

**RICHARDSON CITY COUNCIL
MONDAY, MAY 8, 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.

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

• **CALL TO ORDER**

1. INVOCATION – JOE CORCORAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

3. MINUTES OF THE APRIL 24, 2023 AND MAY 1, 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 AND RECOGNITION OF PUBLIC SERVICES WEEK

6. PRESENTATION OF THE EISEMANN CENTER PRESENTS 2023/2024 SEASON

7. REVIEW AND DISCUSS THE SECOND QUARTER FINANCIAL REPORT FOR THE FY 2022-2023 OPERATING BUDGET

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 ORDINANCE NO. 4465, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE AND TO GRANT A SPECIAL PERMIT ON APPROXIMATELY 2.5 ACRES OF LAND LOCATED AT 1001 S. SHERMAN STREET ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY (CREATIVE CORPORATE SUB-DISTRICT).

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-11, ACCEPTING THE WALMART, WALGREENS, ALLERGAN, TEVA, JANSSEN, ENDO/PAR, DISTRIBUTOR, AND CVS SETTLEMENTS AND THEIR INTRASTATE ALLOCATION SCHEDULE REGARDING THE GLOBAL OPIOID SETTLEMENT ACCORDING TO THE STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TEXAS TERM SHEET ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY'S PARTICIPATION IN THE STATE OF TEXAS OPIOID LAWSUIT SETTLEMENTS WITH WALMART, WALGREENS, ALLERGAN, TEVA, JANSSEN, ENDO/PAR, DISTRIBUTOR, AND CVS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT ALL NECESSARY DOCUMENTS, INCLUDING THE REQUIRED SUBDIVISION PARTICIPATION FORMS; AND AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTION FOR CITY TO PARTICIPATE IN ALL OTHER STATE OF TEXAS OPIOID SETTLEMENTS.
2. RESOLUTION NO. 23-12, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A STAGING AREA LICENSE AGREEMENT BY AND BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, FOR THE USE AND BENEFIT OF UNIVERSITY OF TEXAS AT DALLAS ("UTD") AND THE CITY OF RICHARDSON, PERTAINING TO LAND NEXT TO THE NORTHSIDE PUMP STATION FOR THE PURPOSES OF STAGING CONTRACTOR PARKING, OFFICES AND CONSTRUCTION EQUIPMENT AND STORAGE FOR THE CITY OF RICHARDSON 825 PRESSURE ZONE PROJECT.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #37-23 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION LLC FOR LA MESA DRIVE WATER MAIN REPLACEMENT IN THE AMOUNT OF \$430,193.
2. BID #78-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR MATERIAL REQUIRED FOR REPAIR, MAINTENANCE AND REPLACEMENT OF TRAFFIC SIGNS TO CENTERLINE SUPPLY, INC. THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 IN THE AMOUNT OF \$60,000.
3. BID #79-23 – WE RECOMMEND THE AWARD TO SWAGIT PRODUCTIONS, LLC. FOR A COOPERATIVE PURCHASE AND INSTALLATION OF AN AUDIO-VISUAL SYSTEM FOR THE COUNCIL CHAMBER AT TEMPORARY CITY HALL PROJECT THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-CPO-5083 AND THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #220105 IN THE AMOUNT OF \$62,075.
4. BID #80-23 – WE RECOMMEND THE AWARD TO DESIGNS THAT COMPUTE D/B/A VISIONALITY FOR A COOPERATIVE PURCHASE AND INSTALLATION OF AN AUDIO-VISUAL SYSTEM FOR THE COUNCIL CHAMBER AT TEMPORARY CITY HALL PROJECT THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-CPO-5092 AND #DIR-TSO-4025 IN THE AMOUNT OF \$76,531.69.
5. BID #82-23 – WE RECOMMEND THE AWARD TO LIBRARY INTERIORS OF TEXAS FOR A COOPERATIVE PURCHASE FOR MOVING SERVICES FOR THE LIBRARY RENOVATION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #667-22 IN THE AMOUNT OF \$153,514.73.
6. BID #83-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR A COOPERATIVE PURCHASE OF TOUGHBOOK LAPTOPS FOR FIRE VEHICLES THROUGH THE STATE OF TEXAS DIR CONTRACT #DIR-TSO-4025 IN THE AMOUNT OF \$185,880.50.

7. BID #84-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO HARRELL'S LLC FOR FERTILIZERS, PRE-EMERGE, HERBICIDES, FUNGICIDES, INSECTICIDES, AND OTHER PLANT NUTRITION PRODUCTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-23 IN THE AMOUNT OF \$320,000.

D. AUTHORIZE THE CHANGE ORDER TO DECREASE CONTRACT #321000371 TO VIKING INDUSTRIAL PAINTING, LLC FOR THE COPPER RIDGE ELEVATED STORAGE TANK REHABILITATION PROJECT IN THE AMOUNT OF \$132,050.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 3 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR CONSTRUCTION OF NORTH TEXAS MUNICIPAL WATER DISTRICT WATERLINE AND METERING STATION IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$15,073,964 FOR A TOTAL OF \$57,526,468.

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.

• ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL AND RICHARDSON POLICE DEPARTMENT ON FRIDAY, MAY 5, 2023, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-4168, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 2003 E. RENNER RD., RICHARDSON, TEXAS 75082.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON POLICE DEPARTMENT, MULTIPURPOSE ROOM OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

**This does not apply to licensed carriers.*