

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 30, 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, April 30, 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 ONCOR DENIAL RESOLUTION FOR RATE FILING

C. REVIEW AND DISCUSS THE SPRING 2018 COTTONWOOD ART FESTIVAL

D. REVIEW AND DISCUSS WILDFLOWER! RICHARDSON'S ARTS AND MUSIC FESTIVAL 2018

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 – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE APRIL 9, 2018 AND APRIL 23, 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 ITEM:

5. CONSIDER ADOPTION OF ORDINANCE NO. 4251, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 18-06, A REQUEST BY HAMID POURY, REPRESENTING 201 CENTRAL LLC., FOR APPROVAL OF A SPECIAL PERMIT FOR MOTOR VEHICLE SALES/LEASING, USED AND MOTOR VEHICLE RENTAL LOCATED AT 201 N. CENTRAL EXPRESSWAY, AT THE NORTHWEST CORNER OF N. CENTRAL EXPRESSWAY AND W. TYLER STREET. THE PROPERTY IS CURRENTLY ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (CENTRAL PLACE SUB-DISTRICT).

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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4252, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE DISTRICT TO PD PLANNED DEVELOPMENT FOR THE TO-M TECHNICAL OFFICE DISTRICT WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED AT 302 S. BOWSER ROAD, RICHARDSON, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND AS DEPICTED ON CONCEPT PLAN ATTACHED AS EXHIBITS "B" AND "B-1".
2. ORDINANCE NO. 4253, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS FOR THE PROPERTY LOCATED ON THE EAST SIDE OF TELECOM PARKWAY, BETWEEN BRECKINRIDGE BOULEVARD AND RESEARCH DRIVE, RICHARDSON, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND AS DEPICTED ON CONCEPT PLAN ATTACHED AS EXHIBIT "B".

- B. CONSIDER RESOLUTION NO. 18-05, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #37-18 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO CORE & MAIN, FERGUSON WATERWORKS, FORTILINE WATERWORKS, AND NATIONAL WHOLESALE SUPPLY FOR WATER & WASTEWATER MATERIALS PURSUANT TO UNIT PRICING.
2. BID #42-18 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO ENVIROTEK USA (PRIMARY) AND REAL ESTATE RESTORATION (SECONDARY) FOR GRAFFITI REMOVAL AND WALL WASHING/PAINTING PURSUANT TO UNIT PRICING.
3. BID #51-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INSITUFORM TECHNOLOGIES, LLC FOR CAPACITY MANAGEMENT OPERATIONS MAINTENANCE ("CMOM") WASTEWATER MAINS REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #555-18 PURSUANT TO UNIT PRICING.

4. BID #52-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO FUQUAY, INC. FOR CAPACITY MANAGEMENT OPERATIONS MAINTENANCE (“CMOM”) WASTEWATER MAINS & MANHOLES REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #555-18 PURSUANT TO UNIT PRICING.
5. BID #53-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO RED THE UNIFORM TAILOR FOR FIRE DEPARTMENT UNIFORMS THROUGH CITY OF FRISCO BID #1405-067 PURSUANT TO UNIT PRICING.
6. BID #54-18 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR THE COOPERATIVE PURCHASE OF F-450 TRUCKS FOR STREETS (\$63,705.32), PARKS (\$176,199), AND WATER UTILITIES (\$205,623.05) THROUGH THE STATE OF TEXAS CONTRACT #072-A1 FOR A TOTAL EXPENDITURE OF \$445,527.37.
7. BID #55-18 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO MARTIN EAGLE OIL COMPANY (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) FOR REGULAR UNLEADED AND TXLED DIESEL FUEL THROUGH TARRANT COUNTY BID #2018-057 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICE INDEX (“OPIS”).
8. BID #56-18 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ABM TEXAS GENERAL SERVICES, INC. FOR CUSTODIAL SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #557-18 PURSUANT TO UNIT PRICING.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL CSP #901-18 – WE RECOMMEND THE AWARD TO IDEA CONSTRUCTION FOR COUNCIL CHAMBERS AUDIO VISUAL UPGRADES IN THE AMOUNT OF \$460,896.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 27, 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.