

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 5, 2018
COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Council Meeting at 7:00 p.m. on Monday, November 5, 2018, in the Council Chamber of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

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.

A. RECEPTION FOR THE CARES PROGRAM, RICHARDSON ROOM 6:00 - 7:00 P.M.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

• CALL TO ORDER

B. INVOCATION – MABEL SIMPSON

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

D. 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.

E. ACTION ITEM:

1. CONSIDER ADOPTION OF ORDINANCE NO. 4278, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO A PLANNED DEVELOPMENT DISTRICT FOR LR-M(1) LOCAL RETAIL DISTRICT WITH DEVELOPMENT STANDARDS TO ACCOMMODATE THE DEVELOPMENT OF A SELF-SERVICE WAREHOUSE AND RETAIL USES ON APPROXIMATELY 2.59 ACRES LOCATED AT THE SOUTHWEST CORNER OF ABRAMS ROAD AND BUCKINGHAM ROAD, RICHARDSON, TEXAS.

F. 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.

1. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:
 - A. ORDINANCE NO. 4276, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT SPECIAL PERMITS FOR A DRIVE-THROUGH SERVICE BANK AND MULTI-FAMILY; GRANTING APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 4.33 ACRES OF LAND GENERALLY LOCATED ON NORTHEAST CORNER OF W. SPRING VALLEY ROAD AND CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.

- B. ORDINANCE NO. 4277, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM R-1250-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR THE RA-1100-M RESIDENTIAL ATTACHED (TOWNHOME) DISTRICT WITH DEVELOPMENT STANDARDS FOR 9.424 ACRES GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL BOULEVARD AND GREENVILLE AVENUE.
 - C. ORDINANCE NO. 4279, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 4110 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, RICHARDSON.
 - D. ORDINANCE NO. 4280, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR A MIXED-USE DEVELOPMENT ON 14.214 ACRES OF LAND GENERALLY LOCATED AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND MAIN STREET, RICHARDSON, TEXAS.
2. CONSIDER AWARD OF THE FOLLOWING BIDS:
- A. BID #22-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DOOLEY TACKABERRY, INC. FOR THE COOPERATIVE PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #524-17 IN THE ESTIMATED AMOUNT OF \$731,659.
 - B. BID #23-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF ENTERPRISE SERVER REPLACEMENTS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$367,564.80.
 - C. BID #24-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HENNEBERGER CONSTRUCTION, INC. FOR THE COOPERATIVE PURCHASE OF COTTONWOOD PARK INCLUSIVE PLAYGROUND EQUIPMENT INSTALLATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #512-16 IN THE AMOUNT OF \$237,516.43.
 - D. BID #25-19 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO BEAN ELECTRICAL, INC. (PRIMARY) AND DURABLE SPECIALTIES, INC. (SECONDARY) FOR TRAFFIC SIGNAL AND MISCELLANEOUS TRAFFIC CONSTRUCTION SERVICES SPECIFIED IN CITY OF MCKINNEY CONTRACT #18-48FP PURSUANT TO UNIT PRICES.
 - E. BID #26-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF VARIOUS VEHICLES FOR COMMUNITY SERVICES (\$24,581), FACILITIES (\$29,871), PARKS (\$51,408.80), FLEET (\$29,439.80), WATER CUSTOMER SERVICE (\$22,220), WATER OPERATIONS (\$21,593), AND SOLID WASTE RECYCLING (\$21,969) THROUGH TARRANT COUNTY CONTRACT #2018-022 FOR A TOTAL EXPENDITURE OF \$201,082.60.

G. 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 of Richardson 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.

H. REVIEW AND DISCUSS THE CARES PROGRAM INAUGURAL CLASS AND PRESENTATION OF CERTIFICATES.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, NOVEMBER 2, 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.