

RICHARDSON CITY COUNCIL

MONDAY, SEPTEMBER 14, 2020

WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 14, 2020 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

- **CALL TO ORDER**

A. 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.

B. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2020-2021 ARTS GRANTS FUNDING RECOMMENDATIONS

C. REVIEW AND DISCUSS THE STATUS OF FACILITY AND INFRASTRUCTURE PROJECTS

D. 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.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE AUGUST 24, 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 ITEMS:

6. PUBLIC HEARING, ZONING FILE 20-05, AND CONSIDER ADOPTION OF ORDINANCE NO. 4358, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, FOR A 0.751 ACRE LOT LOCATED ON E. BELT LINE ROAD WEST OF N. PLANO. ROAD.

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.

7. PUBLIC HEARING, ZONING FILE 20-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4359, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND GALATYN PLANNED DEVELOPMENT ORDINANCE NO. 4093, BY AMENDING SECTION 6. AREA REQUIREMENTS, SUBSECTION (c) RESIDENTIAL DENSITY, (1) TO INCREASE THE MAXIMUM NUMBER OF MULTI-FAMILY UNITS; AND TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT BY ADOPTING A CONCEPT PLAN FOR 3.62 ACRES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF PERFORMANCE COURT AND PLAZA 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.**

ACTION ITEM:

8. CONSIDERATION AND ACTION TO APPROVE A POTENTIAL SETTLEMENT AGREEMENT RELATED TO THE CITY OF RICHARDSON, TEXAS PETITIONS PRESENTED TO THE PUBLIC UTILITY COMMISSION OF TEXAS (“PUC”) SEEKING REVIEW OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT’S RATES FOR FISCAL YEARS 2017, 2018, 2019, AND 2020 ASSIGNED DOCKET NOS. 46662, 47863, 49043, AND 50382 (“PUC PROCEEDINGS”).

9. 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 RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR THE FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

RICHARDSON READS ONE BOOK	\$2,000
ARTS INCUBATOR OF RICHARDSON	\$3,000
RICHARDSON COMMUNITY CHORALE	\$3,000
LONE STAR WIND ORCHESTRA	\$4,000
RICHARDSON COMMUNITY BAND	\$5,000
TEXAS MUSICAL WINDS OUTREACH	\$5,000
RICHARDSON CIVIC ART SOCIETY	\$6,000
CHAMBER MUSIC INTERNATIONAL	\$7,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
RICHARDSON THEATRE CENTRE	\$35,000
REPERTORY COMPANY THEATRE	\$45,000
RICHARDSON SYMPHONY ORCHESTRA	\$55,000

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #80-20 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO JUSTIN SEED COMPANY AND HELENA AGRI-ENTERPRISES, LLC FOR BULK FERTILIZER PURSUANT TO UNIT PRICES.

2. BID #87-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF LIBRARY TECHNOLOGY EQUIPMENT TO LAPTOPSANYTIME (\$106,577.50) THROUGH SOLE SOURCE, DELL CORPORATION (\$25,661.70) THROUGH STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-3763, AND

GENERAL DATATECH, LP. (\$3955.36) THROUGH DIR CONTRACT #DIR-TSO-4167.

3. BID #88-20 – WE RECOMMEND THE AWARD TO FORD AUDIO-VIDEO SYSTEMS, LLC FOR THE COOPERATIVE PURCHASE OF TELECOMMUNICATIONS UPGRADES TO COUNCIL CHAMBERS AND RICHARDSON ROOM THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #171001 IN THE AMOUNT OF \$123,562.

4. BID #89-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCMAHON CONTRACTING, L.P. FOR PARK VISTA ROAD DRAINAGE IMPROVEMENTS PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #16040 IN THE AMOUNT OF \$54,447.37.

5. BID #90-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REYNOLDS ASPHALT & CONSTRUCTION COMPANY FOR PARK VISTA ROAD PAVING IMPROVEMENTS PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #16112 IN THE AMOUNT OF \$251,192.

- **ADJOURN**