

RICHARDSON CITY COUNCIL
MONDAY, JULY 13, 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, July 13, 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 – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE JUNE 22, 2020 MEETING**
4. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**
5. **REVIEW AND DISCUSS COVID-19 RESPONSE**
6. **REVIEW AND DISCUSS HOTEL AND PERFORMING ARTS UPDATE**

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 THE FOLLOWING RESOLUTIONS:**

1. **RESOLUTION NO. 20-14, ADOPTING THE DALLAS COUNTY HAZARD MITIGATION ACTION PLAN.**

THE DALLAS COUNTY LINK FOR THE FULL DALLAS COUNTY HAZARD MITIGATION ACTION PLAN UPDATE 2020 (937 PAGES) IS:

<https://www.dropbox.com/s/yq2voi6i8id3fw/Dallas%20County%20HMAP%20-%20APA%20-%20April%202020.pdf?dl=0>

2. RESOLUTION NO. 20-15, APPROVING THE TERMS AND CONDITIONS OF THE U.S. DEPARTMENT OF JUSTICE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #73-20 – WE REQUEST AUTHORIZATION TO INITIATE A COOPERATIVE LEASE AGREEMENT WITH STRYKER CORPORATION FOR STRYKER MEDICAL EQUIPMENT FOR A 76-MONTH PERIOD FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$1,710,464.35 DURING THE 76-MONTH TERM THROUGH NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS ("NASPO") VALUEPOINT MASTER AGREEMENT #OK-SW-300.

2. BID #74-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO STAPLES ADVANTAGE FOR OFFICE SUPPLIES PURSUANT TO SOURCEWELL CONTRACT #012320-SCC.

3. BID #75-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT TO DELL CORPORATION (\$545,128.87) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763 AND GENERAL DATATECH, L.P. (\$34,378.55) THROUGH DIR CONTRACT #DIR-TSO-4167.

4. BID #76-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PUBLIC RESTROOM COMPANY FOR THE COOPERATIVE PURCHASE OF BRECKINRIDGE PARK RESTROOM FABRICATION AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #592-19 IN THE AMOUNT OF \$169,747.

5. BID #77-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR LIBRARY MATERIALS TO BAKER & TAYLOR, LLC (\$200,000), BRODART CO. (\$5,000), INGRAM LIBRARY SERVICES, LLC (\$100,000), AND MIDWEST TAPE, LLC (\$75,000) THROUGH THE STATE OF TEXAS PROCUREMENT DIVISION CONTRACT #715-M2.

6. BID #78-20 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FERTILIZER AND GROUNDS CHEMICALS TO HARRELL'S, LLC (\$40,000) AND BWI COMPANIES, INC.

(\$25,000) PURSUANT TO THE UNIT PRICES AND PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20.

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

- Deliberations Regarding Real Property
 - Property Considerations in the E. Arapaho Rd./U.S. 75 and E. Collins Blvd./N. Plano Rd. Areas
 - Property Considerations in the E. Main St./N. Greenville Ave. Area

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

