

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
NOVEMBER 7, 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
Gary Tittle	Police Chief
Coby Pewitt	Assistant Police Chief
Michael Bussiere	Assistant Police Chief
Daniel Robb	Police Captain
Karen Patel	Police Planner
Mark Nelson	Transportation & Mobility Director
Daniel Herrig	Transportation Engineer
Lori Smeby	Parks and Recreation Director
Yvonne Falgout	Assistant Parks and Recreation Director
Shohn Rodgers	Assistant Parks and Recreation Director
Kurt Beilharz	Superintendent of Parks Planning
Jonathan Winters	Corporate Recreation Manager

Consultants:

Philip Neeley, Dunaway (Parks Consultant)
Brian Trusty, PROS Consulting (Parks Consultant)
Christian Lentz – Halff Associates (Traffic Consultant)

WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #1103

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Vickie Schmid, Lavon, addressed Council to acknowledge the Leadership Richardson Class 38 attendees and she thanked the City Council for their support of Leadership Richardson.

B. REVIEW AND DISCUSS THE TEXAS POLICE CHIEFS ASSOCIATION BEST PRACTICES ACCREDITATION PROGRAM

Jimmy Perdue, North Richland Hills Police Chief, and president of the Texas Police Chiefs Association, presented the Texas Police Chiefs Best Practices Award to Chief Tittle and the Richardson Police Department.

C. REVIEW AND DISCUSS THE PRELIMINARY DRAFT OF THE ACTIVE TRANSPORTATION PLAN

Mark Nelson, Transportation and Mobility Director, provided a background on the project and introduced the project team. Mr. Nelson introduced project consultant, Christian Lentz, Half Associates; who explained the planning process, including public engagement and the City's vision. Mr. Lentz also reviewed the vision statement and guiding principles for the project. He reviewed the active transportation network and policies and practices.

D. REVIEW AND DISCUSS THE PRELIMINARY DRAFT OF THE PARKS, RECREATION AND OPEN SPACE MASTER PLAN UPDATE

Lori Smeby, Parks and Recreation Director, introduced this item stating the objective and correlation with the City Council goals and strategies. Ms. Smeby introduced consultant, Philip Neeley, Dunaway, who reviewed the preliminary plan, including six major initiatives and a draft action plan with priorities. He also reviewed next steps with developing the final master plan for Parks and Recreation Commission recommendation for adoption and City Council adoption.

Major Initiatives

1. Expand key trail connections
2. Invest in Aquatics Facilities Master Plan
3. Creatively add more inclusive play features
4. Implement a holistic signage program
5. Introduce new and various congregational areas
6. Maintain high quality recreation centers and services

E. REVIEW AND DISCUSS IT'S TIME TEXAS COMMUNITY CHALLENGE

Jonathan Winters, Corporate Recreation Manager, explained the It's Time Texas Challenge.

- Council Goals and Strategies Alignment
- Program Elements and 2022 Facts
- Richardson's Community Challenge
- Promoting The Challenge
- Key Dates
- How To Get Involved

F. REVIEW AND DISCUSS CORE DISTRICT TREES UPDATE

Shohn Rodgers, Assistant Director of Parks, provided an update and action plan on the trees that were damaged in the CORE District due to extreme freezing temperatures and drought conditions in 2021 and 2022.

G. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
 - Discussion of appointments to the Quasi-Judicial Boards and Commissions (City Plan Commission, Civil Service Board, Zoning Board of Adjustment/Building and Standards Commission), the duties of members of the Boards, Commissions and City Council.

Council Action

Council convened in Executive Session at 9:15 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 10:30 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:30 p.m.


MAYOR

ATTEST:


CITY SECRETARY