

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
SEPTEMBER 26, 2022**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:03 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
Gary Tittle	Chief of Police
Lori Smeby	Parks and Recreation Director

Also in attendance:

Anthony Pampillonia, Cultural Arts Commission Chair

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

1. INVOCATION – JANET DEPUY

2. MINUTES OF THE SEPTEMBER 12, 2022 AND SEPTEMBER 19, 2022 MEETINGS

Council Action

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

3. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The following public comments were submitted:

Theresa Douglas, 1411 Scottsboro Ln. – concerns regarding short-term rentals
Marilyn Frederick, 201 Wooded Canyon Ct. – concerns regarding short-term rentals
Charlie Newton, 2106 Goldenrod Dr. – prayer for wisdom and vision

Additional public comment cards were submitted in writing:

Jessica Black, 2119 Riverforest Dr., Arlington (Representing Texas Neighborhood Coalition) – concerns regarding short-term rentals

Richard Strecker, 2809 Foxcreek Dr. – concerns regarding ATMOS rate settlement

4. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S FY23 ARTS GRANTS FUNDING RECOMMENDATIONS

Anthony Pampillonia, Cultural Arts Chair, reviewed the Cultural Arts Commission recommendations for arts grant funding.

5. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 4, 2022

Chief Tittle reviewed the National Night Out program.

6. REVIEW AND DISCUSS THE CATALYTIC CONVERTER THEFT ORDINANCE

Chief Tittle reviewed a proposed ordinance that will make it unlawful and an offense for any person or entity other than a metal recycler to possess a used catalytic converter that was removed from a motor vehicle.

7. REVIEW AND DISCUSS 2022 SANTA'S VILLAGE

Lori Smeby, Parks and Recreation Director, reviewed plans for 2022 Santa's Village to be relocated to Huffhines Park due to the status of the City Hall property that incurred fire damage.

8. REVIEW AND DISCUSS PROPOSED CHANGES TO THE ELECTIONEERING ORDINANCE

Aimee Nemer, City Secretary, reviewed recommendations to amend electioneering guidelines.

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

City Manager Magner reviewed items on the Consent Agenda.

PUBLIC HEARING ITEM:

10. PUBLIC HEARING AND CONSIDER RESOLUTION NO. 22-22, APPROVING A REVISED MUNICIPAL DRAINAGE UTILITY SYSTEM SCHEDULE OF CHARGES AND ESTABLISHING NEW DRAINAGE CHARGES FOR CITY DRAINAGE UTILITY SERVICES.

Public Hearing

After a review from staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul, and approved unanimously.

Council Action

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

11. CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.

Council Action

Councilmember Hutchenrider moved to appoint Dr. David Bonnet as the Health Officer for a term effective October 1, 2022, for a two-year term. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

12. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD.

Council Action

Councilmember Shamsul moved to appoint Michaela Dollar, Assistant City Manager; Ally Haynes- Hamblen, Eisemann Center Managing Director; and Keith Dagen, Finance Director, to the Eisemann Center Foundation Board for a three-year term effective October 1, 2022. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

13. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4437, AMENDING THE CODE OF ORDINANCES AMENDING CHAPTER 6 BY ADDING SECTION 6-357 RELATING TO TEMPORARY ELECTRIC POWER AND LIGHTING INSTALLATIONS, AMENDING SECTION 6-367 TO ADD PARAGRAPH (54) REGARDING THE MAINTENANCE OF DECORATIVE SHUTTERS AND OTHER BUILDING TRIM, AND AMENDING SECTION 6-369 (1) RELATING TO CONTROL OF RODENTS AND OTHER PESTS; AMENDING CHAPTER 13 BY RETITLING AND AMENDING SECTION 13-1 REGULATING THE PARKING AND USE OF RECREATIONAL VEHICLES, AMENDING SECTION 13-4 REGULATING THE OUTSIDE STORAGE OF CERTAIN ITEMS, AMENDING SECTION 13-5 (B) AND (C) RELATING TO THE PARKING OF TRAILERS ON RESIDENTIAL PROPERTY, AMENDING SECTION 13-141 REGULATING VEGETATION LOCATED IN OR OVER SIDEWALKS AND PUBLIC RIGHTS OF WAY, AND AMENDING SECTION 13-162 (A) REGULATING OPEN STORAGE OF CERTAIN PERSONAL PROPERTY; AND BY AMENDING CHAPTER 14 BY AMENDING SECTION 14-2 PARAGRAPH (13) RELATING TO THE PLACEMENT OF IMMOVABLE MOTOR VEHICLES IN PUBLIC VIEW, AND AMENDING THE DEFINITION OF JUNKED VEHICLE IN SECTION 14-61.**
- 2. ORDINANCE NO. 4438, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," BY ADDING ARTICLE XIII, "SHORT-TERM RENTALS"; AND PROVIDING REGULATIONS FOR THE REGISTRATION AND OPERATION OF SHORT-TERM RENTALS.**

Council Action

Mayor Voelker requested to remove Item 13A2 from the Consent Agenda for individual consideration. After a summary from City Manager Don Magner, Councilmember Hutchenrider moved to approve the item as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 22-23, ESTABLISHING A REGISTRATION CERTIFICATE APPLICATION FEE FOR SHORT-TERM RENTAL PROPERTIES.**

Council Action

Mayor Voelker requested to remove Item 13B1 from the Consent Agenda for individual consideration. After a summary from City Manager Don Magner, Councilmember Corcoran moved to approve the item as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0,

- 2. RESOLUTION NO. 22-24, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2022 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**
- 3. RESOLUTION NO. 22-25, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.**
- 4. RESOLUTION NO. 22-26, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.**

C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.

D. CONSIDER RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

CONTEMPORARY CHORALE	\$5,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$5,000
RICHARDSON COMMUNITY CHORALE	\$5,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY	\$6,000
SPECTACULAR FOLLIES	\$6,000
RICHARDSON READS ONE BOOK	\$7,000
CORE THEATRE	\$7,500
LONE STAR WIND ORCHESTRA	\$7,500
RICH-TONE CHORUS	\$7,500
CHAMBERLAIN BALLET	\$8,000
PLANO SYMPHONY ORCHESTRA	\$8,000
TUZER BALLET	\$8,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
PEGASUS THEATRE INCORPORATED	\$10,000
RICHARDSON CIVIC ART SOCIETY	\$10,500
TEXAS WINDS MUSICAL OUTREACH	\$11,000
RICHARDSON COMMUNITY BAND	\$14,000
CHAMBER MUSIC INTERNATIONAL	\$23,000
RICHARDSON THEATRE CENTRE	\$30,000
REPERTORY COMPANY THEATRE	\$44,000
RICHARDSON SYMPHONY ORCHESTRA	\$72,000

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #87-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRINKS, INC. FOR SECURITY TRANSPORT SERVICES PURSUANT TO UNIT PRICES.**
- 2. BID #96-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LB TECHNOLOGY, INC. FOR THE COOPERATIVE PURCHASE OF ON-BOARD CAMERA SYSTEM EQUIPMENT AND SERVICES FOR SOLID WASTE FLEET THROUGH 791 COOPERATIVE ("791 COOP") CONTRACT #791202103009 IN THE AMOUNT OF \$73,137.**
- 3. BID #97-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERLING MCCALL FORD FOR THE**

COOPERATIVE PURCHASE OF ONE (1) FORD F-450 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$293,611.

4. **BID #98-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIDDONS-MARTIN EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) PIERCE VELOCITY 4-DOOR PUMPER BODY FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #FS12-19 IN THE AMOUNT OF \$999,744.**

Council Action

Mayor Voelker requested to remove Item 13A2 and Item 13B1 from the consent agenda for individual consideration. Councilmember Hutchenrider moved to approve the remaining Consent Agenda items as presented. Councilmember Dubey seconded the motion. A vote was taken and approved, 7-0. *(See above under 13A2 and 13B1 for the Council action on these items.)*

14. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:33 p.m.



MAYOR

ATTEST:



CITY SECRETARY