

**RICHARDSON CITY COUNCIL
MONDAY, JULY 22, 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, July 22, 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 CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

C. REVIEW AND DISCUSS THE WEST CAMPBELL ROAD/US 75 PROJECT UPDATE

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 JULY 8, 2019 MEETING AND JULY 15-16, 2019 BUDGET WORKSHOP 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.

ACTION ITEM:

5. CONTINUE CONSIDERATION OF ZONING FILE 19-07, A REQUEST TO CHANGE THE ZONING ON APPROXIMATELY 13.2 ACRES LOCATED EAST OF PLANO ROAD, ON THE SOUTH SIDE OF BELT LINE ROAD FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH MODIFIED DEVELOPMENT STANDARDS AND APPROVAL OF THREE (3) SPECIAL PERMITS FOR RESTAURANTS WITH DRIVE-THROUGH SERVICE (CONTINUED FROM JUNE 3, 2019).

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 19-14, A REQUEST TO CHANGE THE ZONING ON APPROXIMATELY 3.3 ACRES LOCATED AT THE NORTHWEST CORNER OF N. GREENVILLE AVENUE AND N. GLENVILLE DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS, AND APPROVAL OF TWO (2) SPECIAL PERMITS FOR A LIMITED SERVICE, SUITE HOTEL AND A FREE-STANDING RESTAURANT.
7. PUBLIC HEARING, ZONING FILE 19-15, A REQUEST TO CHANGE THE ZONING ON APPROXIMATELY 1.26 ACRES LOCATED EAST OF SHILOH ROAD, ON THE SOUTH SIDE OF RESEARCH DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS.

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. 4304, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I(M)-1 INDUSTRIAL AND TEMP R-1500-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED EAST OF SHILOH ROAD AND PRESIDENT GEORGE BUSH TURNPIKE AND SOUTH OF RESEARCH DRIVE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4305, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A PRIVATE SCHOOL FOR PROPERTY ZONED O-M OFFICE DISTRICT LOCATED AT 1416 E. COLLINS BOULEVARD, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4306, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A METAPHYSICAL RESOURCE CENTER PROPERTY ZONED CM COMMERCIAL DISTRICT LOCATED AT 101 S. COIT ROAD, RICHARDSON, TEXAS.

B. CONSIDER RESOLUTION NO. 19-18, APPROVING THE TERMS AND CONDITIONS OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (HEREINAFTER "AGREEMENT") FOR A SURFACE TRANSPORTATION PROGRAM – METROPOLITAN MOBILITY PROJECT (ON-SYSTEM) FOR THE CAMPBELL ROAD PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #65-19 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION, LTD FOR DOROTHY DRIVE PAVING, DRAINAGE, WATER AND SANITARY SEWER IMPROVEMENTS IN THE AMOUNT OF \$1,777,453.

2. BID #66-19 – WE RECOMMEND THE AWARD TO UNIFIED SERVICES OF TEXAS, INC. FOR THE SERVICE CENTER UNDERGROUND STORAGE TANK (UST) PROJECT IN THE AMOUNT OF \$619,845 WHICH INCLUDES ALTERNATE A AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO DECREASE THE CONTRACT AMOUNT BY \$152,389.
3. BID #67-19 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO BWI COMPANIES, INC. (PRIMARY) AND WINFIELD SOLUTIONS (SECONDARY) FOR HERBICIDES, INSECTICIDES, AND CHEMICALS PURSUANT TO UNIT PRICES.
4. BID #68-19 – WE RECOMMEND THE AWARD TO LECON, INC. FOR HUFFHINES PARK LAKE DREDGING PROJECT IN THE AMOUNT OF \$657,400.
5. BID #70-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PROTECT ENVIRONMENTAL SERVICES, INC. FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES PURSUANT TO UNIT PRICES.
6. BID #72-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INDUSTRIAL POWER TRUCK & EQUIPMENT FOR THE PURCHASE OF ONE (1) CABOVER CHASSIS WITH 11-YARD REAR LOADER REFUSE BODY FOR SOLID WASTE IN THE AMOUNT OF \$156,553.28.
7. BID #79-19 – WE RECOMMEND THE AWARD TO AXON ENTERPRISE, INC. FOR THE COOPERATIVE PURCHASE OF AXON INTERVIEW ROOM SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #568-18 IN THE AMOUNT OF \$56,284 OVER A FIVE-YEAR PERIOD.
8. BID #80-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO XYLEM DEWATERING SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE OF TWO (2) GODWIN CD225 8" DIESEL DRI-PRIME® PUMPS AND ONE (1) GODWIN CD250 10" DIESEL DRI-PRIME® PUMP FOR EMERGENCY MANAGEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #589-19 IN THE AMOUNT OF \$156,001.60.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JULY 19, 2019, 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) 744-0908, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE “PROPERTY” SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.