

# RICHARDSON CITY COUNCIL

MONDAY, SEPTEMBER 28, 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 28, 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](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.

## 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 ATMOS ENERGY RATE REVIEW SETTLEMENT ACTION

#### C. REVIEW AND DISCUSS THE CITY COUNCIL GOALS FOR THE 2019-2021 COUNCIL TERM – TACTICS UPDATE

#### 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 – BOB DUBEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**
3. **MINUTES OF THE SEPTEMBER 14, 2020, SEPTEMBER 14, 2020 (BOARDS & COMMISSIONS), AND SEPTEMBER 21, 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 “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.*

6. **CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.**

**PUBLIC HEARING ITEM:**

7. **PUBLIC HEARING, ZONING FILE 20-16, AND CONSIDER ADOPTION OF ORDINANCE NO. 4360, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT BY ADOPTING A CONCEPT PLAN, AMENDING THE PERMITTED USES AND PARKING RATIO FOR 5.455 ACRES LOCATED 401 W. PRESIDENT GEORGE BUSH HIGHWAY, 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](http://www.cor.net/PublicCommentForm).**

**8. 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 #79-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT FOR SECURITY GUARD SERVICES TO ANDY FRAIN SERVICES, INC. PURSUANT TO UNIT PRICES.**

2. BID #82-20 – WE RECOMMEND THE AWARD TO RELIABLE PLANT MAINTENANCE FOR FIRE STATION #6 OUTSIDE AIR HVAC UPGRADES IN THE AMOUNT OF \$60,775, WHICH INCLUDES BID ALTERNATES NO. 1 AND 2.
3. BID #91-20 – WE RECOMMEND THE AWARD TO AXON ENTERPRISE, INC. FOR THE COOPERATIVE PURCHASE OF AXON EQUIPMENT, SOFTWARE, AND SERVICES FOR THE POLICE DEPARTMENT OVER A FIVE-YEAR PERIOD THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #568-18 IN THE TOTAL AMOUNT OF \$2,696,206.47.
4. BID #92-20 – WE RECOMMEND THE AWARD TO CORE CONSTRUCTION, INC. FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR FIRE TRAINING CENTER DRAFT TANK UPGRADES AND DRIVEWAY AND SIDEWALK REPAIRS THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200201 IN THE AMOUNT OF \$57,476.16.
5. BID #93-20 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF HVAC UPGRADES AT VARIOUS FACILITIES TO TRANE (\$491,678) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC (\$109,977) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #558-18.
6. BID #94-20 – WE RECOMMEND RATIFICATION OF THE EMERGENCY REPAIR OF 30" TRANSMISSION WATER MAIN TO REY-MAR CONSTRUCTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A)(2)(3) IN THE AMOUNT OF \$59,753.25.
7. BID #95-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TYMCO, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) TYMCO 435 REGENERATIVE AIR SWEEPER FOR THE PARKS DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #SW04-20 IN THE AMOUNT OF \$172,700.
8. BID #96-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF ONE (1) TORO 5910 GROUNDSMASTER HIGH-SPEED TURF MOWER AND ONE (1) TORO WORKMAN HDX UTILITY VEHICLE FOR THE PARKS DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF \$143,796.21.
9. BID #97-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE RAM 4500 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR THE FIRE DEPARTMENT (STATION NO. 3) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF

GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$230,471.

10. BID #98-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EQUIPMENT DEPOT TEXAS, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) MITSUBISHI FD70N1 DIESEL LIFT TRUCK THROUGH SOURCEWELL CONTRACT #101816-MCF IN THE AMOUNT OF \$82,763.65.

11. BID #99-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES INC. FOR THE COOPERATIVE PURCHASE OF TWO (2) AUTOCAR ACX64 CAB/OVER CHASSIS W/WITTKER LABRIE STARLIGHT 40-YARD FRONT LOADER REFUSE BODIES FOR THE PUBLIC SERVICES DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$588,164.

- **ADJOURN**