MINUTES
RICHARDSON CITY COUNCIL MEETING
MARCH 24, 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 *(arrived at 6:17 p.m.)*
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
Dannette Garcia	Assistant City Manager
Aimee Nemer	City Secretary
Yvonne Falgout	Director of Parks and Recreation
Shohn Rodgers	Assistant Director of Parks and Recreation
Curtis Poovey	Fire Chief
Gene Senter	Assistant Fire Chief
Wesley Caskey	Assistant Fire Chief/Fire Marshal

Consultants/Partners:

Abbie Kauffman, President, Network of Community Ministries
Marta Frey, Chair, Network Board of Directors

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

1. INVOCATION – JOE CORCORAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

3. MINUTES OF THE MARCH 3, 2025 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, 6-0, with Councilmember Barrios absent.

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

Alexander Scott, 916 Greenbriar Ln., Richardson, in support of Consent Agenda Item 4, Bid 35-25 regarding the construction of bike lanes

Terry Smith, Timberlake Dr., Richardson, spoke regarding neighborhood vandalism and police response.

5. PRESENTATION OF A PROCLAMATION TO RICHARDSON GYMNAST ASHLEE SULLIVAN WITH METROPLEX GYMNASTICS

Mayor Dubey read a proclamation to honor Ashlee Sullivan.

6. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION

Council Action
Councilmember Dorian moved to appoint Jeremy Thomason and Joe Quirk to the City Plan Commission to fill an unexpired term ending December 31, 2025. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Barrios absent.

Mayor Pro Tem Shamsul moved to appoint Sebrena Bohnsack to the Zoning Board of Adjustment/Building and Standards Commission to fill an unexpired term ending December 31, 2025. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Barrios absent.

7. REVIEW AND DISCUSS TREE PLANTING PROGRAMS AND PROJECTS

Shohn Rodgers, Assistant Director of Parks and Recreation, reported on the Richardson Replants program highlighting the fall and spring program and Richardson Replants sponsors. He also reported on median tree plantings on Renner Road and Main Street as well as trees at the new city hall. Mr. Rodgers also informed Council of the Tree City USA recognition and application process.

8. REVIEW AND DISCUSS THE NETWORK OF COMMUNITY MINISTRIES

Abbie Kauffman, President and CEO of the Network of Community Ministries, provided an Update for Council.

- Mission: Caring, coaching, and empowering neighbors in need for a better quality of life.
- Impact in FY24:
  - Served 29,673 neighbors from 5,165 households.
  - Provided 276,569 services, a 14.5% increase from FY23.
- Neighbor Profile
- Basic Needs Services:
  - Food Assistance: 3.64M lbs of food distributed/193,452 meals via Mobile Market.
  - Income Support: 10,506 individuals used the Clothing Closet, $181,943 in housing assistance, 938 individuals remained housed.
- Stabilization & Mental Health
- Seniors' Net Program
- Community & Family Programs
- Financial Overview:
  - Total revenue: $10.73M (51% from individuals, 16% from government).
  - Total expenses: $10.7M (92% on program services).
- Upcoming Priorities:
  - Community Food Market Improvements

- Apricot360 Client Management System Relaunch
- New Strategic Plan
- 40th Anniversary Celebration

9. REVIEW AND DISCUSS THE RICHARDSON FIRE DEPARTMENT ANNUAL REPORT

Chief Poovey reported on the following.

- Training & Development:
  - Fire/EMS training initiatives.
  - Accomplishments in firefighter education and preparedness.
- Emergency Response:
  - Overview of all responses, including EMS and fire incidents.
  - Heat map of EMS calls.
  - Structure fire response statistics.
  - Property value analysis: saved vs. lost due to fires.
- Community & Special Programs:
  - Citizens Fire Academy Alumni Association.
  - Mental health and well-being programs for firefighters.
  - UTD Emergency Medical Response partnership.
- Infrastructure & Equipment:
  - Fire Station 5 update.
  - Fire apparatus and ambulance lead times.
- Strategic Planning:
  - Current and future strategic initiatives, including a 10-year master plan.

10. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #03-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CHIEF LANDSCAPING FOR SCREEN WALL REPAIRS IN THE AMOUNT OF $268,000.

2. BID #18-25 – WE RECOMMEND THE AWARD TO GARRET SHIELDS INFRASTRUCTURE, LLC FOR 2021 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 1B IN THE AMOUNT OF $1,088,630.

3. BID #33-25 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR E. NANTUCKET DRIVE IMPROVEMENT PROJECT FROM MELROSE DRIVE TO SOUTH OF VERNET DRIVE IN THE AMOUNT OF $1,738,770.

4. BID #35-25 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING FOR JONSSON BOULEVARD AND TATUM STREET IN THE AMOUNT OF $3,041,473.58.

5. BID #53-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING LP FOR THE COOPERATIVE PURCHASE OF

REPLACEMENT OF DELL DESKTOPS AND LAPTOPS THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF $436,025.78.

6. BID #54-25 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ENTECH SALES AND SERVICES, LLC FOR ACCESS SECURITY, FIRE PROTECTION AND CAMERA SYSTEMS SERVICE AND REPAIR THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #751-24 PURSUANT TO PERCENTAGE DISCOUNTS.

7. BID #55-25 – WE REQUEST AUTHORIZATION TO PURCHASE AMMUNITION FOR THE POLICE DEPARTMENT THROUGH THE PUBLIC MARKETPLACE IN THE ESTIMATED AMOUNT OF $102,799 DURING FY 2024-25.

8. BID #56-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ADVANCED SECURITY TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF MODULAR VEHICLE BARRIER SYSTEM THROUGH THE PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS ("PEPPM") CONTRACT #535122-18 IN THE AMOUNT OF $183,624.

9. BID #57-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSIGHT PUBLIC SECTOR FOR THE COOPERATIVE PURCHASE FOR NEW CISCO ROUTER AND SWITCH EQUIPMENT THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-CPO-5347 IN THE AMOUNT OF $542,183.

10. BID #58-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NETSYNC NETWORK SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE TO RENEW CISCO LICENSING, ENTER AN ENTERPRISE AGREEMENT FOR CISCO BREACH PROTECTION, DUO, AND ISE AND PURCHASE HARDWARE ROUTERS THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-CPO-5347 IN THE AMOUNT OF $1,432,364.04.

11. BID #59-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FASTER ASSET SOLUTIONS FOR THE COOPERATIVE PURCHASE OF FLEET MANAGEMENT INFORMATION SYSTEM (FMIS) FOR FLEET THROUGH THE NATIONAL PURCHASING PARTNERS GOVERNMENT ("NPPGOV") CONTRACT #PS22100 IN THE AMOUNT OF $69,985.50.

12. BID #60-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIDDONS-MARTIN EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) PIERCE ENFORCER AERIAL-75' FIRE APPARATUS FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #FS12-23 IN THE AMOUNT OF $1,730,091.

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.

EXECUTIVE SESSION
In compliance with Section 551.074 and Section 551.087 (1) and (2) 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)
- Deliberation Regarding Economic Development to deliberate commercial or financial information received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
    - Project Nova
    - Project Journey
    - Project Connect

Council Action
Council convened into Executive Session at 8:21 p.m.

RECONVENE INTO REGULAR SESSION
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session. Council reconvened in regular session at 9:16 p.m.

Council Action
Councilmember Hutchenrider moved that the City Manager be authorized to negotiate and execute an agreement on behalf of the City of Richardson TIF Zone No. 1 Board of Directors and the City of Richardson with Project Nova to provide economic development incentives in accordance with the direction provided during the executive session, and to execute any amendments or instruments related thereto. Councilmember Dorian seconded the motion. A vote was taken and passed, 7-0.

Councilmember Justice moved that the City Manager be authorized to negotiate and execute an agreement on behalf of the City of Richardson TIF Zone No. 1 Board of Directors and the City of Richardson with Project Journey to provide economic development incentives in accordance with the direction provided during the executive session, and to execute any amendments or instruments related thereto. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 6-1 with Councilmember Barrios opposed.

Mayor Pro Tem Shamsul moved that the City Manager be authorized to negotiate and execute a project development agreement on behalf of the City of Richardson with Project Journey in accordance with the direction provided during the executive session, and to execute any amendments or instruments related thereto; including taking the necessary action for the transactions contemplated therein including the sale of City property. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-1, with Councilmember Barrios opposed.

Councilmember Dorian moved that the City Manager be authorized to negotiate and execute an agreement on behalf of the City of Richardson with Project Connect to provide economic development incentives in accordance with the direction provided during the executive session, and to execute any amendments or instruments related thereto. Councilmember Justice seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT
With no further business, the meeting was adjourned at 9:19 p.m.

MAYOR

ATTEST:

CITY SECRETARY