

RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 30, 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, October 30, 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 MEDIAN IMPROVEMENT PROJECT RECAP

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 OCTOBER 9, 2017 AND OCTOBER 16, 2017 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, ZONING FILE 17-21, A REQUEST BY CESAR SEGOVIA, REPRESENTING ROGUE ARCHITECTS, TO AMEND AN EXISTING SPECIAL PERMIT (ORDINANCE NO. 3065) FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 1.23 ACRES OF LAND LOCATED AT 2198 E. ARAPAHO ROAD, AT THE SOUTHWEST CORNER OF JUPITER ROAD AND E. ARAPAHO ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL DISTRICT.
6. PUBLIC HEARING, ZONING FILE 17-23, A REQUEST BY STEPHEN MCGUIRK, REPRESENTING LEON CAPITAL GROUP, FOR A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 0.69 ACRES OF LAND LOCATED AT 1325 E. BELTLINE ROAD, AT THE NORTHWEST CORNER OF PLANO ROAD AND E. BELTLINE ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL DISTRICT.

7. 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. 4235, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A TEMPORARY OPEN AIR MARKET ON A 12.7-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT THE SOUTHEAST CORNER OF COIT ROAD AND BELT LINE ROAD, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 17-22, AUTHORIZING PARTIAL RELEASE AND QUITCLAIM OF A PORTION OF VARIOUS WATER LINE EASEMENTS AFFECTING PROPERTY LOCATED IN THE JOHN CLAY SURVEY, ABST. NO. 223, COLLIN COUNTY, TEXAS, AND THE JOHN CLAY SURVEY, ABST. NO. 313 AND JOHN W. CURTIS SURVEY, ABST. NO. 345, DALLAS COUNTY, TEXAS.
2. RESOLUTION NO. 17-23, AUTHORIZING RELEASE AND QUITCLAIM OF ALL OR PORTION OF VARIOUS SANITARY SEWER LINE AND PUMP STATION EASEMENTS AFFECTING PROPERTY LOCATED IN THE HENRY MCCULLOUGH SURVEY, ABST. NO. 587, COLLIN COUNTY, TEXAS, AND THE HENRY MCCULLOUGH SURVEY, ABST. NO. 901, DALLAS COUNTY, TEXAS.
3. RESOLUTION NO. 17-24, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL AGREEMENT PERTAINING TO TRANSPORTATION-RELATED MAINTENANCE, BY AND BETWEEN

DALLAS COUNTY AND THE CITY OF RICHARDSON, AND
AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #86-17 – WE RECOMMEND THE AWARD TO BCG CONSTRUCTION, INC. FOR THE GALATYN STATION STORM SEWER IN THE AMOUNT OF \$731,398.32.
2. BID #88-17 – WE RECOMMEND THE AWARD TO WEST TEXAS REBAR PLACERS, INC. FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 1 COMPLETION IN THE AMOUNT OF \$316,500.
3. BID #03-18 – WE REQUEST AUTHORIZATION TO ISSUE 2018 ANNUAL REQUIREMENTS CONTRACTS TO ESTRADA CONCRETE COMPANY, LLC AND NPL CONSTRUCTION COMPANY FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
4. BID #04-18 – WE RECOMMEND THE AWARD TO MHB CONSTRUCTION, INC. FOR WATERVIEW AT TATUM INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$351,681.
5. BID #20-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HALL-MARK FIRE APPARATUS TEXAS, LLC. FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE WITH TYPHOON CHASSIS CUSTOM FIRE APPARATUS WITH 78’ AERIAL FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #FS12-15 IN THE AMOUNT OF \$874,275.
6. BID #21-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF NINE (9) CHEVROLET PURSUIT RATED TAHOES FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$299,052.42.
7. BID #22-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD INTERCEPTOR UTILITY PURSUIT RATED SUV FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$37,852.43.
8. BID #23-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DODGE CITY OF MCKINNEY FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE CHARGER PURSUIT RATED SEDAN FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$24,325.02.
9. BID #24-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE

PURCHASE OF ONE (1) CHEVROLET SILVERADO PICKUP TRUCK FOR THE POLICE DEPARTMENT THROUGH TARRANT COUNTY CONTRACT #2016-006 IN THE AMOUNT OF \$24,947.

10. BID #25-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) FRONT LOADER CHASSIS AND BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #521-16 IN THE AMOUNT OF \$256,074.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO DECREASE PURCHASE ORDER NO. 171135 TO STARK BUILT, LTD. FOR THE 2015 SIDEWALK REPLACEMENT PROJECT REGION 1 AND REGION 3 COMPLETION IN THE AMOUNT OF (\$308,000).

- **ADJOURN**