

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 27, 2020
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, January 27, 2020 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 2020 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION SALE

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 DECEMBER 16, 2019, JANUARY 6, 2020, AND JANUARY 13, 2020 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. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020", INCLUDING THE ADOPTION OF ORDINANCE NO. 4326, AUTHORIZING THE ISSUANCE OF SUCH BONDS.
6. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020", INCLUDING THE ADOPTION OF ORDINANCE NO. 4327, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.
7. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, ADJUSTABLE RATE GENERAL OBLIGATION BONDS, SERIES 2020A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4328, AUTHORIZING THE ISSUANCE OF SUCH BONDS.

PUBLIC HEARING ITEMS:

8. PUBLIC HEARING, ZONING FILE 19-26, A REQUEST FOR A SPECIAL PERMIT FOR AN APPROXIMATELY 1,777 SQUARE-FOOT, MICROPIGMENTATION/PERMANENT COSMETICS FACILITY ON 12.15-ACRES CURRENTLY ZONED LR-M(1) LOCAL RETAIL LOCATED AT 970 N. COIT ROAD, ON THE SOUTH SIDE OF W. ARAPAHO ROAD, EAST OF N. COIT ROAD.
9. PUBLIC HEARING, ZONING FILE 19-27, A REQUEST FOR A SPECIAL PERMIT FOR AN APPROXIMATELY 225 SQUARE-FOOT, MASSAGE ESTABLISHMENT ON 2.095-ACRES CURRENTLY ZONED O-M OFFICE LOCATED AT 1750 N. COLLINS BOULEVARD, ON THE EAST SIDE OF N. COLLINS BOULEVARD, SOUTH OF MUNICIPAL DRIVE.
10. PUBLIC HEARING, ZONING FILE 19-29, A REQUEST TO CHANGE THE ZONING ON 0.56-ACRE LOCATED AT 102 W. CAMPBELL, ON THE NORTHWEST CORNER OF ALAMO ROAD AND W. CAMPBELL ROAD FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL WITH MODIFIED DEVELOPMENT STANDARDS AND A SPECIAL PERMIT FOR A RESTAURANT WITH A DRIVE-THROUGH SERVICE.

ACTION ITEMS:

11. VARIANCE NO. 19-05, A REQUEST FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, TO ALLOW A LOT TO BE PLATTED AS A FLAG LOT OR AS A LOT WITHOUT FRONTAGE ON A PUBLIC STREET TO ACCOMMODATE THE SALE OF BUILDING 4 (2940 TELECOM PARKWAY). THE EXISTING 38.4-ACRE LOT IS LOCATED AT 2900 TELECOM PARKWAY, ON THE EAST SIDE OF TELECOM PARKWAY, SOUTH OF BRECKINRIDGE BOULEVARD.
12. CONSIDER ADOPTION OF ORDINANCE NO. 4329, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, SECTION 12-121, AMENDING THE REGULATIONS FOR MOBILE VENDORS.

13. 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 RESOLUTION NO. 20-02, IN SUPPORT OF AN APPLICATION TO THE 2020 COMPETITIVE HOUSING TAX CREDIT (HTC) PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) BY BRANDYWINE SENIOR HOUSING LIMITED PARTNERSHIP, FOR THE REHABILITATION OF BRANDYWINE APARTMENTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #19-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO OSBURN ASSOCIATES, INC. FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO UNIT PRICES.
2. BID #33-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE OF DUCK CREEK LINEAR PARK PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #592-19 IN THE AMOUNT OF \$49,590.
3. BID #34-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP. FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR FIRE DEPARTMENT, TRAFFIC, PARKS, AND WATER OPERATIONS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #601-19 IN THE AMOUNT OF \$203,629.21.
4. BID #36-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF THREE (3) LET2-26 CAB/CHASSIS TRUCKS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #601-19 IN THE AMOUNT OF \$503,311.
5. BID #37-20 - WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO J & R EQUIPMENT LLC., FOR THE COOPERATIVE PURCHASE OF THREE (3) LEACH, ALPHA 16-YARD REFUSE BODIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #516-16 IN THE AMOUNT OF \$219,049.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 24, 2020, 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.