

RICHARDSON CITY COUNCIL

MONDAY, APRIL 25, 2022

WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M.

RICHARDSON 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 2022 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION SALE

C. REVIEW AND DISCUSS THE SPRING 2022 COTTONWOOD ART FESTIVAL

D. REVIEW AND DISCUSS THE CITY OF RICHARDSON BUDGET CALENDAR

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 – JENNIFER JUSTICE**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
- 3. MINUTES OF THE APRIL 11, 2022, APRIL 18, 2022, AND APRIL 18, 2022 (BOARDS & COMMISSIONS) 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 3 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. RECOGNITION FOR THE WINNERS OF THE MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, CONSIDER ADJUSTMENTS TO RICHARDSON'S COUNCIL DISTRICT BOUNDARIES AS RECOMMENDED BY THE COUNCIL DISTRICT BOUNDARY COMMISSION IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 4.03 OF THE CITY OF RICHARDSON CITY CHARTER.

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 THE FOLLOWING ORDINANCES:

1. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2022", INCLUDING THE ADOPTION OF ORDINANCE NO. 4425, AUTHORIZING THE ISSUANCE OF SUCH BONDS.

2. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022", INCLUDING THE ADOPTION OF ORDINANCE NO. 4426, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

3. ORDINANCE NO. 4427, GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO USE PUBLIC RIGHTS-OF-WAY OF THE CITY OF RICHARDSON, TEXAS, FOR THE PURPOSES OF CONSTRUCTING AND OPERATING AN ELECTRIC DISTRIBUTION AND TRANSMISSION SYSTEM; SETTING FORTH TERMS AND CONDITIONS TO GOVERN THE FRANCHISE.

4. ORDINANCE NO. 4428, ABANDONING A PORTION OF ALMA ROAD AS DESCRIBED IN EXHIBIT "A" HERETO; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED.

B. CONSIDER RESOLUTION NO. 22-04, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT "TYPE B" MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL AGREEMENT (HEREINAFTER "PROJECT SPECIFIC AGREEMENT"), BY AND BETWEEN DALLAS COUNTY, TEXAS (HEREINAFTER "COUNTY"), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY"), FOR REPAIR, MAINTENANCE, AND IMPROVEMENTS ON DULY QUALIFIED "TYPE B" PUBLIC ROADWAY WITHIN THE CITY (HEREINAFTER "PROJECT"); AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #60-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, L.P. FOR THE COOPERATIVE PURCHASE OF ONE (1) GREENSMaster TRIFLEX™ 3300 HYDRAULIC MOWER FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF \$55,517.64.

2. BID #62-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PYE-BARKER FIRE AND SAFETY LLC FOR THE COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR FIRE NOTIFICATION SYSTEM REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #21020402 IN THE AMOUNT OF \$60,605.05.

3. BID #63-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF MOBILE COMPUTER TERMINALS AND SOFTWARE LICENSES FOR INFORMATION TECHNOLOGY EQUIPMENT TO GTS TECHNOLOGY SOLUTIONS, INC. (\$435,760.65) THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACTS #S DIR-TSO-4025, DIR-CPO-4751, & DIR-CPO-4754 AND SHI GOVERNMENT SOLUTIONS, INC. (\$21,610.60) THROUGH DIR CONTRACT #DIR-TSO-4092.

4. BID #64-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO WEAVER TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF NETWORK STORAGE COMPONENTS FOR INFORMATION TECHNOLOGY EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4299 IN THE AMOUNT OF \$299,362.05.

5. BID #65-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VIKING FENCE COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR MARK TWAIN AND HEIGHTS PARK BALLFIELD FENCE REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #210205 IN THE AMOUNT OF \$119,300.

6. BID #66-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF FIVE (5) CHEVROLET TAHOES FOR POLICE DEPARTMENT AT A UNIT PRICE OF \$36,130.50 AND IN THE TOTAL AMOUNT OF \$180,652.50 AND ISSUE A LETTER OF INTENT FOR SEVEN (7) CHEVROLET TAHOES THROUGH SHERIFFS' ASSOCIATION OF TEXAS CONTRACT #22-03-1008 IN THE TOTAL AMOUNT OF \$252,913.50.

D. AUTHORIZE THE CHANGE ORDER TO INCREASE PURCHASE ORDER #191674 TO REBCON, INC. FOR MAIN STREET RECONSTRUCTION IN THE AMOUNT OF \$509,152.04.

- **ADJOURN**

