

MINUTES
RICHARDSON CITY COUNCIL MEETING
SEPTEMBER 16, 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
Bob Clymire	Budget Officer
Cara Copley	Assistant Budget Officer
Anita Cothran	Finance Director
Todd Gastorf	Assistant Finance Director
Pete Smith	City Attorney

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 AUGUST 26, 2024 AND SEPTEMBER 9, 2024 MEETINGS

Council Action

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

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

There were no public comments submitted.

5. PUBLIC HEARING ON THE FY 2024-2025 PROPOSED BUDGET.

Public Hearing

After a briefing from City Manager Don Magner, Mayor Dubey opened the Public Hearing. With no further comments, Councilmember moved to close the Public Hearing, seconded by Councilmember and approved unanimously.

BUDGET ACTION ITEMS:

- 6. CONSIDER ORDINANCE NO. 4509, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.**

Motion 1 by Full Council

"I move to approve and adopt a budget with Ordinance No. 4509 for all City services except for scoreboard maintenance, wellness services, immunizations, employee shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the year beginning October 1, 2024, and ending September 30, 2025"

Motion 2 by Council w/ Mayor Dubey Abstaining

"I move to approve and adopt a budget for scoreboard maintenance for the year beginning October 1, 2024, and ending September 30, 2025."

Motion 3 by Council w/ Councilmember Hutchenrider Abstaining

"I move to approve and adopt a budget for wellness services, immunizations, employee shots and Methodist Richardson Medical Center Foundation event sponsorship/advertising for the year beginning October 1, 2024 and ending September 30, 2025."

- 7. CONSIDER ORDINANCE NO. 4510, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2024 (FISCAL YEAR 2024-2025) AT A RATE OF \$0.54218 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2024.**

Motion – Required Language

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.54218, which is effectively a 5.29 percent increase in the tax rate and adopt Ordinance 4510"

- 8. CONSIDER RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.**

Motion – Required Language

"I move to ratify the property tax increase reflected in the budget adopted for the fiscal year beginning October 1, 2024 and ending September 30, 2025."

9. BUDGET CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4511, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 23, "WATER, SEWERS AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.**

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 24-12, AMENDING THE AMBULANCE SERVICE USER FEES AS PROVIDED BY SECTION 10-1 (b) OF THE CODE OF ORDINANCES.
2. RESOLUTION NO. 24-13, ADOPTING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.
3. RESOLUTION NO. 24-14, ESTABLISHING VARIOUS FEES AND CHARGES FOR ZONING AND DEVELOPMENT PERMITS AND APPLICATIONS.
4. RESOLUTION NO. 24-15, ADOPTING THE MUNICIPAL DRAINAGE UTILITY SYSTEM SCHEDULE OF CHARGES.
5. RESOLUTION NO. 24-16, ESTABLISHING ATHLETIC TOURNAMENT GATE FEE FOR USE OF CITY PARK AND RECREATION FACILITIES.
6. RESOLUTION NO. 24-17, ESTABLISHING MONTHLY AND ANNUAL MEMBERSHIP FEES FOR HEIGHTS AND HUFFHINES RECREATION CENTERS.
7. RESOLUTION NO. 24-18, ESTABLISHING COURT FEES FOR THE HUFFHINES TENNIS CENTER.
8. RESOLUTION NO. 24-19, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF THE BRECKINRIDGE PARK DISC GOLF COURSE AND RELATED FACILITIES.
9. RESOLUTION NO. 24-20, ESTABLISHING FEES FOR USE OF CITY PARK PAVILIONS FOR RESIDENTS AND NON-RESIDENTS.
10. RESOLUTION NO. 24-21, ESTABLISHING FEES FOR CITY PARK SPECIAL EVENT PERMIT AND FOR USE OF THE BRECKINRIDGE PARK FIRE PIT.
11. RESOLUTION NO. 24-22, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.
12. RESOLUTION NO. 24-23, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.
13. RESOLUTION NO. 24-24, PROVIDING FOR THE DEFEASANCE AND REDEMPTION OF PORTIONS OF THE OUTSTANDING "CITY OF RICHARDSON, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012B," "CITY OF RICHARDSON, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015B" AND "CITY OF RICHARDSON, TEXAS TAX NOTES, TAXABLE SERIES 2021" AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

Council Action

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

10. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4512, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PRIVATE SCHOOL LOCATED AT 1301 ABRAMS ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.
2. ORDINANCE NO. 4513, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR 1.37 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF EAST KAUFMAN STREET AND SOUTH TEXAS STREET ZONED PD PLANNED DEVELOPMENT MAIN STREET / CENTRAL EXPRESSWAY (MAIN STREET SUB-DISTRICT).

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #91-24 – WE RECOMMEND THE AWARD TO DDM CONSTRUCTION CORPORATION FOR CUSTER PARKWAY RECONSTRUCTION (CAMPBELL TO SH 190) IN THE AMOUNT OF \$21,812,798.
2. BID #93-24 – WE RECOMMEND THE AWARD TO TEXAS STANDARD CONSTRUCTION, LTD. FOR MCKAMY SPRING PARK WALL REHABILITATION IN THE AMOUNT OF \$205,687.
3. BID #104-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS FIRST RENTALS FOR EQUIPMENT RENTAL THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #740-24 PURSUANT TO UNIT PRICES.
4. BID #105-24 – WE RECOMMEND THE AWARD TO CLIMATEC FOR THE PURCHASE OF HEATING, VENTILATION, AND AIR CONDITIONING CONTROLS AT FIRE STATION NO. 5 IN THE AMOUNT OF \$59,740.
5. BID #106-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSIGHT PUBLIC SECTOR, INC. FOR THE COOPERATIVE PURCHASE OF CITV MASS STORAGE UPGRADE THROUGH OMNIA PARTNERS CONTRACT #23-6692-03 IN THE AMOUNT OF \$92,450.99.

6. BID #107-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTER FOR THE COOPERATIVE PURCHASE OF TWO (2) FORD F250 TRUCKS FOR PUBLIC SERVICES STREET MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #724-23 IN THE TOTAL AMOUNT OF \$121,376.
7. BID #108-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAP FLEET FOR THE COOPERATIVE PURCHASE OF UPFITTING FOURTEEN (14) NEW UNITS FOR THE POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #698-23 IN THE TOTAL AMOUNT OF \$110,950.
8. BID #109-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO UNITED AG AND TURF FOR THE COOPERATIVE PURCHASE OF ONE (1) TRACTOR AND ONE (1) FIELD GROOMING RAKE FOR PARKS MAINTENANCE THROUGH SOURCEWELL CONTRACT #031121-DAC IN THE TOTAL AMOUNT OF \$87,278.49.

Council Action

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

11. REVIEW AND DISCUSS ESTABLISHING A CHARTER REVIEW COMMISSION

Secretary Nemer reviewed the requirements and history of the Charter and the process for establishing a Charter Review Commission.

12. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) and Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney and Deliberation Regarding Economic Development Negotiations
 - Commercial Developments – S. Floyd Rd./U.S. 75, Lockwood Dr./Custer Rd., N. Greenville Ave./ E. Main St., and Rutford Ave./Synergy Park Blvd. Areas

Council Action

Council convened into Executive Session at 6:50 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 8:03 p.m. There was no action as a result of the Executive Session.

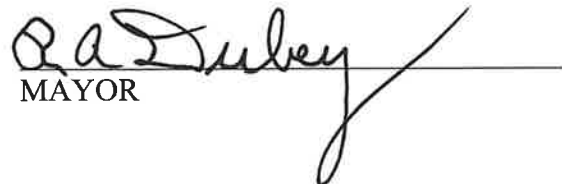
ADJOURNMENT

With no further business, the meeting was adjourned at 8:03 p.m.

ATTEST:



CITY SECRETARY


MAYOR