

MINUTES
RICHARDSON CITY COUNCIL MEETING
AUGUST 26, 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
Alisha Gimbel	Emergency Management Director
Chris Shacklett	Economic Development Director
Greg Sowell	Communications Director
Sam Chavez	Development Services Director
Derica Peters	Senior Planner

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

1. INVOCATION – CURTIS DORIAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – CURTIS DORIAN

3. MINUTES OF THE AUGUST 12, 2024 AND AUGUST 19, 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

There were no public comment cards submitted.

5. PRESENT PROCLAMATION AND REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH

Alisha Gimbel, Director of Emergency Management, reviewed the 2024 National Preparedness Month campaign and department statistics for 2024.

- Monitoring, alerts, and awareness

- Employee Safety Training
- Public Outreach
- New Initiative: Preparedness Passport
- May 28 Windstorm Response and Recovery
- Community Partners

6. REVIEW AND DISCUSS ECONOMIC DEVELOPMENT: INTERNATIONAL BUSINESS

Chris Shacklett, Director of Economic Development reviewed this item for Council.

- Startup Runway Overview
- Purpose of Trip to India
 - Chris Shacklett, Director of Economic Development and Greg Sowell, Director of Communications and Community Engagement, attended with representatives from Startup Runway and Ryan, LLC
 - Develop a strategic partnership with Startup Runway, a business specializing in assisting startup companies' expansion to the U.S.
 - Build relationships with Indian government officials, university partners, potential investors, and business leaders
 - Visit business incubators, manufacturing zones, university research centers, and government agencies
 - Strengthen international business ties within India
 - Provide a platform for knowledge exchange

7. REVIEW AND DISCUSS THE CODE OF ETHICS, CHAPTER 2, ARTICLE 1 OF THE CODE OF ORDINANCES

Dannette Garcia, Assistant City Manager, reviewed this item for Council. Below is a summary of amendment considerations.

1. Change the time frame for the mayor and city council members to convene a meeting. Sec. 2-7 (c) Complaints against officers.
2. Change the number of city council members required to meet to consider alleged violation from three to two. Sec. 2-7 (c) Complaints against officers.
3. Increase fine from \$200 to \$500 for affected officer failing to obey a subpoena or to produce books, papers, or other evidence as ordered. Sec. 2-7 (c) Complaints against officers.
4. Add language specifically stating the affected officer is permitted to seek their own legal representation. Sec. 2-7 (d) Complaints against officers.
5. Add language including temporary board and committee members in the officers and official's definition.
6. Clarify substantial interest in Sec. 2-4. Standards of Conduct

Other considerations discussed:

Update the Council Rules of Order and Procedure to include guidelines for:

1. Meeting with property owners, developers, and other stakeholders that have formal action scheduled for consideration by the Council, and;

2. Meeting with property owners, developers and other stakeholders that wish to discuss topics that may come before the Council for consideration in the future.

PUBLIC HEARING ITEMS:

- 8. PUBLIC HEARING, ZONING FILE 24-17, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON AN 8.6-ACRE LOT CURRENTLY ZONED LOCAL RETAIL LR-M(2) LOCATED WITHIN AN EXISTING BUILDING AT 1301 ABRAMS ROAD, ON THE EAST SIDE OF ABRAMS ROAD, NORTH OF WALNUT STREET.**

Public Hearing

After a briefing from staff and applicant representatives, Mayor Dubey opened the Public Hearing. The following public comments were submitted.

In Favor

Euan Blackman, 611 Birch, Richardson
Charles Jung, 1301 Abrams, Richardson
D’Nelle Lyons, 523 Stillmeadow, Richardson

With no further comments submitted, Councilmember Corcoran moved to close the Public Hearing, seconded by Councilmember Hutchenrider, and approved unanimously.

Council Action

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

- 9. PUBLIC HEARING, ZONING FILE 24-18, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO ALLOW A NON-RESIDENTIAL MIXED-USE HEALTH AND WELLNESS CENTER COMPRISED OF MULTIPLE BUILDINGS IN LIEU OF RESIDENTIAL DEVELOPMENT ON 1.33 ACRES, INCLUDING 0.042 ACRES FOR A TOTAL OF 1.37 ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT DISTRICT (MAIN STREET SUB-DISTRICT) LOCATED AT THE SOUTHEAST CORNER OF E. KAUFMAN STREET AND S. TEXAS STREET.**

Public Hearing

After a briefing from staff and the applicant, Mayor Dubey opened the Public Hearing. The following public comments were submitted.

Neutral

Pat Kinder, 114 E. Kaufman St., Richardson

In Favor

Rachel Mcpherson, 385 Edgefiled, Dallas
Kasey Cummings, 1214 Ashland Drive, Richardson
Scott Dunn, 1003 Waterview, Richardson
Blair Muelner, 201 S. Weatherred Drive, Richardson

Additionally, the following public comment cards were submitted in favor but did not speak.

Elizabeth Kuehl, 432 Grace Dr, Richardson
Sarah Menashe, 5828 Harvest Hill Rd, Dallas
Cori Todd, 5435 Ridgedale Ave, Dallas
Lauren Hunt, 1213 Savoy Ln, Richardson
Jamie Greenawalt, 5295 Flintock Rd, Roanoke
Whitney Golston, 1615 Municipal Way, Houston
Octavio Ventouras, 4708 Abbott Ave, Dallas
Tamara Jones, 702 W. Arapaho, Richardson
Carleigh Prewitt, 4301 Northhaven, Dallas
Ashley A, 4191 Walnut Grove, Prosper
Amie Dougherty, 12001 Inwood Rd, Dallas
Edith Rangel, 3065 Mark Twain, Farmers Branch
Catherine Lepisto, 1212 Chesterton, Richardson

With no further comments, Mayor Pro Tem Shamsul moved to close the Public Hearing, seconded by Councilmember Hutchenrider, and approved unanimously.

Council Action

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

10. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4508, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED AT 1006 HAMPSHIRE LANE, RICHARDSON, TEXAS, ZONED C-M COMMERCIAL.**
- B. CONSIDER RESOLUTION NO. 24-11, APPROVING AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT UNDER THE FISCAL YEAR 2023 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION.**
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:**
 - 1. BID #47-24 – WE RECOMMEND THE AWARD TO ROAD SOLUTIONS, LLC FOR TRAFFIC SIGNAL CONSTRUCTION AT WATERVIEW PARKWAY AT FRANK JOHNSON DRIVE IN THE AMOUNT OF \$447,765.25.**
 - 2. BID #99-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR URBAN FOREST MAINTENANCE TO SAVATREE LLC, SMITH LAWN AND TREE, AND TREENEWAL LLC, THROUGH CITY OF PLANO BID**

#2022-0128-AC PURSUANT TO UNIT PRICES WITH AN ESTIMATED ANNUAL AMOUNT OF \$50,000.

- 3. BID #102-24 – WE RECOMMEND THE AWARD FOR A COOPERATIVE CONTRACT TO CLIFFORD POWER SYSTEMS, INC. FOR FACILITIES EMERGENCY GENERATOR ANNUAL PREVENTIVE MAINTENANCE (\$39,013) AND REPAIRS (\$56,996) THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #221004 IN THE TOTAL AMOUNT OF \$96,009.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Justice 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.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:04 p.m.

ATTEST:


CITY SECRETARY


MAYOR