

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 15, 2019
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, April 15, 2019 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 EXTENDING THE JUVENILE CURFEW ORDINANCE

C. REVIEW AND DISCUSS THE WATER CONSERVATION AND WATER RESOURCE MANAGEMENT PLANS 2019 UPDATES

D. REVIEW AND DISCUSS THE COLLINS/ARAPAHO TOD & INNOVATION DISTRICT REZONING INITIATIVE

E. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2018-2019 ARTS INITIATIVE GRANTS FUNDING RECOMMENDATIONS

F. 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 MARCH 18, 2019, MARCH 25, 2019, APRIL 1, 2019, AND APRIL 8, 2019 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.

- 5. CONSIDER REAPPOINTMENT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4295, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.
- 7. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4296, AMENDING CHAPTER 23, ARTICLE V-I WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN; BY ADOPTING THE MAY 2019 WATER CONSERVATION PLAN AND THE MAY 2019 WATER RESOURCE MANAGEMENT PLAN; PROVIDING FOR THE DELAYED EFFECTIVE DATE FOR THE MAY 2019 WATER CONSERVATION AND THE MAY 2019 WATER RESOURCE MANAGEMENT PLANS.
- 8. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4297, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.
- 9. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4298, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT.

10. 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 THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4299, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I(M)-1 INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH DEVELOPMENT STANDARDS FOR APPROXIMATELY 8.97 ACRES LOCATED AT THE SOUTHWEST CORNER OF TELECOM PARKWAY AND RESEARCH DRIVE, CITY OF RICHARDSON, TEXAS.
- 2. ORDINANCE NO. 4300, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I(M)-1 INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH A SPECIAL PERMIT FOR HEAVY MANUFACTURING AND DEVELOPMENT STANDARDS FOR APPROXIMATELY 8.97 ACRES LOCATED AT THE SOUTHWEST CORNER OF TELECOM PARKWAY AND RESEARCH DRIVE, CITY OF RICHARDSON, TEXAS.
- 3. ORDINANCE NO. 4301, ADOPTING SUPPLEMENT NO. 27 TO THE CODE OF ORDINANCES, ADOPTED ON OCTOBER 16, 1992.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 19-09, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF RICHARDSON AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR IMPLEMENTATION OF THE REGIONAL TRAFFIC SIGNAL RETIMING PROGRAM; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
2. RESOLUTION NO. 19-10, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT FOR AWARD OF TRANSPORTATION DEVELOPMENT CREDITS BETWEEN THE CITY OF RICHARDSON AND THE REGIONAL TRANSPORTATION COUNCIL; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
3. RESOLUTION NO. 19-11, AUTHORIZING THE ACCEPTANCE OF TITLE TO PROPERTY LOCATED AT 200 W. BELT LINE PRESENTLY BEING LEASED FROM DALLAS COUNTY.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #59-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MARATHON FITNESS FOR THE COOPERATIVE PURCHASE OF FITNESS EQUIPMENT FOR FIRE AND POLICE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #583-19 IN THE TOTAL AMOUNT OF \$133,588.80.
2. BID #60-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ANGEL ARMOR FOR POLICE DEPARTMENT SOFT BODY ARMOR THROUGH CITY OF GRAND PRAIRIE BID #19015 PURSUANT TO UNIT PRICES.
3. BID #61-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CINTAS CORPORATION FOR UNIFORMS AND ACCESSORIES THROUGH US COMMUNITIES CONTRACT #R-BB-19002 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.
4. BID #62-19 – 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 \$283,734.
5. BID #63-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF TWO (2) FORD PURSUIT RATED INTERCEPTOR SUV'S THROUGH TARRANT COUNTY CONTRACT #2019-014 IN THE AMOUNT OF \$59,230.
6. BID #64-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TRAFFICWARE GROUP, INC. FOR THE COOPERATIVE PURCHASE OF SIX (6) NEMA TYPE 1 TRAFFIC CONTROLLER CABINETS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #534-17 IN THE AMOUNT OF \$61,200.

D. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR PROPOSALS:

1. RFP #701-19 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO LEGACYTEXAS BANK FOR BANK DEPOSITORY SERVICES PURSUANT TO UNIT PRICING.

