

**RICHARDSON CITY COUNCIL**  
**MONDAY, AUGUST 3, 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, August 3, 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 – JANET DEPUY**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**

3. **MINUTES OF THE JULY 13, 2020, JULY 20, 2020 MEETINGS AND JULY 27-28, 2020 BUDGET WORKSHOP MEETINGS**

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 ITEM:**

6. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4355, AMENDING ORDINANCE NO. 4050 UPDATING THE INCENTIVES WHICH MIGHT BE AVAILABLE TO THE TEXAS ENTERPRISE ZONE PROGRAM UNDER EXISTING CITY OF RICHARDSON POLICY, BUT WHICH ARE NOT CURRENTLY OFFERED UNDER ORDINANCE NO. 4050. 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.

**ACTION ITEMS:**

7. CONSIDER RESOLUTION NO. 20-16, DIRECTING THE CITY TAX ASSESSOR-COLLECTOR TO CALCULATE THE VOTER-APPROVAL TAX RATE OF THE CITY OF RICHARDSON, TEXAS, IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT AS AUTHORIZED BY TEXAS TAX CODE SECTION 26.04(c-1) AS A RESULT OF THE DISASTER DECLARATION BY THE PRESIDENT OF THE UNITED STATES AND THE STATE-WIDE DISASTER DECLARATION BY THE TEXAS GOVERNOR IN RESPONSE TO THE COVID-19 PANDEMIC.

8. CONSIDER SETTING PUBLIC HEARING ON AUGUST 17, 2020 ON THE PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2020-2021.

9. CONSIDER SETTING PUBLIC HEARING ON AUGUST 24, 2020 FOR THE PROPOSED FISCAL YEAR 2020-2021 RICHARDSON MUNICIPAL BUDGET.

**10. 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. 20-17, 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.

2. RESOLUTION NO. 20-18, NOMINATING REALPAGE, INC. ("REALPAGE") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.

3. RESOLUTION NO. 20-19, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.

B. CONSIDER AWARD OF BID #81-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF HVAC UPGRADES AT VARIOUS FACILITIES TO TRANE (\$1,241,134) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC (\$221,258) THROUGH CITY OF RICHARDSON RFQ #2017-4 AND THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #558-18.

**11. REVIEW AND DISCUSS COVID-19 RESPONSE**

**12. PRESENTATION OF THE AMERICAN HEART ASSOCIATION'S MISSION LIFELINE 2020 GOLD PLUS AWARD**

**13. REVIEW AND DISCUSS THE MAIN STREET INFRASTRUCTURE PROJECT**

**14. 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**

