

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
OCTOBER 24, 2022**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:02 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
Haley Alsabrook	Management Analyst
Aimee Nemer	City Secretary

**RECEPTION FOR THE CARES PROGRAM, RICHARDSON POLICE DEPARTMENT
LOBBY- 5:30-6:00 P.M.**

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

1. INVOCATION – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

**3. REVIEW AND DISCUSS THE CARES CLASS 2022 PROGRAM AND
PRESENTATION OF CERTIFICATES**

City Secretary Nemer reviewed the 2022 CARES Class. Mayor Voelker and City Council presented class certificates to class members.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Fannie Davis, 305 St. Lukes Drive, addressed Council regarding the need for a natatorium. Richard Strecker, 2809 Foxcreek Drive, addressed Council with compliments to the CARES program, compliments on the Fall Leadership Workshop, regarding future water needs, and regarding Realpage.

5. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4441, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT WITH SPECIAL CONDITIONS FOR A SMOKING ESTABLISHMENT FOR AN OUTDOOR PATIO IN CONJUNCTION WITH A RESTAURANT ON 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, RICHARDSON, TEXAS, ZONED "R" RETAIL.**
2. **ORDINANCE NO. 4442, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP SO AS TO AMEND AND RESTATE ORDINANCE NO. 4406, TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 3.7801 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF S. SHERMAN STREET AND W. SPRING VALLEY ROAD ZONED PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY (CREATIVE CORPORATE SUB—DISTRICT).**
3. **ORDINANCE NO. 4443, AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES BY ADDING AN ARTICLE IX, "POSSESSION OF CATALYTIC CONVERTERS"; PROHIBITING THE PURCHASE OF USED CATALYTIC CONVERTERS AND PROVIDING FOR EXCEPTIONS.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 22-27, REGARDING ITS REVIEW OF CHAPTER 2 "ADMINISTRATION," ARTICLE I "CODE OF ETHICS" OF THE RICHARDSON CODE OF ORDINANCES.**
2. **RESOLUTION NO. 22-28, APPROVING THE TERMS AND CONDITIONS OF A SITE SPECIFIC SHUTTLE FUNDING AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS AND DALLAS AREA RAPID TRANSIT FOR BUS SHUTTLE SERVICES IN THE GALATYN SHUTTLE SERVICE AREA AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.**
3. **RESOLUTION NO. 22-29, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

C. CONSIDER AWARD OF BID #08-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO Lenco ARMORED VEHICLES FOR THE

**COOPERATIVE PURCHASE OF ARMORED RESCUE VEHICLE FOR THE
POLICE DEPARTMENT THROUGH GENERAL SERVICES
ADMINISTRATION ("GSA") CONTRACT #GS-07F-169DA IN THE AMOUNT
OF \$290,816.**

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.

6. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:46 p.m.


MAYOR

ATTEST:


CITY SECRETARY