

**RICHARDSON CITY COUNCIL
MONDAY, JULY 23, 2018
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 23, 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.

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 CURRENT STATUS OF THE COTTON BELT RAIL PROJECT

C. REVIEW AND DISCUSS THE COLLINS-ARAPAHO TOD/INNOVATION DISTRICT STUDY

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

• **INVOCATION – MARK SOLOMON**

• **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

• **MINUTES OF THE JULY 9, 2018 MEETING, AND JULY 16-17, 2018 BUDGET**

WORKSHOP MEETINGS

- **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.

- **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.

- CONSIDER RESOLUTION NO. 18-14, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS AREA RAPID TRANSIT FOR THE COTTON BELT CORRIDOR REGIONAL RAIL PROJECT.
- CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #57-18 – WE RECOMMEND THE AWARD TO AUSTIN FILTER SYSTEMS, INC. FOR PRAIRIE CREEK EROSION CONTROL PROJECT IN THE AMOUNT OF \$1,234,915 AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE CONTRACT AMOUNT BY \$58,870.
 - BID #63-18 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC. FOR 2015 STREET REHABILITATION PHASE I & II IN THE AMOUNT OF \$1,043,066.68.
 - BID #64-18 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC. FOR PINEHURST/LAKEVIEW AND UTILITY RECONSTRUCTION III IN THE AMOUNT OF \$1,751,450.40.
 - BID #73-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF STORAGE EQUIPMENT FOR THE NETWORK CORE (\$396,983.99) AND PUBLIC SAFETY COMPLEX (\$400,366.20) THROUGH THE STATE OF TEXAS DEPARTMENT OF

INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 IN THE TOTAL AMOUNT OF \$797,350.19.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO INCREASE PURCHASE ORDER NO. 171678 TO 3400 N. CENTRAL EXPRESSWAY INVESTORS FOR THE RENNER ROAD BRIDGE PROJECT IN THE AMOUNT OF \$125,000 FOR A TOTAL AMOUNT OF \$775,000.

- **ADJOURN**