

**RICHARDSON CITY COUNCIL  
MONDAY, JULY 24, 2017  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

---

---

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, July 24, 2017 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

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

• **CALL TO ORDER**

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

*The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.*

**B. REVIEW AND DISCUSS METHODIST RICHARDSON MEDICAL CENTER**

**C. REVIEW AND DISCUSS AN UPDATE ON THE RICHARDSON IMPROVEMENT CORPORATION**

**D. REVIEW AND DISCUSS THE RECOMMENDATION FROM THE ONCOR CITIES STEERING COMMITTEE ON THE ONCOR RATE INCREASE REQUEST**

**E. 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.*

**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 JULY 10, 2017 MEETING, JULY 10, 2017 COUNCIL GOALS MEETING, AND JULY 17-18, 2017 BUDGET WORKSHOP 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.*

**5. CONSENT AGENDA:**

*All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.*

- A. CONSIDER ADOPTION OF ORDINANCE NO. 4225, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING ORDINANCE NO. 3781 BY AMENDING SPECIAL CONDITIONS ITEMS 6 AND 8 FOR THE SPECIAL PERMIT FOR A SENIOR INDEPENDENT LIVING FACILITY GRANTED BY ORDINANCE NO. 3781 FOR A 5.91-ACRE TRACT OF LAND ZONED PD PLANNED DEVELOPMENT FOR LR-M(2) USES AT 3551 NORTH STAR ROAD, WEST SIDE OF NORTH STAR ROAD, SOUTH OF E. RENNER ROAD, RICHARDSON, TEXAS.
  
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #70-17 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO WINFIELD SOLUTIONS (PRIMARY) AND HELENA CHEMICAL COMPANY (SECONDARY) FOR HERBICIDES, INSECTICIDES, AND CHEMICALS PURSUANT TO UNIT PRICES.
  
  - 2. BID #76-17 – WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES, LLC FOR A COOPERATIVE CONTRACT FOR CAPACITY MANAGEMENT OPERATIONS MAINTENANCE ("CMOM") FY 2016-17 WASTEWATER MAINS REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #462-14 PURSUANT TO UNIT PRICING.
  
  - 3. BID #78-17 – WE RECOMMEND THE AWARD TO REY-MAR CONSTRUCTION FOR THE EMERGENCY 30" WATER TRANSMISSION MAIN REPAIR LOCATED ON THE NORTH SIDE OF SPRING CREEK AND JUPITER ROAD PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(A)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC PROPERTY IN THE AMOUNT OF \$74,685.

---

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 21, 2017, 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 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.