

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 9, 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
Sam Chavez	Interim Development Services Director

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

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene in a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
 - Conduct Interviews for the North Texas Municipal Water District Board
 - Review and discuss appointments/reappointments to the City Plan Commission, Civil Service Board, DART Board, NTMWD Board, and Zoning Board of Adjustment/Building and Standards Commission

Council Action

Council convened into 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 6:59 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

Council did not review items during the Work Session.

B. 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 APRIL 25, 2022 AND MAY 2, 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**

Mark Solomon, 1530 Hindsdale Drive, addressed Council thanking them for the Traffic Box Art program on behalf of the Richardson Kiwanis Club.

5. **RECOGNITION FOR THE WINNERS OF THE TRAFFIC BOX ART CONTEST.**

Shanna Sims-Bradish, Assistant City Manager, reviewed the Traffic Signal Box Art Contest and announced the winners. Winners were presented a plaque and had a photo taken with Mayor Voelker and the City Council.

Kaitlyn Burlison
Marina Denton
Hailey Duggan
Tiffany Managad
Anushka Sridhar

6. **CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CULTURAL ARTS COMMISSION, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION**

Council Action

Councilmember Hutchenrider moved to appoint Brian Bentley to the Cultural Arts Commission to fill an unexpired term ending January 31, 2024. Councilmember Shamsul seconded the motion. A vote was taken and approved, 7-0.

Mayor Pro Tem DePuy moved to appoint Pam Parmerlee as a full member to the Sign Control Board for an unexpired term ending December 1, 2023; to appoint Joseph Quirk as an alternate for an unexpired term ending December 1, 2022; and to appoint Jill Blevins as Vice-Chair for the remainder of her term. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Councilmember Shamsul moved to appoint Moosa Madha to the Zoning Board of Adjustment as an alternate for an unexpired term ending April 1, 2023. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

7. **PUBLIC HEARING, ZONING FILE 22-03, A REQUEST TO REZONE TWO (2) LOTS TOTALING 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD FROM 'R' RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON AN OUTDOOR PATIO IN CONJUNCTION WITH A RESTAURANT.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. Mehmet Shon Celik, the applicant, was available for Council questions. After the following comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Maher Maso, Mayor of Frisco, spoke in favor of the request.
Jonathan Saldana, representing the applicant, spoke in favor of the request.

Council Action

Mayor Pro Tem DePuy moved to approve the request as submitted. Councilmember Corcoran seconded the motion. A vote was taken and passed, 4-3; with Councilmember Dubey, Councilmember Hutchenrider, and Councilmember Shamsul opposed.

8. **PUBLIC HEARING, ZONING FILE 22-04, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR AN EVENT CENTER ON A 1.1-ACRE LOT CURRENTLY ZONED LR-M(2) RETAIL WITHIN AN EXISTING BUILDING LOCATED AT 2090 E. ARAPAHO ROAD, WEST OF JUPITER ROAD, ON THE SOUTH SIDE OF ARAPAHO ROAD.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. Hien (Katy) Nguyen, the applicant, was available for Council questions. After the following comments, Councilmember Corcoran moved to close the Public Hearing, seconded by Councilmember Hutchenrider, and approved unanimously.

Bryan Rogers, 3 Briarwood Cir., spoke in favor of the request and inquired if there was a limitation of the type of events could be hosted at the venue. Staff reported that the events would have to meet building, fire, and health and safety codes.

Council Action

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

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4429, AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES TO ESTABLISH CITY COUNCIL DISTRICTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

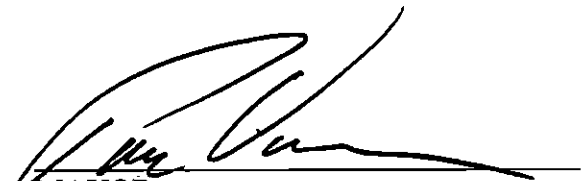
- 1. BID #45-22 – WE RECOMMEND THE AWARD TO ENVIRONMENTAL DESIGN, INC. FOR MAIN STREET CONTRACT TREE GROW PHASE II (MCKINNEY STREET COMPLETION) IN THE AMOUNT OF \$119,713.93.**
- 2. BID #49-22 – WE RECOMMEND THE AWARD TO PEACHTREE CONSTRUCTION, LTD FOR 2022 ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$323,322.90.**
- 3. BID #70-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF SERVICE CENTER CHILLER AND CONTROLS REPLACEMENT PROJECT TO TRANE (\$143,445) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC (\$51,757) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21.**
- 4. BID #71-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO SANTOS CONSTRUCTION, INC. AND MCMAHON CONTRACTING, LP FOR CONCRETE PAVING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #21045.**
- 5. BID #72-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOUTHERN TRENCHLESS SOLUTIONS FOR THE COOPERATIVE PURCHASE OF COTTONWOOD CREEK BASIN SANITARY SEWER UTILITY HOLE REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT \$215,424.82 WITH A CONTINGENCY AMOUNT OF \$4,575.18.**

Council Action

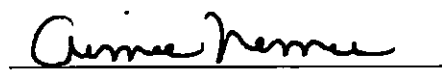
Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:07 p.m.


MAYOR

ATTEST:


CITY SECRETARY