

RICHARDSON CITY COUNCIL

MONDAY, APRIL 26, 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, April 26, 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 SENIOR CENTER REACTIVATION CONSIDERATIONS

C. REVIEW AND DISCUSS THE MAIN STREET INFRASTRUCTURE PROJECT

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 – KEN HUTCHENRIDER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
- 3. MINUTES OF THE APRIL 12, 2021 AND APRIL 19, 2021 MEETINGS**

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

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.

5. RECOGNITION FOR THE WINNERS OF THE INAUGURAL MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST

6. 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. 4382, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 2.01-ACRES OF LAND LOCATED AT 820 S. SHERMAN STREET ZONED PLANNED DEVELOPMENT MAIN STREET/ CENTRAL EXPRESSWAY (RAILSIDE SUB—DISTRICT) WITH A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT, IN THE CITY OF RICHARDSON, TEXAS.

2. ORDINANCE NO. 4383, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A DOG DAYCARE ESTABLISHMENT FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 810 W. ARAPAHO ROAD, IN THE CITY OF RICHARDSON, TEXAS.

3. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2021", INCLUDING THE ADOPTION OF ORDINANCE NO. 4384, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.

4. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021", INCLUDING THE ADOPTION OF ORDINANCE NO. 4385, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

5. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2021A", INCLUDING THE ADOPTION OF ORDINANCE NO. 4386, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

6. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, TAX NOTES, TAXABLE SERIES 2021", INCLUDING THE ADOPTION OF ORDINANCE NO. 4387, AUTHORIZING THE ISSUANCE OF SUCH NOTES.

B. CONSIDER RESOLUTION NO. 21-07, APPROVING THE TERMS AND CONDITIONS OF A MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS COUNTY, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLLOWING BIDS:

1. BID #44-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF \$93,402.

2. BID #45-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS FOR THE COOPERATIVE PURCHASE OF ELECTRONIC TRAFFIC SIGNAL CABINET LOCKS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE-05-19 IN THE AMOUNT OF \$107,972.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER TO INCREASE PURCHASE ORDER #200391 TO THE FAIN GROUP, INC. FOR DUCK CREEK TRAIL EXTENSION IN THE AMOUNT OF \$72,494.91.

- **ADJOURN**