

**RICHARDSON CITY COUNCIL**  
**MONDAY, JUNE 8, 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, June 8, 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](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. 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 – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE MAY 18, 2020 AND JUNE 1, 2020 MEETINGS**
4. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**
5. **CONSIDER STATEMENT ON EQUALITY AND OUR MUNICIPAL STANDARD OF SERVICE**
6. **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 ITEM:**

7. **PUBLIC HEARING, ZONING FILE 20-07, AND CONSIDER ADOPTION OF ORDINANCE NO. 4354, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-FP(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS TO**

PD PLANNED DEVELOPMENT FOR I-FP(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR A 10.010-ACRE LOT LOCATED AT THE NORTHEAST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD, 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](http://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 AWARD OF THE FOLLOWING BIDS:**

1. BID #55-20 – WE RECOMMEND THE AWARD TO CANARY CONSTRUCTION, INC. FOR PRAIRIE CREEK SEWER LINE REALIGNMENT IN THE AMOUNT OF \$128,292, WHICH INCLUDES BID ALTERNATE A.
  
2. BID #63-20 – WE RECOMMEND THE AWARD TO TEXAS AIR SYSTEMS FOR HEIGHTS RECREATION CENTER ROOF TOP UNIT REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #18010101 IN THE AMOUNT OF \$146,647.

## **9. REVIEW AND DISCUSS COVID-19 STATUS REPORT**

### **10. 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

## **RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**