

RICHARDSON CITY COUNCIL
MONDAY, AUGUST 24, 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, August 24, 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. 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 – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE AUGUST 17, 2020 MEETING

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 “Public Comment 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 ON THE FY 2020-2021 PROPOSED BUDGET. 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.

BUDGET ACTION ITEMS:

7. CONSIDER ORDINANCE NO 4356, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.

8. CONSIDER ORDINANCE NO. 4357, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2020 (FISCAL YEAR 2020-2021) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2020.

9. CONSIDER RESOLUTION NO. 20-20, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.

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 AWARD OF THE FOLLOWING BIDS:

1. BID #65-20 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR SOUTH DOROTHY DRIVE PAVING AND WATER MAIN IMPROVEMENTS IN THE AMOUNT OF \$461,227.

2. BID #70-20 – WE RECOMMEND THE AWARD TO RELIABLE PAVING INC. FOR OLD CAMPBELL ROAD STREET RECONSTRUCTION IN THE AMOUNT OF \$723,000.55, WHICH INCLUDES BID ALTERNATE A.

3. BID #71-20 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION, INC. FOR FY20 OPEN CHANNEL MAINTENANCE IN THE AMOUNT OF \$86,000.

4. BID #86-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF FACILITY CITY HALL OFFICE UPGRADES TO CORPORATE SOURCE THROUGH OMNIA PARTNERS CONTRACT #2019.001896, REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200301, AND NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #07-58 IN THE AMOUNT OF \$77,976.17.

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 551.071 (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**

