

**RICHARDSON CITY COUNCIL**  
**MONDAY, OCTOBER 11, 2021**  
**WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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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](http://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](http://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](http://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.

**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. 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 – JENNIFER JUSTICE**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**

**3. MINUTES OF THE SEPTEMBER 27, 2021, OCTOBER 4, 2021, AND OCTOBER 4, 2021 (COUNCIL GOALS) MEETINGS**

#### **4. 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.*

#### **PUBLIC HEARING ITEMS:**

**5. PUBLIC HEARING, ZONING FILE 21-17, A REQUEST FOR A MAJOR MODIFICATION TO AMEND THE CONCEPT PLAN AND DEVELOPMENT STANDARDS AND A SPECIAL PERMIT FOR A 2,800-SQUARE FOOT RESTAURANT WITH DRIVE-THROUGH SERVICE ON APPROXIMATELY 5.1 ACRES CURRENTLY ZONED WEST SPRING VALLEY PD PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF S. CENTRAL EXPRESSWAY, BETWEEN S. FLOYD ROAD AND JAMES DRIVE.**

**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).**

**6. PUBLIC HEARING, ZONING FILE 21-18, A REQUEST FOR A MAJOR MODIFICATION AND A SPECIAL PERMIT FOR PROPERTY CURRENTLY ZONED WEST SPRING VALLEY PD PLANNED DEVELOPMENT TO ACCOMMODATE DEVELOPMENT OF A TWO (2) STORY, 2,980-SQUARE FOOT RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.61 ACRES LOCATED AT THE SOUTHWEST CORNER OF JAMES DRIVE AND S. CENTRAL EXPRESSWAY, AND A SINGLE-STORY, 5,152-SQUARE FOOT COFFEE ROASTER/WAREHOUSE/OFFICE FACILITY ON 0.67 ACRES LOCATED ON THE NORTH SIDE OF JAMES DRIVE, WEST OF S. CENTRAL EXPRESSWAY.**

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#### **7. 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. 4402, AMENDING THE CODE OF ORDINANCES BY AMENDING AND UPDATING CHAPTER 2, ADMINISTRATION, ARTICLE III, ADMINISTRATIVE CODE.

2. ORDINANCE NO. 4403, APPOINTING KEVIN HARRIS AND HOWARD BLACKMON, JR. TO SERVE AS ASSISTANT MUNICIPAL COURT JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 21-27, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #46-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DYNA PAK CORPORATION ("DYNA PAK") FOR RECYCLE AND TRASH BAGS PURSUANT TO UNIT PRICES.

2. BID #70-21 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION FOR 2021 OPEN CHANNEL MAINTENANCE PROJECT – SUMMER IN THE AMOUNT OF \$86,000.

3. BID #09-22 – WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF VERNET WASTEWATER PIPE BURST EMERGENCY THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT OF \$97,500.

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-22 – WE RECOMMEND THE AWARD TO DIGITECH COMPUTER FOR A COOPERATIVE EMS BILLING AND COLLECTION SERVICES CONTRACT AT THE FEE OF 4.5% OF NET COLLECTIONS PURSUANT TO COLE COUNTY, MISSOURI D/B/A COLE COUNTY EMS ("COLE COUNTY EMS") BILLING SERVICE AGREEMENT.

E. AUTHORIZE THE CHANGE ORDER TO DECREASE PURCHASE ORDER #190803 TO CORE CONSTRUCTION FOR FIRE STATION 3 PROJECT IN THE AMOUNT OF \$250,764.

- **ADJOURN**

