The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, February 24, 2020 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. 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 – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE FEBRUARY 10, 2020 AND FEBRUARY 10, 2020 (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. CONSIDER APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CITY PLAN COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.
PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 19-33, AND CONSIDER ADOPTION OF ORDINANCE NO. 4336, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN OUTDOOR MOTORCYCLE TRAINING FACILITY FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT LOCATED AT 501 S. PLANO ROAD, RICHARDSON, TEXAS.

7. PUBLIC HEARING, ZONING FILE 19-34, AND CONSIDER ADOPTION OF ORDINANCE NO. 4337, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING MAJOR MODIFICATIONS TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT DISTRICT DEVELOPMENT REGULATIONS WITH RESPECT TO THE DEVELOPMENT OF 0.4304 ACRES OF LAND (TRACT 13), LOCATED AT THE NORTHEAST CORNER OF S. FLOYD ROAD AND JAMES DRIVE, RICHARDSON, TEXAS.

8. PUBLIC HEARING, ZONING FILE 19-35, AND CONSIDER ADOPTION OF ORDINANCE NO. 4338, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR PROPERTY ZONED LR-M(2) LOCAL RETAIL DISTRICT, GENERALLY LOCATED ON THE NORTH SIDE OF E. BUCKINGHAM ROAD, EAST OF S. PLANO ROAD, RICHARDSON, TEXAS.


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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4340, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A MOTOR VEHICLE SALES/LEASING (NEW) FACILITY ON 3.25 ACRES OF LAND GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND W. PHILLIPS STREET, RICHARDSON, TEXAS.

2. ORDINANCE NO. 4341, AMENDING THE CODE OF ORDINANCES BY REPEALING CERTAIN MUNICIPAL COURT FEES BY REPEALING SECTION 2-198 OF THE CODE OF ORDINANCES RELATING TO THE MUNICIPAL COURT TECHNOLOGY FEE; BY AMENDING SECTION 2-189 (D) OF THE CODE OF ORDINANCES RELATING TO PAYMENT OF THE APPELLANT TRANSCRIPT FEE; AND BY REPEALING ORDINANCE NO. 3047-A MUNICIPAL COURT BUILDING SECURITY FEE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #04-20 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC FOR THE 2015 RESIDENTIAL SIDEWALK REPLACEMENT PROGRAM REGION 4 IN THE AMOUNT OF $873,921 WHICH INCLUDES ALTERNATE NO. 1.
2. BID #28-20 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BOUND TREE MEDICAL FOR MEDICAL SUPPLIES AND PHARMACEUTICALS PURSUANT TO UNIT PRICES.

3. BID #31-20 – WE RECOMMEND THE AWARD TO ADVANCE CONTRACTING GROUP FOR THE CLIFFSIDE ALLEY DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF $59,360.

4. BID #32-20 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION FOR THE CAMPBELL ROAD IMPROVEMENTS FROM COLLINS TO US 75 IN THE AMOUNT OF $1,874,207.75, WHICH INCLUDES BID ALTERNATES, AND AUTHORIZATION FOR OWNER’S CONTINGENCY IN THE AMOUNT OF $80,000.

5. BID #44-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WHIRLIX, INC. FOR THE COOPERATIVE PURCHASE OF CROWLEY PARK NORTH PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #592-19 IN THE AMOUNT OF $244,175.

6. BID #45-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TEAM MARATHON FITNESS FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF FITNESS EQUIPMENT FOR FIRE STATION NO. 3 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #583-19 IN THE AMOUNT OF $60,191.83.

7. BID #46-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE OF CRADLEPOINT CELLULAR MODEMS AND ANTENNAS FOR TRANSPORTATION & MOBILITY THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #S DIR-TSO-3652 AND DIR-TSO-4174 IN THE AMOUNT OF $133,356.

• ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 21, 2020, 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.