

RICHARDSON CITY COUNCIL

MONDAY, FEBRUARY 13, 2023

COUNCIL MEETING 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 via live stream on-line and on-demand at 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.

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.

ATTEND REVITALIZATION AWARDS WINNERS RECEPTION IN THE RICHARDSON POLICE DEPARTMENT LOBBY AT 5:30 - 6:00 P.M. ADJOURN TO THE MULTIPURPOSE ROOM.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

- **CALL TO ORDER**
 1. **INVOCATION – KEN HUTCHENRIDER**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
 3. **MINUTES OF THE JANUARY 30, 2023 AND FEBRUARY 6, 2023 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.

5. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2022 COMMUNITY REVITALIZATION AWARDS

ACTION ITEMS:

6. CONSIDER RESOLUTION NO. 23-02, ORDERING A GENERAL ELECTION TO BE HELD ON THE 6TH DAY OF MAY 2023, FOR THE PURPOSE OF ELECTING A MAYOR AND SIX (6) MEMBERS OF THE RICHARDSON CITY COUNCIL; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE GIVEN; AND AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACTS.

7. CONSIDER RESOLUTION NO. 23-03, ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF RICHARDSON, TEXAS, ON MAY 6, 2023, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

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. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4446, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A GOLF DRIVING RANGE, GOLF-RELATED ACTIVITIES, AND AN OUTDOOR STORAGE AREA FOR THE PROPERTY LOCATED AT 3570 WATERVIEW PARKWAY, RICHARDSON, TEXAS, ZONED LR-M(1) LOCAL RETAIL.

2. ORDINANCE NO. 4447, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM ONE HUNDRED FIVE THOUSAND AND NO/100 DOLLARS (\$105,000.00) TO ONE HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$130,000.00).

B. CONSIDER RESOLUTION NO. 23-04, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON, PERTAINING TO TRANSPORTATION-RELATED IMPROVEMENTS AND/OR MAINTENANCE ON OR ABOUT CERTAIN DESIGNATED ROADWAYS SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF RICHARDSON.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #09-23 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR NAPIER DRIVE RECONSTRUCTION IN THE AMOUNT OF \$490,423.00.

2. BID #23-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FBS FOR SCREEN PRINTING PURSUANT TO UNIT PRICES.

3. BID #31-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO NORTEX CONCRETE LIFT & STABILIZATION, INC. FOR PAVEMENT LEVELING SERVICES PURSUANT TO UNIT PRICES.

4. BID #44-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO SUNBELT POOLS, INC. FOR POOL MANAGEMENT FOR THE PARKS AND RECREATION DEPARTMENT PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #613-20 FOR A MONTHLY COST OF \$19,960.

5. BID #45-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MARATHON FITNESS FOR THE COOPERATIVE PURCHASE OF FITNESS EQUIPMENT FOR THE FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20 IN THE AMOUNT OF \$58,971.47.

9. 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 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
- Property Considerations in the U.S. 75/E. Plano Pkwy. Area
- Deliberation Regarding Personnel Matters
 - Discussion of appointments to the Quasi-Judicial Boards and Commissions (City Plan Commission, Civil Service Board, Zoning Board of Adjustment/Building and Standards Commission)

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**