MINUTES
RICHARDSON CITY COUNCIL MEETING
DECEMBER 12, 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
Haley Alsabrook	Management Analyst
Sam Chavez	Director of Development Services
Chris Shacklett	Assistant Director of Development Services

1. **INVOCATION – BOB DUBEY**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**

3. **MINUTES OF THE NOVEMBER 14, 2022 AND DECEMBER 5, 2022 MEETINGS**

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**

Jim Gunn, 1000 Morningtar, addressed Council with concern about code enforcement, specifically residential parking.

Charlie Newton, 2106 Goldenrod, commended the City on recent improvements to lane markings on Belt Line Road. He also offered a Christmas prayer for the City.

PUBLIC HEARING ITEMS:

5. **CONTINUATION OF PUBLIC HEARING, ZONING FILE 22-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4444, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD**

PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN, BUILDING ELEVATIONS, AND BUILDING CONCEPTS TO ALLOW DEVELOPMENT OF UP TO 511 APARTMENT AND LIVE/WORK UNITS, A LIMITED-SERVICE HOTEL AND UP TO 19,000 SQUARE FEET OF RETAIL ON A 13.03-ACRE TRACT OF LAND LOCATED BETWEEN WATERVIEW PARKWAY AND PRESIDENT GEORGE BUSH HIGHWAY, EAST OF FRANKFORD ROAD, RICHARDSON, TEXAS. (CONTINUED FROM THE NOVEMBER 14, 2022, CITY COUNCIL MEETING)

Public Hearing
After a briefing from staff, Barry Hand, representing the applicant, addressed Council and explained a request to have the option to…..

The following public comments were submitted in favor:

Daniel Yahlom, 2200 Waterview Pkwy. – In person
Griffin Davis, 2600 Waterview Pkwy. – In person
Johnathan Dang, 950 North Loop Road
Devan Bailey, 2600 Waterview Pkwy.
Elliot Agnew, 2200 Waterview Pkwy.
Patrick O'Boyle, 2700 Waterview Pkwy. – In person
Chandu Garapaty, 2800 Waterview Pkwy. – In person
David Wank, 2800 Waterview Pkwy. – In person
Connor Hulla, 3551 Wilshire Way – In person
Margaret Moore, 2200 Waterview Pkwy. – In person

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Council Action
Councilmember Justice moved to approve the request as presented by staff. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

6. **PUBLIC HEARING, ZONING FILE 22-13, A REQUEST TO RESCIND ORDINANCE 4250, A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING FACILITY AND FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, ON A 0.62-ACRE LOT CURRENTLY ZONED LR-M(2) LOCAL RETAIL, LOCATED AT 1230 E. BELT LINE ROAD, ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD.**

Public Hearing
After a summary from staff, the applicant, Scott Wilson, addressed Council asking for support of the request. He was available for Council questions. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing. Councilmember Dubey seconded the motion. A vote was taken and passed, 7-0.

Council Action
Mayor Pro Tem DePuy moved to approve the request removing the "Drive-through Only" language. Councilmember Shamsul seconded the motion. A vote as taken and passed, 5-2, with Councilmember Justice and Councilmember Corcoran voting in opposition.

7. **CONSENT AGENDA:**

   A. **CONSIDER THE FOLLOWING RESOLUTIONS:**

      1. **RESOLUTION NO. 22-30, REQUESTING THE MEMBERS OF THE 88TH LEGISLATIVE SESSION OF THE STATE OF TEXAS AND THE 118TH SESSION OF THE UNITED STATES CONGRESS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.**

      2. **RESOLUTION NO. 22-31, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM PROJECT UTILIZING TRANSPORTATION DEVELOPMENT CREDITS (TDC) OFF-SYSTEM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS PROJECT AT THE INTERSECTION OF WATERVIEW PARKWAY AND FRANK JOHNSON DRIVE; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

      3. **RESOLUTION NO. 22-32, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM PROJECT UTILIZING TRANSPORTATION DEVELOPMENT CREDITS (TDC) OFF-SYSTEM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS PROJECT AT THE INTERSECTION OF E. CAMPBELL ROAD AND N. JUPITER ROAD; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

      4. **RESOLUTION NO. 22-33, APPROVING THE TERMS AND CONDITIONS OF THE 2022 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.**

   B. **CONSIDER APPROVAL OF THE 2023 CITY COUNCIL MEETING SCHEDULE.**

   C. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. **BID #04-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS SEASONS NURSERY & LANDSCAPE DBA ZODEGA LANDSCAPE SERVICES, LLC FOR PARKS RESTROOM MAINTENANCE PURSUANT TO UNIT PRICES.**

2. **BID #05-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO UNITED SITE SERVICES FOR PORTABLE RESTROOMS PURSUANT TO UNIT PRICES.**

3. **BID #24-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #686-22 IN THE AMOUNT OF $99,528.**

4. **BID #25-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF SEVEN (7) CHEVROLET TAHOES FOR POLICE DEPARTMENT THROUGH SHERIFFS' ASSOCIATION OF TEXAS CONTRACT #22-03-1008 AT A UNIT PRICE OF $36,439.95 EACH AND IN THE TOTAL AMOUNT OF $255,079.65.**

5. **BID #26-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF FIFTEEN (15) VEHICLES FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF $855,486.50.**

6. **BID #28-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WAUKESHA-PEARCE INDUSTRIES, LLC FOR EMERGENCY GENERATOR MAINTENANCE SERVICES & REPAIRS PURSUANT TO UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #685-22.**

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #904-22 – WE RECOMMEND THE AWARD TO TISEO PAVING COMPANY FOR NORTH GLENVILLE DRIVE PROJECT IN THE AMOUNT OF $20,903,157.25.

E. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. **TO INCREASE CONTRACT #321000496 TO QUALITY EXCAVATION, LLC, FOR CAMPBELL RD. IMPROVEMENTS FROM COLLINS TO US 75 IN THE AMOUNT OF $103,845.40.**

2. **TO DECREASE CONTRACT #321000741 WITH BALFOUR BEATTY CONSTRUCTION US FOR RICHARDSON SENIOR CENTER RENOVATION PROJECT IN THE AMOUNT OF $274,037.33.**

3. **TO DECREASE CONTRACT #321000747 WITH LEE LEWIS CONSTRUCTION FOR RICHARDSON PUBLIC SAFETY CAMPUS PROJECT IN THE AMOUNT OF $76,222.35.**

4. **TO DECREASE CONTRACT #321000281 WITH ADVANCE CONTRACTING GROUP FOR 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 5 AND REGION 4 COMPLETION IN THE AMOUNT OF $229,777.19 AND INCREASE CONTRACT #321000864 WITH AUSHILL CONSTRUCTION, LLC, FOR 2021 SIDEWALK REPLACEMENT RESIDENTIAL REGION 1A IN THE AMOUNT OF $234,822.**

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.

8. REPORT ON ITEMS OF COMMUNITY INTEREST
Council reported on items of community interest.

ADJOURNMENT
With no further business, the meeting was adjourned at 8:15p.m.

MAYOR

ATTEST:

CITY SECRETARY