MINUTES
RICHARDSON CITY COUNCIL MEETING
JANUARY 8, 2024

- **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
Dannette Garcia	Assistant City Manager
Aimee Nemer	City Secretary
Haley Alsabrook	Management Analyst
Yvonne Falgout	Parks and Recreation Director
Shohn Rodgers	Assistant Director of Parks and Recreation Director
Jonathon Winters	Corporate Recreation Manager
Sam Chavez	Director of Development Services

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

1. INVOCATION – DAN BARRIOS

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – DAN BARRIOS

3. MINUTES OF THE DECEMBER 11, 2023 AND DECEMBER 18, 2023 MEETINGS

Council Action
Councilmember Hutchenrider moved to approve the minutes as presented. Councilmember Barrios seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS
City Manager Magner acknowledged the following public comment cards submitted in support of a ceasefire resolution for the Israel-Hamas war.

Aila Soomro, 2641 Dodson St., Garland
Safia Yar, 1675 W. Campbell Rd., Garland
Zuhra Kamin, 400 Summit Dr.
Sabera Abdul, 7601 Churchhill Way, Dallas
Jacqueline Sisser, 2323 Trellis Place

Reem Saeed, 1451 Centre Place Dr., Denton
Pricila Torres, 1004 Edgefield Dr., Garland
Hamza Yamani, 10951 Stone Canyon Rd., Dallas
Reem Siddig, 8023 York Beach Pl., Arlington
Abeere Hymore, 13500 Noel Rd., Dallas
Soliana Yimenu, 5737 McCommas Blvd., Dallas

Additionally, Richard Strecker, 2809 Foxcreek Drive, addressed Council regarding Consent Agenda Item 9C7 – purchase of Flock cameras. He expressed concerns about how the data is used, where it is sent, and how long it is kept. Mr. Strecker also expressed concerns about the undervaluation of commercial property and tax exemptions that are available for apartments adopted under new state legislation.

5. REVIEW AND DISCUSS IT'S TIME TEXAS
Jonathon Winters, Corporate Recreation Manager, reviewed the 2024 It's Time Texas Community Challenge events and key dates.

6. REVIEW AND DISCUSS CLEAN PARKS PROGRAM
Yvonne Falgout, Parks and Recreation Director, reviewed the Clean Parks Program background, purpose, funding, and activities.

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING, ZONING FILE 23-14, A REQUEST TO REZONE APPROXIMATELY 4.44 ACRES LOCATED AT 2520 N. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND GLENVILLE DRIVE, FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A 5-STORY APARTMENT DEVELOPMENT.

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

Richard Strecker, 2809 Foxcreek Drive, inquired about ingress congestion from the Central Expressway service road.

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem Shamsul, 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:

8. CONSIDER AND ACT ON A REQUEST FOR APPROVAL OF A VARIANCE TO CHAPTER 4 OF THE CODE OF ORDINANCES TO ALLOW THE SALE OF ALCOHOL FOR ON-PREMISE CONSUMPTION WITHIN 300 FEET OF A

CHURCH FOR BURGER ISLAND, LOCATED AT 525 W. ARAPAHO ROAD, SUITE #8, ON THE SOUTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD.

Council Action

After a presentation from staff and comments from the applicant, Birendra Tuladhar, Councilmember Corcoran moved to approve the request as presented. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4479, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A HEAVY MANUFACTURING FACILITY FOR PERSONAL CARE PRODUCTS, FOR APPROXIMATELY 8.955 ACRES LOCATED AT THE SOUTHWEST CORNER OF TELECOM PARKWAY AND RESEARCH DRIVE.**

2. **ORDINANCE NO. 4480, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND AND RESTATE ORDINANCE NO. 4442, TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 3.7 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF S. SHERMAN STREET AND W. SPRING VALLEY ROAD ZONED PLANNED DEVELOPMENT MAIN STREET/ CENTRAL EXPRESSWAY (CREATIVE CORPORATE SUB-DISTRICT).**

B. CONSIDER RESOLUTION NO. 24-01, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #13-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PEERLESS EVENTS AND TENTS FOR TENT RENTALS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.**

2. **BID #26-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DURABLE SPECIALTIES, INC. FOR TRAFFIC SIGNAL AND MISCELLANEOUS TRAFFIC CONSTRUCTION PURSUANT TO UNIT PRICES.**

3. **BID #35-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR WOODS PARK PLAYGROUND RENOVATION THROUGH OMNIA PARTNERS CONTRACT #2017001135 IN THE AMOUNT OF $207,752.47.**

4. **BID #36-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR WOODLAND PARK PLAYGROUND RENOVATION THROUGH OMNIA PARTNERS CONTRACT #2017001135 IN THE AMOUNT OF $361,731.10.**

5. **BID #37-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, LP FOR THE COOPERATIVE PURCHASE OF SHERRILL PARK GOLF COURSE GROUNDS MAINTENANCE EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-23 IN THE AMOUNT OF $171,976.66.**

6. **BID #38-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TEXAS AIR SYSTEMS FOR THE COOPERATIVE PURCHASE OF FIRE TRAINING CENTER HVAC REPAIRS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #23010402 IN THE AMOUNT OF $64,781.**

7. **BID #40-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLOCK SAFETY FOR THE PURCHASE OF TWENTY (20) FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION CAMERAS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF $74,900.**

Council Action
Mayor Dubey stated that Council would pull Item 7 from the Consent Agenda for individual consideration. Councilmember Hutchenrider moved to approve the remaining Consent Agenda items as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

Item 7 - BID #40-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLOCK SAFETY FOR THE PURCHASE OF TWENTY (20) FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION CAMERAS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF $74,900.

Council Action
After additional information from City Manager Don Magner, and clarifying questions from Council, Councilmember Hutchenrider moved to approve this item as presented. Mayor Pro Tem Shamsul 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.

ADJOURNMENT
With no further business, the meeting was adjourned at 8:39 p.m.

MAYOR

ATTEST:

CITY SECRETARY