

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 6, 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
Shawn Poe	Director of Engineering
Jim Dulac	Assistant Director of Engineering
Eric Robison	Director of Public Services
Brad Bernhard	Assistant Director of Public Services

Regional Partners present:

Jenna Covington, Executive Director/General Manager, NTMWD
Billy George, Deputy Director of Water and Wastewater Operations, NTMWD
RJ Muraski, Assistant Deputy for CIP and Planning, NTMWD
Wayne Larson, Director of Communications, NTMWD
Brian Brooks, Assistant to GM/Board Liaison, NTMWD

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The following public comments were submitted in person:

Sabrina Boley, 1106 High Vista Lane, regarding the Northside Pump Station
Jean Richards, 1112 Timberview Lane, regarding the Northside Pump Station
Jeremy Thomason, 3301 Canyon Creek, regarding the Northside Pump Station
Austin Kilgore, 906 Glen Cove Drive, regarding the lifeguard shortage at City pools

Public comment cards were also submitted for the record:

Charles and Toni Kiser, 874 Cotswolds Court, opposed to ZF 22-03
Wyatt Rousseau, 879 Cotswolds Court, opposed to ZF 22-03

B. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT
Jenna Covington, Executive Director for the North Texas Municipal Water District, and her team provided an update on the District covering the following information.

- NTMWD at a Glance
- Major Capital Improvement Program Efforts:
 - Bois d'Arc Lake
 - Regional Water System
 - Regional Wastewater System
 - Long Range Water Supply
- Pretreatment Program Partnership
- Strategic Financial Plans for Water, Wastewater and Solid Waste

C. REVIEW AND DISCUSS THE FY 2022-2023 WATER/WASTEWATER MAINTENANCE STRATEGIES

Eric Robison, Director of Public Services; and Shawn Poe, Director of Engineering; provided a status report on the current year's work plan, project recommendations for FY 2022-2023, and consideration of expanded programs and updated policies.

D. REVIEW AND DISCUSS THE FY 2022-2023 DRAINAGE UTILITY PROGRAM STRATEGIES

Jim Dulac, Assistant Director of Engineering, provided a background of the Drainage Utility Program, current work plan status, proposed work plan for FY 2022-2023, and a summary of funding.

E. REVIEW AND DISCUSS THE RICHARDSON CITIZENS ACADEMY AND RESOURCE EDUCATION SERIES (CARES) CLASS 2022 PROGRAM

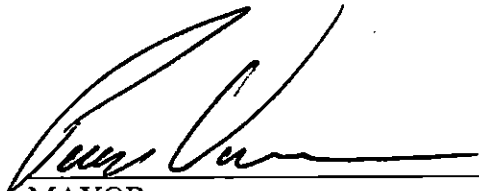
City Secretary Nemer provided a history of the CARES program and enhancements proposed for the 2022 class.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:02 p.m.


MAYOR

ATTEST:


CITY SECRETARY