

MINUTES
RICHARDSON CITY COUNCIL MEETING
NOVEMBER 6, 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
Kim Kierce	Court Administrator
Thomas D'Amore	Municipal Judge
Anita Cothran	Finance Director
Greg Sowell	Communications Director
Yvonne Falgout	Parks and Recreation Director
Shohn Rodgers	Assistant Parks and Recreation Director
Paul Nassauer	Supt. of Parks Planning

WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comments submitted.

B. RECOGNITION OF MUNICIPAL COURTS WEEK

Kim Kierce, Court Administrator, provided an overview of municipal court operations. The City Council acknowledged Municipal Courts Week and recognized Judge Thomas, D'Amore, and municipal court staff.

C. REVIEW AND DISCUSS COUNCIL TACTICS FOR THE 2023-2025 COUNCIL TERM

City Manager Don Magner reviewed Council tactics identified for the strategies approved by Council for the 2023-2025 term. After Council input, the tactics will be added to the Statement of Goals and Mr. Magner will coordinate with staff regarding implementation of the tactics and timelines.

D. REVIEW AND DISCUSS STRATEGIES TO PROMOTE PUBLIC ENGAGEMENT AND INVOLVEMENT

Communications Director Greg Sowell reviewed the Council tactic of creating a board to celebrate and promote diversity, inclusion, and accessibility. He presented a draft purpose, charge, initial responsibilities, composition, and naming considerations. Council provided feedback for an ordinance establishing the commission to be brought back for Council consideration.

E. REVIEW, DISCUSS, AND UPDATE ON THE 2021 BOND PROGRAM PARKS CAPITAL PROJECTS AND PROPOSED NAMES

Shohn Rodgers, Assistant Parks and Recreation Director, provided an update on this item.

- Park Naming Background
- Apollo Road Property
- Glenville Drive Property
- Interurban Property
- Playground Projects

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
- Consideration of Settlement of Walker et al. v City of Richardson, Texas et al. United States District Court Cause No. 3:22-CV-01164-X

Council Action

Following a recess at 8:59 p.m., Council convened in Executive Session at 9:10 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 10:58 p.m.

• ACTION RESULTING FROM EXECUTIVE SESSION

Council Action

Mayor Pro Tem Shamsul moved that the City Manager be authorized to execute a mutually satisfactory settlement agreement in Walker et al. v. City of Richardson, Texas, et al. Civil Action No. 3:22-CV-01164-X pending in United States District Court, Northern District of Texas, Dallas Division, and any documents related thereto. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:59 p.m.


MAYOR

ATTEST:


CITY SECRETARY