

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 11, 2019
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, February 11, 2019 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS THE 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE COTTON BELT TRAIL – UT DALLAS SEGMENT

D. 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.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MARK SOLOMON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON

3. MINUTES OF THE JANUARY 28, 2019 AND JANUARY 28, 2019 (BOARDS & COMMISSIONS) MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

5. 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. 4285, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT DISTRICT FOR C-M COMMERCIAL WITH MODIFICATION TO THE OFF-STREET PARKING REQUIREMENTS ON APPROXIMATELY 7.25 ACRES LOCATED NORTH OF E. BELT LINE ROAD AND EAST OF N. PLANO ROAD, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4286, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A TEMPORARY OPEN-AIR MARKET LOCATED AT 110 W. CAMPBELL ROAD, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4287, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING NOS. 2080-A, 2806-A AND 2820-A; AND TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING FACILITY, WITH SPECIAL CONDITIONS, IN A C-M COMMERCIAL DISTRICT FOR THE PROPERTY LOCATED AT 1010 HAMPSHIRE LANE, RICHARDSON, TEXAS.
4. ORDINANCE NO. 4288, AMENDING ORDINANCE NO. 3582, AS AMENDED BY ORDINANCE NO. 3602, DESIGNATING A CERTAIN AREA WITHIN THE CITY OF RICHARDSON, TEXAS AS REINVESTMENT ZONE NUMBER ONE, CITY OF RICHARDSON, TEXAS (ALSO KNOWN AS TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1, CITY OF RICHARDSON, TEXAS) BY AMENDING SECTION 4 (a) REGARDING THE MINIMUM NUMBER OF BOARD OF DIRECTORS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #31-19 – WE RECOMMEND THE AWARD TO JOHN BURNS CONSTRUCTION COMPANY OF TEXAS, INC. FOR THE CENTENNIAL TOWER & W. LOOKOUT DRIVE VALVE IMPROVEMENT IN THE AMOUNT OF \$356,996.
2. BID #38-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO R&M SERVICE SOLUTIONS, LLC FOR UTILITY REPAIR AND REPLACEMENT PURSUANT TO UNIT PRICES.
3. BID #39-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SDB, INC. FOR A COOPERATIVE JOB ORDER CONTRACT (“JOC”) FOR TENNIS COURT FENCING AND BALL FIELD BACK STOP REPLACEMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #464-14 IN THE AMOUNT OF \$115,414.01.
4. BID #43-19 – WE RECOMMEND THE AWARD TO IRON T CONSTRUCTION FOR THE 2019 OPEN CHANNEL MAINTENANCE PROJECT – WINTER IN THE AMOUNT OF \$109,844.83.
5. BID #48-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHRYSLER JEEP DODGE CITY OF MCKINNEY FOR THE COOPERATIVE PURCHASE OF TWO (2) DODGE PURSUIT RATED CHARGERS THROUGH THE STATE OF TEXAS CONTRACT #070-A1 IN THE AMOUNT OF \$53,399.04.

