

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 22, 2018
WORK SESSION AT 6:30 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 6:30 p.m. on Monday, January 22, 2018 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.

5:50 p.m. – Depart Civic Center/City Hall to RISD Administration Bldg., 400 S. Greenville Ave., Richardson, TX 75081

- **PRESENTATION OF PROCLAMATION FOR RISD SCHOOL BOARD RECOGNITION MONTH**

6:20 p.m. – Return to Civic Center/City Hall

WORK SESSION – 6:30 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 DALLAS AREA RAPID TRANSIT'S (DART) SERVICE PLAN AMENDMENT RESOLUTION

C. REVIEW AND DISCUSS THE SALE OF 2018 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION, SERIES 2018

D. 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 – STEVE MITCHELL**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
- 3. MINUTES OF THE DECEMBER 11, 2017 AND JANUARY 8, 2018 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.

ACTION ITEM:

5. CONSIDER RESOLUTION NO. 18-01, SUPPORTING A DALLAS AREA RAPID TRANSIT (DART) SERVICE PLAN AMENDMENT TO ADD A FIXED GUIDEWAY ROUTE IN CITYLINE ALIGNMENT ON THE PROPOSED COTTON BELT REGIONAL RAIL CORRIDOR.

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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 18-02, AUTHORIZING GRANT OF AN UNDERGROUND EASEMENT AND RIGHT OF WAY FOR ELECTRIC SERVICES TO ONCOR ELECTRIC DELIVERY COMPANY, LLC, ACROSS A 0.50± ACRE TRACT OUT OF THE JOHN U. VANCE SURVEY, ABST. NO. 942, CITY OF RICHARDSON, COLLIN COUNTY, TEXAS.
2. RESOLUTION NO. 18-03, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT TO THE MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT REGARDING PLANO ROAD, TYPE "B" PUBLIC ROADWAY, BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #01-18 – WE RECOMMEND THE AWARD TO HQS CONSTRUCTION, LLC. FOR UTD TRAIL EXTENSION PHASE II CONSTRUCTION IN THE AMOUNT OF \$589,688.60.
2. BID #10-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FUSION WASTE AND RECYCLING FOR CONTAINER MAINTENANCE PURSUANT TO UNIT PRICES.
3. BID #27-18 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC. FOR OCEAN AND MARIANA DRIVE WATER SYSTEM & DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$310,850.
4. BID #31-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE & MAIN LP FOR THE PURCHASE OF LARGE WATER VALVES IN THE AMOUNT OF \$73,157.
5. BID #36-18 – WE RECOMMEND THE AWARD TO TRI-LAM ROOFING AND WATERPROOFING FOR THE COOPERATIVE PURCHASE OF ROOF REPLACEMENT AT SHERRILL PARK GOLF PRO SHOP, PAVILION AND CANYON CREEK POOL THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") ON CONTRACT #2092415 IN THE AMOUNT OF \$100,385.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 3 TO INCREASE PURCHASE ORDER NO. 161264 TO ESTRADA CONCRETE COMPANY, LLC FOR THE REBID OF RICHARDSON PEDESTRIAN ROUTE IMPROVEMENTS PROJECT BY \$150,000 FOR A TOTAL AMOUNT OF \$970,058.50.
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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 19, 2018, 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.