MINUTES
RICHARDSON CITY COUNCIL MEETING
MARCH 27, 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
Michaela Dollar	Assistant City Manager
Aimee Nemer	City Secretary
Haley Alsabrook	Management Analyst
Sam Chavez	Director of Development Services

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

1. **INVOCATION – BOB DUBEY**

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

3. **MINUTES OF THE FEBRUARY 27, 2023, MARCH 6, 2023, AND MARCH 20, 2023 MEETINGS**

Council Action
Councilmember moved to approve the Minutes as presented. Councilmember seconded the motion. A vote was taken and passed, 7-0.

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

Dan Barrios, 604 S. Cottonwood Drive, addressed Council regarding first responder access to gated communities.

5. **REVIEW AND DISCUSS THE MAY 6, 2023, ELECTION VOTE CENTER LOCATIONS AND INFORMATION**

City Secretary Nemer reviewed the approved vote center locations for the May 6, 2023, Election.

6. **CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, LIBRARY BOARD, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION**

Council Action

City Plan Commission
Mayor Pro Tem DePuy moved to appoint Nate Roberts as a full member of the City Plan Commission for an unexpired term effective immediately and ending December 31, 2024; to appoint Sebrena Bohnsack as a full member to an unexpired term effective immediately and ending December 31, 2023; and to appoint Byron Purdy as an alternate for an unexpired term ending December 31, 2023. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Library Board
Councilmember Corcoran moved to appoint Patricia Mulvihill to the Library Board for an unexpired term effective immediately and ending December 31, 2024. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Sign Control Board
Councilmember Dubey moved to appoint Joseph Quirk as a full member of the Sign Control Board for an unexpired term effective immediately and ending December 31, 2024; and to appoint Jay Jolly as an alternate for an unexpired term effective immediately and ending December 31, 2024. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

Zoning Board of Adjustment/Building and Standards Commission
Councilmember Shamsul moved to appoint Phill Thames as a full member of the Zoning Board of Adjustment/Building and Standards Commission for an unexpired term effective immediately and ending 12/31/2024; and to appoint Lisa Kupfer as an alternate for an unexpired term effective immediately and ending December 31, 2024. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

7. **PUBLIC HEARING, ZONING FILE 23-02, A REQUEST FOR A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT STANDARDS TO ALLOW THE ADDITION OF OUTDOOR AMENITIES ON AN APPROXIMATELY 37-ACRE NON-CONFORMING PROPERTY LOCATED ON THE EAST SIDE OF COIT ROAD, NORTH OF SPRING VALLEY ROAD.**

Public Hearing
After a summary from staff, Jeremy Thomason, representing the applicant, presented information to Council and requested approval. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing. Mayor Pro Tem DePuy seconded the motion. A vote was taken and approved unanimously.

Council Action
Mayor Pro Tem DePuy moved to approve the request as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

8. **PUBLIC HEARING, ZONING FILE 23-03, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY LOCATED WITHIN AN EXISTING BUILDING ON A 10.34-ACRE LOT CURRENTLY ZONED TO-M TECHNICAL OFFICE LOCATED AT 1301 W. PRESIDENT GEORGE BUSH**

HIGHWAY, ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH HIGHWAY AND THE NORTH SIDE OF WATERVIEW PARKWAY.

Public Hearing

After a summary from staff, applicant representatives presented information to Council and requested approval. With no public comments submitted, Councilmember Corcoran moved to close the Public Hearing, seconded by Councilmember Justice and approved unanimously.

Council Action

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

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4450, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE O-M OFFICE DISTRICT WITH AMENDED DEVELOPMENT STANDARDS TO ALLOW A PRIVATE SCHOOL AND CHILDCARE CENTER USE ON APPROXIMATELY 1.2 ACRES, LOCATED AT 1140 W. CAMPBELL ROAD, RICHARDSON, TEXAS.**

2. **ORDINANCE NO. 4451, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR THE R-1100-M RESIDENTIAL DISTRICT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND FENCING EXHIBIT FOR A 4.36-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF ARAPAHO ROAD, EAST OF WEST SHORE DRIVE, RICHARDSON, TEXAS.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #58-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR PURCHASE OF EQUIPMENT FOR POLICE VEHICLES PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #698-23 IN THE AMOUNT OF $231,564.79.**

2. **BID #59-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHILD'S PLAY, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR BERKNER PARK PLAYGROUND THROUGH THE LOCAL GOVERNMENT COOPERATIVE ("BUYBOARD") CONTRACT #679-22 IN THE AMOUNT OF $292,496.**

3. **BID #60-23 – WE RECOMMEND THE AWARD TO ACT PIPE & SUPPLY FOR THE PURCHASE OF FIRE HYDRANTS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(a)(2) TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF $60,470.**

4. **BID #61-23 – WE RECOMMEND THE AWARD TO GLOBAL FURNITURE GROUP FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF FURNITURE FOR THE CITY HALL AND LIBRARY TEMPORARY RELOCATION TENANT IMPROVEMENT PROJECT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200301 IN THE AMOUNT OF $950,000.**

5. **BID #62-23 – WE RECOMMEND THE AWARD TO CORE CONSTRUCTION (CORE) FOR THE COOPERATIVE PURCHASE FOR SELECTIVE DEMOLITION FOR THE CITY HALL AND LIBRARY TEMPORARY RELOCATION TENANT IMPROVEMENT PROJECT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200201 IN THE AMOUNT OF $150,000.**

6. **BID #63-23 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FUEL TO SARATOGA RACK MARKETING LLC (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) THROUGH TARRANT COUNTY BID #2023-070 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICES INDEX ("OPIS").**

7. **BID #64-23 – WE RECOMMEND THE AWARD TO CORE CONSTRUCTION (CORE) FOR THE COOPERATIVE PURCHASE FOR FIRE STATION NO. 6 FACILITY IMPROVEMENTS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200201 IN THE AMOUNT OF $127,755.**

C. **AUTHORIZE THE CHANGE ORDER TO DECREASE CONTRACT #321000257 WITH ARK CONTRACTING SERVICES, INC. FOR BECK BRANCH EROSION CONTROL PROJECT IN THE AMOUNT OF $232,456.**

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.

10. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

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

MAYOR

ATTEST:

CITY SECRETARY