

**RICHARDSON CITY COUNCIL  
MONDAY, AUGUST 26, 2019  
COUNCIL MEETING AT 6:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a meeting at 6:00 p.m. on Monday, August 26, 2019, in the Council Chambers of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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.

**COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS**

• **CALL TO ORDER**

1. **INVOCATION – KEN HUTCHENRIDER**

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

3. **MINUTES OF THE AUGUST 19, 2019 AND AUGUST 19, 2019 (BOARDS & COMMISSIONS) MEETINGS**

4. **VISITORS**

*The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.*

**PUBLIC HEARING ITEMS:**

5. **PUBLIC HEARING ON THE FY 2019-2020 PROPOSED BUDGET.**

6. **SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2019-2020.**

• **REPORT ON ITEMS OF COMMUNITY INTEREST**

*The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.*

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• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 23, 2019, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACoordinator@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND COUNCIL MEETING**  
**AUGUST 19, 2019**

- **Call to Order**

Mayor Voelker called the meeting to order at 6:03 p.m. with the following Council members present:

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Mark Solomon	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Joe Pantalione	Assistant City Manager Development Services
Aimee Nemer	City Secretary
Gary Beane	Budget Officer
Bob Clymire	Assistant Budget Officer
Keith Dagen	Finance Director
Michael Spicer	Development Services Director
Keith Krum	Senior Planner
Greg Sowell	Communications Director

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

**A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA**

Mr. Johnson reviewed items on the Consent Agenda. Councilmember Hutchenrider requested additional information regarding Item 6B4 for Bid # 81-19 for replacement radios. Mr. Johnson provided the detailed plan for the radio replacement schedule.

**B. REVIEW AND DISCUSS 2020 CENSUS UPDATE**

Shanna Sims-Bradish, Assistant City Manager, provided an overview of the 2020 Census work plan including establishing a Complete Count Committee.

**C. REVIEW AND DISCUSS PROSPECTIVE AMENDMENT OF CHAPTER 21 OF THE CODE OF ORDINANCES “SUBDIVISION AND DEVELOPMENT” RELATIVE TO POST-CONSTRUCTION STORM WATER CONTROLS AND MAINTENANCE**

Michael Spicer, Director of Development Services, reviewed an amendment to the Code of Ordinances that will maintain the City’s compliance with the current Phase II Municipal Separate Storm Sewer System permit.

#### **D. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Solomon reported on the power outage and quick response from Oncor and acknowledged Barry Young for his assistance. He also reported on Berkner High School's 50<sup>th</sup> anniversary.

Mayor Pro Tem DePuy reported on the UTD Block Party welcoming back approximately 29,000 students and the 50<sup>th</sup> anniversary for UTD.

Councilmember Hutchenrider reported on the Newly Elected Officials training through the Texas Municipal League. He also acknowledged the Fire Department staff for several incidents worked during the extreme heat over the past week.

Councilmember Dubey reported on the Korean American Coalition event and Doggie Splash Day.

Councilmember Kepner reported on the Cultural Arts Commission's review of 28 organizations requesting hotel/motel grant funding.

Councilmember Mitchell reported on the Main Street groundbreaking.

Mayor Voelker reported on the presentation of a letter of appreciation to Peggy Thorburn, Animaluv; Clear the Shelter event, presentation to the Chinese Institute of Engineers, the Hindu celebration of Universal Oneness Day, and acknowledged several major fire department responses.

#### **COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS**

- 1. INVOCATION – KYLE KEPNER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
- 3. MINUTES OF THE AUGUST 5, 2019 AND AUGUST 12, 2019 MEETINGS**

#### **Council Action**

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

#### **4. VISITORS**

There were no visitors' comments submitted.

#### **ACTION ITEM:**

- 5. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2019-2020.**

#### **Public Hearing**

City Manager Johnson presented the proposed fiscal year 2019-2020 budget and proposed tax rate of \$0.62516 per \$100 valuation.

The following speakers addressed Council regarding the budget and tax rate.

Eric Willadsen, 505 Vernet St, Richardson, representing the Fraternal Order of Police #105 – requesting additional manpower and increased pay levels for the police department.

Mabel Simpson, 316 Ridgeview, Richardson, requesting a reduction of one penny in the tax rate.

With no additional public comments, Mayor Voelker closed the Public Hearing at 8:19 p.m. with a motion from Councilmember Solomon, second by Councilmember Hutchenrider, and unanimous approval.

**6. CONSENT AGENDA:**

**A. CONSIDER THE FOLLOWING RESOLUTIONS:**

- 1. RESOLUTION NO. 19-20, NOMINATING FOSSIL PARTNERS, L.P. (“FOSSIL”) AS A TEXAS STATE ENTERPRISE ZONE PROJECT.**
- 2. RESOLUTION NO. 19-21, APPOINTING IVAN HUGHES TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND PAUL VOELKER 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.**
- 3. RESOLUTION NO. 19-22, ESTABLISHING TEMPORARY OPEN-AIR MARKET PERMIT FEES AND OTHER RELATED FEES.**

**B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

- 1. BID #21-19 – WE REQUEST COUNCIL RATIFICATION FOR THE COTTONWOOD PARK EMERGENCY STORM DRAIN REPLACEMENT TO TEXAS STANDARD CONSTRUCTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(a)(2)(3) TO EXPEDITE THE REPAIR OF UNFORESEEN DAMAGE TO PUBLIC PROPERTY AND TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF \$170,713.63.**
- 2. BID #71-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FANNIN TREE FARM FOR FURNISHING AND INSTALLATION OF TREES PURSUANT TO UNIT PRICES.**
- 3. BID #74-19 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR THE 1908-1910 HARVARD DRIVE ALLEY STORM DRAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$73,060.**
- 4. BID #81-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR REPLACEMENT RADIOS AND ACCESSORIES SPECIFIED IN THE HOUSTON-GALVESTON AREA**

**COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #RA05-18  
PURSUANT TO UNIT PRICES.**

- 5. BID #82-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CONSOLIDATED TRAFFIC CONTROLS FOR TRAFFIC CONTROL, ENFORCEMENT, AND SIGNAL PREEMPTION EQUIPMENT SPECIFIED IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #PE05-19 PURSUANT TO UNIT PRICES.**

**C. CONSIDER AWARD OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:**

- 1. CSP #903-19 – WE RECOMMEND THE AWARD TO REBCON, INC. FOR MAIN STREET RECONSTRUCTION IN THE AMOUNT OF \$16,143,240.95.**
- 2. CSP #904-19 – WE RECOMMEND THE AWARD TO ENVIRONMENTAL DESIGN, INC. FOR THE MAIN STREET CONTRACT TREE GROW IN THE AMOUNT OF \$518,093.**

**Council Action**

Councilmember Mitchell requested to remove Item 6A2 from the Consent Agenda and moved to approve the remaining items. Councilmember Dubey seconded the motion. A vote was taken and approved unanimously.

Councilmember Mitchell commented on his service to the Regional Transportation Council for the North Central Texas Council of Governments. Mayor Voelker also acknowledged his service. Councilmember Mitchell moved to approve Item 6A2 as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:42 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**AUGUST 19, 2019**

- **Call to Order**

Mayor Voelker called the meeting to order at 8:55 p.m. with the following Council members present:

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Mark Solomon	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magnar	Deputy City Manager
Aimee Nemer	City Secretary

**A. VISITORS**

There were no visitors' comments submitted.

**B. 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
  - Consider appointments/reappointments to the City Plan Commission, Civil Service Board, and Zoning Board of Adjustment/Building and Standards Commission

**RECONVENE INTO REGULAR SESSION**

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

**Council Action**

The Executive Session was no held.

**C. REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARDS.**

**Council Discussion**

Council reviewed appointments and reappointments to boards and commissions.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:15 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY





## City Council Worksession Agenda Item Summary

- Worksession Meeting Date:** Monday, August 26, 2019
- Agenda Item:** Public Hearing on the FY 2019-2020 Proposed Budget.
- Staff Resource:** Dan Johnson, City Manager
- Summary:** After a brief presentation by the City Manager, the City Council will hold a public hearing on the FY 2019-2020 Budget proposal in preparation for formal adoption on September 9, 2019.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Effective and efficient management of City finances
- Background Information:** On July 15 and 16, 2019, the Richardson City Council held a Budget Workshop at which City Staff provided the City Council with a status report on the current 2018-2019 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2019-2020 Fiscal Year.
- The City Manager filed a Proposed Budget for the Fiscal Year 2019-2020 on Friday, August 9, 2019 in accordance with the City Charter and State Law.

## City Council Worksession Agenda Item Summary

**Worksession Meeting Date:** Monday, August 26, 2019

**Agenda Item:** Second Public Hearing for Proposed Tax Rate of \$0.62516 per \$100 Valuation for Fiscal Year 2019-2020.

**Staff Resource:** Dan Johnson, City Manager

**Summary:** State law requires that the City Council hold two public hearings on the Proposed Tax Rate for Fiscal Year 2019-2020. This is the second scheduled public hearing. The first public hearing took place on Monday, August 19, 2019.

At the August 5, 2019 City Council meeting, the City Council voted to set public hearings on August 19<sup>th</sup> and August 26<sup>th</sup>, 2019 on the proposed tax rate of \$0.62516 per \$100 valuation for Fiscal Year 2019-2020.

On August 9, 2019, the City Manager filed a Proposed Budget for Fiscal Year 2019-2020 with a proposed tax rate of \$0.62516 per \$100 valuation.

**City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:

- Effective and efficient management of City finances

**Background Information:** On July 15 and 16, 2019, the Richardson City Council held a Budget Workshop at which City Staff provided the City Council with a status report on the current 2018-2019 revenues and expenditures and reviewed the City Council preliminary revenue and expenditure projections for the 2019-2020 Fiscal Year.

The City Manager filed a Proposed Budget for the Fiscal Year 2019-2020 on Friday, August 9, 2019 in accordance with the City Charter and State Law.