

**RICHARDSON CITY COUNCIL
MONDAY, MAY 22, 2023
COUNCIL MEETING AT 6:00 PM
RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX 75081**

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing via live stream on-line and on-demand at www.cor.net/city. Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

• **CALL TO ORDER**

1. INVOCATION – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE MAY 8, 2023 AND MAY 15, 2023 MEETINGS

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 3 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

5. ELECTION OF THE MAYOR PRO TEM FOR THE 2023-2025 CITY COUNCIL (CITY COUNCIL MAY DELIBERATE THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE AGENDA)

EXECUTIVE SESSION

In compliance with Section 551.074 and Section 551.071 (1) and (2) of the Texas Government Code, Council may convene into a closed session to discuss the following:

- Personnel
 - Deliberate the selection, evaluation, and duties of the Mayor Pro Tem
- Consultation with City Attorney
 - Review of duties, responsibilities, and state and local ethics requirements for Mayor and Council Members and briefing on pending litigation and claims

RECONVENE INTO REGULAR SESSION

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

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL AND RICHARDSON POLICE DEPARTMENT ON FRIDAY, MAY 19, 2023, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-4168, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 2003 E. RENNER RD., RICHARDSON, TEXAS 75082.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON POLICE DEPARTMENT, MULTIPURPOSE ROOM OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

**This does not apply to licensed carriers.*

MINUTES
RICHARDSON CITY COUNCIL MEETING
MAY 8, 2023

- **Call to Order**

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

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Financial Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Aimee Nemer	City Secretary
Haley Alsabrook	Management Analyst
Eric Robison	Public Services Director
Brad Bernhard	Assistant Public Services Director
Jose Figueroa	Assistant Public Services Director
Ally Haynes-Hamblen	Executive Director, Eisemann Center
Bob Clymire	Budget Officer

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

1. INVOCATION – JOE CORCORAN

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

3. MINUTES OF THE APRIL 24, 2023 AND MAY 1, 2023 MEETINGS

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comment cards submitted.

5. PRESENTATION AND RECOGNITION OF PUBLIC SERVICES WEEK

Eric Robison, Public Services Director, reviewed the Public Services divisions; Utilities, Streets, and Solid Waste; National Public Works Week; and the Public Works First Responder Designation. Mayor Voelker and the City Council recognized Public Service Department employees for Public Services Week.

6. PRESENTATION OF THE EISEMANN CENTER PRESENTS 2023/2024 SEASON

Ally Haynes-Hamblen, Executive Director of the Eisemann Center, presented the 2023-2023 season.

September 23, 2023	Manual Cinema: Frankenstein
September 29, 2023	Mariachi Herencia de Mexico featuring La Marisoul. The HEREDEROS Tour
October 13, 2023	Ranky Tanky & Very Special Guest Lisa Fischer
October 16, 2023	Keyboard Conversations with Jeffrey Siegel - The Power and Passion of Beethoven
October 22, 2023	Step Afrika!
October 26, 2023	The Manhattan Transfer 50th Anniversary & FINAL World Tour
November 10, 2023	When You Wish Upon A Star: A Jazz Tribute to 100 Years of Disney
November 11, 2023	Get Happy: Michael Feinstein Celebrates the Judy Garland Centennial
November 17, 2023	Versa-Style Dance Company
December 4, 2023	Keyboard Conversations with Jeffrey Siegel - Chopin and Lizst
December 29, 2023	Nochebuena: A Christmas Spectacular featuring Ballet Folklorico Los Angeles & Mariachi Garibaldi
January-February 2024	Eisemann Edge – Sensing Deep Space: Pandora’s Cluster
January 19, 2024	The Hot Sardines
January 27, 2024	Judy Collins with the Richardson Symphony Orchestra
February 1, 2024	Electric Roots Presents: The Sound of {Black} Music
February 5, 2024	Keyboard Conversations with Jeffrey Siegel - Festive French Fare
February 24, 2024	Brian Stokes Mitchell Trio
March 17, 2024	Cenicienta: A Bilingual Cinderella Story
March 23, 2024	Patti LuPone: A Life In Notes
March 30, 2024	Contemporary West Dance Theater
April 5, 2024	360 All Stars
April 13, 2024	123 Andrés
April 15, 2024	Keyboard Conversations with Jeffrey Siegel - Three Great Romantics
April 24, 2024	Ukulele Orchestra of Great Britain
April 26-27, 2024	Compagnia TPO: Farfalle

7. REVIEW AND DISCUSS THE SECOND QUARTER FINANCIAL REPORT FOR THE FY 2022-2023 OPERATING BUDGET

Bob Clymire, Budget Officer, reviewed the second quarter financial report.

- Vacancy Report
- General Fund
- Water & Sewer Fund
- Solid Waste Services Fund
- Golf Fund
- Hotel/Motel Tax Fund

8. CONSENT AGENDA:

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4465, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE AND TO GRANT A SPECIAL PERMIT ON APPROXIMATELY 2.5 ACRES OF LAND LOCATED AT 1001 S. SHERMAN STREET ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY (CREATIVE CORPORATE SUB-DISTRICT).

B. CONSIDER THE FOLLOWING RESOLUTIONS:

- 1. RESOLUTION NO. 23-11, ACCEPTING THE WALMART, WALGREENS, ALLERGAN, TEVA, JANSSEN, ENDO/PAR, DISTRIBUTOR, AND CVS SETTLEMENTS AND THEIR INTRASTATE ALLOCATION SCHEDULE REGARDING THE GLOBAL OPIOID SETTLEMENT ACCORDING TO THE STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TEXAS TERM SHEET ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY'S PARTICIPATION IN THE STATE OF TEXAS OPIOID LAWSUIT SETTLEMENTS WITH WALMART, WALGREENS, ALLERGAN, TEVA, JANSSEN, ENDO/PAR, DISTRIBUTOR, AND CVS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT ALL NECESSARY DOCUMENTS, INCLUDING THE REQUIRED SUBDIVISION PARTICIPATION FORMS; AND AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTION FOR CITY TO PARTICIPATE IN ALL OTHER STATE OF TEXAS OPIOID SETTLEMENTS.**

- 2. RESOLUTION NO. 23-12, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A STAGING AREA LICENSE AGREEMENT BY AND BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, FOR THE USE AND BENEFIT OF UNIVERSITY OF TEXAS AT DALLAS ("UTD") AND THE CITY OF RICHARDSON, PERTAINING TO LAND NEXT TO THE NORTHSIDE PUMP STATION FOR THE PURPOSES OF STAGING CONTRACTOR PARKING, OFFICES AND CONSTRUCTION EQUIPMENT AND STORAGE FOR THE CITY OF RICHARDSON 825 PRESSURE ZONE PROJECT.**

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #37-23 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION LLC FOR LA MESA DRIVE WATER MAIN REPLACEMENT IN THE AMOUNT OF \$430,193.**

- 2. BID #78-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR MATERIAL REQUIRED FOR REPAIR, MAINTENANCE AND REPLACEMENT OF TRAFFIC SIGNS TO CENTERLINE SUPPLY, INC. THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 IN THE AMOUNT OF \$60,000.**

- 3. BID #79-23 – WE RECOMMEND THE AWARD TO SWAGIT PRODUCTIONS, LLC. FOR A COOPERATIVE PURCHASE AND INSTALLATION OF AN AUDIO-VISUAL SYSTEM FOR THE COUNCIL CHAMBER AT TEMPORARY CITY HALL PROJECT**

THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-CPO-5083 AND THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #220105 IN THE AMOUNT OF \$62,075.

- 4. BID #80-23 – WE RECOMMEND THE AWARD TO DESIGNS THAT COMPUTE D/B/A VISIONALITY FOR A COOPERATIVE PURCHASE AND INSTALLATION OF AN AUDIO-VISUAL SYSTEM FOR THE COUNCIL CHAMBER AT TEMPORARY CITY HALL PROJECT THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-CPO-5092 AND #DIR-TSO-4025 IN THE AMOUNT OF \$76,531.69.**
- 5. BID #82-23 – WE RECOMMEND THE AWARD TO LIBRARY INTERIORS OF TEXAS FOR A COOPERATIVE PURCHASE FOR MOVING SERVICES FOR THE LIBRARY RENOVATION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #667-22 IN THE AMOUNT OF \$153,514.73.**
- 6. BID #83-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR A COOPERATIVE PURCHASE OF TOUGHBOOK LAPTOPS FOR FIRE VEHICLES THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-TSO-4025 IN THE AMOUNT OF \$185,880.50.**
- 7. BID #84-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO HARRELL'S LLC FOR FERTILIZERS, PRE-EMERGE, HERBICIDES, FUNGICIDES, INSECTICIDES, AND OTHER PLANT NUTRITION PRODUCTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-23 IN THE AMOUNT OF \$320,000.**

D. AUTHORIZE THE CHANGE ORDER TO DECREASE CONTRACT #321000371 TO VIKING INDUSTRIAL PAINTING, LLC FOR THE COPPER RIDGE ELEVATED STORAGE TANK REHABILITATION PROJECT IN THE AMOUNT OF \$132,050.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 3 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR CONSTRUCTION OF NORTH TEXAS MUNICIPAL WATER DISTRICT WATERLINE AND METERING STATION IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$15,073,964 FOR A TOTAL OF \$57,526,468.

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

9. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:43 p.m.

ATTEST:

MAYOR

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL MEETING
MAY 15, 2023

- **Call to Order**

Mayor Voelker called the meeting to order at 6:32 p.m. with the following Council members present:

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember/Mayor-elect
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

Councilmember-elects were also present:

Dan Barrios	Councilmember
Curtis Dorian	Councilmember

The following staff members were also present:

Don Magner	City Manager
Aimee Nemer	City Secretary

COUNCIL MEETING – 6:30 PM, BANK OF AMERICA THEATRE

1. INVOCATION – PAUL VOELKER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER

3. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

There were no public comment cards submitted in person. City Manager Magner acknowledged a card submitted by Katie Fitzpatrick, 1215 Dearborn, regarding speeding and parked cars in her neighborhood. He stated that city staff will work with Ms. Fitzpatrick.

4. CONSIDER APPROVAL OF RESOLUTION NO. 23-13, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY HALL BOND ELECTION HELD ON MAY 6, 2023

Council Action

Councilmember Hutchenrider moved to approve the resolution as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

5. CONSIDER APPROVAL OF RESOLUTION NO. 23-14, CANVASSING AND DECLARING THE RESULTS OF THE ELECTION FOR CITY COUNCIL MEMBERS HELD ON MAY 6, 2023 AND ISSUE CERTIFICATE OF ELECTION TO THE NEWLY ELECTED COUNCIL MEMBERS

Council Action

Councilmember Justice moved to approve the resolution as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

Mayor Voelker concluded the canvassing of the May 6, 2023, General and Bond Election results at 6:38 p.m.

6. REMARKS RECOGNIZING OUTGOING MAYOR PRO TEM JANET DEPUY FOR HER CITY COUNCIL SERVICE

Council remarked on Janet DePuy’s term of service on the Richardson City Council.

7. REMARKS FROM OUTGOING MAYOR PRO TEM JANET DEPUY

Mayor Pro Tem DePuy commented on her term of service on the Richardson City Council.

8. REMARKS RECOGNIZING OUTGOING MAYOR PAUL VOELKER FOR HIS SERVICE

Council remarked on Mayor Voelker’s term of service on the Richardson City Council.

9. REMARKS FROM OUTGOING MAYOR PAUL VOELKER

Mayor Voelker commented on his term of service on the Richardson City Council.

10. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Secretary Nemer administered the oath of office to the newly elected mayor and councilmembers.

11. INTRODUCTION AND REMARKS FROM NEWLY ELECTED MAYOR

Mayor Dubey remarked on his newly elected term as mayor.

12. INTRODUCTION AND REMARKS FROM NEWLY ELECTED/RE-ELECTED COUNCIL MEMBERS

Newly elected and re-elected councilmembers commented on their new term of office.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:11 p.m.

MAYOR

ATTEST:

CITY SECRETARY