

MINUTES
RICHARDSON CITY COUNCIL MEETING
MARCH 25, 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

Attended Remotely:
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
Anita Cothran	Director of Finance
Herman Chavez	Controller
Yvonne Falgout	Director of Parks and Recreation
Spencer Doyle	Interim Assistant Director of Parks and Recreation
Heidi Scalice	Recreation Center Manager
Sam Chavez	Director of Development Services

Auditors Present:

Kevin Smith, Crowe, LLP Certified Public Accountants
Michelle Buss, Crowe, LLP Certified Public Accountants

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 FEBRUARY 26, 2024 AND MARCH 4, 2024 MEETINGS**

Council Action

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

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

The following comments were submitted under the Visitors Forum.

- **PUBLIC COMMENTS ON AGENDA ITEMS**

- **VISITORS FORUM**

Michael Selman, 2101 Lucern Cove, addressed Council to request a ceasefire regarding the Israel-Gaza War.

Charlie Newton, 2106 Goldenrod Drive, addressed Council regarding PRAY Richardson.

Ashley Molina, 11312 Park Central Place, Dallas, addressed Council to request a ceasefire on the genocide occurring in Palestine.

5. REVIEW AND DISCUSS THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED SEPTEMBER 30, 2023, AUDITOR PRESENTATION

Kevin Smith, Auditor, Crowe, LLP CPA, provided this report to Council stating an Unmodified Opinion of the financial statements and federal awards. He explained that this opinion is the highest level of assurance issued by a public accounting firm and stated that the reports are prepared in accordance with generally accepted accounting principles supported by the books and records of the City. He stated that two material weaknesses or significant deficiencies in internal controls were noted that were carry-over items from the previous audit and corrective action has already been implemented.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4487, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

7. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4488, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

Public Hearing – Items 6 and 7 were held together as one public hearing

After a briefing from staff, Mayor Dubey opened the Public Hearing. With no comments submitted, Councilmember Justice moved to close the Public Hearing, seconded by Mayor Pro Tem Shamsul and approved unanimously.

Council Action

Councilmember Justice moved to approve Ordinances 4487 and 4488 as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEM:

- 8. VARIANCE NO. 24-01, A REQUEST FOR A VARIANCE TO APPENDIX A (COMPREHENSIVE ZONING ORDINANCE) OF THE CITY OF RICHARDSON'S CODE OF ORDINANCES: ARTICLE XXII-D, SEC. 1(h)(1)(l)(2) TO ALLOW A 31-SPACE PARKING REDUCTION TO ACCOMMODATE AN 11,647-SQUARE FOOT RETAIL USE WITHIN AN APPROXIMATELY 63,000-SQUARE FOOT BUILDING. THE PROPERTY IS LOCATED AT 1300 E. BELT LINE ROAD, ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD.**

Council Action

Councilmember Justice moved to approve Variance 24-01 as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

9. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4489, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR 0.81 ACRES OF LAND LOCATED AT 512 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #41-24 – WE RECOMMEND THE AWARD TO RICHMOND AND ASSOCIATES LANDSCAPING, LTD. FOR THE 2024 OPEN CHANNEL MAINTENANCE PROJECT IN THE AMOUNT OF \$70,862.**
- 2. BID #45-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ORACLE ELEVATOR FOR ELEVATOR MAINTENANCE PURSUANT TO UNIT PRICES.**
- 3. BID #60-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING LP FOR THE COOPERATIVE PURCHASE OF REPLACEMENT OF DELL DESKTOPS AND LAPTOPS THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$310,026.**
- 4. BID #62-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TEXAS AIR SYSTEMS FOR THE COOPERATIVE PURCHASE OF REPLACEMENT HVAC UNIT AT HUFFHINES RECREATION CENTER THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #23010402 IN THE AMOUNT OF \$93,843.**
- 5. BID #63-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENTECH SALES AND SERVICE FOR THE COOPERATIVE**

PURCHASE OF SERVICE CENTER ACCESS CONTROL SYSTEM RETROFIT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #654-21 IN THE AMOUNT OF \$101,185.

- 6. BID #64-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SDB CONTRACTING SERVICES FOR THE COOPERATIVE PURCHASE OF GREENHOUSE REPAIRS AND MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #581-19 IN THE AMOUNT OF \$59,244.31.**
- 7. BID #65-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO DUSTROL, INC. FOR MILLING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN TARRANT COUNTY CONTRACT #F2024052.**
- 8. BID #66-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS MATERIALS GROUP, INC. FOR ASPHALT OVERLAY SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN DALLAS COUNTY SOLICITATION #2022-046-6961.**

C. A CHANGE ORDER TO INCREASE CONTRACT #321000476 TO MART, INC. FOR 1302 E. COLLINS RENOVATION IN THE AMOUNT OF \$117,835.02.

Council Action

Councilmember Justice moved to approve the Consent Agenda as presented. Councilmember Corcoran 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 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - 425 N. Central Expressway, Richardson, Texas

Council Action

Council convened into Executive Session at 7:15 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 into regular session at 8:00 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:00 p.m.


MAYOR

ATTEST:


CITY SECRETARY