

**RICHARDSON CITY COUNCIL  
MONDAY, JANUARY 23, 2023  
COUNCIL MEETING AT 6:00 PM  
RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX 75081**

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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 via live stream on-line and on-demand at [www.cor.net/city](http://www.cor.net/city). Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at [www.cor.net/city](http://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](http://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, MULTIPURPOSE ROOM #1103**

• **CALL TO ORDER**

**1. INVOCATION – JANET DEPUY**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JANET DEPUY**

**3. MINUTES OF THE JANUARY 9, 2023 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.*

**5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CIVIL SERVICE BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.**

**6. REVIEW AND DISCUSS THE STATUS OF CITY HALL/LIBRARY AND PROJECT ALTERNATIVES.**

**PUBLIC HEARING ITEMS:**

**7. PUBLIC HEARING, ZONING FILE 22-15, A REQUEST TO REZONE APPROXIMATELY 5.43 ACRES LOCATED AT THE NORTHWEST CORNER OF GLENNVILLE DRIVE AND GREENVILLE AVENUE FROM PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT AND I-M(1) INDUSTRIAL DISTRICT WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND FOR APPROVAL OF A SPECIAL PERMIT FOR A NEW 5-STORY LIMITED-SERVICE SUITE HOTEL AND AN EXISTING 4-STORY LIMITED-SERVICE SUITE HOTEL.**

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8. PUBLIC HEARING, ZONING FILE 22-16, A REQUEST FOR APPROVAL OF AN AMENDMENT OF A SPECIAL PERMIT, ORDINANCE 3684, TO ACCOMMODATE MODIFICATIONS RELATED TO AN EXISTING GOLF DRIVING RANGE, GOLF-RELATED ACTIVITIES AND A COMMERCIAL OUTDOOR NURSERY, ON AN APPROXIMATELY 31-ACRE LOT CURRENTLY ZONED LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS LOCATED AT 3570 WATERVIEW PARKWAY, AT THE SOUTHEAST CORNER OF WATERVIEW PARKWAY AND RENNER ROAD.

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**ACTION ITEM:**

9. CONSIDER ORDINANCE NO. 4445, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR THE PROPERTY LOCATED AT 1230 E. BELT LINE ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.

**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:

1. BID #10-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO A&M CONSTRUCTION AND UTILITIES, INC. FOR RAINBOW DRIVE UTILITY IMPROVEMENTS IN THE AMOUNT OF \$414,124.10.
2. BID #40-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ITERIS, INC. FOR THE COOPERATIVE PURCHASE OF TRAFFIC SIGNAL VIDEO DETECTION SYSTEM INSTALLATION FOR TRANSPORTATION AND MOBILITY THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE(“BUYBOARD”) CONTRACT #608-20 IN THE AMOUNT OF \$286,360.

- B. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #704-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO EMERGI FIRE, LLC AT THE FEE OF 18% OF NET COLLECTIONS PURSUANT TO CITY OF COPPELL RFP #182 FOR FIRE BILLING AND COLLECTION SERVICES, AMBULANCE DEBT BILLING.

C. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO DECREASE CONTRACT #321000531 WITH FUQUAY, INC. FOR DUCK CREEK SANITARY SEWER UTILITY HOLE REHABILITATION IN THE AMOUNT OF \$154,913.60.
2. TO DECREASE CONTRACT #321000631 WITH DN TANKS, LLC FOR THE EASTSIDE 8.6 MG GROUND STORAGE TANK PROJECT IN THE AMOUNT OF \$203,283.

**11. 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.*

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• **ADJOURN**