

MINUTES
RICHARDSON CITY COUNCIL MEETING
AUGUST 29, 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	Finance Director
Bob Clymire	Budget Officer
Haley Alsabrook	Management Analyst

1. **INVOCATION – JENNIFER JUSTICE**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
3. **MINUTES OF THE AUGUST 22, 2022 MEETING**

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**

There were no public comments submitted.

PUBLIC HEARING ITEM:

5. **PUBLIC HEARING ON THE FY 2022-2023 PROPOSED BUDGET.**

Public Hearing

After a summary by City Manager Don Magner, Mayor Voelker opened the Public Hearing. With no comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Dubey, and approved unanimously.

BUDGET ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4433, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

Council Action

Councilmember Hutchenrider moved to approve and adopt a budget for all City services except for scoreboard maintenance, wellness services, immunizations, employee shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the year beginning October 1, 2022 and ending September 30, 2023. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0, with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul in favor.

Prior to the next motion, Councilmember Dubey excused himself from the meeting for this discussion and vote due to a Conflict of Interest on file with the City Secretary.

Councilmember Corcoran moved to approve and adopt a budget for scoreboard maintenance for the year beginning October 1, 2022 and ending September 30, 2023. Councilmember Shamsul seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey abstaining due to a Conflict of Interest on file with the City Secretary. Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul all voted in favor.

Prior to the next motion, Councilmember Hutchenrider excused himself from the meeting for this discussion and vote due to a Conflict of Interest on file with the City Secretary.

Councilmember Justice moved to approve and adopt a budget for wellness services, immunizations, employee shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the year beginning October 1, 2022 and ending September 30, 2023. Councilmember Shamsul seconded the motion. A vote was taken and passed, 6-0 with Councilmember Hutchenrider abstaining due to a Conflict of Interest on file with the City Secretary. Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, and Councilmember Shamsul all voted in favor.

7. CONSIDER ORDINANCE NO. 4434, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2022 (FISCAL YEAR 2022-2023) AT A RATE OF \$0.56095 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2022.

Council Action

Councilmember Corcoran moved that the property tax rate be increased by the adoption of a tax rate of \$0.56095, which is effectively a 4.23 percent increase in the tax rate. Councilmember Shamsul seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul in favor.

8. **CONSIDER RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.**

Council Action

Mayor Pro Tem DePuy moved to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Councilmember Hutchenrider seconded the motion. A vote was taken and passed with Mayor Voelker, Mayor Pro Tem DePuy, Councilmember Dubey, Councilmember Justice, Councilmember Corcoran, Councilmember Hutchenrider, and Councilmember Shamsul in favor.

9. **BUDGET CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4435, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, "WATER, SEWERS AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.**
2. **ORDINANCE NO. 4436, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 2-123 (a) TO PROVIDE THAT ANY CITY EMPLOYEE WHO IS A MEMBER OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM IS ELIGIBLE TO RETIRE WITH AT LEAST TWENTY YEARS OF CREDITED SERVICE IN THE SYSTEM.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 22-12, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.**
2. **RESOLUTION NO. 22-13, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.**
3. **RESOLUTION NO. 22-14, ESTABLISHING AND AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, AND OTHER HEALTH DEPARTMENT FEES AND CHARGES.**
4. **RESOLUTION NO. 22-15, ESTABLISHING FEE FOR FLOODPLAIN DEVELOPMENT PERMITS.**

5. **RESOLUTION NO. 22-16, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF CERTAIN PARK AND RECREATION FACILITIES IN THE CITY OF RICHARDSON BY RESIDENTS AND NON-RESIDENTS.**
6. **RESOLUTION NO. 22-17, ESTABLISHING VARIOUS FEES AND CHARGES FOR ZONING AND DEVELOPMENT PERMITS AND APPLICATIONS.**
7. **RESOLUTION NO. 22-18, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.**
8. **RESOLUTION NO. 22-19, ESTABLISHING FIRE RESPONSE FEES.**
9. **RESOLUTION NO. 22-20, ESTABLISHING LIBRARY SERVICE FEES FOR THE RICHARDSON PUBLIC LIBRARY.**

Council Action

Councilmember Shamsul moved to approve the Budget Consent Agenda as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #88-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MEDRANO ENTERPRISES DBA EM CONSTRUCTION FOR CONCRETE REPAIR PURSUANT TO UNIT PRICES.**
2. **BID #90-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO EXECUTIVE PRESS FOR EISEMANN CENTER PRESENTS PROGRAMS PURSUANT TO UNIT PRICES.**
3. **BID #93-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC. FOR THE COOPERATIVE PURCHASE OF 35 MAST ARM POLES FOR TRAFFIC SIGNAL REBUILDS FOR TRANSPORTATION AND MOBILITY THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #PE05-21 IN THE AMOUNT OF \$463,999.**
4. **BID #94-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LIONHEART ALLIANCE FOR THE COOPERATIVE PURCHASE OF BALLISTIC HELMETS FOR POLICE DEPARTMENT THROUGH U.S. GENERAL SERVICES ADMINISTRATION (“GSA”) CONTRACT #47QSWA20D001M IN THE AMOUNT OF \$132,556.53.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

11. UPDATE ON CITY OPERATIONS DUE TO FIRE AT CITY HALL ON MONDAY, AUGUST 22.

City Manager Magner provided an update on City operations as a result of the fire at City Hall on August 22nd.

12. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest. City Manager Magner introduced Haley Alsabrook, Management Analyst.

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
 - Regarding Walker et al. v City of Richardson, Texas et al. United States District Court Cause No. 3:22-CV-01164-X

Council Action

Council convened into Executive Session at 7:15 p.m. There was no action taken as a result of the Executive Session.

RECONVENE INTO REGULAR SESSION

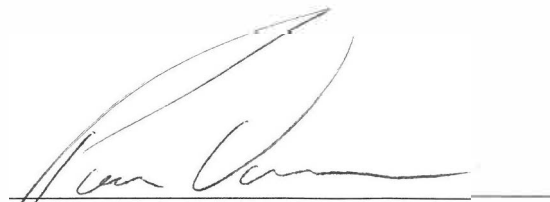
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened in regular session at 9:04 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:05 p.m.


MAYOR

ATTEST:


CITY SECRETARY