

RICHARDSON CITY COUNCIL

MONDAY, SEPTEMBER 12, 2022

WORK SESSION AT 6:00 PM

RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX
75081

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, MULTIPURPOSE ROOM #1103

• CALL TO ORDER

A. 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.

B. REVIEW AND DISCUSS RECENT RESPONSES AND NATIONAL PREPAREDNESS MONTH

C. REVIEW AND DISCUSS THE ATMOS ENERGY 2022 RATE REVIEW

D. REVIEW AND DISCUSS THE INVESTMENT POLICY

E. REVIEW AND DISCUSS THE BOARDS AND COMMISSIONS APPOINTMENT PROCESS

F. 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.

G. MINUTES OF THE AUGUST 29, 2022 MEETING

H. 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 RESOLUTION NO. 22-21, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND DALLAS COUNTY, TO JOIN THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK TO COORDINATE THE PLANNING AND IMPLEMENTATION OF A HAZARDOUS WASTE COLLECTION PROGRAM, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1.
BID #76-22 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING, INC. FOR COTTONWOOD CREEK & WEST FORK OF COTTONWOOD CREEK REGIONAL DETENTION FACILITY IN THE AMOUNT OF \$4,328,361.

2. BID #95-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF EIGHT (8) TRAFFIC SIGNAL CABINETS AND BATTERY BACKUP SYSTEM (\$173,608) TO CONSOLIDATED TRAFFIC CONTROLS, INC. THROUGH HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT # PE05-21 AND EIGHT (8) TRAFFIC CONTROLLER TO TEXAS HIGHWAY PRODUCTS, LTD (\$22,880) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20.

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 Public Facility Corporations

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**