

RICHARDSON CITY COUNCIL

MONDAY, NOVEMBER 16, 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, November 16, 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 YEAR-END FINANCIAL REPORT FOR THE FY 2019-2020 OPERATING BUDGET**

- C. **REVIEW AND DISCUSS ANALYSIS OF CIVIC CENTER**

- 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 – KYLE KEPNER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
- 3. MINUTES OF THE NOVEMBER 9, 2020 AND NOVEMBER 10, 2020 (BOARDS & COMMISSIONS) 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.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 20-12, CONSIDER AMENDMENT OF REGULATIONS RELATED TO LEGAL, NONCONFORMING USES FOR PROPERTIES FORMERLY ZONED I-M(1) INDUSTRIAL WITHIN THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE PLANNED DEVELOPMENT ZONING DISTRICT INCLUDING: APPROXIMATELY 9.4 ACRES LOCATED SOUTHEAST OF W. PHILLIPS STREET AND S. SHERMAN STREET WITHIN THE RAILSIDE SUB-DISTRICT; APPROXIMATELY 17.6 ACRES LOCATED SOUTHEAST OF CENTENNIAL BOULEVARD AND DART RIGHT-OF-WAY WITHIN THE CENTENNIAL GREEN SUB-DISTRICT; APPROXIMATELY 8.1 ACRES LOCATED NORTHEAST OF S. SHERMAN STREET AND TI BOULEVARD WITHIN THE CREATIVE CORPORATE SUB-DISTRICT; AND APPROXIMATELY 20.5 ACRES LOCATED EAST OF S. SHERMAN STREET BETWEEN SPRING VALLEY ROAD AND THE RICHARDSON CITY LIMITS BOUNDARY WITH DALLAS WITHIN THE CREATIVE CORPORATE SUB-DISTRICT.

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:

7. CONSIDER ADOPTION OF ORDINANCE NO. 4362, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR A 33.360-ACRE LOT LOCATED AT THE SOUTHEAST CORNER OF SHILOH ROAD AND BRECKINRIDGE BOULEVARD, RICHARDSON, TEXAS.

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 ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4363, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT DEVELOPMENT REGULATIONS WITH RESPECT TO THE DEVELOPMENT OF 3.004 ACRES OF LAND, LOCATED AT THE NORTHWEST CORNER OF WEST SPRING VALLEY ROAD AND SPRING VALLEY PLAZA, RICHARDSON, TEXAS.

2. ORDINANCE NO. 4364, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR MOTOR VEHICLE PARTS AND ACCESSORY SALES INCLUDING SALES OF BATTERIES AND COMPLIMENARY CUSTOMER SERVICES IN A C-M COMMERCIAL DISTRICT, FOR THE PROPERTY LOCATED AT 1300 E. BELT LINE ROAD, IN THE CITY OF RICHARDSON, TEXAS.

3. ORDINANCE NO. 4365, AUTHORIZING THE CITY MANAGER OF THE CITY OF RICHARDSON TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS AND INSTRUMENTS CONVEYING ELECTRIC UTILITY EASEMENTS TO ONCOR ELECTRIC DELIVERY, LLC ON, OVER, AND UNDER A 400 SQUARE FOOT TRACT OUT OF THE WILLIAM BODINE SURVEY, ABSTRACT NO. 153, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS, AND A 616 SQUARE FOOT TRACT OUT OF THE ISACC WILEY SURVEY, ABSTRACT NO. 1575, CITY OF RICHARDSON, DALLAS COUNTY, TEXAS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #16-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF EIGHT (8) TRUCKS FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$500,156.85.

2. BID #17-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO O'REILLY AUTO PARTS FOR VEHICLE PARTS, SUPPLIES, EQUIPMENT, AND AFFILIATED SERVICES PURSUANT TO REGION VIII EDUCATION SERVICE CENTER'S

COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), CONTRACT #180603.

C. AUTHORIZE THE CITY MANAGER TO ENTER INTO A DISCRETIONARY SERVICE AGREEMENT WITH ONCOR ELECTRIC DELIVERY FOR \$373,902.00.

- **ADJOURN**