

**RICHARDSON CITY COUNCIL  
MONDAY, AUGUST 7, 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, August 7, 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 THE RIGHT-OF-WAY MANAGEMENT ORDINANCE REVISIONS**

**C. 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 – SCOTT DUNN**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**

**3. MINUTES OF THE JULY 24, 2017 MEETING AND JULY 24, 2017 COUNCIL GOALS MEETING**

**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 ITEM:**

- 5. PUBLIC HEARING, ZONING FILE 17-16, AND CONSIDER ADOPTION OF ORDINANCE NO. 4226, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 3.644-ACRE LOT ZONED I-M(1) INDUSTRIAL DISTRICT LOCATED AT 111 DIGITAL DRIVE, ON THE EAST SIDE OF N. GLENVILLE DRIVE, NORTH OF DIGITAL DRIVE, RICHARDSON, TEXAS.**

**ACTION ITEMS:**

6. CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 21 AND AUGUST 28, 2017 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2017-2018.
7. CONSIDER SETTING PUBLIC HEARING ON AUGUST 28 FOR THE PROPOSED FISCAL YEAR 2017-2018 RICHARDSON MUNICIPAL BUDGET.
8. CONSIDER A REQUEST BY ST. PAUL THE APOSTLE CATHOLIC SCHOOL FOR APPROVAL OF A TEMPORARY USE PERMIT AS ESTABLISHED UNDER ARTICLE XXIII-A OF THE COMPREHENSIVE ZONING ORDINANCE FOR A PORTABLE BUILDING TO HOUSE CLASSROOM ACTIVITIES LOCATED AT 720 S. FLOYD RD.

**9. 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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO.17-11, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
2. RESOLUTION NO. 17-12, APPROVING THE THIRD AMENDED AND RESTATED BYLAWS OF THE RICHARDSON IMPROVEMENT CORPORATION.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #72-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ACE PIPE CLEANING, INC. FOR A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR STORM AND WASTEWATER SYSTEMS CLEANING, INSPECTION, & REPORTING THROUGH REGION III EDUCATION SERVICE CENTER PURCHASING COOPERATIVE OF AMERICA ("PCA") CONTRACT #3-156-16 PURSUANT TO UNIT PRICING.
2. BID #81-17 – WE RECOMMEND THE AWARD TO TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED ("TIBH INDUSTRIES") FOR A TWO-YEAR CONTRACT FOR JANITORIAL SERVICES AT THE RICHARDSON PUBLIC LIBRARY, SERVICE CENTER, MUNICIPAL COURT, ANIMAL SHELTER, POLICE SUBSTATION, AND SHERRILL PARK GOLF COURSE THROUGH THE STATE USE PROGRAM IN THE ANNUAL AMOUNT OF \$166,158.

---

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 4, 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.