

MINUTES
RICHARDSON CITY COUNCIL MEETING
MAY 20, 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 <i>(attended virtually and departed the meeting at 8:04 p.m.)</i>
Dan Barrios	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember

Cultural Arts Commission:

Sandy Palisch, Chair
Elizabeth Gonzalez, Vice Chair
Brian Bentley
Ted Kollaja
Cynthia Roldan
Amy Taylor

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
Crystal Brown	Interim Deputy City Secretary
Eric Robison, Director	Director of Public Services
Sam Chavez	Director of Development Services
Keith Krum	Planning Projects Manager
Mark Nelson	Director of Transportation and Mobility
Daniel Herrig	Mobility and Special Projects Manager

Consultants Present:

Rich Neumann, BerryDunn
Lisa Paradis, BerryDunn
Mark Bowers, Kimley Horn
Monica Heid, Prologue Planning Services

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

- 1. INVOCATION – KEN HUTCHENRIDER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**

3. MINUTES OF THE MAY 6, 2024, AND MAY 13, 2024, MEETINGS

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

Steven Butler, 1114 Pacific Drive, Richardson, submitted comments regarding the plaques at Memorial Park.

5. PRESENTATION OF A PROCLAMATION FOR BARRY YOUNG, AREA MANAGER OF ONCOR

Mayor Dubey presented a proclamation to Barry Young for his years of service to the City of Richardson as the Oncor representative.

6. PRESENTATION AND RECOGNITION OF PUBLIC SERVICES WEEK

Eric Robison, Director of Public Services, presented information about the department in celebration of Public Services Week.

• CALL TO ORDER (THE CITY COUNCIL AND CULTURAL ARTS COMMISSION WILL EACH CALL THEIR MEETING TO ORDER)

Cultural Arts Commission Chair Sandy Palisch called the Cultural Arts Commission meeting to order at 6:30 p.m.

7. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2024 STATE OF THE ARTS & CULTURAL ARTS MASTER PLAN UPDATE

Chair Palisch reviewed the 2024 State of the Arts.

- Introduction of Cultural Arts Commission
- Arts Grants Program
- Coffee Connections
- 2023 -2024 Arts Workshops
- Lunch and Learns
- Public Arts Projects
- Traffic Signal Box Art Contest
- Other City Art Projects
- Arts Website

Consultants from Berry Dunn were introduced and reviewed the project scope and timeline for the Cultural Arts Master Plan which will span 12 months and include connection with the community, evaluating infrastructure, social settings, and surrounding environments to create a master plan for the future.

8. ADJOURNMENT OF CULTURAL ARTS COMMISSION PORTION OF JOINT MEETING

Chair Palisch adjourned the Cultural Arts Commission at 7:16 p.m.

9. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE AND COMMUNITY SUMMIT 3

Consultants reviewed goals and outcomes from Community Summit 1 and 2, reviewed the schedule, and reviewed the goals and intended outcomes from Community Summit 3.

- Future Land Use
- Mobility/Transportation
- Neighborhoods and Housing
- Natural Environment
- Enhancement/Reinvestment Areas

10. REVIEW AND DISCUSS THE BICYCLE FRIENDLY COMMUNITY PATHWAY TO SILVER DESIGNATION AND COMPLETE STREETS POLICY

Staff reviewed elements of the Complete Streets Policy and explained how the policy would be incorporated into the Master Thoroughfare Plan and used to submit with the Bike Friendly Community application for Silver designation.

Policy Elements:

- Traffic calming
- Pavement rehab and sidewalk rehab
- ADA improvements
- Rightsized vehicle lanes
- Add bike facility
- Widen Sidewalks
- Lighting
- Collins Intersection
 - Bike/Pedestrian Safety
 - Bus Shelter Improvements

11. CONSENT AGENDA:

- A. CONSIDER AWARD BID #80-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR TRAFFIC SIGNS AND MATERIALS TO NEWMAN SIGNS, VULCAN SIGNS, AND CENTERLINE SUPPLY PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF MCKINNEY BID #24-37FP.**

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, 6-0 with Councilmember Justice absent.

12. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:51 p.m.


MAYOR

ATTEST:


CITY SECRETARY