

MINUTES
RICHARDSON CITY COUNCIL MEETING
OCTOBER 21, 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

Chair Marsh called the joint City Plan Commission meeting to order at 6:00 p.m. with the following members present:

Bryan Marsh, Chair
Ken Southard, Vice Chair
Gary Beach, Commissioner
Joe Costantino, Commissioner
Michael Keller, Commissioner
Nate Roberts, Commissioner
Rebecca Poynter, Alternate
Byron Purdy, Alternate

Absent:

Sebrena Bohnsack, Commissioner

The following staff members were also present:

Don Magner	City Manager
Charles Goff	Assistant City Manager
Aimee Nemer	City Secretary
Keith Krum	Planning Projects Manager
Amber Pollan	Planner, Strategic Planning
Aaron Zilz	Planner II

Consultants:

Mark Bowers, Kimley-Horn
Monica Heid, Prologue Planning Services

JOINT WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

1. RECOGNITION OF COMMUNITY PLANNING MONTH

Mayor Dubey recognized employees for Community Planning Month.

2. REVIEW, HOLD A PUBLIC HEARING, AND DISCUSS THE DRAFT ENVISION RICHARDSON COMPREHENSIVE PLAN

Mark Bowers, Kimley-Horn, reviewed the draft Envision Richardson Comprehensive Plan.

- Review of Envision Richardson engagement activities
- Review of Draft Plan Structure
- Review of Draft Plan Elements

Mayor Dubey conducted the Public Hearing with one speaker in support.

Chandralekha Garapaty, 2800 Waterview Pkwy., Richardson.

Additionally, City Manager Magner acknowledged public comments received online.

Crow Caw, 101 N. Brookside Dr., Dallas
Benjamin Goodine, 1250 State St., Richardson
Scott Braden, 1242 Briarcove Dr., Richardson
Mark Solomon, 1530 Hindsdale Dr., Richardson
2 anonymous comments

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

3. ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING

Chair Marsh adjourned the City Plan Commission at 7:28 p.m.

4. RECESS

Mayor Dubey adjourned the joint meeting at 7:28 p.m. and stated that Council would reconvene at 7:35 p.m. for the Council meeting.

COUNCIL MEETING – IMMEDIATELY FOLLOWING THE JOINT WORK SESSION

RECONVENE

Mayor Dubey called the Richardson City Council Meeting to order at 7:37 p.m.

5. INVOCATION – KEN HUTCHENRIDER

6. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

7. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

There were no public comments submitted.

ACTION ITEMS:

8. VARIANCE 24-02: A REQUEST FOR A VARIANCE TO APPENDIX A (COMPREHENSIVE ZONING ORDINANCE) OF THE CITY OF RICHARDSON'S CODE OF ORDINANCES: ARTICLE XXII-C, SEC. 22(L) TO REDUCE THE

SEPARATION REQUIREMENT OF WHERE THE SIDE OF A BUILDING IN A NON-RESIDENTIAL DISTRICT ABUTS A RESIDENTIAL DISTRICT BY FIVE (5) FEET. THE PROPERTY IS LOCATED AT 501 W. CAMPBELL ROAD, AT THE SOUTHWEST CORNER OF W. CAMPBELL ROAD AND CUSTER ROAD.

Staff/Applicant Comments

After a staff presentation from Aaron Zilz, Planner, applicant representatives David Bond, Spiars Engineering, and Dr. Ben Donnelly, presented information on the request.

Council Action

Councilmember Hutchenrider moved to approve Variance 24-02 as presented. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

9. RECEIVE THE OCTOBER 9, 2024, SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL SCB CASE #24-02, TOYOTA OF RICHARDSON.

Council Action

After a presentation of the case by Assistant City Manager Charles Goff, Councilmember Justice moved to approve Sign Control Board Case 24-02 as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. CONSIDER RESOLUTION NO. 24-27, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR HIGHWAY SAFETY IMPROVEMENT PROJECT OFF-SYSTEM, BY AND BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF RICHARDSON, FOR TRAFFIC SIGNAL IMPROVEMENT PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #04-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERY FOR CONTAINER PLANT MATERIALS PURSUANT TO UNIT PRICES.**
- 2. BID #13-25 – WE RECOMMEND THE AWARD TO TYLER TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF TYLER PAYMENTS MERCHANT SERVICES SYSTEM THROUGH SOURCEWELL CONTRACT #090320-TTI IN THE AMOUNT OF \$1,400,696.**
- 3. BID #14-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERLING MCCALL FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-23 IN THE AMOUNT OF \$373,684.28.**

4. **BID #15-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF TWO (2) CASE BACKHOE LOADERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #685-22 IN THE AMOUNT OF \$337,900.**

C. CONSIDER AWARD OF REQUEST FOR PROPOSALS:

1. **RFP #706-24 – WE RECOMMEND THE AWARD TO BLACKMON MOORING, RESTORATION SPECIALISTS, LLC AND BELFOUR HQ FOR DAMAGE, DISASTER, RESTORATION, CLEANING, AND RELATED SERVICES.**
2. **RFP #708-24 – WE RECOMMEND THE AWARD TO BLACKMON MOORING AND ARMSTRONG ARCHIVES, LLC FOR DOCUMENT RECOVERY AND SCANNING SERVICES.**

D. CONSIDER ADOPTION OF ORDINANCE NO. 4519, 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 COLLINS/ARAPAHO FORM BASED CODE TO GRANT A SPECIAL PERMIT INTERIM USE FOR MOTOR VEHICLE SALES (USED) FOR 4.53 ACRES OF LAND DESCRIBED IN EXHIBIT "A" AND LOCATED AT THE NORTHEAST CORNER OF EAST ARAPAHO ROAD AND NORTH GREENVILLE AVENUE PRESENTLY ZONED "PD" PLANNED DEVELOPMENT COLLINS/ARAPAHO (STATION AREA SUB-DISTRICT).

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 8:12 p.m.


MAYOR

ATTEST:


CITY SECRETARY