

RICHARDSON CITY COUNCIL

MONDAY, AUGUST 8, 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 WATER CONSERVATION AWARENESS INITIATIVES

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 – AREFIN SHAMSUL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL

3. MINUTES OF THE JULY 11, 2022, JULY 18, 2022, JULY 25-26, 2022 (BUDGET WORKSHOP), AUGUST 1, 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.

ACTION ITEMS:

5. CONSIDER SETTING A PUBLIC HEARING ON AUGUST 22, 2022, ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2022-2023.

6. CONSIDER SETTING A PUBLIC HEARING ON AUGUST 29, 2022, FOR THE PROPOSED FISCAL YEAR 2022-2023 RICHARDSON MUNICIPAL BUDGET.

PUBLIC HEARING ITEM:

7. PUBLIC HEARING, ZONING FILE 22-05, A REQUEST TO REZONE APPROXIMATELY 4.4 ACRES LOCATED ON THE NORTH SIDE OF ARAPAHO ROAD, EAST OF WEST SHORE DRIVE FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR THE R-1100-M RESIDENTIAL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE THE DEVELOPMENT OF UP TO 33 SINGLE FAMILY RESIDENTIAL LOTS.

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.

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. AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT FOR COORDINATION ON THE NTWMD COMPONENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY AND ANY AMENDMENTS AND INSTRUMENTS RELATED THERETO.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE AN ASSIGNMENT TO THE TIF ZONE NO. 1 INFRASTRUCTURE REIMBURSEMENT, GRANT AND

DEVELOPMENT AGREEMENT WITH CENTENNIAL PARK LTD. AND RELATED ENTITIES TO SHLP BRICK ROW, LLC. AND RELATED ENTITIES AND TO EXECUTE ANY FURTHER ASSIGNMENTS AND AMENDMENTS OR OTHER INSTRUMENTS RELATED TO THE AGREEMENT.

C. CONSIDER AWARD OF BID #74-22 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING, L.P. FOR RENNER ROAD BRIDGE OVER PRAIRIE CREEK - BRIDGE REPAIR IN THE AMOUNT OF \$617,652.78.

D. CONSIDER AMENDMENT TO LEASE AGREEMENT– WE REQUEST AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 TO MASTER AGREEMENT WITH STRYKER SALES CORPORATION FOR ANNUAL PAYMENTS OF \$265,069 FOR FIRE DEPARTMENT EQUIPMENT.

- **ADJOURN**

