

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 8, 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
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Bill Alsup	Interim Assistant City Manager
Aimee Nemer	City Secretary
Sam Chavez	Director of Development Services
Greg Sowell	Director of Communications

WORK SESSION – 6:00 PM, RICHARDSON ROOM

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

Sam Chavez, Director of Development Services, reviewed Zoning File 22-05. City Manager Don Magner explained Items 6 and 7 regarding setting a public hearing date for the tax rate and the budget. Mr. Magner also explained Item 8A regarding authorizing the City Manager to execute an agreement with the North Texas Municipal Water District for expansion of the 825 pressure zone capacity. He explained that this action is simply authorizing the interlocal agreement and not awarding any contract or funding for the project at this time.

B. REVIEW AND DISCUSS WATER CONSERVATION AWARENESS INITIATIVES

This staff briefing was not held. Mayor Voelker reminded residents and business owners to continue conservation efforts including watering only twice a week and reducing the number of minutes for watering to assist the North Texas Municipal Water District with water supply concerns.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – AREFIN SHAMSUL

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**
3. **MINUTES OF THE JULY 11, 2022, JULY 18, 2022, JULY 25-26, 2022 (BUDGET WORKSHOP), AUGUST 1, 2022 MEETINGS**

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

ACTION ITEMS:

5. **CONSIDER SETTING A PUBLIC HEARING ON AUGUST 22, 2022, ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2022-2023.**

Council Action

Councilmember Hutchenrider moved to set a Public Hearing on August 22, 2022, on the proposed tax rate of \$0.56095 per \$100 valuation for fiscal year 2022-2023. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0.

6. **CONSIDER SETTING A PUBLIC HEARING ON AUGUST 29, 2022, FOR THE PROPOSED FISCAL YEAR 2022-2023 RICHARDSON MUNICIPAL BUDGET.**

Council Action

Councilmember Justice moved to set a Public Hearing date of August 29, 2022, for the proposed budget for fiscal year 2022-2023. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEM:

7. **PUBLIC HEARING, ZONING FILE 22-05, A REQUEST TO REZONE APPROXIMATELY 4.4 ACRES LOCATED ON THE NORTH SIDE OF ARAPAHO ROAD, EAST OF WEST SHORE DRIVE FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR THE R-1100-M RESIDENTIAL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE THE DEVELOPMENT OF UP TO 33 SINGLE FAMILY RESIDENTIAL LOTS.**

Public Hearing

After a summary by staff, Mayor Voelker opened the Public Hearing. Ben Caldwell, Shaddock Caldwell, the applicant, presented the request to Council. The following public comments were submitted.

In Favor

Ramsey Stone, 110 West Shore Drive

Opposed

Tim Seaman, 1625 Wisteria Way
Audra Buckley, 1414 Belleview Street, Dallas
Laurie Pessetto, 508 West Shore Drive
Anthony Strohmeyer, 1409 N. Floyd Road
Jeffery Nowak, 1225 Comanche Drive
Kay Pavlie, 13901 West Short Drive
Martha Bailey, 724 Pinehurst

Additionally, the following public comment cards were submitted in advance of the meeting.

ZF 22-05 Opposed

Arlene Koeppen, 1703 N. Waterview
Candee Fields, 709 Terryland Drive
Chris Emery, 1931 Deep Valley Drive
Michael Blankenship, 1403 Meadow View Drive
Mark Alewine, 803 Wisteria Way
Matthew Hayward, 1231 Mohawk Trail
Jeff Stillings, 110 Thompson Drive

ZF 22-05 Neutral

Elizabeth Chaddick, Richardson

ZF 22-05 In Favor

Bryan Jackson, 2013 Yvonne Place
Mohammad Saleem, 849, Richardson
John Lehmann, 1218 Glen Cove

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

After discussion with Council and staff, Mr. Caldwell requested to withdraw the request as submitted.

Council Action

Councilmember Justice moved to approve the request from the applicant to withdraw Zoning File 22-05 as submitted. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

8. CONSENT AGENDA:

- A. AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT FOR COORDINATION ON THE NTWMD COMPONENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY AND ANY AMENDMENTS AND INSTRUMENTS RELATED THERETO.**
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE AN ASSIGNMENT TO THE TIF ZONE NO. 1 INFRASTRUCTURE REIMBURSEMENT, GRANT AND**

DEVELOPMENT AGREEMENT WITH CENTENNIAL PARK LTD. AND RELATED ENTITIES TO SHLP BRICK ROW, LLC. AND RELATED ENTITIES AND TO EXECUTE ANY FURTHER ASSIGNMENTS AND AMENDMENTS OR OTHER INSTRUMENTS RELATED TO THE AGREEMENT.

C. CONSIDER AWARD OF BID #74-22 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING, L.P. FOR RENNER ROAD BRIDGE OVER PRAIRIE CREEK - BRIDGE REPAIR IN THE AMOUNT OF \$617,652.78.

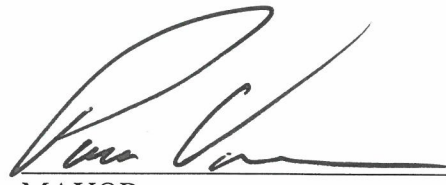
D. CONSIDER AMENDMENT TO LEASE AGREEMENT– WE REQUEST AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 TO MASTER AGREEMENT WITH STRYKER SALES CORPORATION FOR ANNUAL PAYMENTS OF \$265,069 FOR FIRE DEPARTMENT EQUIPMENT.

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 9:39 p.m.


MAYOR

ATTEST:


CITY SECRETARY