

**RICHARDSON CITY COUNCIL**  
**MONDAY, MARCH 23, 2020**  
**COUNCIL MEETING AT 6:00 PM**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Council Meeting at 6:00 p.m. on Monday, March 23, 2020 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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.

**Attention: COVID-19 Public Meeting Protocol**

All citizens are encouraged to watch City Council meetings online rather than in person. Citizens wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: [www.cor.net/PublicCommentForm](http://www.cor.net/PublicCommentForm). Comments must be received by 5:00 pm on the date of the meeting to be included in the public record.

**COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM**

• **CALL TO ORDER**

1. **INVOCATION – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE FEBRUARY 24, 2020 AND MARCH 2, 2020 MEETINGS**

**ACTION ITEM:**

4. **CONSIDER ADOPTION OF ORDINANCE NO. 4343, CONTINUING THE DECLARATION OF DISASTER AND ORDERS RELATED THERETO ISSUED BY THE MAYOR OF THE CITY OF RICHARDSON, TEXAS, ON MARCH 18, 2020.**

**5. 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 ORDINANCE NO. 4342, AMENDING ORDINANCE NO. 4270 TO CORRECT SCRIVENER'S ERRORS.**
- B. **CONSIDER RESOLUTION NO. 20-05, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.**
- C. **CONSIDER AWARD OF THE FOLLOWING BIDS:**
  1. **BID #43-20 – WE RECOMMEND THE AWARD TO REGENCY LIGHTING, INC. FOR THE COOPERATIVE PURCHASE OF CITY HALL CAMPUS ENHANCEMENTS THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #18060201 IN THE AMOUNT OF \$170,925.24.**

2. BID #47-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GT DISTRIBUTORS, INC. FOR FIRE DEPARTMENT UNIFORMS PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.
3. BID #48-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GALLS, INC. FOR POLICE DEPARTMENT UNIFORMS & BODY ARMOR PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.
4. BID #49-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ANGEL ARMOR FOR POLICE DEPARTMENT SOFT BODY ARMOR PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #19153.
5. BID #52-20 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT WITH E-Z-GO DIVISION OF TEXTRON INC. FOR THE COOPERATIVE LEASE OF NINETY (90) ELECTRIC GOLF CARTS FOR A 48-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE IN THE AMOUNT OF \$384,480 DURING THE FOUR (4) YEAR TERM THROUGH OMNIA PARTNERS CONTRACT #R161101.
6. BID #53-20 – WE RECOMMEND THE AWARD TO TYLER TECHNOLOGIES FOR THE REPLACEMENT OF LEGACY ENTERPRISE SYSTEMS WITH TYLER TECHNOLOGY SOFTWARE AS A SERVICE (SaaS) SOLUTION IN THE ESTIMATED AMOUNT OF \$12,288,837 OVER TEN (10) YEARS THROUGH SOURCEWELL COOPERATIVE PURCHASING CONTRACT #110515-TTI.

**6. 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.*

• **ADJOURN**