

**RICHARDSON CITY COUNCIL  
MONDAY, OCTOBER 9, 2017  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, October 9, 2017 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 STATUS UPDATE FOR THE RENNER AT U.S. 75 AND TXDOT U.S. 75 / PGBT RAMP PROJECTS**

**C. REVIEW AND DISCUSS UPDATE ON FOX CREEK PARK**

**D. REVIEW AND DISCUSS FALL 2017 NEIGHBORHOOD LEADERSHIP WORKSHOP**

**E. 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 SEPTEMBER 25, 2017 AND OCTOBER 2, 2017 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.*

**PUBLIC HEARING ITEM:**

5. PUBLIC HEARING, ZONING FILE 17-24, A REQUEST BY VINCENT HIRTH, REPRESENTING FOUR SEASONS MARKETS TO AMEND AN EXISTING SPECIAL PERMIT (ORDINANCE 4156) FOR A TEMPORARY OPEN AIR MARKET TO EXPAND HOURS OF OPERATIONS TO INCLUDE SATURDAYS, LOCATED AT 101 S. COIT ROAD, ON THE SOUTHEAST CORNER OF S. COIT ROAD AND W. BELTLINE ROAD.

**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 ADOPTION OF ORDINANCE NO. 4234, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND THE CITYLINE EAST PD PLANNED DEVELOPMENT DISTRICT CODE OF ORDINANCE NO. 4049, AS AMENDED BY ORDINANCE NO. 4146, BY AMENDING SECTION 7. BUILDING FORM AND DEVELOPMENT STANDARDS, SUBSECTION 7.1.4 (II) AND SUBSECTION 7.2.4 (II) PARKING AND SERVICE ACCESS TO REQUIRE A MINIMUM PARKING RATIO OF 0.8 SPACES PER HOTEL ROOM OR SUITE FOR HOTEL/LODGING USES TO BE PROVIDED ON-SITE, FOR APPROXIMATELY 41.6 ACRES GENERALLY LOCATED ON THE EAST SIDE OF PLANO ROAD, BETWEEN PRESIDENT GEORGE BUSH HIGHWAY AND CITYLINE DRIVE.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #09-18 – WE RECOMMEND THE AWARD TO G.T. DISTRIBUTORS FOR THE COOPERATIVE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT AND FIRE MARSHAL'S OFFICE DURING FY 2017-2018 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #524-17 IN THE ESTIMATED AMOUNT OF \$72,419.
  2. BID #13-18 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT WITH E-Z-GO DIVISION OF TEXTRON INC. FOR THE COOPERATIVE LEASE OF NINETY (90) ELECTRIC GOLF CARTS FOR A 48-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$378,000 DURING THE FOUR-YEAR TERM.
  3. BID #15-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF A 14' TYPE I MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-16 IN THE AMOUNT OF \$208,375.
  4. BID #16-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY, INC. DBA ASCO EQUIPMENT CO. FOR THE COOPERATIVE PURCHASE OF ONE (1) RUBBER TRACK EXCAVATOR AND ONE (1) ARTICULATED WHEEL LOADER FOR UTILITIES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #EM06-17 IN THE AMOUNT OF \$290,500.
  5. BID #17-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF TWO (2) REAR LOADER CHASSIS FOR PUBLIC SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #521-16 IN THE AMOUNT OF \$319,156.

6. BID #18-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MCNEILUS TRUCK & MANUFACTURING COMPANY FOR THE COOPERATIVE PURCHASE OF TWO (2) REAR LOADER BODIES FOR PUBLIC SERVICES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #RH08-16 IN THE AMOUNT OF \$116,282.

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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 6, 2017, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, 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.