

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 12, 2018
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 12, 2018 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 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

D. REVIEW AND DISCUSS THE 2017-2018 FIRST QUARTER FINANCIAL REPORT

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 AND MOMENT OF SILENCE IN MEMORY OF OFFICER DAVID SHERRARD – CHAPLAIN LARRY LOWE

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – POLICE CHIEF JIM SPIVEY

3. MINUTES OF THE JANUARY 22, 2018, JANUARY 22, 2018 (BOARDS & COMMISSIONS), AND FEBRUARY 5, 2018 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 AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND THE ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.

ACTION ITEM:

6. RECEIVE THE FEBRUARY 7, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-01, BERKNER HIGH SCHOOL.

7. 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. 4241, ADOPTING SUPPLEMENT NO. 26 TO THE CODE OF ORDINANCES, ADOPTED ON OCTOBER 16, 1992.
- B. CONSIDER RESOLUTION NO. 18-04, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION
- C. CONSIDER AWARD OF BID #38-18 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SHI GOVERNMENT SOLUTIONS, INC. FOR MICROSOFT OFFICE 365 THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-SDD-2503 IN THE AMOUNT OF \$300,000 AND TO PLANET TECHNOLOGIES, INC. FOR MIGRATION, TRAINING, AND SUPPORT SERVICES THROUGH THE GENERAL SERVICES ADMINISTRATION ("GSA") SCHEDULE 70 CONTRACT #GS-35F-0360J IN THE AMOUNT OF \$200,000 FOR AN ESTIMATED TOTAL AMOUNT OF \$500,000.
- D. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR QUALIFICATIONS:
 1. RFQ #2017-3 – WE RECOMMEND THE AWARD TO ENTECH SALES AND SERVICE, INC., FOR THE SECURITY SYSTEMS FOR CITY-WIDE FACILITIES UPGRADE PROJECTS IN THE ESTIMATED AMOUNT OF \$111,505.
 2. RFQ #2017-4 – WE RECOMMEND THE AWARD TO CLIMATEC, LLC, FOR DIRECT DIGITAL CONTROLS FOR CITY-WIDE FACILITIES UPGRADE PROJECTS IN THE ESTIMATED AMOUNT OF \$416,380.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing Update Regarding Pending Litigation: City of Richardson v. Oncor Electric Delivery Service

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 9, 2018, 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.