

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**CITY COUNCIL RECEPTION AND COUNCIL MEETING**  
**MAY 18, 2015**

**CITY COUNCIL RECEPTION – 6:00 PM, WEST ALCOVE**

A RECEPTION TO RECOGNIZE THE NEWLY ELECTED CITY COUNCIL MEMBERS AND TO RECOGNIZE THE 2013-2015 CITY COUNCIL FOR THEIR SERVICE WILL BE HELD AT 6:00 PM IN THE WEST ALCOVE.

The Mayor and Council attended the reception.

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

• **Call to Order**

Mayor Maczka called the meeting to order at 7:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember
Mabel Simpson	Councilmember-elect, Place 4

The following staff members were also present:

Dan Johnson	City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst

**1. INVOCATION – PAUL VOELKER, COUNCIL MEMBER**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER, COUNCIL MEMBER**

**3. VISITORS**

There were no visitors comments submitted.

**4. REMARKS RECOGNIZING THE 2013-2015 CITY COUNCIL COMPLETION OF TERM**

**Councilmember Kendal Hartley's Comments**

Councilmember Kendal thanked the citizens of Richardson, City Staff – past and present, the City Council, and his family for their support.

**5. CONSIDER APPROVAL OF RESOLUTION NO. 15-17, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 9, 2015**

**Council Action**

Mayor Maczka read the following results from the May 9, 2015 City Council election:

Place	Name	Early Voting	Election Day	Total Votes
Place 1	Bob Townsend	757	911	1668
	Rick Wilder	419	621	1040
Place 2	Mark J. Solomon	814	967	1781
Place 3	Scott Dunn	806	961	1767
Place 4	Claudia Tatum	310	471	781
	Mabel Simpson	840	1011	1851
Place 5	Paul Voelker	800	942	1742
Place 6	Steve Mitchell	832	1017	1849
Mayor (Place 7)	Laura Gibbs Maczka	471	536	1007

Mayor Maczka stated the following has been determined as a result of the May 9, 2015 election:

- Bob Townsend has been elected Council Member Place 1
- Mark Solomon has been elected Council Member Place 2
- Scott Dunn has been elected Council Member Place 3
- Mabel Simpson has been elected Council Member Place 4
- Paul Voelker has been elected Council Member Place 5
- Steve Mitchell has been elected Council Member Place 6
- Laura Gibbs Maczka has been elected Mayor (Place 7)

Councilmember Mitchell moved to approve Resolution No. 15-17 declaring the election results as read. Councilmember Voelker seconded the motion. A vote was taken and passed, 7-0.

**6. CONSIDER AND RECEIVE THE DECLINATION OF OFFICE FOR MAYOR FOR THE 2015-2017 TERM OF OFFICE BY MAYOR-ELECT LAURA MACZKA**

**Mayor's Comments**

Mayor Maczka stated the following for the record, "Be it that I have submitted the following dated May 18, 2015 to the City Secretary, I Laura Maczka, Mayor-elect, hereby decline the office of Mayor for the 2015-2017 term of office."

Mayor Maczka read a statement noting that she is proud of what the City Council has accomplished, thanked the City Council, City Staff, and her family.

**7. ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED COUNCIL MEMBERS**

**8. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS**

City Secretary, Aimee Nemer, issued the Certificate of Election and administered the Oath of Office to the following:

Bob Townsend, Council Member Place 1  
Mark Solomon, Council Member Place 2  
Scott Dunn, Council Member Place 3  
Mabel Simpson, Council Member Place 4  
Paul Voelker, Council Member Place 5  
Steve Mitchell, Council Member Place 6

**9. CONSIDER SELECTING A COUNCIL MEMBER TO PRESIDE OVER AGENDA ITEMS 10 AND 11**

**Council Action**

Councilmember Voelker moved to appoint Bob Townsend to preside over Items 10 and 11. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0.

**10. INTRODUCTION OF NEWLY ELECTED COUNCIL MEMBERS**

**Councilmember Simpson's Comments**

Councilmember Simpson thanked the voters and everyone that supported her campaign. She stated that serving would definitely be a different perspective and she looks forward to serving the citizens of Richardson.

Each of the Councilmembers followed with statements of gratitude to the voters and appreciation to their families for their support.

**11. ELECTION OF THE MAYOR PRO TEM FOR THE 2015-2017 CITY COUNCIL  
(CITY COUNCIL MAY CONSIDER THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE AGENDA)**

**Council Action**

With a motion by Councilmember Solomon, a second by Councilmember Dunn, and a unanimous vote, Council convened into Executive Session to discuss this item. The action is noted following the Executive Session.

**12. ADMINISTER OATH OF OFFICE FOR MAYOR FOR THE 2015-2017 TERM OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEM IN ACCORDANCE WITH CITY OF RICHARDSON CHARTER, SECTION 3.03**

After the Executive Session and the action noted below, City Secretary, Aimee Nemer, administered the Oath of Office for Mayor to Paul Voelker.

**13. ELECTION OF A NEW MAYOR PRO TEM FOR THE 2015-2017 CITY COUNCIL TERM OF OFFICE (CITY COUNCIL MAY CONSIDER THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE AGENDA)**

**Council Action**

Council convened into Executive Session to discuss this item. The action is noted following the Executive Session.

**EXECUTIVE SESSION**

In compliance with Section 551.074 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

**Council Action**

Council convened into Executive Session at 7:19 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 adjourned from Executive Session at 8:21 p.m. and reconvened into regular session at 8:25 p.m. and took the following action:

**Mayor Pro Tem to automatically fill the unexpired term of the Mayor, Place 7**

Councilmember Mitchell moved to nominate Paul Voelker as Mayor Pro Tem. Councilmember Simpson seconded the motion. There were no other nominations. Councilmembers acknowledged support for Councilmember Voelker to serve as the Mayor for the remaining term. A vote was taken and passed, 6-0.

**Mayor Voelker's Comments**

Mayor Voelker stated that he was honored to receive this appointment as Mayor by his peers and he looks forward to serving the citizens of Richardson. He stated that this Council is ready to get to the business of the City and will be reviewing goals and setting direction as a team to work towards promoting Richardson for economic development and the best place to build a business. He noted that the City will focus on infrastructure and public safety and the heart and soul of Richardson, its neighborhoods. Mayor Voelker also stated that the Council will focus on transparency and improving transparency with recommendations from the Charter Review Commission and by establishing policies and practices that gain the trust of the citizens.

**New Mayor Pro Tem to serve the 2015-2017 term**

Councilmember Dunn moved to nominate Mark Solomon to serve as the new Mayor Pro Tem. Councilmember Townsend seconded the motion. Councilmembers acknowledged support for Councilmember Solomon to serve as Mayor Pro Tem. A vote was taken and passed, 6-0.

**Mayor Pro Tem Solomon's Comments**

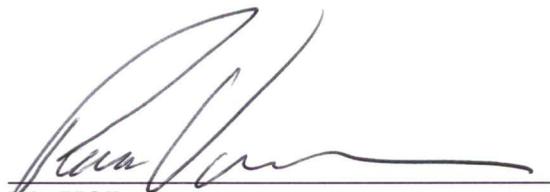
Mayor Pro Tem Solomon stated that he looks forward to serving with Mayor Voelker and in the footsteps of previous mayor pro tems. He stated he will work with Mayor Voelker and the Council to establish a vision and plans for the next two years to move the City forward. He said he appreciates the opportunity to do so.

**City Manager Johnson's Comments**

Mr. Johnson noted that he would schedule an agenda item on the June 1 agenda to discuss the vacancy in Place 5 created by the appointment of Paul Voelker to Mayor.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:36 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

