

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 17, 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
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember

Absent:

Dan Barrios	Councilmember
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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
Eric Roberson	Director of Public Services
Brad Bernhard	Assistant Director of Public Services
Nick Kohel	Assistant Director of Engineering/Capital Projects
Sam Chavez	Director of Development Services

Consultants present:

Sadhana Pendharkar, AECOM
Anne Stimmel, Architexas
Brian Nicodemus, AECOM

1. INVOCATION – JENNIFER JUSTICE

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE

3. MINUTES OF THE JUNE 10, 2024 MEETING

Council Action

Mayor Pro Tem Shamsul moved to approve the Minutes as presented. Councilmember Dorian seconded the motion. A vote was taken and passed, 6-0, with Councilmember Barrios absent.

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

There were no public comments submitted.

Agenda Note: Item 9 was handled prior to Item 5.

5. REVIEW AND DISCUSS THE MAY 28TH STORM DAMAGE RECOVERY EFFORTS AND DEBRIS REMOVAL SCHEDULE

City Manager Magner updated Council on the storm damage recovery efforts and debris removal.

Debris Removal Process

- 14 Days in Operation
- 1505 Total Truckloads
- 91,378 Total Cubic Yards
- Schedule with mapping is updated on Monday of each week showing:
 - Completed Area
 - Current Work Area
 - Estimated in 1 Week
 - Estimated in 2 Weeks
 - Estimated in 3 Weeks

Mr. Magner also reviewed the storm response expenditures: \$2.83M - \$4M and the public assistance thresholds to be met in order for the City to be eligible for reimbursement by FEMA.

He also informed Council about the FEMA Disaster Assistance Recovery Team and Small Business Administration benefits available to storm victims.

6. REVIEW AND DISCUSS NEW RICHARDSON CITY HALL DESIGN PROGRESS

Charles Goff, Assistant City Manager, provided an overview of the new municipal campus including:

- City Hall Exterior Design
- City Hall Interior Layout
- Sustainable Design Elements
- Project Budget
- Project Alternants
 - Rooftop Solar Panels
 - Plaza and Leadership Grove Enhancements
 - Parking Lot Refresh
 - Expanded Second Floor Patio
 - Site Transformer Relocation

Council favored the ability to add rooftop solar panels in the future, Leadership Grove enhancements, and the expanded patio.

7. REVIEW AND DISCUSS THE FY 2024-2025 WATER/WASTEWATER MAINTENANCE STRATEGIES

Eric Roberson, Director of Public Services reviewed the water maintenance and capital strategies including the proposed budget.

- Water System Overview
- Maintenance Plan Overview

- 2023/24 Funding & Maintenance Plan Update
- 2024/25 Funding & Proposed Maintenance Plan
- Water Model & Master Plan Update
- Lead & Copper Rule Revisions
- Environmental Outreach

Mr. Roberson also reviewed:

- Water Model and Master Plan Update
- Lead and Copper Rule Revisions from the Environmental Protection Agency and financial impact
- Environmental Outreach
- Proposed Capital Plan for various infrastructure, equipment, and facility replacements, upgrades, and design.

Nick Kohel, Assistant Director of Engineering, reviewed the following.

- 825 Pressure Zone Improvements
- Wastewater Maintenance and Capital Strategies
- CMOM Program (Capacity, Management, Operations, Maintenance)
- Capital Improvement Plan FY 23-24 Update
- Capital Improvement Plan FY 24-25 Proposed

8. REVIEW AND DISCUSS THE FY 2024-2025 DRAINAGE UTILITY PROGRAM STRATEGIES

Nick Kohel, Assistant Director of Engineering, reviewed the Drainage Utility Program including project updates, funding summary, and new Stormwater Permit Renewal requirements from the Texas Commission on Environmental Quality.

PUBLIC HEARING ITEM:

9. PUBLIC HEARING, ZONING FILE 24-08, A REQUEST TO AMEND THE PD PLANNED DEVELOPMENT FOR A 13.03-ACRE DEVELOPMENT LOCATED BETWEEN WATERVIEW PARKWAY AND PRESIDENT GEORGE BUSH HIGHWAY, EAST OF FRANKFORD ROAD, TO ALLOW STUDENT-PURPOSE BUILT APARTMENTS ON THE EAST SIDE OF THE PROPERTY IN LIEU OF APARTMENTS AND AMENDMENTS TO THE DEVELOPMENT STANDARDS.

Public Hearing

City Manager Magner explained that the applicant was unable to attend due to illness and is requesting to postpone the hearing to July 15th. Mayor Dubey opened the Public Hearing and informed the audience that anyone wishing to submit comments on the Zoning Case could speak during this hearing or at the continued hearing on July 15th. With no comments submitted, Councilmember Hutchenrider moved to continue the Public Hearing to July 15th at 6:00 p.m. Councilmember Justice seconded the motion and it passed 6-0 with Councilmember Barrios absent.

10. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #43-24 – WE RECOMMEND THE AWARD TO FLOW-LINE CONSTRUCTION, INC. FOR HUFFHINES CREEK & CHESTNUT CREEK EROSION & SANITARY SEWER IMPROVEMENTS IN THE AMOUNT OF \$3,360,750.
2. BID #78-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO UWS, INC. FOR LARGE WATER METER TESTING AND REPAIR PURSUANT TO UNIT PRICES.
3. BID #89-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MALLORY SAFETY AND SUPPLY, LLC FOR THE COOPERATIVE PURCHASE OF HELMET MOUNTED THERMAL IMAGING NIGHT VISION FOR THE POLICE DEPARTMENT THROUGH OMNIA PARTNERS CONTRACT #R159498 IN THE TOTAL AMOUNT OF \$81,500.
4. BID #90-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EMR ELEVATOR, INC. FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER ELEVATOR MODERNIZATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #657-21 IN THE AMOUNT OF \$168,499.

B. AUTHORIZE THE FOLLOWING CHANGE ORDER TO INCREASE CONTRACT #324000174 WITH CACTUS ABATEMENT & DEMOLITION, LLC FOR ASBESTOS ABATEMENT OF RICHARDSON LIBRARY IN THE AMOUNT OF \$507,544.33.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 6-0 with Councilmember Barrios absent.

11. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:01 p.m.


MAYOR

ATTEST:



CITY SECRETARY