

MINUTES
RICHARDSON CITY COUNCIL MEETING
APRIL 10, 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
Aimee Nemer	City Secretary
Haley Alsabrook	Management Analyst
Greg Sowell	Communications Director
Bill Alsup	Health Director
Noura Jammal	Animal Services Manager
Lori Smeby	Parks and Recreation Director
Yvonne Falgout	Assistant Director of Parks and Recreation
Spencer Doyle	Superintendent of Recreation
Margie Trame	Recreation/Day Camp Coordinator
Sam Chavez	Director of Development Services

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

- 1. INVOCATION – JENNIFER JUSTICE**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
- 3. MINUTES OF THE MARCH 27, 2023 AND APRIL 3, 2023 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**

There were no public comment cards submitted.

- 5. RECOGNITION OF MARTIN LUTHER KING, JR. ESSAY AND BLACK HISTORY MONTH ART CONTEST WINNERS**

Greg Sowell, Communications Director, reviewed this item for Council and recognized contest judges:

Mayor Voelker moved Item 5 after the presentation of Item 6. Council recognized the following Martin Luther King, Jr. Essay Contest winners:

4 th – 6 th Grade	Hafsa Sayeed
7 th – 9 th Grade	Daniela Mantula
10 th – 12 th Grade	Shereen Qaralusi

Council also recognized the following Black History Month Art Contest winners:

1st – 3rd Grade	Yuval Segal
4th – 6th Grade	Amal Raj Anilkumar
7th – 9th Grade	Cooper Mansur
10th – 12th Grade	Katherine Ramirez Sosa

6. RECOGNITION AND PRESENTATION FOR ANIMAL CARE AND CONTROL APPRECIATION WEEK

This item was handled before Item 5.

Noura Jammal, Animal Services Manager, informed Council of some of the statistics and duties of Animal Services. Council recognized members of the Animal Services Department with a proclamation recognizing Animal Care and Control Appreciation Week.

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4452, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

Public Hearing

After a briefing from Margie Trame, Recreation/Day Camp Coordinator, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Justice and approved unanimously.

Council Action

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

8. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4453, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

Public Hearing

After a briefing from staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Shamsul and approved unanimously.

Council Action

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

- 9. PUBLIC HEARING, ZONING FILE 23-04, A REQUEST TO REZONE A 2.5-ACRE LOT LOCATED AT 2100 ALAMO ROAD, ON THE EAST SIDE OF ALAMO ROAD, NORTH OF CAMPBELL ROAD, FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(2) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND FOR APPROVAL OF A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING KENNEL WITHIN AN EXISTING BUILDING WITH AN OUTDOOR PLAY AREA.**

Public Hearing

After a briefing from staff and Kevin Tennant, representing the applicants, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Justice and approved unanimously.

Council Action

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

- 10. PUBLIC HEARING, ZONING FILE 23-05, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT LOCATED WITHIN AN EXISTING BUILDING ON A 0.83-ACRE LOT CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (CENTENNIAL GREEN SUB-DISTRICT), LOCATED AT 210 E. SPRING VALLEY ROAD, ON THE SOUTH SIDE OF SPRING VALLEY ROAD, WEST OF GREENVILLE AVENUE.**

Public Hearing

After a briefing from staff and applicant representatives, Chun Lin, Sissy Tong, and Yuanli Tang; Mayor Voelker opened the Public Hearing. With no further 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 with the clarification that an additional staff person would be allowed as a massage therapist. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

11. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4454, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT FOR**

36.75 ACRES LOCATED ON THE EAST SIDE OF S. COIT ROAD AND NORTH OF W. SPRING VALLEY ROAD.

- 2. ORDINANCE NO. 4455, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY FOR THE PROPERTY LOCATED AT 1301 W. PRESIDENT GEORGE BUSH HIGHWAY, RICHARDSON, TEXAS, ZONED TO-M TECHNICAL OFFICE.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #20-23 – WE RECOMMEND THE AWARD TO FNH CONSTRUCTION, LLC FOR COLLECTOR AND ARTERIAL STREETS REHABILITATION IN THE AMOUNT OF \$2,617,940.**
- 2. BID #33-23 – WE RECOMMEND THE AWARD TO RICHMOND & ASSOCIATES LANDSCAPING, LTD. FOR CONSTRUCTION OF 2023 OPEN CHANNEL MAINTENANCE – WINTER IN THE AMOUNT OF \$103,300.**
- 3. BID #65-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIDDONS-MARTIN EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) PIERCE CUSTOM ENFORCER PUMPER APPARATUS FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #FS12-19 IN THE AMOUNT OF \$1,101,325.**
- 4. BID #66-23 – WE RECOMMEND THE AWARD TO SOUTHERN TRENCHLESS SOLUTIONS FOR THE PURCHASE OF COTTONWOOD CREEK BASIN SANITARY SEWER MANHOLE REHABILITATION PHASE 2 PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #635-21 IN THE AMOUNT OF \$880,000.**

C. CONSIDER CHANGE ORDER TO INCREASE CONTRACT #321000852 WITH HQS CONSTRUCTION LLC FOR 2021 COMMERCIAL SIDEWALK REPLACEMENT PROGRAM REGION 1 IN THE AMOUNT OF \$100,000 FOR A TOTAL CONTRACT VALUE OF \$770,050.

Council Action

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

12. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Main St./U.S. 75 Area

Council Action

Council convened into Executive Session at 8:05 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 into regular session at 9:10 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:10 p.m.


MAYOR

ATTEST:


CITY SECRETARY