

RICHARDSON CITY COUNCIL
MONDAY, JANUARY 10, 2022
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 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.

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 RICHARDSON CORE DISTRICT REBRANDING INITIATIVE

C. REVIEW AND DISCUSS RECOMMENDATION FOR TRAFFIC SIGNAL BOX ART CONTEST

D. REVIEW AND DISCUSS THE COMMUNITY EVENT NEWSLETTER

E. REVIEW AND DISCUSS THE IT'S TIME TEXAS COMMUNITY CHALLENGE

F. 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 6, 2021, DECEMBER 10, 2021 (SPECIAL CALLED MEETING), AND DECEMBER 13, 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. 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. 22-01, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

2. RESOLUTION NO. 22-02, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM (“PROJECT SPECIFIC AGREEMENT”), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS (“CITY”) AND THE COUNTY OF DALLAS, TEXAS (“COUNTY”), FOR TRANSPORTATION IMPROVEMENTS TO MCKINNEY STREET PHASE 1A AND MAIN STREET CENTER TURN LANE PHASE 1B (“PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #07-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PURESERVICE CORPORATION FOR LITTER REMOVAL FOR PARKS PURSUANT TO UNIT PRICES.
2. BID #08-22 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION FOR NANTUCKET BRANCH CHANNEL IMPROVEMENTS IN THE AMOUNT OF \$947,313, WHICH INCLUDES BID ALTERNATE 1.
3. BID #23-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO URBAN INFRACONSTRUCTION, LLC, FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
4. BID #36-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES FOR THE COOPERATIVE PURCHASE OF TWO (2) MACK GRANITE GR64B CHASSIS WITH MATERIAL HANDLER/ROLL-OFF HOIST FOR BABIC THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200802 AT A UNIT PRICE OF \$294,197 AND IN THE TOTAL AMOUNT OF \$588,394.

- **ADJOURN**

