

**MINUTES**  
**RICHARDSON CITY COUNCIL MEETING**  
**FEBRUARY 13, 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
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

Absent:

Bob Dubey	Councilmember
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The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Financial Officer
Charles Goff	Assistant City Manager
Bill Alsup	Interim Assistant City Manager
Haley Alsabrook	Management Analyst
Aimee Nemer	City Secretary

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

- 1. INVOCATION – KEN HUTCHENRIDER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
- 3. MINUTES OF THE JANUARY 30, 2023 AND FEBRUARY 6, 2023 MEETINGS**

**Council Action**

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

- 4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

Daniel Yahalom, 2200 Waterview Parkway, addressed Council regarding the Active Transportation Plan. Chandralekha Garapaty, 2800 Waterview Parkway, addressed Council to request support for increasing the hours of operation for the DART Silver Line.

- 5. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2022 COMMUNITY REVITALIZATION AWARDS**

Community Revitalization Committee members presented the 2022 Community Revitalization Awards to the following projects and recipients. Committee members were:

Councilmember Ken Hutchenrider  
Councilmember Arefin Shamsul  
City Plan Commission Chair Bryan Marsh  
City Plan Commissioner Gary Beach  
Chamber of Commerce President Kim Quirk

- Watson Residence
- LaLaLand
- Carlson Residence
- 513 Interurban – Peter Cope, April Cope, Tallousa Cope, Scarlett Cope, and Pete Cope
- Great Outdoors – Gerald “Jerry” Oliverie (Founder/President), Rick Inkrote (Area Supervisor & GM/Coordinator), David Williams (Architect – BWM), Gail Voelcker (VP & Director of Operations)
- Staycation Coffee – Tish Ridge (Durkin Properties)
- The Drawing Board
- Swim Residence – Jordan Swim, Emily Swim, Fred Meyer, Kim Singleton, Viggo Ulrich, Brad Moulton
- Strain Residence, Westveld Residence, and Fletcher Residence – Doug Miller and Chris Hesson from Shaddock Caldwell accepted the award for the homeowners.

#### **ACTION ITEMS:**

- 6. CONSIDER RESOLUTION NO. 23-02, ORDERING A GENERAL ELECTION TO BE HELD ON THE 6TH DAY OF MAY 2023, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACTS.**

#### **Council Action**

Councilmember Hutchenrider moved to approve Resolution 23-02 ordering a general election for the Mayor and City Council Places 1-6 to be held on May 6, 2023. Mayor Pro Tem DePuy seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

- 7. CONSIDER RESOLUTION NO. 23-03, ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF RICHARDSON, TEXAS, ON MAY 6, 2023, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.**

#### **Council Action**

Mayor Pro Tem DePuy moved to approve Resolution 23-03 ordering a bond election to be held on May 6, 2023. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

#### **8. CONSENT AGENDA:**

##### **A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:**

1. **ORDINANCE NO. 4446, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A GOLF DRIVING RANGE, GOLF-RELATED ACTIVITIES, AND AN OUTDOOR STORAGE AREA FOR THE PROPERTY LOCATED AT 3570 WATERVIEW PARKWAY, RICHARDSON, TEXAS, ZONED LR-M(1) LOCAL RETAIL.**
  2. **ORDINANCE NO. 4447, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM ONE HUNDRED FIVE THOUSAND AND NO/100 DOLLARS (\$105,000.00) TO ONE HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$130,000.00).**
- B. CONSIDER RESOLUTION NO. 23-04, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON, PERTAINING TO TRANSPORTATION RELATED IMPROVEMENTS AND/OR MAINTENANCE ON OR ABOUT CERTAIN DESIGNATED ROADWAYS SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF RICHARDSON.**
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:**
1. **BID #09-23 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR NAPIER DRIVE RECONSTRUCTION IN THE AMOUNT OF \$490,423.00.**
  2. **BID #23-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FBS FOR SCREEN PRINTING PURSUANT TO UNIT PRICES.**
  3. **BID #31-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION, INC. FOR PAVEMENT LEVELING SERVICES PURSUANT TO UNIT PRICES.**
  4. **BID #44-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO SUNBELT POOLS, INC. FOR POOL MANAGEMENT FOR THE PARKS AND RECREATION DEPARTMENT PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #613-20 FOR A MONTHLY COST OF \$19,960.**
  5. **BID #45-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MARATHON FITNESS FOR THE COOPERATIVE PURCHASE OF FITNESS EQUIPMENT FOR THE**

**FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT  
PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20  
IN THE AMOUNT OF \$58,971.47.**

**Council Action**

Councilmember Corcoran moved to approve the Consent Agenda as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

**9. REPORT ON ITEMS OF COMMUNITY INTEREST**

Council reported on items of community interest.

**EXECUTIVE SESSION**

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the U.S. 75/E. Plano Pkwy. Area
- Deliberation Regarding 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)

**Council Action**

Council convened into Executive Session at 6:51 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 7:37 p.m. and took the following action.

Councilmember Justice moved that the City Manager be authorized to negotiate and sign contracts and such other documents that he determines to be reasonable and necessary to sell to the Richardson Improvement Corporation for the purpose of resale to TCRG Opportunity XXII, LLC, a 5.4± acre tract out of the Samuel Klepper Survey, Abst. 216, City of Plano, Collin County, Texas, for a minimum price of \$3.25 per square foot subject to a restriction agreement requiring development of the property in accordance with applicable land use regulations of the City of Plano. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

Mayor Pro Tem DePuy moved to appoint Ken Southard as vice chair of the City Plan Commission effective immediately. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:39 p.m.



MAYOR

ATTEST:



CITY SECRETARY