

RICHARDSON CITY COUNCIL
MONDAY, AUGUST 22, 2022
COUNCIL MEETING AT 6:00 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.

COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. **INVOCATION – BOB DUBEY**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY**

3. **MINUTES OF THE AUGUST 8, 2022 AND AUGUST 15, 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 ITEMS:

5. **PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.56095 PER \$100 VALUATION FOR FISCAL YEAR 2022-2023.**

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. PUBLIC HEARING AND CONSIDER ORDINANCE AMENDING SECTION 2-123 (a) OF CODE OF ORDINANCES TO PROVIDE AN EMPLOYEE WHO IS A MEMBER OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM IS ELIGIBLE TO RETIRE AND RECEIVE A SERVICE RETIREMENT ANNUITY IF THE MEMBER HAS AT LEAST 20 YEARS OF CREDITED SERVICE IN THE SYSTEM PURSUANT TO SECTION 854.202(g) OF SUBTITLE G OF TITLE 8, TEXAS GOVERNMENT CODE.

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 AWARD OF BID #79-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO COOPER CONCRETE COMPANY FOR READY MIX CONCRETE PURSUANT TO UNIT PRICES.

B. AUTHORIZE THE CHANGE ORDER TO INCREASE PURCHASE ORDER #22200006 TO CONFERENCE TECHNOLOGIES FOR EISEMANN CENTER AV DESIGN – VIDEO SCREEN & INSTALLATIONS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200904 IN THE AMOUNT OF \$7,500.

8. 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.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney

- Regulation of Short-Term Rentals

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**