

MINUTES
RICHARDSON CITY COUNCIL MEETING
APRIL 1, 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
Yvonne Falgout	Director of Parks and Recreation
Spencer Doyle	Interim Assistant Director of Parks and Recreation
Chris Cottone	Supt. of Athletics and Aquatics
Eric Robison	Director of Public Services

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

A. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

One speaker spoke under the Visitors Forum as listed below.

- **PUBLIC COMMENTS ON AGENDA ITEMS**

- **VISITORS FORUM**

Michael Selman, 2101 Lucern Cove, addressed Council requesting a formal declaration to end the Israel-Gaza War.

B. REVIEW AND DISCUSS THE AQUATICS MASTER PLAN KICKOFF

Yvonne Falgout, Director of Parks and Recreation, reviewed this item for Council. She explained the purpose of the briefing is to update the council on the status and launch of the Aquatics Master Plan.

- Project Goals
- Project Team Overview
- Project Approach
- Project Timelines

C. REVIEW AND DISCUSS THE WATER CONSERVATION PLAN AND WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN

Eric Robison, Director of Public Services, reviewed this item for Council.

- Current Water Conservation and Water Resource Management Plan adopted in 2019
- TCEQ requires the plans to be updated every 5 years
- City coordinates with NTMWD and other member cities to develop recommendations
 - Individual plans may vary slightly based on local considerations
- Comparisons between 2019 and 2024 plans
 - Restrictions
 - Gallons Per Capita per Day (GPCD)
 - Drought Conservation Triggers

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) and Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Ordinance granting Atmos Energy Corporation a franchise to use city public rights-of-way for the purpose of constructing and operating a gas distribution and transmission system
- Deliberation Regarding Real Property
 - Consideration of a lease of space in the IQHQ, 1302 E. Collins Blvd., Richardson

Council Action

Council convened into Executive Session at 7:50 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 8:37 p.m. and took the following action.

Councilmember Hutchenrider moved to authorize the City Manager to negotiate and execute a lease agreement on behalf of the City of Richardson with the University of Texas at Dallas for lease space in the IQHQ, 1302 E. Collins Blvd., Richardson, Texas, and to execute any amendments or instruments related thereto. Councilmember Corcoran seconded the motion. A vote was taken and approved 7-0.

Councilmember Justice moved to authorize the City Manager to negotiate and execute a lease agreement on behalf of the City of Richardson for Project Runway for lease space in the IQHQ, 1302 E. Collins Blvd., Richardson, Texas, and to execute any amendments or instruments related thereto. Councilmember Dorian seconded the motion. A vote was taken and approved 7-0.

ADJOURNMENT

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


MAYOR

ATTEST:


CITY SECRETARY