

**RICHARDSON CITY COUNCIL
MONDAY, AUGUST 19, 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, August 19, 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 2020 CENSUS UPDATE

C. REVIEW AND DISCUSS PROSPECTIVE AMENDMENT OF CHAPTER 21 OF THE CODE OF ORDINANCES “SUBDIVISION AND DEVELOPMENT” RELATIVE TO POST-CONSTRUCTION STORM WATER CONTROLS AND MAINTENANCE

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 – KYLE KEPNER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER

3. MINUTES OF THE AUGUST 5, 2019 AND AUGUST 12, 2019 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. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.62516 PER \$100 VALUATION FOR FISCAL YEAR 2019-2020.

6. 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 THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 19-20, NOMINATING FOSSIL PARTNERS, L.P. ("FOSSIL") AS A TEXAS STATE ENTERPRISE ZONE PROJECT.
2. RESOLUTION NO. 19-21, APPOINTING IVAN HUGHES TO THE AGGREGATED POSITION OF REPRESENTATIVE, AND PAUL VOELKER 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.
3. RESOLUTION NO. 19-22, ESTABLISHING TEMPORARY OPEN-AIR MARKET PERMIT FEES AND OTHER RELATED FEES.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #21-19 – WE REQUEST COUNCIL RATIFICATION FOR THE COTTONWOOD PARK EMERGENCY STORM DRAIN REPLACEMENT TO TEXAS STANDARD CONSTRUCTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(a)(2)(3) TO EXPEDITE THE REPAIR OF UNFORESEEN DAMAGE TO PUBLIC PROPERTY AND TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF \$170,713.63.
2. BID #71-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FANNIN TREE FARM FOR FURNISHING AND INSTALLATION OF TREES PURSUANT TO UNIT PRICES.
3. BID #74-19 – WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR THE 1908-1910 HARVARD DRIVE ALLEY STORM DRAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$73,060.
4. BID #81-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR REPLACEMENT RADIOS AND ACCESSORIES SPECIFIED IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #RA05-18 PURSUANT TO UNIT PRICES.
5. BID #82-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO CONSOLIDATED TRAFFIC CONTROLS FOR TRAFFIC CONTROL, ENFORCEMENT, AND SIGNAL PREEMPTION EQUIPMENT SPECIFIED IN THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #PE05-19 PURSUANT TO UNIT PRICES.

C. CONSIDER AWARD OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:

1. CSP #903-19 – WE RECOMMEND THE AWARD TO REBCON, INC. FOR MAIN STREET RECONSTRUCTION IN THE AMOUNT OF \$16,143,240.95.

