

MINUTES
RICHARDSON CITY COUNCIL MEETING
MARCH 3, 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
Anita Cothran	Finance Director
Herman Chavez	Controller
Gary Tittle	Police Chief
Michael Bussiere	First Assistant Chief
Coby Pewitt	Assistant Chief
Keith Kockler	Assistant Chief

CONSULTANTS/GUESTS

Ann Banks	Executive Director, Richardson Adult Literacy Center
Michelle Buss	CROWE Audit Manager
Kevin Smith	CROWE Audit Partner
Dan Johnson	Former Richardson City Manager
Bill Keffler	Former Richardson City Manager
Gary Slagel	DART Chair
Mike Eastland	Executive Director, North Central Texas Council of Governments

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

- 1. INVOCATION – KEN HUTCHENRIDER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
- 3. MINUTES OF THE FEBRUARY 24, 2025 MEETING**

Council Action

Mayor Pro Tem Shamsul 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

No public comments were submitted.

5. RECOGNITION OF MIKE EASTLAND'S RETIREMENT FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) AND HIS 58 YEARS OF SERVICE FOR THE NORTH TEXAS REGION

Following comments by City Manager Don Magner, Mayor Dubey presented a proclamation in honor of Mike Eastland's retirement. Former city managers Bill Keffler, Dan Johnson, and former mayor Gary Slagel commented on Mr. Eastland's service.

6. REVIEW AND DISCUSS THE 2023-2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) PRESENTATION

Kevin Smith, Crowe Audit Partner, explained that an audit was conducted on the City's accounts as well as federal grants and the firm is issuing an unmodified opinion, finding no material weaknesses in internal controls and no deficiencies worthy of written comment.

7. REVIEW AND DISCUSS THE RICHARDSON ADULT LITERACY CENTER (RALC)

Ann Banks, Executive Director, RALC, provided an update on programs, funding, needs, and strategic planning.

8. REVIEW AND DISCUSS THE RICHARDSON POLICE DEPARTMENT 2024 ANNUAL REVIEW

Chief Tittle provided this report for Council. He reviewed the organizational structure; communication, partnerships, and programs; management and efficiencies, and coaching and performance. Chief Tittle also reported that crime statistics were down over 15%

9. CONSENT AGENDA:

A. CONSIDER APPROVAL OF THE ISSUANCE OF A TEXAS DEPARTMENT OF STATE HEALTH SERVICES EMS LICENSE TO FALCK SOUTHWEST CORP. DBA FALCK FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES IN THE CITY OF RICHARDSON, TEXAS AND LETTER OF NOTIFICATION THEREOF.

B. AUTHORIZE THE FOLLOWING CHANGE ORDER TO CUSTARD CONSTRUCTION SERVICES TO INCREASE CONTRACT #324000299 FOR DEMOLITION OF THE OLD CITY HALL BUILDING IN THE AMOUNT OF \$258,162.30.

C. CONSIDER ADOPTION OF ORDINANCE NO. 4539, ABANDONING THE RIGHT-OF-WAY AT THE SOUTHWEST CORNER OF GREENVILLE AVENUE AND PLANO ROAD; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED; PROVIDING FOR AN INDEMNIFICATION OF CITY OF RICHARDSON, TEXAS, AGAINST DAMAGES ARISING OUT OF THE ABANDONMENT.

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 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
 - Discussion regarding appointments/reappointments for the quasi-judicial boards and commissions (City Plan Commission and Zoning Board of Adjustment/Building and Standards Commission)

Council Action

Council convened into Executive Session at 9:00 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 9:12 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:12 p.m.


MAYOR

ATTEST:


CITY SECRETARY