

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 22, 2016

• **Call to Order**

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

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Townsend	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services

The following were also present:

Gary Slagel, DART Board Representative
Gary Thomas, President, Executive Director, DART
David Leininger, Executive Vice President, Chief Financial Officer, DART
Michael Miles, Vice President Government Relations, DART

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

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

Michael Spicer, Director of Development Services, reviewed Variance 16-04.

B. REVIEW AND DISCUSS THE DALLAS AREA RAPID TRANSIT (DART)/COTTON BELT COMMUTER RAIL SERVICE PLAN

Gary Thomas, President and Executive Director of DART, reviewed the Cotton Belt Corridor project history, project scope, proposed schedule and funding sources, and proposed timeline for project development.

Cliff Miller, Assistant City Manager, reviewed the City of Richardson's perspective, funding strategy, and terms of support.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Dunn acknowledged Mayor Voelker's birthday and Mark Solomon's 50th anniversary. Councilmember Frey expressed appreciation for the Chamber of Commerce Tech Titans event.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MARK SOLOMON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
3. **MINUTES OF THE AUGUST 1, 2016 AND AUGUST 8, 2016 MEETINGS**

Council Action

Councilmember Frey moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0, with Councilmember Townsend absent.

4. VISITORS

There were no visitors comments submitted.

ACTION ITEMS:

5. **PUBLIC HEARING ON THE FY 2016-2017 PROPOSED BUDGET.**

Public Hearing

There were no public comments submitted. Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Dunn, and approved 6-0 with Councilmember Townsend absent.

6. **PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2016-2017.**

Public Hearing

There were no public comments submitted. Councilmember Frey moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved 6-0 with Mayor Voelker, Mayor Pro Tem Solomon, Councilmember Dunn, Councilmember Simpson, Councilmember Frey, and Councilmember Mitchell voting in favor, and Councilmember Townsend absent.

City Manager Johnson announced that the City Council would vote on the proposed tax rate of \$0.62516 on September 12, 2016 at 7:00 p.m.

7. **VARIANCE 16-04: A REQUEST BY DON MAGNER, CITY OF RICHARDSON, ON BEHALF OF FIRST PRESBYTERIAN CHURCH OF RICHARDSON, FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A LOT TO BE PLATTED WITHOUT FRONTAGE ON A DEDICATED PUBLIC STREET OR APPROVED PRIVATE STREET LOCATED AT 271 N. WALTON STREET.**

Council Action

Councilmember Mitchell moved to approve the request as presented. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Townsend absent.

8. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #64-16 – WE RECOMMEND THE AWARD TO NU-WAY CONSTRUCTION, LLC FOR THE LAMP POST LANE STORM SEWER AND WATER IMPROVEMENTS IN THE AMOUNT OF \$288,935.
2. BID #76-16 – WE REQUEST AUTHORIZATION FOR AN EMERGENCY PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT IN THE AMOUNTS OF \$125,625.11 TO RED THE UNIFORM TAILOR, INC., \$23,052.90 TO SKD TACTICAL, LLC, \$13,276.50 TO LA POLICE GEAR, INC., \$3,029.85 TO CMC GOVERNMENT SUPPLY, AND \$739.60 TO GALLS, INC. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(a)(2) TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS FOR A TOTAL AMOUNT OF \$165,723.96.
3. BID #77-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC. FOR THE COOPERATIVE PURCHASE OF TRAFFIC SIGNAL HARDWARE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE-05-15 IN THE AMOUNT OF \$62,141.08.
4. BID #78-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL CONTRACT TO THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED ("TIBH INDUSTRIES") FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION, AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE AMOUNT OF \$159,558.

Council Action

Mayor Pro Tem Solomon moved to approve the Consent Agenda as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Councilmember Townsend absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:17 p.m.


MAYOR

ATTEST:


CITY SECRETARY

