

**RICHARDSON CITY COUNCIL
MONDAY, DECEMBER 10, 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, December 10, 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. 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 – MARTA GÓMEZ FREY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARTA GÓMEZ FREY

3. MINUTES OF THE NOVEMBER 12, 2018 AND DECEMBER 3, 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 REAPPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD.

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 18-30, A REQUEST BY DONALD F. SOPRANZI REPRESENTING TRIANGLE 75 LTD. TO AMEND A SPECIAL PERMIT FOR A RESTAURANT AND PRIVATE CLUB IN AN I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS ON A 2.35 ACRE TRACT LOCATED AT 1050 NORTH CENTRAL EXPRESSWAY.

7. PUBLIC HEARING, ZONING FILE 18-32, A REQUEST BY BEN CALDWELL, REPRESENTING SHADDOCK CALDWELL BUILDERS & DEVELOPERS, LLC, REPRESENTING PAVILLION MIMOSA HOLDING, LTD. REQUESTING APPROVAL OF A ZONING CHANGE FROM LR-M(1) LOCAL RETAIL TO PD PLANNED DEVELOPMENT DISTRICT FOR R-1500-M RESIDENTIAL TO ACCOMMODATE THE DEVELOPMENT OF A MAXIMUM 18 RESIDENTIAL LOTS ON APPROXIMATELY 4.61 ACRES LOCATED AT 1900 MIMOSA DRIVE, SOUTH OF W. CAMPBELL ROAD. THE PROPERTY IS ZONED LR-M (1) LOCAL RETAIL.

ACTION ITEMS:

8. VARIANCE NO. 18-04: A REQUEST BY JON EON PARK, REPRESENTING JPMK INVESTMENT LLC (BUNKIES DONUTES) / OWNER: WILLIAM POULTER, 508 W LOOKOUT LLC. FOR A VARIANCE FROM CHAPTER 21, THE SUBDIVISION AND DEVELOPMENT CODE, FOR A REDUCED PARKING RATIO FOR A RETAIL SHOPPING CENTER FOR THE PROPERTY LOCATED AT 504-508 W. LOOKOUT DRIVE, AT THE NORTHWEST CORNER OF LOOKOUT DRIVE AND CUSTER PARKWAY.
9. CONSIDER ADOPTION OF ORDINANCE NO. 4281, ALLOWING CERTAIN EMPLOYEES OF THE CITY WHO HAVE TERMINATED PREVIOUS MEMBERSHIPS IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM, TO DEPOSIT THE SUMS SO WITHDRAWN, PLUS ANNUAL WITHDRAWAL CHARGES, AND ALLOWING AND UNDERTAKING THE COST OF ALLOWING ANY SUCH SYSTEM FOR ALL SERVICE TO WHICH SUCH EMPLOYEE HAD BEEN ENTITLED AT DATE OF SUCH WITHDRAWAL, WITH LIKE EFFECT AS IF ALL SUCH SERVICE HAD BEEN PERFORMED AS AN EMPLOYEE OF THIS CITY.
10. CONSIDER RESOLUTION NO. 18-19, NAMING THE INCLUSIVE PLAYGROUND IN CITY OF RICHARDSON, TEXAS, COTTONWOOD PARK AS THE "ANN EISEMANN INCLUSIVE PLAYGROUND".
11. RECEIVE THE NOVEMBER 7, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-07, FOH FURNITURE AND SCB CASE #18-08, TOYOTA OF RICHARDSON.

12. 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. 4282, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 21, SUBDIVISION AND DEVELOPMENT, ARTICLE III, STANDARDS AND REQUIREMENTS, BY AMENDING SECTION 21-52(i), OFF-STREET PARKING TO ADD SUBPART (7) RELATED TO INCREASING THE NUMBER OF REQUIRED SPACES UPON AN INCREASE IN THE MAXIMUM ALLOWABLE OCCUPANCY OF A BUILDING OR PORTION OF A BUILDING.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 18-20, REQUESTING THE MEMBERS OF THE 86TH LEGISLATIVE SESSION OF THE STATE OF TEXAS AND THE 116TH SESSION OF THE UNITED STATES CONGRESS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.
 2. RESOLUTION NO. 18-21, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.
- C. CONSIDER APPROVAL OF THE 2019 CITY COUNCIL MEETING SCHEDULE.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #28-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO G.T. DISTRIBUTORS FOR THE COOPERATIVE PURCHASE OF GLOCK MODEL 45 PISTOLS (\$52,655), COLT RIFLES (\$106,403), AND WEAPON LIGHTS (\$29,901.96) FOR THE POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #524-17 IN THE AMOUNT OF \$188,959.96.
 2. BID #29-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SDB, INC. FOR A COOPERATIVE JOB ORDER CONTRACT FOR RESTROOM DOOR REPLACEMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #464-14 IN THE AMOUNT OF \$59,979.01.
 3. BID #32-19 – WE REQUEST AUTHORIZATION TO NEGOTIATE A CONTRACT WITH AT&T SERVICES, INC. FOR THE COOPERATIVE PURCHASE OF NEXT GENERATION 911 TECHNOLOGY UPGRADE & RECORDING SYSTEM REPLACEMENT, TRAINING, MAINTENANCE, AND SUPPORT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (“HGAC”) CONTRACT #EC07-18 IN THE ESTIMATED AMOUNT OF \$717,150.
 4. BID #33-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING LP FOR THE COOPERATIVE PURCHASE OF ENTERPRISE WORKSTATION REPLACEMENTS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$299,596.65.
 5. BID #34-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS FOR THE COOPERATIVE PURCHASE OF DATA STORAGE EQUIPMENT FOR PUBLIC SAFETY COMPLEX, CITV, AND THE CITY’S CORE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) CONTRACT #DIR-TSO-2634 IN THE AMOUNT OF \$846,801.39.
 6. BID #35-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO G.T. DISTRIBUTORS FOR THE COOPERATIVE PURCHASE OF POLICE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES (\$50,121.20) AND THREE (3) FORD INTERCEPTORS (\$21,131.58) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #524-17 IN THE AMOUNT OF \$71,252.78.
 7. BID #36-19 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GRAINGER, INC. FOR BUILDING MAINTENANCE, REPAIR, OPERATIONS SUPPLIES, AND EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #577-18 PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED.
- E. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #705-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PONDMEDECS, INC. FOR PREVENTIVE POND MAINTENANCE PROGRAM PURSUANT TO UNIT PRICES.

• **ADJOURN**

