

MINUTES
RICHARDSON CITY COUNCIL MEETING
APRIL 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
Jenny Davidson	Library Director
Diane Bashaw	Library Circulation Supervisor
Kelly Keller	Youth Services Librarian II
Sam Chavez	Director of Development Services
Keith Krum	Planning Projects Manager
Amber Pollan	Planner
Bill Alsup	Director of Health
Danea Newman	Environmental Health Manager
Eric Robison	Director of Public Services
Chris Shacklett	Interim Economic Development Director

The following consultants were also present:

Mark Bowers, Kimley-Horn
Monica Heid, Prologue Planning Services

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

1. **INVOCATION – JENNIFER JUSTICE**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
3. **MINUTES OF THE MARCH 25, 2024, APRIL 1, 2024 MEETINGS, AND APRIL 3, 2024 SPECIAL CALLED MEETING**

Council Action

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

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

City Manager Magner acknowledged a comment submitted by Kellye McGarry, 1911 N. Waterview Drive, regarding a neutral position on the Water Conservation Plan. The following public comments were submitted in person.

- **PUBLIC COMMENTS ON AGENDA ITEMS**

Pam Thompson, 911 Waterview Circle, Richardson, addressed Council regarding the Envision Richardson Comprehensive Plan.

- **VISITORS FORUM**

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

5. NATIONAL LIBRARY WEEK AND LIBRARY RECOGNITION

Jenny Davidson, Library Director, and Library staff reviewed activities for National Library Week, acknowledged the 19th consecutive award of the Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award, and explained the Young Authors Program.

6. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE STRATEGIC DIRECTION

Mark Bowers, Kimley-Horn, reviewed key policy issues for Council direction.

- Place Types
- “Missing Middle” Housing
- Vision for Reinvestment Areas

7. REVIEW AND DISCUSS THE 2024 TRASH BASH

Danea Newman, Environmental Health Manager, reviewed the 2024 Trash Bash.

PUBLIC HEARING ITEM:

- 8. PUBLIC HEARING, ZONING FILE 24-01, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT AND SPECIAL DEVELOPMENT PLAN FOR A WINERY/DISTILLERY ON A 1.5-ACRE LOT CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (RAILSIDE SUB-DISTRICT) WITHIN AN EXISTING 19,602 SQUARE-FOOT BUILDING LOCATED AT 816 S. SHERMAN ST.**

Public Hearing

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

Council Action

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

PUBLIC INPUT:

9. RECEIVE PUBLIC INPUT ON THE WATER CONSERVATION PLAN AND WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN

Eric Robison, Director of Public Services, reviewed the plans and proposed updates. Mayor Dubey requested if there was any public input. No comments were submitted.

10. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4490, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #33-24 – WE RECOMMEND THE AWARD TO LA BANDA, LLC. FOR 2021 BOND ALLEY GROUP 7 PHASE 2 PROJECT (STARDUST LN., ELIZABETH LN., BELTLINE RD., AND RORARY DR.) IN THE AMOUNT OF \$1,762,063.**
- 2. BID #69-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NETSYNC FOR THE COOPERATIVE PURCHASE OF CISCO BREACH PROTECTION SECURITY SUITE SOFTWARE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT # DIR-TSO-4167 IN THE AMOUNT OF \$179,930.48.**
- 3. BID #70-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE OF RADIO SYSTEM UNINTERRUPTIBLE POWER SUPPLY (UPS) UPGRADE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT # DIR-CPO-4751, DIR-CPO-4754 AND DIR-CPO-5097 IN THE AMOUNT OF \$168,917.48.**
- 4. BID #71-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PONDER COMPANY, INC. FOR THE COOPERATIVE REPLACEMENT OF THE HILL PERFORMANCE HALL STAGE FLOOR AT THE EISEMANN CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #641-21 IN THE AMOUNT OF \$206,698.**

Council Action

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

11. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

- **VISITORS FORUM CONTINUED (if needed)**

No further public comments were submitted.

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Floyd Rd. Area

Council Action

Council convened into Executive Session at 9:05 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 9:40 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:41 p.m.

ATTEST:



CITY SECRETARY


MAYOR