

# RICHARDSON CITY COUNCIL

MONDAY, MAY 9, 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](http://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](http://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](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.

## **EXECUTIVE SESSION – WORK SESSION – 6:00 PM, RICHARDSON ROOM**

### **• CALL TO ORDER**

### **EXECUTIVE SESSION**

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
- Conduct Interviews for the North Texas Municipal Water District Board
  - Review and discuss appointments/reappointments to the City Plan Commission, Civil Service Board, DART Board, NTMWD Board, and Zoning Board of Adjustment/Building and Standards Commission

### **RECONVENE INTO REGULAR SESSION**

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

### **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. 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 APRIL 25, 2022 AND MAY 2, 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 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 TRAFFIC BOX ART CONTEST.**
- 6. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE CULTURAL ARTS COMMISSION, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION**

**PUBLIC HEARING ITEMS:**

- 7. PUBLIC HEARING, ZONING FILE 22-03, A REQUEST TO REZONE TWO (2) LOTS TOTALING 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD FROM ‘R’ RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN AND APPROVAL OF A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON AN OUTDOOR PATIO IN CONJUNCTION WITH A RESTAURANT.**  
**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](http://www.cor.net/PublicCommentForm).**
- 8. PUBLIC HEARING, ZONING FILE 22-04, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR AN EVENT CENTER ON A 1.1-ACRE LOT CURRENTLY ZONED LR-M(2) RETAIL WITHIN AN EXISTING BUILDING LOCATED AT 2090 E. ARAPAHO ROAD, WEST OF JUPITER ROAD, ON THE SOUTH SIDE OF ARAPAHO ROAD.**

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**9. 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. 4429, AMENDING CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES TO ESTABLISH CITY COUNCIL DISTRICTS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1.

BID #45-22 – WE RECOMMEND THE AWARD TO ENVIRONMENTAL DESIGN, INC. FOR MAIN STREET CONTRACT TREE GROW PHASE II (MCKINNEY STREET COMPLETION) IN THE AMOUNT OF \$119,713.93.

2. BID #49-22 – WE RECOMMEND THE AWARD TO PEACHTREE CONSTRUCTION, LTD FOR 2022 ASPHALT OVERLAY PROGRAM IN THE AMOUNT OF \$323,322.90.

3. BID #70-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF SERVICE CENTER CHILLER AND CONTROLS REPLACEMENT PROJECT TO TRANE (\$143,445) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC (\$51,757) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21.

4. BID #71-22 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO SANTOS CONSTRUCTION, INC. AND MCMAHON CONTRACTING, LP FOR CONCRETE PAVING SERVICES PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GRAND PRAIRIE BID #21045.

5. BID #72-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SOUTHERN TRENCHLESS SOLUTIONS FOR THE COOPERATIVE PURCHASE OF COTTONWOOD CREEK BASIN SANITARY SEWER UTILITY HOLE REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT \$215,424.82 WITH A CONTINGENCY AMOUNT OF \$4,575.18.

• **ADJOURN**

