

MINUTES
RICHARDSON CITY COUNCIL MEETING
JANUARY 27, 2025

- **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
Mark Nelson	Director of Transportation and Mobility
Pritam Deshmukh	Assistant Director of Transportation and Mobility
Daniel Herrig	Planner, Strategic Planning
Nick Kohl	Director of Engineering and Capital Projects
Anita Cothran	Director of Finance

Consultants:

Jennifer Vorster, TxDOT Area Engineer – Collin County

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

1. INVOCATION – AREFIN SHAMSUL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL

3. MINUTES OF THE JANUARY 13, 2025 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

Terry Smith, Timberlake Cir., Richardson, addressed Council regarding neighborhood concerns.

5. REVIEW AND DISCUSS THE SALE OF SERIES 2025 DEBT OBLIGATIONS

Anita Cothran, Director of Finance reviewed the debt issuance plan for Series 2025.

- \$63,670,000 GO Bonds (Tax Exempt)
 - \$ 8,815,000 Streets
 - \$54,035,000 City Hall & Library
 - \$ 820,000 Parks

AUTHORIZED BUT UNISSUED VOTER-APPROVED BONDS

		Amount	Amount	Amount	Amount	Authorized	
Election		Amount	Previously	Issued	Issued	Issued	But
Date	Purpose	Authorized	Issued	2023	2024	2025	Unissued
11/2/2021	Streets	102,000,000	14,760,000	29,220,000	47,330,000	8,815,000	1,875,000
11/2/2021	Public Facility	64,000,000	3,925,000	10,675,000	4,065,000	45,335,000	
11/2/2021	Sidewalks	8,500,000	3,119,000	2,971,000	2,410,000	-	-
11/2/2021	Drainage	8,000,000	6,493,000	507,000	1,000,000	-	-
11/2/2021	Parks & Recreation	7,500,000	1,423,000	4,532,000	725,000	820,000	-
5/7/2023	Public Buildings	46,000,000	-	-	12,000,000	8,700,000	25,300,000
		\$236,000,000	\$ 29,720,000	\$ 47,905,000	\$ 67,530,000	\$ 63,670,000	\$ 27,175,000

- \$21,735,000 CO Bonds (Tax Exempt)
 - \$ 420,000 MICU 8 Year
 - \$ 2,015,000 Aerial Fire 8 Year
 - \$ 1,875,000 Solid Waste Equipment 8 Year
 - \$ 1,050,000 Water and Sewer Infrastructure 15 Year
 - \$ 16,375,000 Water and Sewer Infrastructure 20 Year
 - \$ 6,000,000 Golf Course Facilities 20 Year (Taxable)
- \$91,405,000 Total Sale, Series 2025

6. PRESENTATION AND DISCUSSION ON THE U.S. 75 HIGH OCCUPANCY VEHICLE (HOV) – TECHNOLOGY LANES PROJECT AND THE INTERCHANGE OF U.S. 75 AND THE PRESIDENT GEORGE BUSH TURNPIKE

Jennifer Vorster, TxDOT Area Engineer, provided an update on the US 75 Technology Lane Project that spans from I-635 to SH 121/Sam Rayburn Tollway. She reviewed the project scope, cost, and schedule as well as the hours of operation for the designated lanes.

7. PRESENTATION AND DISCUSSION ON THE U.S. 75 CROSSING PROJECTS

Daniel Herrig, Planner, provided updates on the following US 75 crossing projects.

- Collins Overpass
- US 75/Arapaho
- US75/Beltline

ACTION ITEM:

- 8. RECEIVE THE JANUARY 8, 2025, SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #25-01, FIRST UNITED METHODIST CHURCH OF RICHARDSON.**

Council Action

Councilmember Hutchenrider moved to approve Sign Control Board Minutes and Case 25--01 as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

9. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4527, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR THE RA-1100-M RESIDENTIAL ATTACHED (TOWNHOME) DISTRICT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN FOR A 3.006-ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF JUPITER ROAD, NORTH OF E BELT LINE ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4528, 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 3501 MURPHY ROAD AND ZONED PD PLANNED DEVELOPMENT UNDER ORDINANCE 2661-A.**
- 3. ORDINANCE NO. 4529, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PRIVATE SCHOOL FOR THE PROPERTY LOCATED AT 2101 WATERVIEW PARKWAY, RICHARDSON, TEXAS, ZONED O-M OFFICE WITH SPECIAL CONDITIONS.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #39-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT FOR THE COOPERATIVE PURCHASE OF THREE (3) REAR LOAD REFUSE TRUCKS AND ONE (1) FRONT LOAD REFUSE TRUCK THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #723-23 IN THE TOTAL AMOUNT OF \$1,314,211.**
- 2. BID #40-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BRUCKNER TRUCK AND EQUIPMENT FOR THE COOPERATIVE PURCHASE OF (2) 12-15 YARD DUMP TRUCKS WITH SANDER INSERTS THROUGH THE HOUSTON GALVESTON AREA**

COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #HT06-20 IN THE AMOUNT OF \$471,630.

- 3. BID #41-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROCKDALE COUNTRY FORD FOR THE COOPERATIVE PURCHASE OF FOUR (4) FORD INTERCEPTOR PATROL CARS FOR THE POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #724-23 IN THE AMOUNT OF \$300,184.**
- 4. BID #42-25 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL, LLC FOR EMERGENCY MEDICAL SERVICES (EMS) SUPPLIES, EQUIPMENT AND PHARMACEUTICALS PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF MIDLOTHIAN BID #2020-28.**
- 5. BID #43-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF NINE (9) CHEVROLET VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #230404 IN THE TOTAL AMOUNT OF \$472,344.**
- 6. BID #44-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAP FLEET FOR THE COOPERATIVE PURCHASE OF UPFITTING NINE (9) CHEVROLET VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #698-23 IN THE TOTAL AMOUNT OF \$219,126.**
- 7. BID #45-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROCKDALE COUNTRY FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-150 PICKUP FOR THE FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #724-23 IN THE TOTAL AMOUNT OF \$95,057.**
- 8. BID #46-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE CONSTRUCTION FOR THE COOPERATIVE PURCHASE OF TIRE CAROUSEL REPLACEMENT FOR FLEET THROUGH EQUALIS GROUP PURCHASING PROGRAM ("EQUALIS") CONTRACT #R10-1166B IN THE TOTAL AMOUNT OF \$70,317.**

Council Action

Councilmember Dorian moved to approve the Consent Agenda as presented. Councilmember Justice 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 – Belt Line Rd./U.S. 75 and N. Greenville Ave./Woodall Dr. Areas

Council Action

Council convened into Executive Session at 7:41 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

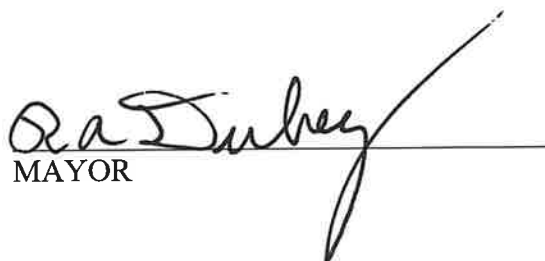
Council reconvened into regular session at 9:08 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:08 p.m.

ATTEST:


CITY SECRETARY


MAYOR