

RICHARDSON CITY COUNCIL

MONDAY, JUNE 12, 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 – AREFIN SHAMSUL**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**

3. **MINUTES OF THE MAY 22, 2023 AND JUNE 5, 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 5 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. **UPDATE AND DISCUSSION OF RICHARDSON CULTURAL ARTS PROGRAMS AND TRAFFIC SIGNAL BOX ART CONTEST WINNERS**

6. **REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON ASSIGNMENTS**

7. REVIEW AND DISCUSS THE LIBRARY RENOVATION DESIGN AND CONSTRUCTION MANAGER AT RISK SELECTION

PUBLIC HEARING ITEM:

8. PUBLIC HEARING, ZONING FILE 23-07, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT LOCATED WITHIN AN EXISTING BUILDING ON A 1.82-ACRE LOT CURRENTLY ZONED LR-M(2) LOCAL RETAIL, LOCATED AT 1551 E. SPRING VALLEY ROAD, ON THE NORTH SIDE OF SPRING VALLEY ROAD, WEST OF ST. JOHNS DRIVE.

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.

ACTION ITEM:

9. CONSIDER APPROVAL OF RESOLUTION NO. 23-15, APPOINTING BRUCE ARFSTEN TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND BOB DUBEY AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE, TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE TOWN OF ADDISON.

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 ADOPTION OF ORDINANCE NO. 4466, APPOINTING ROGER E HAYNES TO SERVE AS ASSISTANT MUNICIPAL COURT JUDGE OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON, TEXAS TO FILL THE UNEXPIRED TERM OF ASSISTANT JUDGE HOWARD B BLACKMON, JR.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-16, AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO AN EASEMENT AGREEMENT WITH ATMOS ENERGY CORPORATION INCLUDING AUTHORIZING GRANT OF A NEW PIPELINE EASEMENT ACROSS A 0.508± ACRE TRACT OUT OF THE THOMAS VANCE SURVEY, ABST. NO. 940, CITY OF RICHARDSON, COLLIN COUNTY, TEXAS.

2. RESOLUTION NO. 23-17, APPROVING THE TERMS AND CONDITIONS OF THE DALLAS COUNTY IMPROVEMENT PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL

IMPROVEMENTS PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS (HEREINAFTER "CITY") AND THE COUNTY OF DALLAS, TEXAS (HEREINAFTER "COUNTY"), TO DESIGN AND IMPROVE PEDESTRIAN AND BICYCLE ACCESS AT THE US 75 INTERSECTION WITH BELT LINE ROAD (HEREINAFTER "PROJECT"); AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #67-23 – WE RECOMMEND THE AWARD TO PEACHTREE CONSTRUCTION, LTD. FOR 2023 ASPHALT OVERLAY PROJECT IN THE AMOUNT OF \$247,640.

2. BID #90-23 – WE REQUEST AUTHORIZATION TO AWARD MULTIPLE EMERGENCY RESPONSE RELATED CONTRACTS IMMEDIATELY FOLLOWING THE AUGUST 22, 2022 CITY HALL FIRE IN THE AMOUNT OF \$2,209,655.33.

3. BID #91-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO PROFESSIONAL TURF PRODUCTS, LP FOR GROUNDS MAINTENANCE EQUIPMENT AND IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$80,000.

4. BID #92-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MOBOTREX, INC. FOR TRAFFIC CONTROL PRODUCTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$60,000.

5. BID #93-23 – WE RECOMMEND THE AWARD TO TODOVERDE, LLC. FOR THE PURCHASE AND INSTALLATION OF FIBER OPTIC CABLE INTO THE NEW TEMPORARY CITY HALL THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #661-22 IN THE AMOUNT OF \$111,198.

6. BID #94-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INTERSPEC, LLC FOR IRRIGATION PARTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #705-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$100,000.

D. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS ("RFQ") #2023-02 – WE RECOMMEND THE AWARD TO BALFOUR BEATTY CONSTRUCTION, LLC. FOR CONSTRUCTION MANAGER AT RISK ("CMAR") SERVICES FOR THE LIBRARY RENOVATION PROJECT IN THE AMOUNT OF \$28,000.

E. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO INCREASE CONTRACT #321000520 WITH REBCON, INC. FOR THE MAIN STREET PHASE II PROJECT IN THE AMOUNT OF \$305,147.22.
2. TO INCREASE CONTRACT #323000026 WITH AXIS CONTRACTING, INC. FOR THE WEST PRAIRIE CREEK DRIVE (CAMPBELL RD. TO COLLINS BLVD.) PROJECT IN THE AMOUNT OF \$134,307.10.
3. TO INCREASE CONTRACT #323000417 WITH CORE CONSTRUCTION FOR THE TEMPORARY CITY HALL AND LIBRARY RELOCATION TENANT IMPROVEMENT PROJECT IN THE AMOUNT OF \$251,734.

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.

- **ADJOURN**