

MINUTES
RICHARDSON CITY COUNCIL MEETING
JULY 10, 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 Analyst
Bill Alsup, Director of Health
Danea Newman, Environmental Health Supervisor
Gary Tittle, Chief of Police
Clifton Corley, Intelligence Sergeant
Mike Wieczorek, Media Relations Officer
Jim Dulac, Director of Engineering/Facilities
Nick Kohel, Assistant Director of Engineering
Ray Ginther, Assistant Director of Facilities
Keith Dagen, Director of Finance

Community Partners present:

Abbie Kauffman, President/CEO, Network of Community Ministries
Marta Gómez Frey, Chair, Network Board of Directors
Amanda Pels, Chief Strategy Officer, Network of Community Ministries

1. INVOCATION – CURTIS DORIAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – CURTIS DORIAN

3. MINUTES OF THE JUNE 12, 2023 AND JUNE 19, 2023 MEETINGS

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Prior to the public comments, City Manager Magner stated that the City of Richardson has not been contacted by the National Rifle Association (NRA), nor is the City working with any real estate professional for the relocation of the NRA within the city limits of Richardson. He further stated that a senior executive from State Farm confirmed that State Farm has long-term leases in place and is not actively marketing space for sublease in CityLine. Additionally, Mr. Magner stated that Andrew Alderman, NRA, confirmed that it is not accurate the NRA is relocating to Richardson.

Public Comment Cards Submitted Online		
	Name/Address	Topic
1.	Rev. Thomas Gibbons, 106 Hyde Park, Richardson (Compassionate DFW)	Oppose NRA Relocation (Spoke in person)
2.	Donna Flores, 1612 Montclair, Richardson	Oppose NRA Relocation
3.	Jaclyn Counts, 3306 Oakhurst, Dallas	Oppose NRA Relocation
4.	Jan McDowell, 2904 Panorama, Carrollton	Oppose NRA Relocation (Spoke in person)
5.	Arthur Cooper, 1804 Yale, Richardson	Oppose NRA Relocation (Spoke in person)
6.	Allison Drake, 6102 Shattuck, Garland	Oppose NRA Relocation
7.	Adam Polter, 4180 Creekhollow, Carrollton	Oppose NRA Relocation (Spoke in person)
8.	Carol Woodward, 1242 Pebble Beach, Lakehills	Support NRA Relocation
9.	Joan Boney, 3534 Chellen, Farmers Branch	Oppose NRA Relocation
10.	Andrea Reed, 125 Broken Oak, Liberty Hill	Support NRA Relocation
11.	Virginia LeBlanc, 2508 Springwood, Richardson	Economic Development (Spoke in person)
12.	Lisa Ventura, 1511 Crowley, Arlington	Support NRA Relocation (Spoke in person)
13.	Dawn Rose, 2082 Town Creek, Cibolo	Support NRA Relocation
14.	Geri Merrick, 3551 Wilshire Way, Richardson	Oppose NRA Relocation (Spoke in person)
15.	Carol Lafayette, 1920 Canterbury, Seagoville	Oppose NRA Relocation
16.	Pat Griffin, 441 Valley Glen, Richardson	Oppose NRA Relocation
17.	Blair Taylor, 7446 La Manga, Dallas (Moms Demand Action for Gun Sense in America)	Oppose NRA Relocation (Spoke in person)
18.	Dr. Brian Williams, PO Box 180725, Dallas	Opposed NRA Relocation (Spoke in person)
19.	Lauren Wert, 3338 Oakwell, San Antonio	Support NRA Relocation
20.	Jerah Hutchins, 925 S. Main, Grapevine	Support NRA Relocation (Spoke in person)
21.	Cassandra Hernandez, 4060 Spring Valley, Farmers Branch	Support NRA Relocation (Spoke in person)
22.	Ginny Laughlin, 804 Firestone, Richardson	Oppose NRA Relocation
23.	Andrew Cucci, 720 Telemark, Frisco	Support NRA Relocation
23.	Sandy Hanne, 637 W. Belt Line, Richardson	Massage Establishments (Spoke in person)
24.	Crystalyn Roberts, 1222 Spruce, Richardson	Oppose NRA Relocation (Spoke in person)
25.	Kat Vargas, 2309 Haystack, Plano (TX Chapter of Moms Demand Action)	Oppose NRA Relocation
26.	Kile Brown, 9611 Crestedge, Dallas	Oppose NRA Relocation (Spoke in person)
27.	Joanne Groshardt, 302 Trailridge, Richardson	Oppose NRA Relocation
28.	Anthony Conde, 8106 Champion, Rowlett (Dallas for Change)	Oppose NRA Relocation (Spoke in person)
29.	Sandi Edgar, 518 E. Tyler, Richardson	Oppose NRA Relocation
30.	Sarah Pack, 1711 Duke, Richardson	Oppose NRA Relocation (Spoke in person)
31.	Alison Adams, 11490 Schaefer, Schertz	Support NRA Relocation (Spoke in person)

Additional public comment cards were submitted by the following:

Rev. Cathy Sweeney, 1512 Cheyenne, opposed to NRA relocation
Mindy Ray, 8528 Horse Whisper, Fort Worth, in favor of NRA relocation
Cory Blake, 9317 Tower Ct., Crowley, in favor of NRA relocation
Shauna Feely, 1123 Greenway Dr., Richardson, opposed to NRA relocation
Kari Grayson, 2208 Harrison Ave., Fort Worth, in favor of NRA relocation – did not speak
Christine Milazzo, 505 Sheffield Dr., Richardson, opposed to NRA relocation – did not speak

PUBLIC HEARING ITEM:

5. PUBLIC HEARING, CONSIDER A SPECIAL PERMIT APPLICATION TO ALLOW A MOBILE FOOD VENDING TRAILER TO OPERATE AT 101 S. COIT RD., DAL-RICH TOWNE SQUARE SHOPPING CENTER, IN ACCORDANCE WITH ORDINANCE NO. 4329.

Public Hearing

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

Council Action

Council discussed the location of the trailer, safety concerns, traffic flow, and the site plan. Councilmember Hutchenrider moved to continue the public hearing to a future date to allow the applicant to work with City staff to prepare a more developed and detailed plan. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

6. REVIEW AND DISCUSS THE NETWORK OF COMMUNITY MINISTRIES

Abbie Kauffman, President/CEO, Network of Community Ministries, provided a summary of their services, highlights from fiscal year 2023, and priorities for fiscal year 2024 including an expansion of mental health services.

7. REVIEW AND DISCUSS THE COMMUNITY CRIME MAP

Chief Tittle provided a summary of a new community crime map application and reporting features that will be available to citizens beginning July 11, 2023.

8. REVIEW AND DISCUSS THE FY 2023-2024 STREETS AND ALLEYS MAINTENANCE STRATEGIES

Jim Dulac, Director of Engineering, reviewed this item.

- Streets
 - FY23 Annual Maintenance Program Plan Status
 - FY24 Annual Maintenance Program Plan
 - Capital Improvement Plan Update
- Alleys
 - FY23 & FY24 Annual Maintenance Program
 - Capital Improvement Plan Update
- Sidewalks
 - Sidewalk Capital Plan Status

9. REVIEW AND DISCUSS THE FY 2023-2024 FLEET OPERATIONS OVERVIEW

Keith Dagen, Director of Finance, reviewed this item.

- Fleet Operations
- Fleet Capital – Vehicles and Inflationary Pressure

10. REVIEW AND DISCUSS THE FY 2023-2024 FACILITIES SERVICES MAINTENANCE STRATEGIES

Jim Dulac, Director of Engineering, reviewed this item.

- Facilities Services Background and Budget Overview
- FY23 Annual Maintenance Program Plan Status
- FY24 Annual Maintenance Program Plan
- FY23/24 Capital Improvement Plan Status

ACTION ITEM:

11. CONSIDER ADOPTION OF ORDINANCE NO. 4467, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1551 E. SPRING VALLEY ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.

Council Action

Councilmember Hutchenrider moved to approve the ordinance as presented. Councilmember Justice seconded the motion. A vote was taken and passed, 6-1 with Councilmember Barrios opposed.

12. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #56-23 – WE RECOMMEND THE AWARD TO 2L CONSTRUCTION, LLC FOR GLENNVILLE DRIVE PROPERTY ACTIVATION APOLLO ROAD PROPERTY PHASE IN THE AMOUNT OF \$1,866,142 WHICH INCLUDES ALTERNATE 1.**
- 2. BID #76-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT FOR INSTALLATION AND REMOVAL OF STREET BANNERS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$65,000.**
- 3. BID #99-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING, LP FOR A COOPERATIVE PURCHASE OF 34 DELL LAPTOPS AND 34 POWER CORDS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION ("DIR") CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$103,156.**

4. BID #100-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS, LTD FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$60,000.
5. BID #101-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE 4500 WITH FRAZER TYPE-1 14' MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$323,476.
6. BID #102-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS FOR THE COOPERATIVE PURCHASE OF P25 COMPLIANT RADIO SYSTEM UPGRADE WITH WARRANTY AND SUBSCRIPTION LICENSING THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #RA05-12 IN THE AMOUNT OF \$16,700,000.
7. BID #104-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NETWORK CABLING SERVICES FOR THE COOPERATIVE PURCHASE OF INSTALLATION OF LOW VOLTAGE WIRING AND ACCESSORIES FOR TEMPORARY CITY HALL THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION ("DIR") CONTRACT #DIR-CPO-4782 IN THE AMOUNT OF \$137,581.46.

Council Action

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

13. 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 – W. Belt Line Rd./U.S. 75 Area

Council Action

Council convened in Executive Session at 10:34 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 11:06 p.m. There was no action taken as a result of the Executive Session.

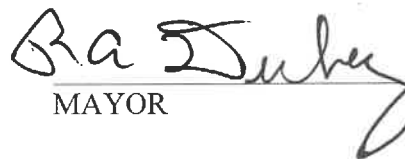
ADJOURNMENT

With no further business, the meeting was adjourned at 11:07 p.m.

ATTEST:



CITY SECRETARY


MAYOR