

# **RICHARDSON CITY COUNCIL**

***MONDAY, DECEMBER 11, 2017***

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

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, December 11, 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 RETAIL PROJECTS AND INITIATIVES**

### **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 – MARTA GÓMEZ FREY**

### **2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY**

### **3. MINUTES OF THE NOVEMBER 13, 2017 AND DECEMBER 4, 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 ITEM:**

5. PUBLIC HEARING, ZONING FILE 17-27, A REQUEST BY CHRISTOPHER TRUDEAU, REPRESENTING THE HERTZ CORPORATION, FOR APPROVAL OF A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL LOCATED AT 201 N. CENTRAL EXPRESSWAY, AT THE NORTHWEST CORNER OF N. CENTRAL EXPRESSWAY AND W. TYLER STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT).

**6. 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. 4240, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE C-M COMMERCIAL DISTRICT WITH DEVELOPMENT STANDARDS FOR APPROXIMATELY 1.43 ACRES OF LAND LOCATED AT 2402 N. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF N. CENTRAL EXPRESSWAY AND E. LOOKOUT DRIVE, IN THE CITY OF RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 17-27, PROPOSING THE DEVELOPMENT OF A COMPREHENSIVE PUBLIC TRANSPORTATION PLAN FOR COLLIN COUNTY.
- C. CONSIDER APPROVAL OF THE 2018 CITY COUNCIL MEETING SCHEDULE.
- D. CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON AND NETWORK OF COMMUNITY MINISTRIES, INC., A TEXAS NONPROFIT CORPORATION PURSUANT TO CHAPTER 380 TEXAS LOCAL GOVERNMENT CODE FOR ANNUAL SUPPORT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY.
- E. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #02-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MMG BUILDING & CONSTRUCTION SERVICES, LLC FOR PORTABLE RESTROOMS PURSUANT TO UNIT PRICES.

2. BID #06-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO IMPRESS DESIGNS, INC. FOR SCREEN PRINTING PURSUANT TO UNIT PRICES.
  3. BID #11-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO LILLARD LAWN COMMERCIAL MAINTENANCE FOR PARKS RESTROOM MAINTENANCE PURSUANT TO UNIT PRICES.
  4. BID #12-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RATLIFF HARDSCAPE, LTD. FOR HARDSCAPE INSTALLATION PURSUANT TO UNIT PRICES.
  5. BID #28-18 – WE REQUEST AUTHORIZATION TO INITIATE TWO (2) LEASE AGREEMENTS FOR A 60-MONTH PERIOD TO NOVACOPY, INC. FOR THE COOPERATIVE LEASE OF BLACK/WHITE AND COLOR COPIERS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TS0-3082 IN THE AMOUNT OF \$30,888.00 ANNUALLY.
  6. BID #30-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF ONE (1) TORO SAND PRO AND ONE (1) TORO GREENMASTER FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$55,929.29.
  7. BID #33-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS FOR THE PURCHASE OF THIRTY-FIVE (35) PANASONIC TOUGHBOOKS AND ACCESSORIES FOR THE FIRE DEPARTMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACTS #DIR-TS0-2520 AND #DIR-TS0-3652 IN THE AMOUNT OF \$186,756.
  8. BID #34-18 – WE RECOMMEND THE AWARD TO SDB, INC. FOR A COOPERATIVE JOB ORDER CONTRACT FOR REMODELING THE SHERRILL PARK GOLF PRO SHOP AND PAVILION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #464-14 IN THE AMOUNT OF \$129,491.94.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 2 TO LEE LEWIS CONSTRUCTION, INC., THE CONSTRUCTION MANAGER AT RISK ("CMAR") FOR THE PUBLIC SAFETY CAMPUS IMPROVEMENTS PROJECT, RFQ#2016-1 FOR PHASES 2, 3, & 4 CONSTRUCTION FEE, INCLUDING OWNERS CONTINGENCY IN THE AMOUNT OF \$53,070,565.00. THE NEW TOTAL GMP FOR ALL PHASES OF THE PROJECT WILL BE \$59,300,000.00.

- **ADJOURN**

