO GOVERN THE FRANCHISE.**
4. **ORDINANCE NO. 4428, ABANDONING A PORTION OF ALMA ROAD AS DESCRIBED IN EXHIBIT "A" HERETO; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR**

**RECORDING IN THE OFFICIAL PUBLIC RECORDS OF DALLAS
COUNTY, TEXAS, AS A QUITCLAIM DEED.**

B. CONSIDER RESOLUTION NO. 22-04, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT "TYPE B" MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL AGREEMENT (HEREINAFTER "PROJECT SPECIFIC AGREEMENT"), BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), FOR REPAIR, MAINTENANCE, AND IMPROVEMENTS ON DULY QUALIFIED "TYPE B" PUBLIC ROADWAY WITHIN THE CITY (HEREINAFTER "PROJECT"); AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #60-22 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF ONE (1) GREENSMaster TRIFLEX™ 3300 HYDRAULIC MOWER FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF \$55,517.64.**
- 2. BID #62-22 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PYE-BARKER FIRE AND SAFETY LLC FOR THE COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR FIRE NOTIFICATION SYSTEM REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #21020402 IN THE AMOUNT OF \$60,605.05.**
- 3. BID #63-22 - WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF MOBILE COMPUTER TERMINALS AND SOFTWARE LICENSES FOR INFORMATION TECHNOLOGY EQUIPMENT TO GTS TECHNOLOGY SOLUTIONS, INC. (\$435,760.65) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACTS #S DIR-TSO-4025, DIR-CPO-4751, & DIR-CPO-4754 AND SHI GOVERNMENT SOLUTIONS, INC. (\$21,610.60) THROUGH DIR CONTRACT #DIR-TSO-4092.**
- 4. BID #64-22 - WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO WEAVER TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF NETWORK STORAGE COMPONENTS FOR INFORMATION TECHNOLOGY EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4299 IN THE AMOUNT OF \$299,362.05.**

5. BID #65-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VIKING FENCE COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR MARK TWAIN AND HEIGHTS PARK BALLFIELD FENCE REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #210205 IN THE AMOUNT OF \$119,300.
6. BID #66-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF FIVE (5) CHEVROLET TAHOES FOR POLICE DEPARTMENT AT A UNIT PRICE OF \$36,130.50 AND IN THE TOTAL AMOUNT OF \$180,652.50 AND ISSUE A LETTER OF INTENT FOR SEVEN (7) CHEVROLET TAHOES THROUGH SHERIFFS' ASSOCIATION OF TEXAS CONTRACT #22-03-1008 IN THE TOTAL AMOUNT OF \$252,913.50.

D. AUTHORIZE THE CHANGE ORDER TO INCREASE PURCHASE ORDER #191674 TO REBCON, INC. FOR MAIN STREET RECONSTRUCTION IN THE AMOUNT OF \$509,152.04.

Council Action

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

ADJOURNMENT

With no further business, the meeting was adjourned at 7:49 p.m.


MAYOR

ATTEST:


CITY SECRETARY