

RICHARDSON CITY COUNCIL
MONDAY, MAY 4, 2020
COUNCIL MEETING AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Council Meeting at 6:00 p.m. on Monday, May 4, 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. 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 – JANET DEPUY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**
3. **MINUTES OF THE APRIL 20, 2020 MEETING**
4. **REVIEW AND DISCUSS COVID-19 STATUS REPORT**
5. **REVIEW AND DISCUSS STATUS OF THE DALLAS AREA RAPID TRANSIT PROPOSED BUS NETWORK REDESIGN EFFORT KNOWN AS DARTZOOM**
6. **REVIEW AND DISCUSS A REQUEST FOR A MUNICIPAL SETTINGS DESIGNATION FOR A COMMERCIAL PROPERTY NEAR ARAPAHO ROAD AND COIT ROAD**

7. **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. 4350, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.**
2. **ORDINANCE NO. 4351, AMENDING ORDINANCE NO. 4343 BY AMENDING THE DISASTER CONTROL ORDERS.**

B. **CONSIDER THE FOLLOWING RESOLUTIONS:**

1. **RESOLUTION NO. 20-06, IN SUPPORT OF THE APPLICATION OF HARTMAN PROMENADE LLC TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTINGS DESIGNATION FOR PROPERTY LOCATED IN AND AROUND THE PROMENADE SHOPPING CENTER AT 970 NORTH COIT ROAD IN RICHARDSON, TEXAS.**

2. RESOLUTION NO. 20-07, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR IMPLEMENTATION OF A MINOR INTERSECTION IMPROVEMENT PROGRAM (TRAFFIC EQUIPMENT), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.

C. CONSIDER AWARD OF BID #41-20 – WE RECOMMEND THE AWARD TO CENTRAL NORTH CONSTRUCTION, LLC FOR LOOKOUT DRIVE LANDSCAPE IMPROVEMENTS IN THE AMOUNT OF \$655,720.

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-20 – WE RECOMMEND THE AWARD TO BANK OF AMERICA FOR BANK DEPOSITORY SERVICES PURSUANT TO UNIT PRICING.

8. 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.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Contract and Public Utility Commission Water Rate Case Proposal for Decision

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**