

MINUTES
RICHARDSON CITY COUNCIL MEETING
MAY 6, 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
Crystal Brown	Interim Deputy City Secretary
Greg Sowell	Director of Communications
Ally Haynes-Hamblin	Executive Director, Eisemann Center
Lindsay Turman	Community Services Administrator

1. INVOCATION – JOE CORCORAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

3. MINUTES OF THE APRIL 22, 2024 MEETING

Council Action

Councilmember Hutchenrider 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 public comments were submitted.

- **PUBLIC COMMENTS ON AGENDA ITEMS**

- **VISITORS FORUM**

Ahmed Alkarboly, 448 Tiffany Trail, spoke about his positive experience and support of the Citizens Fire Academy. He also expressed support for high-density housing and further trail development and trail connections with other cities.

Iffat Mobin-Uddin, 614 St. George, addressed Council regarding the police response to the UTD protest on May 1, 2024.

Additionally, City Manager Magner acknowledged a public comment card submitted online from Lulia Barakat who requested a response to the letter authored by IANT regarding UTD student protest arrests.

5. RECOGNITION FOR THE WINNERS OF THE MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST

Greg Sowell, Director of Communications informed Council about the contests, introduced the judges, and recognized the winners.

Martin Luther King, Jr. Essay Contest

4th – 6th Grade	Hafsa Sayeed
7th – 9th Grade	Arjun Vijapurapu
10th – 12th Grade	Anusree Anilkumar

Black History Month Art Contest

1st – 3rd Grade	Viraj Kalra
4th – 6th Grade	Amal Raj Anilkumar
7th – 9th Grade	Darian Twitty
10th – 12th Grade	Enqi Wang

6. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE COMMUNITY INCLUSION AND ENGAGEMENT COMMISSION, BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE, CITY PLAN COMMISSION, LIBRARY BOARD, ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION, AND THE EISEMANN CENTER FOUNDATION BOARD.

Community Inclusion and Engagement Commission

Councilmember Justice moved to appoint Varma Rashmi as Chair; and Raul Hinojosa as Vice Chair for a term effective immediately and ending December 31, 2024; and to appoint Audrey Oatis-Newsome, Kristen Ceaser, and Kristen Schascheck to a term effective immediately and ending December 31, 2024; and to appoint Siraj Akhtar, Grace McClure, Jessica Rivera-Lucas, and Hisham Syed to a term effective immediately and ending December 31, 2025. Councilmember Barrios seconded the motion. A vote was taken and passed, 7-0.

Bicycle and Pedestrian Advisory Committee

Councilmember Corcoran moved to appoint Bill Chance as Chair for a term effective immediately and ending December 31, 2025; and to appoint Brenda Hard-Wilson as Vice Chair for a term effective immediately and ending December 31, 2024; and to appoint Matthew Martin and Diane Litke for a term effective immediately and ending December 31, 2024; and to appoint Richard Wezensky for a term effective immediately and ending December 31, 2025. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

City Plan Commission

Councilmember Hutchenrider moved to appoint Gary Beach to fill an unexpired term as a full member effective immediately and ending December 31, 2025; and to appoint Rebecca Poynter as an alternate to fill an unexpired term effective immediately and ending December 31, 2025. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

Library Board

Councilmember Barrios moved to appoint Hawana Townsley to fill an unexpired term effective immediately and ending December 31, 2025. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

Zoning Board of Adjustment/Building and Standards Commission

Mayor Pro Tem Shamsul moved to appoint Lisa Kupfer to fill an unexpired term as a full member effective immediately and ending December 31, 2025; and to appoint Mohammed Hafeez as an alternate to fill an unexpired term effective immediately and ending December 31, 2024. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

Eisemann Center Foundation Board

Councilmember Dorian moved to appoint Anita Cothran, Finance Director, to the Eisemann Center Foundation Board. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

7. REVIEW AND DISCUSS THE EISEMANN CENTER PRESENTS 2024-2025 SEASON

Ally Haynes-Hamblin, Executive Director of the Eisemann Center, presented the 2024-2025 Eisemann Center Presents season. She also reviewed the curatorial process, season highlights from 2023-2024, lessons learned from her first season as Executive Director, and the budget.

8. REVIEW AND DISCUSS STATE AND FEDERAL HOUSING GRANTS

Dannette Garcia, Assistant City Manager, reviewed this item for Council.

- Explanation of guiding definitions
- Various state and federal housing grants available to municipalities
- Housing policy considerations
- Regional trends impacting housing in North Texas
- Tools, strategies, and programs
- Housing needs assessment

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF ORDINANCE NO. 4496, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 22.5 "TREE PRESERVATION AND CONSERVATION" IN ITS ENTIRETY; PROVIDING REGULATIONS FOR TREE MITIGATION, PROTECTION AND PRESERVATION.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #04-24 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR 2021 BOND ALLEY GROUP 2 PROJECT (CHESTNUT HILL LN., AURORA DR., ELK GROVE DR., GEORGETOWN DR., WINDSONG TRAIL) IN THE AMOUNT OF \$1,751,295.**
- 2. BID #42-24 – WE RECOMMEND THE AWARD TO STOIC CIVIL CONSTRUCTION, INC. FOR BRECKINRIDGE PARK AT RENNER ROAD EROSION CONTROL IN THE AMOUNT OF \$205,000.**

3. **BID #79-24 – WE RECOMMEND THE AWARD TO CUSTARD CONSTRUCTION SERVICES FOR THE COOPERATIVE PURCHASE OF DEMOLITION OF OLD CITY HALL THROUGH THE REGION VII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #211001 IN THE AMOUNT OF \$456,035.27 AND \$40,000 OF OWNER'S CONTINGENCY.**
4. **BID #82-24 – WE RECOMMEND THE AWARD TO FALKENBERG CONSTRUCTION CO. FOR THE COOPERATIVE PURCHASE OF SHERRILL PARK GOLF COURSE– COURSE 2 RESTROOM RECONSTRUCTION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #728-24 IN THE AMOUNT OF \$373,959.90 AND \$15,000 OF OWNER'S CONTINGENCY.**
5. **BID #83-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTER FOR THE COOPERATIVE PURCHASE OF FOUR (4) FORD INTERCEPTOR SUVS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #724-23 IN THE AMOUNT OF \$227,545.14.**

Council Action

Mayor Pro Tem Shamsul moved to approve the Consent Agenda as presented. Councilmember Hutchenrider 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 8:24 p.m.


MAYOR

ATTEST:


CITY SECRETARY