

RICHARDSON CITY COUNCIL
MONDAY, JULY 11, 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 COMPREHENSIVE PLAN UPDATE PROCESS

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 – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE JUNE 13, 2022 AND JUNE 20, 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.

PUBLIC HEARING ITEM:

5. CONTINUATION OF PUBLIC HEARING, ZONING FILE 22-07, A REQUEST TO REZONE APPROXIMATELY 3.9 ACRES LOCATED NORTHWEST OF FRANKFORD ROAD AND WATERVIEW PARKWAY, SOUTH OF PRESIDENT GEORGE BUSH TURNPIKE FROM PD PLANNED DEVELOPMENT AND TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE A-950-M APARTMENT DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ALLOW DEVELOPMENT OF A 5-STORY APARTMENT BUILDING WITH UP TO 171 UNITS TO ACCOMMODATE 529 BEDS. (CONTINUED FROM JUNE 13, 2022, CITY COUNCIL MEETING)

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.

ACTION ITEM:

6. CONSIDER ADOPTION OF ORDINANCE NO. 4432, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A MOTOR VEHICLE SALES/LEASING, NEW USE ON 7.1 ACRES OF LAND LOCATED AT 300 N. CENTRAL EXPRESSWAY, CITY OF RICHARDSON, TEXAS.

7. CONSIDER AWARD FOR REQUEST FOR QUALIFICATIONS (“RFQ”) #2022-01 – WE RECOMMEND THE AWARD TO ARCHER WESTERN CONSTRUCTION, LLC FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) PRECONSTRUCTION SERVICES FOR THE WATER IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY’S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$325,000.

8. 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. 22-07, APPROVING THE TERMS AND CONDITIONS OF A MULTIJURISDICTIONAL PRETREATMENT AGREEMENT (“AGREEMENT”) WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

2. RESOLUTION NO. 22-08, APPROVING THE TERMS AND CONDITIONS OF A PRETREATMENT BUDGET AGREEMENT WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

3. RESOLUTION NO. 22-09, APPROVING THE FOURTH AMENDED AND RESTATED BYLAWS OF THE RICHARDSON IMPROVEMENT CORPORATION AND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE RICHARDSON IMPROVEMENT CORPORATION.

4. RESOLUTION NO. 22-10, SUSPENDING THE AUGUST 1, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY’S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.

5. RESOLUTION NO. 22-11, 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 ON GLENNVILLE DRIVE, MCIP PROJECT 22101, FROM ARAPAHO ROAD TO CAMPBELL ROAD (“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 #61-22 – WE RECOMMEND THE AWARD TO FOUR STAR EXCAVATING FOR WYNDHAM LANE & 300 THOMPSON DRIVE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$232,417.

2. BID #67-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ENVIRONMENTAL ACTION INC. FOR HYDRO EXCAVATION PURSUANT TO UNIT PRICES.

3. BID #68-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PUTTBROS, LLC FOR FIRE HYDRANT MAINTENANCE AND FLOW TESTING PURSUANT TO UNIT PRICES.

4. BID #69-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO STANDARD UTILITY CONSTRUCTION, INC. FOR MAINTENANCE AND REPAIRS FOR US 75 AND UNDERPASS STREET LIGHTING PURSUANT TO UNIT PRICES.

5. BID #75-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BIG CITY CRUSHED CONCRETE FOR AGGREGATE FLEX BASE MATERIAL PURSUANT TO UNIT PRICES.

C. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #903-22 – WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC. FOR WEST PRAIRIE CREEK DRIVE RECONSTRUCTION PROJECT (CAMPBELL ROAD TO COLLINS BOULEVARD) IN THE AMOUNT OF \$7,401,650, WHICH INCLUDES TWO ALTERNATE BID ITEMS.

- **ADJOURN**