

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JUNE 13, 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
Charles Goff	Assistant City Manager
Aimee Nemer	City Secretary
Jessica Almendarez	Management Analyst
Sam Chavez	Interim Director of Development Services

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Sam Chavez, Interim Development Services Director, reviewed Zoning Files 22-06 and 22-07.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – JOE CORCORAN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN**
3. **MINUTES OF THE MAY 9, 2022, MAY 16, 2022, MAY 23, 2022, AND JUNE 6, 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

The following speakers addressed Council regarding Agenda Item 9, Ordinance No. 4430.

In support

Susan Fletcher, 11875 Forge Drive, Frisco
Maher Maso, 5000 Eldorado Parkway, Frisco
Jonathon Saldana, 2911 Brush Creek, Grand Prairie
Gary Edwards, 17751 CR 566, Nevada
Ellen Skinner, 16973 CR 566, Farmersville
Halina Davis, 5703 Willow Wood Lane, Dallas
Ahmet Kara, 427 Sheffield Drive, Richardson
Shon Celek, 925 Abrams Road, Richardson

Opposed

Wendy Howard, 521 Birch Lane, Richardson
Carole Clifford, 407 Countryside Lane, Richardson
Judy Hendry, 1300 Mackie Drive, Richardson
Marilyn Friedman, 1221 Whispering Oaks, Richardson
Betty Flowers, 631 Saint George, Richardson
Shannon Caple, 951 Abrams Road, Richardson
Abass Saleh, 526 Harvest Glen, Richardson

Neutral or No Position Indicated

Michael Boling, 415 Fieldwood Drive, Richardson
Harlan Solak, 427 Sheffield Drive, Richardson

Additionally, a public comment card stating opposition was submitted by Beverly Fyfe, 1208 Richland Oaks, Richardson; and correspondence with a petition to deny Ordinance No. 4430 was submitted by Bernard and Heather Nash, 416 Country Side Lane, Richardson.

5. CONSIDER APPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.

Council Action

Mayor Pro Tem DePuy moved to appoint Randy Roland to the North Texas Municipal Water District Board for a term ending May 31, 2024. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Mayor Voelker and the Council acknowledged John Murphy for his board service.

ACTION ITEM:

6. CONSIDER RESOLUTION NO. 22-05, REAPPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK.

Council Action

Councilmember Hutchenrider moved to approve the resolution reappointing Gary Slagel to the DART board. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

7. **PUBLIC HEARING, ZONING FILE 22-06, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR A 7.1-ACRE LOT LOCATED AT 300 N. CENTRAL EXPRESSWAY, ON THE EAST SIDE OF CENTRAL EXPRESSWAY, BETWEEN GREER STREET AND JACKSON STREET, CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT) TO ALLOW FOR THE EXPANSION OF AN EXISTING "MOTOR VEHICLE SALES/LEASING, NEW" USE.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. Lynn Rowland, Claymoore Engineering, representing the applicant; was available for Council questions.

Andrew Laska, 502 Hyde Park, spoke in opposition to this request.

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Council Action

Councilmember Justice moved to approve the request with conditions that eight-foot tubular fencing is required along Greer and Interurban streets and a six-foot masonry wall be required for the screening of the dumpster. Councilmember Shamsul seconded the motion. A vote was taken and passed, 5-2 with Councilmember Hutchenrider and Councilmember Corcoran opposed.

RECESS

Mayor Voelker called for a five-minute recess at 8:37 p.m. Council reconvened at 8:42 p.m.

8. **PUBLIC HEARING, ZONING FILE 22-07, A REQUEST TO REZONE APPROXIMATELY 3.9 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF PRESIDENT GEORGE BUSH TURNPIKE FROM PD PLANNED DEVELOPMENT AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE A-950-M APARTMENT DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ALLOW DEVELOPMENT OF A 5-STORY APARTMENT BUILDING WITH UP TO 171 UNITS TO ACCOMMODATE 529 BEDS.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. Maxwell Fisher, Barry Hand, and several other applicant representatives spoke for this request. The following public comments were submitted.

Warren Caldwell, representing Canyon Creek Homeowner's Association, submitted a public comment form with various concerns about the request as presented.

Louis Burns, 1911 Deep Valley Place, submitted a public comment card in favor of the request.

Chuck Ligon, 2001 W. Prairie Creek Drive, spoke in favor of the request.

Andrew Laska, 502 Hyde Park, spoke in favor of the request.

Council Action

With no further comments, Councilmember Hutchenrider moved to postpone the Public Hearing to July 11, seconded by Councilmember Justice and approved 7-0.

ACTION ITEM:

9. **CONSIDER ADOPTION OF ORDINANCE NO. 4430, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM "R" RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(1) LOCAL RETAIL DISTRICT AND GRANTING A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON AN OUTDOOR PATIO IN CONJUNCTION WITH A RESTAURANT ON 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, RICHARDSON, TEXAS.**

Council Action

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

Councilmember Hutchenrider moved to deny the ordinance as submitted. Councilmember Shamsul seconded the motion. A vote was taken and passed, 4-3, with Mayor Voelker, Mayor Pro Tem DePuy, and Councilmember Justice opposed.

10. CONSENT AGENDA:

- A. **CONSIDER ADOPTION OF ORDINANCE NO. 4431, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR AN EVENT CENTER FOR THE PROPERTY LOCATED AT 2090 E. ARAPAHO ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.**
- B. **CONSIDER RESOLUTION NO. 22-06, APPOINTING JANET DEPUY TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND GUILLERMO QUINTANILLA, JR. AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #50-22 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR BARCLAY DRIVE/VALCOURT DRIVE WATER MAIN IMPROVEMENT IN THE AMOUNT OF \$892,620.00.**
- 2. BID #56-22 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR 2021 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 1A IN THE AMOUNT OF \$1,139,670.00.**
- 3. BID #57-22 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC FOR 2021 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 2A IN THE AMOUNT OF \$1,150,700.00.**
- 4. BID #58-22 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC FOR 2021 COMMERCIAL SIDEWALK REPLACEMENT PROGRAM REGION 1 IN THE AMOUNT OF \$670,050.00.**
- 5. BID #73-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO AMUNDSON PLUMBING, LLC FOR PLUMBING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF ALLEN BID #2021-3-73.**
- 6. BID #78-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FORD AV FOR THE COOPERATIVE PURCHASE OF AUDIO CONTROL CONSOLE AND SOFTWARE FOR THE EISEMANN CENTER THROUGH THE INTERLOCAL PURCHASING SYSTEM (“TIPS”) CONTRACT #190703 IN THE AMOUNT OF \$63,630.10.**
- 7. BID #80-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GAMETIME/TOTAL RECREATION PRODUCTS, INC. FOR THE COOPERATIVE PURCHASE OF MARK TWAIN PARK PLAYGROUND RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #592-19 IN THE AMOUNT OF \$275,128.43.**
- 8. BID #81-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WHIRLIX DESIGN, INC. FOR THE COOPERATIVE PURCHASE OF WOODHAVEN GROVE PARK PLAYGROUND RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #592-19 IN THE AMOUNT OF \$278,551.**

9. BID #82-22 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO T2T SERVICES, LLC FOR AGREEMENT FOR TEMPORARY WORKERS TO REPAIR FLEET VEHICLES PURSUANT TO UNIT PRICES.

- D. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #707-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MANSFIELD OIL COMPANY FOR FLEET FUEL CARD AND RELATED SERVICES THROUGH THE CITY OF PLANO RFP #2022-0247-AC PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.

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.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:11 p.m.



MAYOR

ATTEST:



CITY SECRETARY