

RICHARDSON CITY COUNCIL

MONDAY, AUGUST 29, 2022

COUNCIL MEETING AT 6:00 P.M.

RICHARDSON PUBLIC LIBRARY, 900 CIVIC CENTER DR., RICHARDSON, TX 75080

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, COMMUNITY ROOM

• CALL TO ORDER

- 1. INVOCATION – JENNIFER JUSTICE**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
- 3. MINUTES OF THE AUGUST 22, 2022 MEETING**

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. PUBLIC HEARING ON THE FY 2022-2023 PROPOSED BUDGET.**
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.

BUDGET ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4433, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

7. CONSIDER ORDINANCE NO. 4434, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2022 (FISCAL YEAR 2022-2023) AT A RATE OF \$0.56095 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2022.

8. CONSIDER RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

9. BUDGET CONSENT AGENDA:

All items listed under the Budget 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 Budget Consent Agenda and discussed separately.

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4435, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, "WATER, SEWERS AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.

2. ORDINANCE NO. 4436, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 2-123 (a) TO PROVIDE THAT ANY CITY EMPLOYEE WHO IS A MEMBER OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM IS ELIGIBLE TO RETIRE WITH AT LEAST TWENTY YEARS OF CREDITED SERVICE IN THE SYSTEM.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 22-12, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.

2. RESOLUTION NO. 22-13, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.

3. RESOLUTION NO. 22-14, ESTABLISHING AND AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS, AND OTHER HEALTH DEPARTMENT FEES AND CHARGES.

4. RESOLUTION NO. 22-15, ESTABLISHING FEE FOR FLOODPLAIN DEVELOPMENT PERMITS.
5. RESOLUTION NO. 22-16, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF CERTAIN PARK AND RECREATION FACILITIES IN THE CITY OF RICHARDSON BY RESIDENTS AND NON-RESIDENTS.
6. RESOLUTION NO. 22-17, ESTABLISHING VARIOUS FEES AND CHARGES FOR ZONING AND DEVELOPMENT PERMITS AND APPLICATIONS.
7. RESOLUTION NO. 22-18, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.
8. RESOLUTION NO. 22-19, ESTABLISHING FIRE RESPONSE FEES.
9. RESOLUTION NO. 22-20, ESTABLISHING LIBRARY SERVICE FEES FOR THE RICHARDSON PUBLIC LIBRARY.

10. 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 THE FOLLOWING BIDS:

A.A.1. BID #88-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MEDRANO ENTERPRISES DBA EM CONSTRUCTION FOR CONCRETE REPAIR PURSUANT TO UNIT PRICES.

A.A.2. BID #90-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO EXECUTIVE PRESS FOR EISEMANN CENTER PRESENTS PROGRAMS PURSUANT TO UNIT PRICES.

A.A.3. BID #93-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CONSOLIDATED TRAFFIC CONTROLS, INC. FOR THE COOPERATIVE PURCHASE OF 35 MAST ARM POLES FOR TRAFFIC SIGNAL REBUILDS FOR TRANSPORTATION AND MOBILITY THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #PE05-21 IN THE AMOUNT OF \$463,999.

A.A.4. BID #94-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LIONHEART ALLIANCE FOR THE COOPERATIVE PURCHASE OF BALLISTIC HELMETS FOR POLICE DEPARTMENT THROUGH U.S. GENERAL SERVICES ADMINISTRATION (“GSA”) CONTRACT #47QSWA20D001M IN THE AMOUNT OF \$132,556.53.

11. UPDATE ON CITY OPERATIONS DUE TO FIRE AT CITY HALL ON MONDAY, AUGUST 22.

12. 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
 - Regarding Walker et al. v City of Richardson, Texas et al. United States District Court Cause No. 3:22-CV-01164-X

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**