

RICHARDSON CITY COUNCIL
MONDAY, MAY 18, 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 18, 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, including public hearings, 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. To participate in a public hearing by telephone, please see instructions for that specific agenda item below.

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

1. **INVOCATION – KYLE KEPNER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
3. **MINUTES OF THE MAY 4, 2020 MEETING**
4. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**
5. **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.

PUBLIC HEARING ITEMS:

6. **PUBLIC HEARING, ZONING FILE 20-08, AND CONSIDER ADOPTION OF ORDINANCE NO. 4352, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED EAST OF SHILOH ROAD AND PRESIDENT GEORGE BUSH TURNPIKE AND SOUTH OF RESEARCH DRIVE, RICHARDSON, TEXAS. Citizens wishing to address the City**

Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.

7. PUBLIC HEARING, ZONING FILE 20-09, AND CONSIDER ADOPTION OF ORDINANCE NO. 4353, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH DEVELOPMENT REGULATIONS AND TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.945 ACRES OF LAND LOCATED AT 603 S. PLANO ROAD. Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.

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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 20-08, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

2. RESOLUTION NO. 20-09, NOMINATING HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, D/B/A BLUE CROSS AND BLUE SHIELD OF TEXAS ("HCSC") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #39-20 – WE RECOMMEND THE AWARD TO SYB CONSTRUCTION FOR WATER MAIN IMPROVEMENT PROJECT (915 TO 1301 GRINNELL DRIVE) IN THE AMOUNT OF \$531,127.50, WHICH INCLUDES BID ALTERNATES A & B.

2. BID #51-20 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CARRUTHERS LANDSCAPE MANAGEMENT AND BRIGHTVIEW LANDSCAPE SERVICES FOR LANDSCAPE AND TURF MAINTENANCE PURSUANT TO UNIT PRICES.

3. BID #60-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO INTERSPEC, LLC (\$80,000) AND PROFESSIONAL TURF PRODUCTS, LP (\$60,000) FOR GROUNDS MAINTENANCE EQUIPMENT, IRRIGATION PARTS, SUPPLIES, AND INSTALLATION PURSUANT TO THE UNIT PRICES AND PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20.

4. BID #61-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS MATERIALS GROUP FOR HOT AND COLD MIX ASPHALT PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GARLAND BID #0204-18.

5. BID #62-20 – WE REQUEST COUNCIL RATIFICATION TO QUALITY EXCAVATION, LTD. FOR THE EMERGENCY SANITARY SEWER MANHOLE REPLACEMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A)(2)(3) TO EXPEDITE THE REPAIR OF UNFORESEEN DAMAGE TO PUBLIC PROPERTY AND TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF \$70,775.

9. REVIEW AND DISCUSS COVID-19 RESPONSE

10. REVIEW AND DISCUSS FY 20 BUDGET OUTLOOK

11. 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 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
 - Review and Discuss Appointments/Reappointments to the DART Board and the North Texas Municipal Water District Board

RECONVENE INTO REGULAR SESSION

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

● ADJOURN

