

**RICHARDSON CITY COUNCIL  
MONDAY, OCTOBER 28, 2019  
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, October 28, 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 RESPONSE TO THE OCTOBER 20<sup>TH</sup> TORNADO**

**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 – JANET DEPUY**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**

**3. MINUTES OF THE OCTOBER 7, 2019, OCTOBER 7, 2019 (COUNCIL GOALS), AND OCTOBER 14, 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.*

**ACTION ITEMS:**

**5. DECLARATION OF A LOCAL STATE OF DISASTER IN THE CITY OF RICHARDSON, TEXAS.**

**6. CONSIDER RESOLUTION NO. 19-31, AUTHORIZING DALLAS COUNTY APPRAISAL DISTRICT (“DCAD”) TO REAPPRAISE PROPERTY LOCATED WITHIN THE CITY THAT WAS AFFECTED BY THE TORNADO OUTBREAK THAT OCCURRED ACROSS DALLAS COUNTY ON OCTOBER 20, 2019.**

7. CONTINUE CONSIDERATION OF ZONING FILE 19-22, A REQUEST FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP-MAJOR FOR AN EXISTING 4,255 SQUARE FOOT BUILDING ON 0.38 ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE GATEWAY COMMERCIAL SUB-DISTRICT LOCATED AT 342 S. CENTRAL EXPRESSWAY, ON THE WEST SIDE OF S. CENTRAL EXPRESSWAY, NORTH OF DUMONT DRIVE.

**8. 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 ORDINANCE NO. 4320, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN INDOOR YOUTH SOCCER TRAINING AND SOCCER FACILITY WITH SPECIAL CONDITIONS WITHIN AN EXISTING BUILDING ON A 3.9708-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 1600 N. PLANO ROAD, RICHARDSON, TEXAS.
- B. CONSIDER RESOLUTION NO. 19-32, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE DALLAS AREA RAPID TRANSIT, RELATED TO PROCUREMENT AND FINANCIAL MATTERS FOR IMPLEMENTATION OF THE APPROVED CITY OF RICHARDSON MAIN STREET REPAIR PROJECT DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #14-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF THREE (3) FORD PURSUIT RATED INTERCEPTOR SUVs THROUGH THE STATE OF TEXAS CONTRACT #070-A1 IN THE AMOUNT OF \$117,157.08.
  2. BID #15-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-550 4X2 CAB/CHASSIS W/ SERVICE BODY/ALTEC AT37G ARTICULATING TELESCOPING 35' AERIAL DEVICE FOR TRANSPORTATION AND MOBILITY THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE ("TXMAS") CONTRACT #19-23V03 IN THE AMOUNT OF \$111,385.
  3. BID #16-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LONE STAR EMERGENCY GROUP FOR THE COOPERATIVE PURCHASE OF ONE (1) E-ONE FIRE APPARATUS, CUSTOM TYPHOON CAB/CHASSIS WITH LOW HOSE BED PUMPER FOR FIRE STATION NO. 1 THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #FS12-17 IN THE AMOUNT OF \$709,770.
  4. BID #17-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY, INC. ("ASCO") FOR THE COOPERATIVE PURCHASE OF ONE (1) CASE 521G XT T4F ARTICULATED WHEEL LOADER FOR STREET MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #515-16 IN THE AMOUNT OF \$119,250.
  5. BID #18-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) CONVENTIONAL CAB CHASSIS WITH ROLL-OFF HOIST BODY FOR SOLID WASTE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #170802 IN THE AMOUNT OF \$187,900.

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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 25, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, 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.