

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 22, 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, October 22, 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 CITY OF RICHARDSON’S LEGISLATIVE AGENDA

C. 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 – SCOTT DUNN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN

3. MINUTES OF THE OCTOBER 8, 2018, OCTOBER 8, 2018 (BOARDS & COMMISSIONS), AND OCTOBER 15, 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 CITY PLAN COMMISSION, CIVIL SERVICE BOARD, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.

6. CONSIDER APPOINTMENT OF HEALTH OFFICER FOR THE CITY OF RICHARDSON.

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING, ZONING FILE 18-19, A REQUEST BY JACK A. ROMIGH, REPRESENTING SERENE PLAZA, LLC, FOR SPECIAL PERMITS FOR MULTI-FAMILY DEVELOPMENT AND FOR A DRIVE-THROUGH FACILITY AND A SPECIAL DEVELOPMENT PLAN FOR MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 4.5 ACRES LOCATED AT 811 S. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND E. SPRING VALLEY ROAD.
8. PUBLIC HEARING, ZONING FILE 18-28, A REQUEST BY ERIC ROYAL, ROYAL GENERAL CONTRACTORS, INC., REPRESENTING MIYAMA USA DUCK CREEK, INC., FOR A ZONING AMENDMENT TO THE SHIRE PHASE II PD PLANNED DEVELOPMENT TO ALLOW THE ADDITION OF A MAINTENANCE BUILDING LOCATED AT 3601 SHIRE BOULEVARD, ON THE NORTH SIDE OF INFOCOM DRIVE, BETWEEN WYNDHAM LANE AND SHIRE BOULEVARD, BETWEEN WYNDHAM LANE AND SHIRE BOULEVARD.
9. PUBLIC HEARING, ZONING FILE 18-29, A REQUEST BY SCOTT SCHERER, PE, HARRIS KOCHER SMITH, REPRESENTING SAF 100 N. CENTRAL LTD., FOR A SPECIAL DEVELOPMENT PLAN FOR MODIFIED DEVELOPMENT STANDARDS ON APPROXIMATELY 17.5 ACRES LOCATED AT NORTHEAST CORNER OF MAIN STREET AND CENTRAL EXPRESSWAY.

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. 4275, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SALES/LEASING, NEW, AND APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR MOTOR VEHICLE SALES/LEASING FACILITY, NEW ON 3.30 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF CENTRAL EXPRESSWAY, SOUTH OF W. PHILLIPS STREET, RICHARDSON, TEXAS.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #78-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY FOR ANNUAL PAVEMENT REPAIR CONTRACT FOR RESIDENTIAL AREAS PURSUANT TO UNIT PRICES.
 2. BID #79-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY FOR ANNUAL PAVEMENT REPAIR CONTRACT FOR ARTERIAL ROADS PURSUANT TO UNIT PRICES.
 3. BID #80-18 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO EJ SMITH CONSTRUCTION, LLC FOR ANNUAL PAVEMENT REPAIR CONTRACT FOR COLLECTOR ROADS PURSUANT TO UNIT PRICES.
 4. BID #10-19 – WE REQUEST AUTHORIZATION FOR THE COOPERATIVE PURCHASE OF AMMUNITION FROM G.T. DISTRIBUTORS FOR THE POLICE DEPARTMENT AND FIRE MARSHAL'S OFFICE DURING FY 2018-19 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #524-17 IN THE ESTIMATED AMOUNT OF \$76,705.

5. BID #11-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERSTATE TRAILERS, INC. FOR THE COOPERATIVE PURCHASE OF TWO (2) HEAVY-DUTY TILT BED EQUIPMENT TRAILERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #516-16 IN THE TOTAL AMOUNT OF \$55,559.74.
6. BID #12-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DEERE & COMPANY FOR THE COOPERATIVE PURCHASE OF ONE (1) JOHN DEERE PROGATOR 2030A UTILITY VEHICLE AND ONE (1) JOHN DEERE 7700A FAIRWAY MOWER FOR SHERRILL PARK GOLF COURSE THROUGH SOURCEWELL CONTRACT #062117-DAC IN THE TOTAL AMOUNT OF \$83,359.84.
7. BID #14-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TO GAMETIME/TOTAL RECREATION PRODUCTS, INC. FOR THE COOPERATIVE PURCHASE OF PLAYGROUND EQUIPMENT FOR COTTONWOOD PARK INCLUSIVE PLAYGROUND THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #512-16 IN THE AMOUNT OF \$504,849.78.
8. BID #15-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PUBLIC RESTROOM COMPANY FOR THE COOPERATIVE PURCHASE OF COTTONWOOD PARK RESTROOM FABRICATION AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #512-16 IN THE AMOUNT OF \$101,116.
9. BID #16-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PUBLIC RESTROOM COMPANY FOR THE COOPERATIVE PURCHASE OF HUFFHINES PARK RESTROOM FABRICATION AND INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #512-16 IN THE AMOUNT OF \$155,963.
10. BID #17-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE CONTRACT TO PROGRESSIVE ROOFING FOR FIRE STATION #3 AND PARK RESTROOM ROOF REPLACEMENTS THROUGH 1GOVERNMENT PROCUREMENT ALLIANCE ("1GPA") CONTRACT #14-184P IN THE AMOUNT OF \$141,665.
11. BID #18-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE JOB ORDER CONTRACT ("JOC") TO CORE CONSTRUCTION, INC. FOR FIRE TRAINING CENTER BURN TOWER REPAIRS AND UPGRADES THROUGH NATIONAL COOPERATIVE PURCHASING ALLIANCE ("NCPA") CONTRACT #04-03 IN THE AMOUNT OF \$98,811.90.
12. BID #19-19 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO POLLOCK PAPER DISTRIBUTORS (\$50,000) AND EAGLE BRUSH AND CHEMICAL, INC. (\$30,000) FOR CUSTODIAL SUPPLIES AND EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #569-18 PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED.
13. BID #20-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF POOL COVER REPLACEMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #533-17 IN THE AMOUNT OF \$63,855.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 19, 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 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.