# MINUTES
## RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION
## JOINT WORK SESSION MEETING
## JULY 31, 2023

- **Call to Order**

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

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| Bob Dubey | Mayor |
| Arefin Shamsul | Mayor Pro Tem |
| Curtis Dorian | Councilmember |
| Jennifer Justice | Councilmember |
| Dan Barrios | Councilmember |
| Joe Corcoran | Councilmember |
| Ken Hutchenrider | Councilmember |

City Plan Commission Chair Bryan Marsh called the meeting to order with the following Commissioners present:

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| Bryan Marsh | Chair |
| Ken Southard | Vice Chair |
| Gwen Walraven | Member |
| Joe Costantino | Member |
| Michael Keller | Member |
| Nate Roberts | Member |
| Byron Purdy | Alternate |

The following Commissioners were absent:

Sebrena Bohnsack, Member
Gary Beach, Alternate

The following staff members were also present:

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| Don Magner | City Manager |
| Charles Goff | Assistant City Manager |
| Aimee Nemer | City Secretary |
| Sam Chavez | Director of Development Services |
| Chris Shacklett | Assistant Director of Development Services |
| Keith Krum | Planning Projects Manager |

The following consultants were also present:

Mark Bowers, Kimley-Horn
Jessica Rossi, Kimley-Horn
Monica Heid, Prologue Planning Services

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

### A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Humberto Rodriguez, 501 Carleton Drive, addressed Council regarding energy-saving methods for the new city hall and library construction, specifically, using green rooftop infrastructure. Mr. Rodriguez provided handouts regarding the City of Chicago City Hall.

Pam Thompson, 911 Waterview Circle, addressed Council regarding the comprehensive plan update feedback and would like to hear more about bike lanes, the plan for more trees, reduced parking, and protecting small, locally owned properties in future briefings.

### B. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE AND COMMUNITY SUMMIT ONE

- Project Process and Schedule
- Responses to Council Questions
- Summary of Public Engagement Activities & Participation
- Preliminary Vision Concepts
    - Key Concepts/Themes from the Community
    - Preliminary Feedback/Discussion
- Preliminary Strategic Issues Identified to Date
    - Overview
    - Issues by Topic
    - Preliminary Feedback/Discussion
- Preliminary Reinvestment Areas
    - Overview/Community Feedback
    - Ripeness for Reinvestment Attributes Considered
    - Scoring Criteria
    - Discussion (Preferred Areas for Visioning)
- Wrap-Up / Next Steps

### C. ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING

**Commission Action**
Chair Marsh adjourned the City Plan Commission meeting at 9:14 p.m.

*Note:* City Council Items D-G were handled as the Consent Agenda with one motion.

### D. CONSIDER RESOLUTION NO. 23-18, APPROVING THE TERMS AND CONDITIONS OF A FIRST AMENDMENT TO THE PROJECT SPECIFIC AGREEMENT RE: ARAPAHO ROAD, "TYPE B" ROAD MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT, BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, FOR THE PURPOSE OF TRANSPORTATION RELATED MAINTENANCE, REPAIRS, AND IMPROVEMENTS TO BE UNDERTAKEN ON

PUBLIC ROADWAY WITHIN THE TERRITORIAL LIMITS AND JURISDICTION OF THE CITY OF RICHARDSON, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #74-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ENVIROTEK USA FOR GRAFFITI REMOVAL AND WALL WASHING/PAINTING PURSUANT TO UNIT PRICES.

2. BID #106-23 – WE RECOMMEND THE AWARD TO CANON SOLUTIONS AMERICA FOR THE COOPERATIVE LEASE OF BLACK/WHITE AND COLOR COPIERS FOR A 60-MONTH PERIOD THROUGH OMNIA PARTNERS CONTRACT #FI-R0251-18 IN THE AMOUNT OF $42,587.88 ANNUALLY.

3. BID #107-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO ENTECH SALES AND SERVICE TO INSTALL ACCESS CONTROLS FOR THE TEMPORARY CITY HALL AND LIBRARY RELOCATION PROJECT THROUGH BUYBOARD CONTRACT #654-21 IN THE AMOUNT OF $78,794.00.

4. BID #108-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF REPLACEMENT PUMP HOUSE EQUIPMENT FOR SHERRILL PARK GOLF COURSE PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #705-23 IN THE AMOUNT OF $223,505.00.

F. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #706-23 – WE RECOMMEND THE AWARD TO AT&T FOR THE UPGRADE OF 911 NETWORK TO NG9-1-1 ESINET IN THE AMOUNT OF $2,982,475.

G. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO DECREASE CONTRACT #321000376 WITH ADVANCE CONTRACTING FOR THE CANYON CREEK ALLEY RECONSTRUCTION (ALLEYS A-E) IN THE AMOUNT OF $117,088.88.

2. TO INCREASE CONTRACT #323000417 WITH CORE CONSTRUCTION FOR THE TEMPORARY CITY HALL AND LIBRARY RELOCATION TENANT IMPROVEMENT PROJECT IN THE AMOUNT OF $177,006.

**Council Action**

Councilmember Justice moved to approve the Consent Agenda; Items D-G, as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

## H. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

## ADJOURNMENT

With no further business, the meeting was adjourned at 9:24 p.m.

MAYOR

ATTEST:

CITY SECRETARY