

MINUTES
RICHARDSON CITY COUNCIL MEETING
SEPTEMBER 25, 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
Keith Krum	Planning Projects Manager
Anita Cothran	Director of Finance
Todd Gastorf	Assistant Director of Finance
Gary Tittle	Police Chief
Yvonne Falgout	Director of Parks and Recreation
Mark Nelson	Director of Transportation & Mobility
Daniel Herrig	Mobility and Special Projects Manager
Sam Chavez	Director of Development Services
Amber Pollan	Planner, Strategic Planning

Consultants

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

WORK SESSION – 6:00 PM, RICHARDSON ROOM

- 1. INVOCATION – JOE CORCORAN**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN**
- 3. MINUTES OF THE SEPTEMBER 11, 2023, SEPTEMBER 16, 2023 (COUNCIL GOALS WORKSHOP), AND SEPTEMBER 18, 2023 MEETINGS**

Council Action

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

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Kellye Pritchard, Richardson, addressed Council regarding civic responsibility and providing shelter, food, and protection for kids.

5. RECOGNITION OF GIRL SCOUT TROOP 2126 RICHARDSON

Girl Scout Troop 2126 Richardson was recognized for a successful fundraiser for their Bronze Award Project, in which they raised over \$5,000 to install a new water fountain with dog water bowl and 2 mutt mitts at Custer Park.

6. REVIEW AND DISCUSS THE COMPREHENSIVE PLAN UPDATE AND COMMUNITY SUMMIT TWO

Mark Bowers, Kimley-Horn; and Monica Heid, Prologue Planning Services; provided an update for Council.

Where We Are and What We Want to Accomplish

- Where We Are in the Process
- Goals and Outcomes from Community Summit 1
- Goals and Intended Outcomes from Community Summit 2
- Goals and Intended Outcomes from Community Summit 3

Upcoming Engagement Opportunities –Community Summit 2

- Online/Virtual Engagement
- Open Houses
- Richardson Public Events
- Ambassadors/Meeting-in-a-Box Discussions
- Pop-Up Engagement Kiosks

Overview –Community Summit 2 Content

- Vision Statement
- Guiding Principles
- Place Types
- Housing
- Land Use Scenario (Vision for Reinvestment Areas)

7. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT (DCAD) AND COLLIN CENTRAL APPRAISAL DISTRICT (CCAD) BOARD REPRESENTATION FOR 2024

Todd Gastorf, Assistant Finance Director, reviewed the current appraisal district election process for both Collin and Dallas counties. He explained proposed legislative changes and how the election process will proceed in the future if the legislation is passed at the November 2023 election.

8. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 3, 2023

Chief Tittle reviewed this item for Council.

- History and Goals

- Pre-National Night Out Events
 - Leadership Kickoff
 - Public Safety Expo
- 125 Registered Neighborhood Parties and Parks

9. REVIEW AND DISCUSS THE FALL 2023 COTTONWOOD ART FESTIVAL AND HUFFHINES HARVEST FEST FEATURING THE PAWTOBERFEST

Yvonne Falgout, Director of Parks and Recreation, provided an update for Council on these events.

Cottonwood Art Festival

- Festival Details
- Featured Artist
- Exhibiting Artist
- Visiting Artist Program
- Chalk the Walk
- Around Cottonwood

Huffhines Harvest Fest

- Festival Details
- Pawtoberfest Details
- Family Fun Activities
- Around Huffhines Harvest Fest

10. REVIEW AND DISCUSS THE COTTON BELT REGIONAL TRAIL PROJECT AND CREEK CHANNELIZATION VARIANCE REQUEST

Daniel Herrig, Mobility and Special Projects Manager, explained this item for Council.

- Cotton Belt Trail and Alignment
- Proposed Bridge Crossing
- Proposed Bridge and Streambed Modifications
- Current Ordinance and Proposed Variance

PUBLIC HEARING ITEM:

11. PUBLIC HEARING, ZONING FILE 23-08, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR AN APPROXIMATELY 5,900-SQUARE FOOT EVENT CENTER LOCATED WITHIN AN APPROXIMATELY 9,300-SQUARE FOOT EXISTING BUILDING ON A 1.96-ACRE LOT CURRENTLY ZONED COLLINS/ARAPAHO TOD & INNOVATION DISTRICT PD PLANNED DEVELOPMENT (EMPLOYMENT SUB-DISTRICT), LOCATED AT 1801 N. PLANO ROAD, AT THE SOUTHWEST CORNER OF PLANO ROAD AND DIGITAL DRIVE.

Public Hearing

After a briefing from Sam Chavez, Director of Development Services; and the applicant, Brandon Sherman, Mayor Dubey opened the Public Hearing.

City Secretary Nemer acknowledged a comment card submitted by Evelyn Roberson, 2217 Victoria Lane, in favor of the request.

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 as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

12. CONSIDER ADOPTION OF ORDINANCE NO. 4472, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT (THE “UTD/POINTS AT WATERVIEW-TOD PLANNED DEVELOPMENT DISTRICT”); ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN, STREET TYPOLOGY CROSS SECTIONS, AND EXISTING STRUCTURE ALTERNATIVE EXHIBIT FOR A 35.92-ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WATERVIEW PARKWAY, GENERALLY EAST OF THE FRANKFORD ROAD INTERSECTION, BOUNDED BY THE DART SILVER LINE TO THE SOUTH, RICHARDSON, TEXAS.

Council Action

Councilmember Justice moved to approve Ordinance No. 4472 as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

13. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4473, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING AND UPDATING CHAPTER 2, “ADMINISTRATION,” ARTICLE III, “ADMINISTRATIVE CODE”.

B. CONSIDER RESOLUTION NO. 23-26, GRANTING A VARIANCE PURSUANT TO SECTION 9-45 (9) OF THE CODE OF ORDINANCES FOR A CHANNELIZATION PROJECT FOR THE COTTON BELT REGIONAL TRAIL PROJECT.

C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON’S MUNICIPAL CIVIL SERVICE SYSTEM.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #103-23 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR 2021 BOND ALLEY GROUP 7 - PHASE 1 (CUSTER PARKWAY) PROJECT IN THE AMOUNT OF \$763,342.60.**

2. **BID #111-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SILSBEE TOYOTA FOR THE COOPERATIVE PURCHASE OF THREE (3) TOYOTA PRIUS HYBRID 4-DOOR SEDANS FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #601-19 IN THE AMOUNT OF \$89,465.50.**
3. **BID #112-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF THREE (3) CRANE CARRIER CORPORATION, LOW ENTRY TILT 2 (LNT) CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #601-19 IN THE AMOUNT OF \$587,236.**
4. **BID #113-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR ON-CALL MAINTENANCE CONTRACTS FOR BUILDING HEATING, VENTILATION, AND AIR CONDITIONING REPAIR AND MAINTENANCE TO TRANE TECHNOLOGIES IN THE AMOUNT OF \$150,000 THROUGH OMNIA PARTNERS CONTRACT #33441 AND TEXAS AIR SYSTEMS IN THE AMOUNT OF \$80,000 THROUGH THE INTERLOCAL PURCHASING SYSTEM (“TIPS”) CONTRACT #23010402.**

E. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (“RFQ”) #2023-03 – WE RECOMMEND THE AWARD TO BALFOUR BEATTY FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) SERVICES FOR THE NEW CITY HALL AND MUNICIPAL CAMPUS IMPROVEMENT PROJECT IN THE AMOUNT OF \$100,000.

Council Action

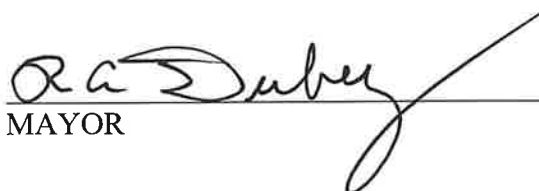
Councilmember Justice moved to approve the Consent Agenda as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

14. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community of interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:24 p.m.


MAYOR

ATTEST:


CITY SECRETARY