

MINUTES
RICHARDSON CITY COUNCIL MEETING
JUNE 23, 2025

- **Call to Order**

Mayor Omar called the meeting to order at 6:00 p.m. with the following Council members present:

Amir Omar	Mayor
Ken Hutchenrider	Mayor Pro Tem (<i>attended remotely</i>)
Curtis Dorian	Councilmember
Jennifer Justice	Councilmember
Dan Barrios	Councilmember (<i>absent</i>)
Joe Corcoran	Councilmember
Arefin Shamsul	Councilmember

The following staff members were also present:

Don Magnier	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
Riley Thomason	Assistant to the City Manager
Andrew Bogda	Assistant Director of Development Services
Derica Peters	Senior Planner
Gary Tittle	Police Chief
Pete Smith	City Attorney

CONSULTANTS/PARTNERS

Jenna Covington,	PE, BCEE Executive Director & General Manager
Jeanne Chipperfield	Assistant General Manager - Chief Financial Officer
Billy George, PE	Assistant General Manager - Water & Wastewater
Brian Brooks	Director of Executive & Board Services
Alex Johnson	Director of Communication
Franklin Byrd	NTMWD Board Member
Marc Fornes	Artist, The Very Many

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 JUNE 9, 2025 AND JUNE 16, 2025 MEETINGS

Council Action

Councilmember Justice moved to approve the Minutes as presented. Councilmember 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

There were no public comments submitted.

5. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT

Jenna Covington, Executive Director and General Manager, North Texas Municipal Water District, and staff provided an update for Council.

- Water Supply Planning
- Strategic Financial Plans
- Water Conservation

Council requested the following information for a future briefing.

- Short-term water supply strategies
- Information regarding expanding wastewater treatment capabilities
- How NTMWD can better support the economic development goals of member cities
- Information regarding water loss
- Analysis of ROI on incentivizing conservation and reuse of both residential and commercial users compared to the cost of expanding water supply and treatment

6. REVIEW AND DISCUSS THE PROPOSED CITY HALL PUBLIC ART

Marc Fornes, the artist, reviewed the proposed City Hall public art project. Council discussed the proposed artwork as well as the previously reviewed model. There was also discussion regarding materials and the placement of the artwork on the property. City Manager Magner stated that staff will work with the artist to bring back additional placement options for consideration.

7. REVIEW AND DISCUSS TEXAS LEGISLATIVE SESSION

Gary Tittle, Police Chief, reviewed the status of bills affecting cities and the City of Richardson.

- 8,935 bills filed
- 2,100 bills plus tracked by the City of Richardson
- 2,076 bills impacted cities (Texas Municipal League)
- 302 Richardson tracked bills sent to the Governor
- 141 are criminal justice related
- Bills must have been signed or vetoed by Sunday, June 22, 2025
- Bills not signed/vetoed automatically become law

PUBLIC HEARING ITEMS:

8. PRESENT FOLLOW UP ITEMS AND CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE RICHARDSON CITY CHARTER.

City Manager Don Magner reviewed follow-up items from the June 16, 2025 meeting.

Section 9.02. - Appointments.

The council shall appoint members to all boards and commissions, who are qualified voters of the City of Richardson, who have been residents of the State of Texas for at least one (1) year and residents of the city for at least one (1) year six (6) months immediately prior to the date of such

appointment, and who hold no elected public office and are not in arrears in taxes or other liability due the city.

Section 9.10. – Zoning board of adjustment. (d), 2nd Paragraph

The board shall adopt rules in accordance with the provisions of any ordinance adopted pursuant to this section. Meetings of the board shall be held at the call of the chairperson and at such other times as the board may determine. Such The chairperson, or in the absence of the chairperson, the acting chairperson, may administer oaths and compel the attendance of witnesses. The board shall keep minutes of its proceedings, showing the vote of each member upon each question, or, if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be immediately filed in the office of the board and shall be a public record. No member of the board shall be excused from voting on any matter before the board unless otherwise required by law.

Section 18.01. - Personal financial interest.

No officer or employee of the city shall have a financial interest, direct or indirect, in any contract with the city, or be financially interested, directly or indirectly, in the sale to the city of any land, materials, supplies or services, except on behalf of the city and any officer or employee guilty thereof shall thereby forfeit such person's office or position. Any violation of this section, with the knowledge, expressed or implied, of the person or corporation contracting with the city council shall render the contract involved voidable by the city manager or the city council. Notwithstanding the foregoing the city council may by ordinance allow appointed members of a city board, commission or committee established by ordinance, the charter, state law or otherwise, on a temporary or permanent basis, operating either under the direct or indirect authority or subject to either the direct or indirect control of the city council (not including members of the city council or city employees who serve on such board, commission or committee), to participate in a city economic development incentive program or other similar program, that is otherwise available where such program requires participation through a contract.

Section 19.07. - Definitions.

“Business Day” shall mean any day that is not a Saturday, Sunday, a federally recognized holiday, the day after Thanksgiving, or Christmas Eve. The use of the word “day,” when not used as part of the phrase “Business Day,” means a calendar day.

Public Hearing

Following the update, Mayor Omar opened the public hearing. With no public comments submitted, Councilmember Corcoran moved to close the public hearing, seconded by Councilmember Dorian, and approved 6-0, with Councilmember Barrios absent.

- 9. PUBLIC HEARING, ZONING FILE 25-09, AND CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS FOR AN 8.3-ACRE LOT LOCATED AT THE SOUTHEAST CORNER OF GLENVILLE DRIVE AND GREENVILLE AVENUE, RICHARDSON, TEXAS.**

Public Hearing

After a briefing from staff and the applicant, Mayor Omar opened the Public Hearing.

Richard Strecker, 2509 Foxcreek, addressed Council with a neutral position on the request. He commented on the number of bays and mentioned the number of bays at a nearby location.

With no further comments, Councilmember Corcoran moved to close the Public Hearing, seconded by Councilmember Dorian and approved unanimously.

Council Action

Councilmember Dorian moved to approve the request as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 5-1, with Councilmember Shamsul opposed and Councilmember Barrios absent.

10. CONSENT AGENDA:

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION APPROVING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE RICHARDSON IMPROVEMENT CORPORATION AND THE FIFTH AMENDED AND RESTATED BYLAWS OF THE RICHARDSON IMPROVEMENT CORPORATION.
2. RESOLUTION APPOINTING MAYOR AMIR OMAR AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-25 – WE RECOMMEND THE AWARD TO A & M CONSTRUCTION AND UTILITIES, INC. FOR COIT ROAD AT PROMENADE CENTER, STILLMEADOW DRIVE, AND DUNBARTON DRIVE WATERLINE REPLACEMENT IN THE AMOUNT OF \$1,121,464.
2. BID #77-25 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PYEBARKER FIRE AND SAFETY LLC FOR FIRE PROTECTION SYSTEMS SERVICE AND REPAIR THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #24020301 PURSUANT TO PERCENTAGE DISCOUNTS.
3. BID #81-25 – WE RECOMMEND THE AWARD TO SOUTHERN TRENCHLESS SOLUTIONS FOR THE COOPERATIVE PURCHASE OF SPRING CREEK SEWER MANHOLE REHABILITATION – PHASE 1 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #730-24 IN THE AMOUNT OF \$791,961.59.

4. BID #82-25 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO AUSTIN ASPHALT INC (PRIMARY) AND TEXAS MATERIALS GROUP (SECONDARY) FOR COLD AND HOT MIX ASPHALT PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GARLAND BID #0784-25.

C. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO INCREASE CONTRACT #324000342 TO SOUTHERN TRENCHLESS FOR PRAIRIE CREEK SEWER MANHOLE REHABILITATION IN THE AMOUNT OF \$121,120.35.
2. TO INCREASE CONTRACT #325000115 TO WEBUILDFUN INC FOR FOXBORO PARK PLAYGROUND RENOVATION PROJECT IN THE AMOUNT OF \$114,336.00.

Council Action

Councilmember Justice moved to approve the Consent Agenda as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 6-0 with Councilmember Barrios absent.

11. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:00 p.m.



MAYOR

ATTEST:



CITY SECRETARY