

MINUTES
RICHARDSON CITY COUNCIL MEETING
FEBRUARY 26, 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
Sam Chavez	Director of Development Services
Bob Clymire	Budget Officer
Curtis Poovey	Fire Chief
Gene Senter	Assistant Fire Chief
Robert Younger	Assistant Fire Chief
Wesley Caskey	Assistant Fire Chief

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

1. INVOCATION – AREFIN SHAMSUL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL

3. PRESENTATION OF PROCLAMATION FOR MARWAN MAROUF AND THE MUSLIM COMMUNITY

Mayor Dubey presented a proclamation for Marwan Marouf and the Muslim community in recognition of their contributions and support of frontline workers during the COVID-19 pandemic.

4. MINUTES OF THE FEBRUARY 12, 2024, AND FEBRUARY 19, 2024, MEETINGS, AND FEBRUARY 20, 2024, SPECIAL CALLED MEETING

Council Action

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

5. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

The following public comments were submitted regarding support of a ceasefire resolution for the Israel-Gaza War.

Ashley Molina, 11312 Park Central Place, Dallas
Michael Selman, 2101 Lucern Cove, Richardson

Additionally, City Manager Magner acknowledged the following public comment cards.

Mark Solomon, 1530 Hindsdale Dr., Richardson, regarding memoriam for former Dallas County Commissioner, Jim Jackson.

A comment card submitted for the public hearing, which is noted under Item 6, Zoning File 23-16.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 23-16, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR A 0.81-ACRE LOT LOCATED AT 512 N. CENTRAL EXPRESSWAY, ON THE EAST SIDE OF CENTRAL EXPRESSWAY, BETWEEN DAVIS STREET AND RAYFLEX DRIVE, CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT) INCLUDING AN ALLOWANCE FOR OUTDOOR STORAGE BETWEEN THE BUILDING WALL AND BISHOP AVENUE TO ACCOMMODATE THE USE OF THE PROPERTY FOR A WHOLESALE ESTABLISHMENT.**

Public Hearing

After a briefing from staff, David Arledge, the applicant, and Cletus Pippin, the architect representing the applicant, were available for Council questions. Mayor Dubey opened the Public Hearing. City Manager Magner previously acknowledged a public comment in opposition as listed below. With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem Shamsul and approved unanimously.

Opposed

Jessica Shutt, 522 Bishop Ave., Richardson, representing Bishop Barristers

Council Action

Councilmember Hutchenrider moved to approve the request as presented with Exhibit C-1. Councilmember Justice seconded the motion. A vote was taken and passed, 5-2, with Councilmembers Barrios and Corcoran opposed.

7. REVIEW AND DISCUSS THE FIRST QUARTER FINANCIAL REPORT FOR THE FISCAL YEAR 2023-2024 OPERATING BUDGET

Bob Clymire, Budget Officer, presented the first quarter financial report as noted below.

Revenues and expenditures are compared against the original budget adopted in August 2023 for the following funds.

- General Fund
- Water and Sewer Fund
- Solid Waste Services Fund
- Golf Fund
- Hotel/Motel Fund

Funds are performing as expected overall. Staff will continue to monitor current economic trends impacting:

- Commercial Property Values
- Sales Tax Trends
- Interest Rates

Expenditures are being tracked and areas of possible savings are being identified.

8. REVIEW AND DISCUSS THE RICHARDSON FIRE DEPARTMENT ANNUAL REPORT

Chief Poovey provided the Fire Department Annual Report for 2023.

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| • All Hazards Services Provided | • Investigations |
| • Organizational Chart | • Inspections |
| • Authorized Staffing | • Education |
| • Years of Service | • Social Media |
| • Recruiting and Hiring | • UTD Emergency Response Unit |
| • Fire/EMS Training | • Citizens Fire Academy |
| • Accomplishments | • Health/Mental Health |
| • Emergency Response | • Blocker Update |
| • Structure Fire Response | • Fire Service Master Plan |
| • Fire Prevention | • Apparatus/Equipment Challenges |

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4485, (ZF 23-15) AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM "R" RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M (1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE A PATIO COVER FOR A RESTAURANT ON 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, RICHARDSON, TEXAS**
- 2. ORDINANCE NO. 4486, (ZF 23-17) AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO**

GRANT A CHANGE IN ZONING TO AMEND PD PLANNED DEVELOPMENT ORDINANCE NO. 4449, BY AMENDING SECTION 4. BUILDING AREA REGULATIONS, SUBSECTION (a) MINIMUM FLOOR AREA PER DWELLING UNIT FOR A 5.1651-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF FALL CREEK DRIVE, BETWEEN CENTRAL EXPRESSWAY AND COLLINS BOULEVARD, RICHARDSON, TEXAS

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 24-03, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL RULES OF ORDER AND PROCEDURE.**
- 2. RESOLUTION NO. 24-04, APPROVING THE TERMS AND CONDITIONS OF THE DALLAS COUNTY CAPITAL IMPROVEMENT PROGRAM PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE COUNTY OF DALLAS, TEXAS, TO DESIGN AND CONSTRUCT TRANSPORTATION IMPROVEMENTS TO THE CENTRAL TRAIL EXTENSION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.**
- 3. RESOLUTION NO. 24-05, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2024 CERTIFICATES OF OBLIGATION.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #27-24 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR RECONSTRUCTION OF WEST SHORE DRIVE FROM ARAPAHO TO LAKEVIEW DRIVE, AND NEWBERRY DRIVE FROM WEST SHORE DRIVE TO BROOKHURST DRIVE, WHICH INCLUDES ALTERNATE #1 IN THE AMOUNT OF \$6,193,044.**
- 2. BID #34-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERY FOR LANDSCAPE INSTALLATION AND MATERIALS PURSUANT TO UNIT PRICES.**
- 3. BID #39-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO QUALITY TRAFFIC DATA, LLC AND NATIONAL DATA AND SURVEYING SERVICES FOR TRAFFIC COUNT PROGRAM PURSUANT TO UNIT PRICES.**
- 4. BID #52-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO MICHELIN NORTH AMERICA, INC. (\$40,000), SOUTHERN TIRE MART LLC (\$130,000), AND GOODYEAR TIRE AND RUBBER**

COMPANY (\$70,000) FOR TIRES, TUBES, SUPPLIES, AND EQUIPMENT PURSUANT TO THE UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #729-24.

5. BID #54-24 – WE REQUEST AUTHORIZATION TO INITIATE A COOPERATIVE LEASE WITH YAMAHA GOLF-CAR COMPANY FOR EIGHTY (80) YAMAHA ELECTRIC CARTS IN THE AMOUNT OF \$491,520 FOR A 48-MONTH PERIOD AND TEN (10) YAMAHA QUIETECH EFI GAS GOLF CARTS IN THE AMOUNT OF \$51,450 FOR A 60-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-22.
6. BID #56-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ABM INDUSTRY GROUPS, LLC FOR CUSTODIAL SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #726-24 IN THE AMOUNT OF \$1,152,561.
7. BID #57-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENTECH SALES AND SERVICE FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER FIRE ALARM SYSTEM REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #654-21 IN THE AMOUNT OF \$328,975.

D. AUTHORIZE THE FOLLOWING CHANGE ORDER TO INCREASE CONTRACT #323000294 TO ARCHER WESTERN CONSTRUCTION, LLC. FOR THE REALIGNMENT OF THE NEW NORTH TEXAS MUNICIPAL WATER DISTRICT'S NEW 36-INCH WATERLINE AS, PART OF THE 825 PRESSURE ZONE IMPROVEMENT PROJECT. IN THE AMOUNT OF \$677,665.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda 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.

EXECUTIVE SESSION

In compliance with Section 551.076 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Security Devices or Security Audits
 - Briefing by Chief of Police Regarding Building Security and Protocol

Council Action

Council convened into Executive Session at 8:35 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 9:57 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:57 p.m.

ATTEST:


CITY SECRETARY


MAYOR