

RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 28, 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 2020-2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) PRESENTATION

C. REVIEW AND DISCUSS CONSIDERATION OF A FUTURE ORDINANCE RELATED TO A MUNICIPAL SETTINGS DESIGNATION FOR A COMMERCIAL PROPERTY NEAR ARAPAHO ROAD AND COIT ROAD

D. REVIEW AND DISCUSS UPDATE ON LIBRARY AND CITY HALL RENOVATION PROJECT KICKOFF

E. 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 – KEN HUTCHENRIDER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
3. **MINUTES OF THE JANUARY 31, 2022, FEBRUARY 7, 2022, AND FEBRUARY 14, 2022 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 ITEM:

5. **PUBLIC HEARING, ZONING FILE 21-25, AND CONSIDER ADOPTION OF ORDINANCE NO. 4414, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED AT 1006 HAMPSHIRE LANE, RICHARDSON, TEXAS.**

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. 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. 4415, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00).**

B. CONSIDER APPROVAL OF RESOLUTION NO. 22-03, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2022 CERTIFICATES OF OBLIGATION.

C.
CONSIDER AWARD OF BID #47-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZNET TECH FOR THE COOPERATIVE PURCHASE OF FARO 3D SCANNER THROUGH U.S. GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT #47QTCA18D003S IN THE AMOUNT OF \$57,485.10.

D.
AUTHORIZE THE CHANGE ORDER TO DECREASE PURCHASE ORDER #211270 TO PEACHTREE CONSTRUCTION FOR 2021 ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$70,786.97.

- **ADJOURN**

