

MINUTES
RICHARDSON CITY COUNCIL MEETING
OCTOBER 9, 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
Lindsay Turman	Community Services Administrator
Sam Chavez	Director of Development Services

1. INVOCATION – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE SEPTEMBER 25, 2023 AND OCTOBER 2, 2023 MEETINGS

Council Action

Councilmember Justice 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

There were no public comment cards submitted.

5. PRESENTATION OF PROCLAMATION FOR NATIONAL CODE ENFORCEMENT OFFICER MONTH

Lindsay Turman, Community Services Administrator, reviewed the importance of code enforcement. City Council recognized the Code Enforcement team with a proclamation.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 23-09, A REQUEST TO REZONE APPROXIMATELY 3.4 ACRES LOCATED AT 524 AND 528 CENTENNIAL BOULEVARD, ON THE SOUTH SIDE OF CENTENNIAL BOULEVARD, WEST OF AUDELIA ROAD, FROM PD PLANNED DEVELOPMENT FOR THE O/C OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT

**STANDARDS TO PD PLANNED DEVELOPMENT FOR THE O/C
OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT
STANDARDS FOR A REVISED CONCEPT PLAN AND FOR APPROVAL OF A
SPECIAL PERMIT FOR A CARWASH.**

Public Hearing

After a briefing from staff Mayor Dubey opened the Public Hearing. City Manager Magner acknowledged the following public comments submitted in advance.

Opposed

Kelly Luo, 861 Dartford
Alexander Aguayo, 861 Dartford
Tami Peterson, 865 Whitehall
Alexis Puente, 836 Dartford
Mohammad Abu Rashed, 836 Dartford
Alayna Guerrero, 849 Dartford
Justin Neth, 1125 E. Renner
Mohammad Saleem, 849 Rohan
Jennifer Paxton, 837 Dartford
Alex Justus, 857 Rohan
Megan Fleming, 516 Willingham
Zaher Elkik, 825 Dartford
Stephen Wu, 946 Dartford

Additionally, the following public comments were submitted at the hearing.

Opposed

Meghan Rouse, 829 Dartford
Mohammad Pulak, 805 Lotus
Mohammad Chowdhury, 909 Araf

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem Shamsul and approved unanimously.

Applicant representatives Heather Rimmer and Bob Crowe were available for Council questions. The property owner, Tim Hughs, also addressed Council questions.

Council Action

Councilmember Dorian moved to deny the request. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 6-1 with Councilmember Corcoran opposed..

7. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4474, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN EVENT CENTER FOR THE PROPERTY LOCATED AT 1801 N. PLANO ROAD, RICHARDSON, TEXAS, ZONED PD PLANNED DEVELOPMENT**

**COLLINS/ARAPAHO TOD & INNOVATION DISTRICT FORM BASED-CODE
(EMPLOYMENT SUB-DISTRICT).**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 23-27, APPROVING THE TERMS AND CONDITIONS OF THE 2023 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.**
- 2. RESOLUTION NO. 23-28, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND THE CITY OF RICHARDSON, CONCERNING COTTON BELT REGIONAL TRAIL LOCAL CONTRIBUTIONS ("AGREEMENT"), AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #08-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO O'REILLY AUTO PARTS FOR VEHICLE PARTS, SUPPLIES, EQUIPMENT, AND AFFILIATED SERVICES PURSUANT TO REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), CONTRACT #230604 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$70,000.**
- 2. BID #09-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #686-22 IN THE AMOUNT OF \$90,983.**
- 3. BID #10-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ITERIS, INC. FOR TRAFFIC DETECTION SYSTEM EQUIPMENT & INSTALLATION SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #695-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$700,000 FOR THE INITIAL YEAR AND \$200,000 FOR THE FOLLOWING YEARS.**
- 4. BID #11-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ALLIED UNIVERSAL TECHNOLOGY SERVICES FOR TRAFFIC MONITORING CAMERA SYSTEMS THROUGH OMNIA PARTNERS**

**CONTRACT #R192008 FOR AN ESTIMATED ANNUAL
EXPENDITURE OF \$100,000.**

Council Action

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

8. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
- Evaluation of the City Manager

Council Action

Council convened into Executive Session at 7:55 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 9:54 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:54 p.m.


MAYOR

ATTEST:


CITY SECRETARY