

RICHARDSON CITY COUNCIL

MONDAY, JANUARY 31, 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 OVER 65 AND DISABLED PERSON EXEMPTION

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 – JANET DEPUY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY

3. MINUTES OF THE JANUARY 24, 2022 MEETING

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 21-26, AND CONSIDER ADOPTION OF ORDINANCE NO. 4411, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PERMANENT COSMETICS/MICROPIGMENTATION ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1821 N. GREENVILLE AVENUE, SUITE 100, RICHARDSON, TEXAS ZONED PD PLANNED DEVELOPMENT DISTRICT.

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.

6. PUBLIC HEARING, ZONING FILE 21-28, AND CONSIDER ADOPTION OF ORDINANCE NO. 4412, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1750 N. COLLINS BOULEVARD, SUITE 200A, RICHARDSON, TEXAS, ZONED O-M OFFICE DISTRICT.

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.

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 ORDINANCE NO. 4413, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS FOR A 16.352-ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND LOOKOUT DRIVE, RICHARDSON, TEXAS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #42-22 – WE RECOMMEND THE AWARD TO FALKENBERG CONSTRUCTION COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR FIRE STATION #2 FITNESS ROOM RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #581-19 IN THE AMOUNT OF \$66,735.16.

2. BID #43-22 – WE RECOMMEND THE AWARD TO FUQUAY, INC. FOR THE COOPERATIVE PURCHASE OF RUTH YOUNG PARK SEWER REPLACEMENT IN THE AMOUNT OF \$437,916.15 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 AND AUTHORIZATION FOR OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,083.85.

3. BID #44-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GL SEAMAN & COMPANY FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF 1302 E. COLLINS RICHARDSON IQ FURNITURE AND FIXTURES THROUGH VARIOUS COOPERATIVE CONTRACTS INCLUDING: THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #584-19, OMNIA PARTNERS CONTRACT #S R191813, 2020000608, & R191808, THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #S 210305, 200301, & 170302, NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #S 07-45, 07-37, & FGS1905-01R, AND SOURCEWELL CONTRACT #121919-HMN IN THE AMOUNT OF \$424,510.06.

- **ADJOURN**

