

**MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
JANUARY 23, 2023**

• **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
Sam Chavez	Director of Development Services
Jim Dulac	Director of Engineering

Consultant:

Sadhana Pendharkar, AECOM

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

- 1. INVOCATION – JANET DEPUY**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**
- 3. MINUTES OF THE JANUARY 9, 2023 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.

- 5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CIVIL SERVICE BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL**

BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.

The following motions were made regarding appointments.

Animal Services Advisory Commission

Councilmember Justice moved to reappoint the following members to a term effective December 31, 2022, to December 31, 2024. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

Erika Batzler
Maureen Doherty
Holly Goodside
Noura Jammal

City Plan Commission

Mayor Pro Tem DePuy moved to reappoint the following members to a term effective December 31, 2022, to December 31, 2024. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Bryan Marsh, Chair
Stephen Springs, Vice Chair
Michael Keller
Ken Southard
Gary Beach, Alternate

Civil Service Board

Councilmember Hutchenrider moved to appoint Mona Alnaeemi to an unexpired term effective immediately and ending December 31, 2023; to appoint Ben Cronin to a term effective immediately and ending December 31, 2024; and to appoint Tim Griffy as Vice-Chair for a term ending December 31, 2024. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

Parks & Recreation Commission

Councilmember Dubey moved to appoint Pam Parmerlee to term effective immediately and ending December 31, 2024; and move to reappoint the following to a term effective December 31, 2022, to December 31, 2024. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

Steve Hendry, Vice Chair
Bettye Stripling
Gregory Kish

Sign Control Board

Councilmember Corcoran moved to appoint Jan Taylor as an Alternate to an unexpired term effective immediately and ending December 31, 2023; to appoint Jason Kongabel as a full member to an unexpired term effective immediately and ending December 31, 2023; and to reappoint the following to a term effective December 31, 2022, to December 31, 2024. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

Jill Blevins, Vice Chair
G. Scott Waddell
Joseph Quirk, Alternate

Zoning Board of Adjustment – 4 Expiring Terms

Councilmember Shamsul moved to reappoint the following members to a term effective December 31, 2022, to December 31, 2024. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

Jason Lemons, Chair
Brent Sturman
Sebrena Bohnsack
Phil Thames, Alternate

6. REVIEW AND DISCUSS THE STATUS OF CITY HALL/LIBRARY AND PROJECT ALTERNATIVES.

City Manager Don Magner reviewed the following items for Council and requested direction from Council regarding repair/restore/renovate city hall or seek to call a bond election for building a new city hall.

- City Hall Renovation Project
- City Hall Fire and Impact on Renovation
- Insurance Claim Status
- City Hall Project Alternatives
- City Hall Fire Impact on Library Renovation
- City Hall and Library Temporary Relocation

PUBLIC HEARING ITEMS:

- 7. PUBLIC HEARING, ZONING FILE 22-15, A REQUEST TO REZONE APPROXIMATELY 5.43 ACRES LOCATED AT THE NORTHWEST CORNER OF GLENNVILLE DRIVE AND GREENVILLE AVENUE FROM PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT AND I-M(1) INDUSTRIAL DISTRICT WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND FOR APPROVAL OF A SPECIAL PERMIT FOR A NEW 5-STORY LIMITED-SERVICE SUITE HOTEL AND AN EXISTING 4-STORY LIMITED-SERVICE SUITE HOTEL.**

Public Hearing

After a briefing from staff, representatives for the applicant, Alex Strimple and Steve Metherd were available for questions. No public comments were submitted. Councilmember Hutchenrider moved to close the Public Hearing seconded by Councilmember Corcoran and approved unanimously.

Council Action

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

8. **PUBLIC HEARING, ZONING FILE 22-16, A REQUEST FOR APPROVAL OF AN AMENDMENT OF A SPECIAL PERMIT, ORDINANCE 3684, TO ACCOMMODATE MODIFICATIONS RELATED TO AN EXISTING GOLF DRIVING RANGE, GOLF-RELATED ACTIVITIES AND A COMMERCIAL OUTDOOR NURSERY, ON AN APPROXIMATELY 31-ACRE LOT CURRENTLY ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS LOCATED AT 3570 WATERVIEW PARKWAY, AT THE SOUTHEAST CORNER OF WATERVIEW PARKWAY AND RENNER ROAD.**

Public Hearing

After a briefing from staff, Tanner Micheli, the applicant, was available for questions. Melinda Chaney, 914 Plaza Lane, inquired about the hours of operation and the targeted demographic. She expressed concerns about crime if the facility would be operating that late. The applicant responded that the facility would typically be closing at 9 to 10 p.m. With no further public comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request stating that the netting is allowed, but not required. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

9. **CONSIDER ORDINANCE NO. 4445, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR THE PROPERTY LOCATED AT 1230 E. BELT LINE ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.**

Council Action

Councilmember Hutchenrider moved to approve the ordinance as presented. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 5-2 with Councilmember Corcoran and Councilmember Justice opposed.

10. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #10-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO A&M CONSTRUCTION AND UTILITIES, INC. FOR RAINBOW DRIVE UTILITY IMPROVEMENTS IN THE AMOUNT OF \$414,124.10.**
2. **BID #40-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ITERIS, INC. FOR THE COOPERATIVE PURCHASE OF TRAFFIC SIGNAL VIDEO DETECTION SYSTEM INSTALLATION FOR TRANSPORTATION AND MOBILITY THROUGH THE LOCAL GOVERNMENT PURCHASING**

COOPERATIVE("BUYBOARD") CONTRACT #608-20 IN THE AMOUNT OF \$286,360.

B. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #704-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO EMERGIFIRE, LLC AT THE FEE OF 18% OF NET COLLECTIONS PURSUANT TO CITY OF COPPELL RFP #182 FOR FIRE BILLING AND COLLECTION SERVICES, AMBULANCE DEBT BILLING.

C. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

- 1. TO DECREASE CONTRACT #321000531 WITH FUQUAY, INC. FOR DUCK CREEK SANITARY SEWER UTILITY HOLE REHABILITATION IN THE AMOUNT OF \$154,913.60.**
- 2. TO DECREASE CONTRACT #321000631 WITH DN TANKS, LLC FOR THE EASTSIDE 8.6 MG GROUND STORAGE TANK PROJECT IN THE AMOUNT OF \$203,283.**

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. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:47 p.m.



MAYOR

ATTEST:



CITY SECRETARY