

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 26, 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, March 26, 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 2018 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION SALE

C. REVIEW AND DISCUSS UPDATE ON PUBLIC ART PROJECTS

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 FEBRUARY 26, 2018, MARCH 5, 2018, AND MARCH 19, 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.

ACTION ITEMS:

5. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2018", INCLUDING THE ADOPTION OF ORDINANCE NO. 4243, AUTHORIZING THE ISSUANCE OF SUCH BONDS.
6. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018", INCLUDING THE ADOPTION OF ORDINANCE NO. 4244, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING, ZONING FILE 17-28, A REQUEST BY CHRIS TORRES, REPRESENTING INK.CORPORATED, FOR APPROVAL OF A SPECIAL PERMIT FOR A COSMETIC TATTOOING ESTABLISHMENT LOCATED AT 304 S. COTTONWOOD DRIVE, BETWEEN W. BELT LINE ROAD AND STAGECOACH DRIVE, ON THE WEST SIDE OF S. COTTONWOOD DRIVE. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.
8. PUBLIC HEARING, ZONING FILE 18-01, A REQUEST BY LAURA COUCH, REPRESENTING THE VELVET SNOOT, TO AMEND AN EXISTING SPECIAL PERMIT FOR A SPECIAL PERMIT FOR A DOG DAYCARE AND BOARDING FACILITY LOCATED AT 1230 E. BELT LINE ROAD, BETWEEN S. GLENVILLE DRIVE AND S. PLANO ROAD, ON THE SOUTH SIDE OF E. BELT LINE ROAD. THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.
9. PUBLIC HEARING, ZONING FILE 18-07, A CITY-INITIATED REQUEST TO CONSIDER ADOPTION OF ORDINANCE NO. 4245, AMENDING ARTICLES I-XV OF THE FORMER TOWN OF BUCKINGHAM'S ZONING ORDINANCE.

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 ORDINANCE NO. 4246, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX" OR "COMPANY") AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #32-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO AND, INC. FOR INSTALLING IRRIGATION SYSTEMS PURSUANT TO UNIT PRICES.
 2. BID #43-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR THE HEALTH DEPARTMENT (\$25,932.90), PARKS DEPARTMENT (\$114,990.35), POLICE DEPARTMENT (\$127,651), AND PUBLIC SERVICES DEPARTMENT (\$51,105.80) THROUGH THE STATE OF TEXAS CONTRACTS #071-A1 & #072-A1 FOR A TOTAL EXPENDITURE OF \$319,680.05.

3. BID #44-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES, INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) FRONT LOADER CHASSIS AND BODY FOR THE SOLID WASTE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #521-16 IN THE AMOUNT OF \$269,380.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO INCREASE AWARD OF BID #89-17 TO EASTEX TOWER, INC. FOR THE EASTSIDE II ART PIECE PROJECT INSTALLATION IN THE AMOUNT OF \$27,536.25 FOR A TOTAL OF \$82,112.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Wyndham Ln./Renner Rd. Areas

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, MARCH 23, 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.