

RICHARDSON CITY COUNCIL
MONDAY, AUGUST 2, 2021
COUNCIL MEETING AT 6:00 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

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: Meeting Attendance/Viewing

City Council meetings are available for viewing online via live stream at www.cor.net/city, or on cable channel 16 for Spectrum Cable customers or Channel 99 for AT&T U-Verse customers. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

1. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 5 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

ACTION ITEMS:

2. CONSIDER SETTING PUBLIC HEARING ON AUGUST 16, 2021 ON THE PROPOSED TAX RATE OF \$0.61516 PER \$100 VALUATION FOR FISCAL YEAR 2021-2022.

3. CONSIDER SETTING PUBLIC HEARING ON AUGUST 23, 2021 FOR THE PROPOSED FISCAL YEAR 2021-2022 RICHARDSON MUNICIPAL BUDGET.

4. 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 RESOLUTION NO. 21-14, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT "TYPE B" MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL AGREEMENT (HEREINAFTER "PROJECT SPECIFIC AGREEMENT"), BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), FOR REPAIR, MAINTENANCE, AND IMPROVEMENTS ON DULY QUALIFIED "TYPE B" PUBLIC ROADWAY WITHIN THE CITY (HEREINAFTER "PROJECT"); AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #62-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO WAUKESHA-PEARCE INDUSTRIES, LLC FOR EMERGENCY GENERATOR MAINTENANCE PURSUANT TO UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #597-19.

2. BID #67-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERCON ENVIRONMENTAL, INC. FOR THE COOPERATIVE PURCHASE OF ASBESTOS ABATEMENT FOR 1302 E. COLLINS BLVD. THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #19100202 IN THE AMOUNT OF \$145,860.

3. BID #68-21 – WE REQUEST RATIFICATION OF THE PURCHASE ORDER ISSUED TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF CISCO NETWORK EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$525,445.50.

C. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-21 – WE RECOMMEND THE AWARD TO MART, INC. FOR THE 1302 E. COLLINS BLVD. RENOVATION IN THE AMOUNT OF \$3,077,000.00.

5. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON ASSIGNMENTS

6. REVIEW AND DISCUSS COVID-19 RESPONSE

7. 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.

EXECUTIVE SESSION

In compliance with Section 551.074 and Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters

- Municipal Court Judge

- Consultation with City Attorney
 - Review of Duties and Responsibilities and State and Local Ethics Requirements for Mayor and Council Members, Regulation of Short-Term Rentals, Regulation of Commercial Photography in City Parks and Regulation of On-Street Parking

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

