

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JULY 18, 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
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

Absent:

Bob Dubey	Councilmember
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The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Financial Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Bill Alsup	Interim Assistant City Manager
Aimee Nemer	City Secretary
Ronnie Glanton	Head Golf Professional

Chamber of Commerce:

Jan Arrant, 1st Vice Chairman, Richardson Chamber of Commerce
Kim Quirk, Interim President, Richardson Chamber of Commerce

Consultants:

Josh Shane, Project Manager, Urban Planning, AECOM
Luis Nunez, Director, Economics & Advisory, AECOM

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

B. REVIEW AND DISCUSS THE ECONOMIC DEVELOPMENT STRATEGIC PLAN

Don Magner, City Manager, and project consultants reviewed this item for Council.

- Outline the scope and goals for the strategic planning process
- Share the findings of the team's research and assessment
- Review the initial draft of the strategic plan

- Vision, Mission and Strategic Directions
- Share the City Manager’s recommended approach for managing our economic development efforts moving forward
- Review next steps for the City and the Chamber of Commerce

C. REVIEW AND DISCUSS SHERRILL PARK FEES AND FACILITIES

Kent Pfeil, Chief Financial Officer; and Ronnie Glanton, Head Golf Professional; reviewed this item.

- Golf Rate Considerations
- Golf Facility Planning

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) and Section 551.076 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberations Regarding Economic Development Negotiations
 - Commercial Development – W. Spring Valley Rd./S. Sherman St. Area
- Deliberation Regarding Security Devices or Security Audits
 - Briefing by Chief of Police Regarding Building Security and Protocol

Council Action

Council convened into Executive Session at 8:30 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 9:24 p.m. Councilmember Hutchenrider moved to authorize the City Manager to negotiate and execute an economic development agreement pursuant to Chapter 380, Texas Local Government Code, with Lang Spring Valley, LLC or its related entity, including any amendments thereto and any instruments or other agreements, to provide an economic development grant paid from funds available in the City of Richardson Tax Increment Financing Reinvestment Zone No. 1 tax increment fund relating to the development of a transit-oriented project at 111 West Spring Valley. Councilmember Shamsul seconded the motion. A vote was taken and passed, 6-0, with Councilmember Dubey absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:25 p.m.


MAYOR

ATTEST:


CITY SECRETARY