

**RICHARDSON CITY COUNCIL**  
**MONDAY, AUGUST 17, 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 17, 2020 in the Council Chambers 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**

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. Citizens may address the City Council in person during the Visitors section of the meeting or during a public hearing. Due to social distancing, seating in the Council Chambers will be limited. Overflow seating will be available in the Parks Rooms of City Hall with live video feed of the meeting.

**COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS**

• **CALL TO ORDER**

1. **INVOCATION – KYLE KEPNER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
3. **MINUTES OF THE AUGUST 3, 2020 AND AUGUST 10, 2020 MEETINGS**
4. **ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

5. **VISITORS**

*The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.*

**PUBLIC HEARING ITEM:**

6. **PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2020-2021. 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).

**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. AUTHORIZE THE CITY MANAGER TO EXECUTE THE CITY OF RICHARDSON COLLIN COUNTY EMERGENCY BUSINESS ASSISTANCE PROGRAM AGREEMENT WITH THE NATIONAL COUNCIL FOR COMMUNITY DEVELOPMENT, INC. D/B/A NATIONAL DEVELOPMENT COUNCIL TO ACT AS THE THIRD-PARTY ADMINISTRATOR OF UNITED STATES TREASURY DEPARTMENT UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT FUNDS RECEIVED BY THE CITY FROM COLLIN COUNTY, TEXAS FOR THE CITY OF RICHARDSON COLLIN COUNTY EMERGENCY BUSINESS ASSISTANCE PROGRAM FOR THE SUPPORT OF LOCAL BUSINESS DEVELOPMENT IN RICHARDSON, COLLIN COUNTY TEXAS, INCLUDING ANY AMENDMENTS OR INSTRUMENTS RELATED THERETO.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #59-20 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CJA ENTERPRISES, LLP, LIBERTY SAND & GRAVEL, INC., AND TURF MATERIALS FOR SAND, SOIL, AND ROCK PURSUANT TO UNIT PRICES.

2. BID #64-20 – WE RECOMMEND THE AWARD TO EATON CONSTRUCTION FOR CART PATH BRIDGE DEMOLITION AND EROSION REPAIR PROJECT AT SHERRILL PARK IN THE AMOUNT OF \$306,782.

3. BID #67-20 – WE RECOMMEND THE AWARD TO SYB CONSTRUCTION FOR BUNKER HILL WATER MAIN IMPROVEMENTS IN THE AMOUNT OF \$567,740.90.

4. BID #83-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMUNDSON PLUMBING, LLC FOR FACILITY TOUCHLESS PLUMBING UPGRADES PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF ALLEN BID #2018-4-56 IN THE AMOUNT OF \$419,993.18.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER #191655 TO ENVIRONMENTAL DESIGN, INC. FOR MAIN STREET CONTRACT TREE GROW IN THE AMOUNT OF \$112,000 TO A TOTAL OF \$630,093.

**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.*

- **ADJOURN**

