

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 5, 2023

- **Call to Order**

Mayor Dubey called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Dubey	Mayor
Arefin Shamsul	Mayor Pro Tem
Curtis Dorian	Councilmember
Jennifer Justice	Councilmember
Dan Barrios	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	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
Riley Thomason	Management Intern
Jim Dulac	Director of Engineering
Nick Kohel	Assistant Director of Engineering
Eric Robison	Director of Public Services
Brad Bernhard	Assistant Director of Public Services

North Texas Municipal Water District (NTMWD) Reps

Jenna Covington, Executive Director and General Manager
Jeanne Chipperfield, Deputy Director, Administrative Services
Billy George, Deputy Director, Water and Wastewater
Brian Brooks, Board Liaison and Assistant to the General Manager
R.J.Muraski, Assistant Deputy, Capital Improvement Program and Planning
John Sweeden, NTMWD Board Member
Randy Roland, NTMWD Board Member

WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #1103

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

David Arledge, 512 N. Central Expwy., addressed Council to request a water deposit waiver for a “clean and show” permit. Mr. Magner stated that Chief Financial Officer, Kent Pfeil will contact Mr. Arledge to discuss the request further.

B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON ASSIGNMENTS

Mayor Dubey distributed committee and board liaison assignment questionnaires to City Council and asked that they provided feedback by June 7. He stated that assignments would be announced at the June 12 Council meeting.

C. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT

Jenna Covington, Executive Director and General Manager of the North Texas Municipal Water District (NTMWD), and several members of the NTMWD leadership team, provided an update from the District with a special focus on Richardson projects. John Sweeden and Randy Roland, NTMWD Board Members representing Richardson, were also present and provided summary comments.

- Who We Are
- Overview of Services
- Key Regional Projects
- Projects Supporting Richardson
- Water Supply Planning
- Strategic Financial Plans
- Wrap-up and Questions

D. REVIEW AND DISCUSS THE FY 2023-2024 WATER/WASTEWATER MAINTENANCE STRATEGIES

Eric Robison, Director of Public Services; and Jim Dulac, Director of Engineering; reviewed this item for Council.

- Water Maintenance and Capital Strategies
- Water Capital Projects Strategies
- 825 Pressure Zone Improvements
- Wastewater Maintenance and Capital Strategies

E. REVIEW AND DISCUSS THE STATUS OF CITY HALL AND NEXT STEPS

Jim Dulac, Director of Engineering, reviewed this item for Council.

- Bond Election Results
- Conceptual Design Development Process
- Public Engagement and Input Plan
- Construction Manager at Risk Selection
- Insurance Claim Status
- City Hall Estimated Schedule
- Temporary City Hall Update

F. REVIEW AND DISCUSS TEXAS LEGISLATIVE SESSION

Kent Pfeil, Chief Financial Officer, provided an update on this item.

- City's Legislative Agenda – Key Areas of Focus
- 88th Legislative Session – Schedule and Legislation Introduced
- Key Bills
- Special Session(s)

G. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:40 p.m.

ATTEST:


CITY SECRETARY


MAYOR