

MINUTES
RICHARDSON CITY COUNCIL MEETING
DECEMBER 9, 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 Operating Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Dannette Garcia	Assistant City Manager
Aimee Nemer	City Secretary
Yvonne Falgout	Parks and Recreation Director
Spencer Doyle	Assistant Parks and Recreation Director
Derica Peters	Senior Planner

Consultants Present:

George Deines, Studies Director, Counsilman-Hunsaker
Austin Powers, PLA Landscape Architect, Kimley-Horn

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

1. INVOCATION – DAN BARRIOS

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – DAN BARRIOS

3. MINUTES OF THE DECEMBER 2, 2024 MEETING AND DECEMBER 2, 2024 SPECIAL CALLED MEETING

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Dorian 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. Mr. Magner acknowledged comments received for Zoning File 24-25.

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CIVIL SERVICE BOARD AND COMMUNITY INCLUSION AND ENGAGEMENT COMMISSION

Council Action

Councilmember Justice moved to Ben Cronin as Vice Chair and Cindy Hartley as member of the Civil Service Board for a term effective December 31, 2024, to December 31, 2026. Mayor Pro Tem seconded the motion. A vote was taken and passed, 7-0.

Councilmember Barrios moved to Varma Rashmi as Chair, Kristen Ceaser, and Audrey Oatis-Newsome as members; to appoint Kristen Shascheck as Vice Chair, and Niranjan Hanumanna as member for a term effective December 31, 2024, to December 31, 2026. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

Secretary Nemer administered the Oath of Office to Ms. Hartley who was present.

6. REVIEW AND DISCUSS THE AQUATICS MASTER PLAN FINAL DRAFT

Parks and Recreation Director Yvonne Falgout and Consultants presented the draft Aquatics Master Plan.

- Project Goals
- Guiding Principles
- Facility Assessment
- Market Analysis
- Summary – Round 1 Public Input
- Systemwide Aquatic Options
- Summary – Round 2 Public Input
- Recommendations

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING, ZONING FILE 24-25, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A DRIVE-THROUGH RESTAURANT ON A 0.85-ACRE LOT CURRENTLY ZONED O/C OFFICE/COMMERCIAL WITHIN A 3,000-SQUARE FOOT EXISTING LEASE SPACE LOCATED AT 508 CENTENNIAL BOULEVARD, SOUTH OF CENTENNIAL BOULEVARD, WEST OF AUDELIA ROAD.

Public Hearing

After a briefing from staff and the applicants, Subhi and Jamal Gharbieh, Mayor Dubey opened the Public Hearing. A public comment card was submitted by Justin Neth, 425 Pleasant Valley, Richardson, who was opposed. After significant discussion about the drive-through and neighborhood approval, Councilmember Hutchenrider moved to continue the Public Hearing to January 6, 2025, seconded by Councilmember Hutchenrider and approved 7-0.

8. PUBLIC HEARING, ZONING FILE 24-27, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, ON A 0.62-ACRE LOT CURRENTLY ZONED LR-M(2) LOCAL RETAIL, LOCATED

AT 1230 E. BELT LINE ROAD, ON THE SOUTH SIDE OF BELT LINE ROAD, WEST OF PLANO ROAD.

Public Hearing

After a briefing from staff and the applicant, Scott Wilson, Mayor Dubey opened the Public Hearing. There were no public comments submitted. Councilmember Hutchenrider moved to close the Public Hearing, seconded by Mayor Pro Tem Shamsul and approved unanimously.

Council Action

Mayor Pro Tem Shamsul moved to approve the request as presented. The motion died for lack of a second.

Councilmember Corcoran moved to deny the request. Councilmember Barrios seconded the motion. A vote was taken and passed, 5-2 with Mayor Dubey and Mayor Pro Tem Shamsul opposed.

9. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO 24-31, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT.**
- 2. RESOLUTION NO. 24-32, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**

B. CONSIDER APPROVAL OF THE 2025 CITY COUNCIL MEETING SCHEDULE.

C. CONSIDER AWARD OF BID #32-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FARRWEST ENVIRONMENTAL SUPPLY, INC. FOR THE COOPERATIVE PURCHASE OF SIX (6) HAND-HELD REMOTE GAS LEAK DETECTORS FOR THE FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 IN THE AMOUNT OF \$80,725.80.

D. AUTHORIZE THE FOLLOWING CHANGE ORDER TO INCREASE CONTRACT #324000158 TO LANDSCAPE UNLIMITED, LLC FOR SHERRILL PARK GOLF COURSE 2 RENOVATION AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$114,853.52.

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 – W. Renner Rd./Alma Rd. Area

Council Action

Council convened into Executive Session at 9:25 p.m.

RECONVENE INTO REGULAR SESSION

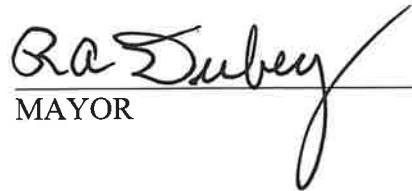
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into regular session at 10:22 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:22 p.m.


MAYOR

ATTEST:


CITY SECRETARY