

MINUTES
RICHARDSON CITY COUNCIL MEETING
DECEMBER 2, 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
Ken Hutchenrider	Councilmember

Absent:

Joe Corcoran	Councilmember
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The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Operating Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Dannette Garcia	Assistant City Manager
Aimee Nemer	City Secretary

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 NOVEMBER 11, 2024 MEETING AND NOVEMBER 11, 2024 SPECIAL CALLED MEETING**

Council Action

Councilmember Dorian 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 comments submitted.

- 5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND THE ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION**

Council Action

Council made the following motions, all approved 6-0 with Councilmember Corcoran absent.

Animal Services Advisory Commission – 4 Members - Terms Expiring 12/31/24

Move to reappoint: Maureen Doherty as Vice Chair, Erika Batzler, Holly Goodside, and Noura Jammal for a term effective December 31, 2024, to December 31, 2026. (Councilmember Hutchenrider/Councilmember Justice.)

Bicycle & Pedestrian Advisory Committee – 3 Members – Terms Expiring 12/31/24

Move to reappoint: Brenda Hard-Wilson as Vice Chair, Diane Litke, and Matthew Martin for a term effective December 31, 2024, to December 31, 2026. (Councilmember Barrios/Councilmember Justice.)

Cultural Arts Commission – 3 Members – Terms Expiring 12/31/24; 1 Vacancy

Move to reappoint: Brian Bentley, Ted Kollaja, and Amy Taylor for a term effective December 31, 2024, to December 31, 2026; and to appoint Lela Shook to a term effective December 31, 2024, to December 31, 2026. (Councilmember Justice/Councilmember Hutchenrider.)

City Plan Commission – 4 Members – Terms Expiring 12/31/24

Move to reappoint: Bryan Marsh as Chair, Ken Southard as Vice Chair, Michael Keller, and Nate Roberts for a term effective December 31, 2024, to December 31, 2026. (Councilmember Dorian/Councilmember Hutchenrider.)

Library Board – 3 Members – Terms Expiring 12/31/24; 2 Vacancies

Move to appoint: Richard Lin as Chair and Amanda Gallegos as Vice Chair, and to reappoint Patricia Mulvihill for a term effective December 31, 2024, to December 31, 2026; and to appoint Johnette Alter to fill a vacancy for an unexpired term effective immediately and expiring December 31, 2025, and Serri Ayers to a term effective December 31, 2024, to December 31, 2026. (Mayor Pro Tem Shamsul/Councilmember Barrios.)

Parks and Recreation Board – 2 Members – Terms Expiring 12/31/24; 2 Vacancies

Move to appoint: Greg Kish as Vice Chair and to reappoint Bettye Stripling for a term effective December 31, 2024, to December 31, 2026; and to appoint Jennifer Jackson and Jeff Davis to a term effective December 31, 2024, to December 31, 2026. (Councilmember Hutchenrider/Councilmember Justice.)

Sign Control Board - 3 Members – Terms Expiring 12/31/24; 1 Vacancy

Move to appoint: Jill Blevins as Chair and Joseph Quirk as Vice Chair for a term effective December 31, 2024, to December 31, 2026, to appoint Jan Taylor as a full member for the remainder of her term ending December 31, 2025, to reappoint Neil Orleans to a term effective December 31, 2024 to December 31, 2026; and to appoint Bill Rodgers as an alternate to fill a vacancy for a term effective immediately and ending December 31, 2025. (Councilmember Barrios/Councilmember Justice.)

Zoning Board of Adjustment/BSC – 4 Members – Terms Expiring 12/31/24

Move to reappoint: Jason Lemons as Chair, Brent Sturman, Phil Thames, and Mohammed Hafeez to a term effective December 31, 2024, to December 31, 2026. (Councilmember Justice/Mayor Pro Tem Shamsul.)

6. CONSIDER ADOPTION OF ORDINANCE NO. 4524, CREATING A CHARTER COMMISSION; AND ESTABLISHING CHARTER COMMISSION GUIDELINES.

Council Action

moved to approve Ordinance 4524, seconded by and approved 6-0 with Councilmember Corcoran absent.

7. CONSIDER APPOINTMENTS TO THE CHARTER REVIEW COMMISSION

Council Action

Mayor Pro Tem Shamsul moved to appoint the following to the 2025 Charter Review Commission for a term effective January 1, 2025 to July 31, 2025, seconded by Councilmember Justice and approved 6-0 with Councilmember Corcoran absent.

Gerald Bright as Chair
Kimberly Quirk as Vice Chair
Shayan Gaziani
Jerry Walker
Terry Ziegler
Richard Strecker
Lisa Dunn
Jennifer Baker
Doris Benner
Jeremy Thomason
Chip Pratt

8. REVIEW AND DISCUSS THE 2025 CITY COUNCIL MEETING CALENDAR AND 2025 CITY COUNCIL ELECTION CALENDAR

Secretary Nemer presented the 2025 City Council meeting calendar and May 3, 2025 key election dates and information.

9. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO 24-29, REQUESTING THE MEMBERS OF THE 89TH LEGISLATIVE SESSION OF THE STATE OF TEXAS AND THE 119TH SESSION OF THE UNITED STATES CONGRESS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.
2. RESOLUTION NO. 24-30, APPROVING THE TERMS AND CONDITIONS OF THE 2022 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #05-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SPEEDPRO RICHARDSON FOR BANNERS AND SIGNS PURSUANT TO UNIT PRICES.
2. BID #08-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PROTECT ENVIRONMENTAL SERVICES, INC. FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES PURSUANT TO UNIT PRICES.
3. BID #16-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SWEEPING CORPORATION OF AMERICA, LLC FOR STREET SWEEPING SERVICES PURSUANT TO UNIT PRICES.
4. BID #26-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FALKENBERG CONSTRUCTION COMPANY FOR THE COOPERATIVE PURCHASE FOR SERVICE CENTER LOBBY VESTIBULE UPGRADE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #728-24 IN THE AMOUNT OF \$123,488.82.
5. BID #27-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THE STOVALL CORPORATION FOR THE COOPERATIVE PURCHASE FOR REPLACEMENT OF SERVICE CENTER FUEL DISPENSERS AND DEF DISPENSER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #673-22 IN THE AMOUNT OF \$78,720.
6. BID #28-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIMON ROOFING & SHEET METAL FOR A COOPERATIVE PURCHASE FOR ROOF REPLACEMENT ON MUNICIPAL COURT AND COMMUNITY EVENTS BUILDING THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #24060401 IN THE TOTAL AMOUNT OF \$576,773.
7. BID #29-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO METRO FIRE APPARATUS SPECIALISTS, INC. FOR THE COOPERATIVE PURCHASE OF TWELVE (12) BULLARD THERMAL IMAGING CAMERAS FOR FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #698-23 IN THE AMOUNT OF \$88,903.
8. BID #30-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMM-FIT HOLDINGS, LLC FOR THE COOPERATIVE PURCHASE OF HEIGHTS RECREATION CENTER TREADMILLS AND OTHER FITNESS EQUIPMENT REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #665-22 IN THE AMOUNT OF \$56,051.83.

9. BID #31-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WEBUILDFUN, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR FOXBORO PARK PLAYGROUND RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #679-22 IN THE AMOUNT OF \$387,528.43.

Council Action

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

10. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

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

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Main St., U.S. 75/E. Arapaho Rd., and U.S. 75/E. Renner Rd. Areas

Council Action

Council convened into Executive Session at 6:40 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 7:31 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:32 p.m.

ATTEST:


MAYOR


CITY SECRETARY