

**RICHARDSON CITY COUNCIL**  
**MONDAY, DECEMBER 13, 2021**  
**WORK SESSION – EXECUTIVE SESSION**  
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**

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 – EXECUTIVE SESSION, 6:00 P.M. 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. EXECUTIVE SESSION**

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberations Regarding Real Property
- Property Considerations in the Alma Rd./President George Bush Turnpike Area

**RECONVENE INTO REGULAR SESSION**

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

**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 – AREFIN SHAMSUL**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**

**3. MINUTES OF THE NOVEMBER 8, 2021, NOVEMBER 8, 2021 (BOARDS & COMMISSIONS), AND NOVEMBER 15, 2021 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.*

5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND TAX INCREMENT FINANCING BOARDS.

6. CONSIDER REAPPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD.

**ACTION ITEM:**

7. CONSIDER AND TAKE ACTION TO APPOINT A CITY MANAGER EFFECTIVE MARCH 1, 2022, AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE THE TERMS OF AN EMPLOYMENT AGREEMENT.

**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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 21-33, IN SUPPORT OF THE DALLAS AREA RAPID TRANSIT RESOLUTION NO. 210078 RELATED TO THE ADOPTION OF THE SILVER LINE LIGHT RAIL ALIGNMENT; PROVIDING FOR AUTHORIZATION TO EXERCISE EMINENT DOMAIN TO ACQUIRE RIGHT-OF-WAY WITHIN THE CORPORATE LIMITS.

2. RESOLUTION NO. 21-34, APPROVING THE TERMS AND CONDITIONS OF THE 2021 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

3. RESOLUTION NO. 21-35, APPROVING THE TERMS AND CONDITIONS OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND RONNY J. GLANTON, INC., FOR THE MANAGEMENT OF SHERRILL PARK GOLF COURSE; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER APPROVAL OF THE 2022 CITY COUNCIL MEETING SCHEDULE.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #65-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CORE & MAIN AND FERGUSON WATERWORKS FOR FIRE HYDRANT PARTS PURSUANT TO UNIT PRICES.

2. BID #01-22 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING FOR JUPITER ROAD BRIDGE OVER SPRING CREEK - REHABILITATION IN THE AMOUNT OF \$437,575.30 WHICH INCLUDES BID ALTERNATE NO. 1.

3. BID #27-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CURTCO, INC. FOR PAVEMENT CRACK AND JOINT SEALING

SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE CONTRACT #21186.

4. BID #28-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION, INC. FOR PAVEMENT LEVELING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #21158.

5. BID #30-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF MUNICIPAL COURT AIR CONDITIONING UPGRADES AND CONTROLS REPLACEMENT PROJECT TO TRANE (\$119,236) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC (\$74,691) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21.

6. BID #31-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-450 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT TO STERLING MCCALL FORD THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$259,570.

7. BID #32-22 – WE RECOMMEND THE AWARD TO CALDWELL COUNTRY CHEVROLET FOR THE COOPERATIVE PURCHASE OF TWO (2) CHEVROLET TAHOES FOR POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 AT A UNIT PRICE OF \$37,705 AND IN THE TOTAL AMOUNT OF \$75,410.

8. BID #34-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES FOR THE COOPERATIVE PURCHASE OF ONE (1) AUTOCAR ACX64 CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUY BOARD") CONTRACT #601-19 IN THE AMOUNT OF \$191,994.

9. BID #35-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT FOR THE COOPERATIVE PURCHASE OF ONE (1) LABRIE-WITTKER, STARLIGHT FRONT LOADER 40-YARD BODY FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE AMOUNT OF \$158,276.68.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL ("CSP") #901-22 – WE RECOMMEND THE AWARD TO DN TANKS FOR EASTSIDE 8.6 MILLION GALLON GROUND STORAGE TANK IMPROVEMENTS IN THE AMOUNT OF \$1,198,400, WHICH INCLUDES SUPPLEMENTAL BID ITEMS.

- **ADJOURN**

