

RICHARDSON CITY COUNCIL
MONDAY, JANUARY 25, 2021
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, January 25, 2021 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 2021 DEBT SALE

C. 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 DECEMBER 14, 2020, JANUARY 4, 2021, AND JANUARY 11, 2021 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 ITEMS:

6. PUBLIC HEARING, ZONING FILE 20-21, A REQUEST TO CHANGE THE ZONING ON 26.7 ACRES LOCATED AT THE NORTHEAST CORNER OF N. PLANO ROAD AND LOOKOUT DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO ACCOMMODATE THREE (3), OFFICE/WAREHOUSE BUILDINGS WITH A MAXIMUM BUILDING HEIGHT OF FIFTY (50) FEET.

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 TO CONSIDER AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF 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. CONSIDER ADOPTION OF ORDINANCE NO. 4368, AMENDING ORDINANCE NO. 3582 DESIGNATING TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1, CITY OF RICHARDSON, TEXAS (THE “ZONE”), AS HERETOFORE AMENDED BY EXPANDING THE BOUNDARIES OF THE ZONE; AND BY ADOPTING AN AMENDMENT TO THE ZONE PROJECT AND FINANCING PLAN.

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 ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4369, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT FOR 5.326 ACRES LOCATED AT THE SOUTHEAST CORNER OF FLOYD ROAD AND JAMES DRIVE.

2. ORDINANCE NO. 4370, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, WATER, SEWERS AND SEWAGE DISPOSAL, ARTICLE IV, SEWERS AND SEWAGE DISPOSAL, DIVISION 3, INDUSTRIAL WASTES IN ITS ENTIRETY ESTABLISHING INDUSTRIAL PRETREATMENT PROGRAM AND REGULATIONS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 21-02, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2021 CERTIFICATES OF OBLIGATION.

2. RESOLUTION NO. 21-03, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TAXABLE SERIES 2021A CERTIFICATES OF OBLIGATION.

3. RESOLUTION NO. 21-04, ORDERING A GENERAL ELECTION TO BE HELD ON THE 1ST DAY OF MAY 2021, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACTS; ADOPTING VOTING EQUIPMENT SYSTEMS.

4. RESOLUTION NO. 21-05, RATIFYING THE APPROVAL AND THE EXECUTION OF A SETTLEMENT AGREEMENT AND A FIRST AMENDMENT TO NORTH TEXAS MUNICIPAL WATER DISTRICT REGIONAL WATER SUPPLY FACILITIES AMENDATORY CONTRACT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #12-21 – WE RECOMMEND THE AWARD TO CRESCENT CONTRACTORS, INC. FOR NORTHSIDE PUMP STATION & EASTSIDE PUMP STATION NO. 2 ELECTRICAL REHABILITATION IN THE AMOUNT OF \$7,485,000 WHICH INCLUDES BID ALTERNATES NO. 1 AND 2.

2. BID #24-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BOYD OPERATING COMPANY, LLC FOR ELECTRICAL SERVICES PURSUANT TO UNIT PRICES.

3. BID #26-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS FOR UMPIRES AND SPORTS OFFICIALS TO RICHARDSON UMPIRES ASSOCIATION (\$68,000) AND TJ SPORTS (\$28,000) PURSUANT TO UNIT PRICES.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO DECREASE PURCHASE ORDER #190874 TO KIK UNDERGROUND, LLC FOR ALLEY RECONSTRUCTION & UTILITY REHABILITATION PROJECT (FAIRVIEW/PACIFIC/OCEAN) IN THE AMOUNT OF \$64,973.70.

- **ADJOURN**