

MINUTES
RICHARDSON CITY COUNCIL MEETING
AUGUST 22, 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
Keith Dagen	Director of Finance
Bob Clymire	Budget Officer

COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS

2. **INVOCATION – BOB DUBEY**
3. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
4. **MINUTES OF THE AUGUST 8, 2022 AND AUGUST 15, 2022 MEETINGS**

Council Action

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

5. **VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

There were no public comment cards submitted.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.56095 PER \$100 VALUATION FOR FISCAL YEAR 2022-2023.**

City Manager Don Magner reviewed the proposed budget and tax rate. Mayor Voelker opened the public hearing. Don noted comments from the Dallas County Tax Transparency website from the following:

Jacob Simpson, 407 Bedford Drive

Claud Daniel White, 2203 Oakwood Ct.
Craig and Karen Conditt, 1319 Seminole Drive

No other public comments were submitted.

Council Action

Councilmember Hutchenrider moved to close the public hearing, seconded by Councilmember Justice, and approved unanimously. Mayor Voelker announced that the next public hearing on the budget would take place on August 29, 2022 at 6:00 p.m.

- 7. PUBLIC HEARING AND CONSIDER ORDINANCE AMENDING SECTION 2-123 (a) OF CODE OF ORDINANCES TO PROVIDE AN EMPLOYEE WHO IS A MEMBER OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM IS ELIGIBLE TO RETIRE AND RECEIVE A SERVICE RETIREMENT ANNUITY IF THE MEMBER HAS AT LEAST 20 YEARS OF CREDITED SERVICE IN THE SYSTEM PURSUANT TO SECTION 854.202(g) OF SUBTITLE G OF TITLE 8, TEXAS GOVERNMENT CODE.**

Finance Director Keith Dagen provided background information on this item. Mayor Voelker opened the public hearing. There were no public comments submitted.

Council Action

Councilmember Dubey moved to close the public hearing. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

- 8. CONSENT AGENDA:**

- A. CONSIDER AWARD OF BID #79-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO COOPER CONCRETE COMPANY FOR READY MIX CONCRETE PURSUANT TO UNIT PRICES.**
- B. AUTHORIZE THE CHANGE ORDER TO INCREASE PURCHASE ORDER #22200006 TO CONFERENCE TECHNOLOGIES FOR EISEMANN CENTER AV DESIGN – VIDEO SCREEN & INSTALLATIONS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200904 IN THE AMOUNT OF \$7,500.**

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.

- 9. UPDATE ON CITY OPERATIONS DUE TO FIRE AT CITY HALL ON MONDAY, AUGUST 22.**

City Manager Magner provided an update on the City Hall fire and City operations.

- 10. REPORT ON ITEMS OF COMMUNITY INTEREST**

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regulation of Short-Term Rentals

Council Action

Council convened into Executive Session at 7:20 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 8:50 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:50 p.m.


MAYOR

ATTEST:


CITY SECRETARY