

MINUTES
RICHARDSON CITY COUNCIL MEETING
NOVEMBER 13, 2023

• **Call to Order**

Mayor Dubey called the meeting to order at 6:02 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
Mark Nelson	Director of Transportation & Mobility
Daniel Herrig	Mobility and Special Projects Manager
Yvonne Falgout	Director of Parks and Recreation
Spencer Doyle	Interim Assistant Parks and Recreation Director
Sam Chavez	Director of Development Services

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157

- 1. INVOCATION – CURTIS DORIAN**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – CURTIS DORIAN**
- 3. MINUTES OF THE OCTOBER 23, 2023, OCTOBER 30, 2023, OCTOBER 30, 2023 (SPECIAL CALLED MEETING), AND NOVEMBER 6, 2023 MEETINGS**

Council Action

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

- 4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**
There were no public comments submitted.

- 5. PRESENTATION OF PROCLAMATION FOR THE MARVELS OF MAS AND ROBOTICS DEMONSTRATION**

Hamza Ebeida, Aasiya Sheikh, and Ashraf Kuzbari reviewed the benefits and accomplishments of Marvels of MAS and they provided a robot demonstration. Mayor Dubey and the City Council presented all the participants with certificates of accomplishment and a proclamation.

6. REVIEW AND DISCUSS AN UPDATE ON THE ACTIVE TRANSPORTATION PLAN INCLUDING THE RENEWAL OF THE LEAGUE OF AMERICAN BICYCLISTS' BICYCLE FRIENDLY COMMUNITY DESIGNATION AND FORMALIZATION OF THE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

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

- Active Transportation Plan (ATP) Implementation Updates
- 2024 Bicycle Friendly Community Application
- Bicycle & Pedestrian Advisory Committee

7. REVIEW AND DISCUSS AN UPDATE ON THE DISC GOLF COURSE AND FEE RECOMMENDATION

Yvonne Falgout, Parks and Recreation Director, reviewed this item for Council.

- Master Plan Recommendation
- Funding
- Course Consultant
- Course Layout
- Project Timeline
- Course Usage
- Course Details & Signage
- Fee Recommendations

PUBLIC HEARING ITEM:

8. PUBLIC HEARING, ZONING FILE 23-12, A REQUEST TO REZONE APPROXIMATELY 9 ACRES LOCATED ON THE SOUTH SIDE OF RESEARCH DRIVE, WEST OF TELECOM PARKWAY, FROM PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND REVISED CONCEPT PLAN AND FOR APPROVAL OF A SPECIAL PERMIT FOR A MANUFACTURING FACILITY, HEAVY USE.

Public Hearing

City Manager Don Magner informed Council that the applicant was unavoidably detained and has requested to be present for the hearing. Mr. Magner recommended continuing the public hearing to December 11 at 6:00 p.m. Mayor Dubey opened the Public Hearing.

Council Action

Councilmember Justice moved to continue the public hearing for Zoning Request 23-12 to December 11 at 6:00 p.m. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4475, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A COMMERCIAL ENTERTAINMENT, INDOORS USE FOR THE PROPERTY LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS, ZONED PD PLANNED DEVELOPMENT COLLINS/ARAPAH0 TOD & INNOVATION DISTRICT FORM BASED CODE (STATION AREA SUB-DISTRICT).**
2. **ORDINANCE NO. 4476, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A NAIL TECHNICIAN SCHOOL FOR THE PROPERTY LOCATED AT 521 W. CAMPBELL ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.**
3. **ORDINANCE NO. 4477, ESTABLISHING THE COMMUNITY INCLUSION AND ENGAGEMENT COMMISSION.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. **RESOLUTION NO. 23-30, ADOPTING THE PLAT SUBMITTAL REQUIREMENTS LIST.**
2. **RESOLUTION NO. 23-31, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM UTILIZING TRANSPORTATION DEVELOPMENT CREDITS OFF-SYSTEM, BY AND BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF RICHARDSON, TEXAS; FOR THE CAMPBELL ROAD AT UNIVERSITY PARKWAY PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**
3. **RESOLUTION NO. 23-32, ADOPTING A POLICY FOR VIDEOCONFERENCE CALL MEETINGS BY THE CITY COUNCIL.**
4. **RESOLUTION NO. 23-33, APPROVING THE TERMS AND CONDITIONS OF A SITE-SPECIFIC SHUTTLE FUNDING AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS AREA RAPID TRANSIT FOR BUS SHUTTLE SERVICES SUBSTANTIVELY IN THE FORM ATTACHED AS EXHIBIT "A;" AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.**
5. **RESOLUTION NO. 23-34, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF THE BRECKINRIDGE PARK DISC GOLF COURSE AND RELATED FACILITIES IN THE CITY OF RICHARDSON, TEXAS.**
6. **RESOLUTION NO. 23-35, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PROPERTY AS "TWIN RIVERS**

PARK” AND NAMING THE BRIDGE AT TWIN RIVERS BOB & LYNN TOWNSEND BRIDGE.

- 7. RESOLUTION NO. 23-36, DESIGNATING THE DALLAS AREA RAPID TRANSIT (“DART”) LICENSED PROPERTY DESCRIBED IN EXHIBIT “A” AND DEPICTED IN EXHIBIT “B” FOR PARK AND RECREATIONAL PURPOSES AS “INTERURBAN COMMON”.**
- 8. RESOLUTION NO. 23-37, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT “A” AND DEPICTED IN EXHIBIT “B” AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PROPERTY AS “APOLLO PARK”.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #01-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ECHO AFC TRANSPORTATION FOR SHUTTLE BUS SERVICES PURSUANT TO UNIT PRICES.**
- 2. BID #23-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF EQUIPMENT FOR POLICE VEHICLES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #698-23 IN THE AMOUNT OF \$146,651.96.**
- 3. BID #24-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) MACK GRANITE CONVENTIONAL CHASSIS WITH ROLL-OFF HOIST BODY FOR SOLID WASTE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM (“TIPS”), ON CONTRACT #200802 IN THE AMOUNT OF \$239,115.**
- 4. BID #25-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSIGHT PUBLIC SECTOR, INC. FOR THE COOPERATIVE PURCHASE OF CISCO DUO SOFTWARE THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$76,076.**

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #701-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SOLITUDE LAKE MANAGEMENT FOR PREVENTIVE POND MAINTENANCE PROGRAM PURSUANT TO UNIT PRICING.

E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-23 – WE RECOMMEND THE AWARD TO TEGRITY CONTRACTORS INC. FOR INTERURBAN COMMON IN THE AMOUNT OF \$4,993,514.32.

Council Action

Councilmember Barrios requested to remove Consent Agenda Item 9.B.6 from the Consent Agenda to be considered individually. Councilmember Hutchenrider moved to approve the remaining Consent Agenda as presented. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

9.B.6. RESOLUTION NO. 23-35, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PROPERTY AS "TWIN RIVERS PARK" AND NAMING THE BRIDGE AT TWIN RIVERS BOB & LYNN TOWNSEND BRIDGE.

Council Discussion

Councilmember Barrios explained that he would like to have some type of policy or guidelines moving forward for naming parks and amenities. Councilmember Hutchenrider stated he did not feel a policy was necessary and expressed that Council should have full discretion in the naming of parks and amenities in honor of someone. After further discussion, there was a consensus of Council to have staff provide a procedure for Council to review on a future agenda.

Council Action

Councilmember Barrios moved to approve Item 9.6.B as presented. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

10. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 and Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - City Hall Fire Insurance Claim Settlement
- Deliberation Regarding Real Property
 - Purchase of Real Estate in the Greenville Ave./Main St. Area

Council Action

Council convened in Executive Session at 8:15 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 9:10 p.m. and took the following action.

Mayor Pro Tem Shamsul moved that the City Manager be authorized, on behalf of the City, to negotiate and execute a settlement agreement with The Travelers Lloyds Insurance Company relating to the settlement of the claims, damages, and losses which occurred on or about August

22, 2022, at the real property, owned or leased by the City located at 411 Arapaho Road, Richardson, Texas, 75080, and amendments, or instruments related thereto, subject to the review and approval as to form by the City Attorney. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:12 p.m.

ATTEST:


CITY SECRETARY


MAYOR