

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 14, 2019
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 14, 2019 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 PROSPECTIVE AMENDMENTS TO THE COMPREHENSIVE ZONING ORDINANCE (CZO) AND CHAPTER 21 OF THE CODE OF ORDINANCES “SUBDIVISION AND DEVELOPMENT” IN RESPONSE TO 2019 LEGISLATION ENACTED BY THE STATE OF TEXAS, I.E., HOUSE BILL 3167

C. REVIEW AND DISCUSS UPDATE ON RENOVATION OF THE RICHARDSON SENIOR CENTER

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 SEPTEMBER 23, 2019 MEETING

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.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, ZONING FILE 19-18, A REQUEST FOR A SPECIAL PERMIT FOR A 10,400-SQUARE FOOT INDOOR YOUTH SOCCER TRAINING FACILITY ON 3.97 ACRES CURRENTLY ZONED LR-M(2) LOCAL RETAIL LOCATED AT 1600 N. PLANO ROAD, SUITE 1500, ON THE EAST SIDE OF N. PLANO ROAD, NORTH OF E. COLLINS BOULEVARD.
6. PUBLIC HEARING, ZONING FILE 19-22, A REQUEST FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP-MAJOR FOR AN EXISTING 4,255 SQUARE FOOT BUILDING ON 0.38 ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE GATEWAY COMMERCIAL SUB-DISTRICT LOCATED AT 342 S. CENTRAL EXPRESSWAY, ON THE WEST SIDE OF S. CENTRAL EXPRESSWAY, NORTH OF DUMONT DRIVE.

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. 4317, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A DOG TRAINING CENTER WITH SPECIAL CONDITIONS WITHIN AN EXISTING BUILDING ON A 13.996-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED AT 675 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4318, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY WITH SPECIAL CONDITIONS ON 11.14-ACRES OF LAND ZONED TO-M TECHNICAL OFFICE LOCATED AT 2323 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
3. ORDINANCE NO. 4319, APROVING THE CONTINUED RECEIPT OF BINGO PRIZE FEE FUNDS COLLECTED UNDER SECTION 2001.502, TEXAS OCCUPATION CODE, IN ACCORDANCE WITH SECTION 11 OF TEXAS HOUSE BILL 914.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 19-28, PROVIDING FOR THE DISSOLUTION OF THE CITY OF RICHARDSON FTC IDENTITY THEFT PREVENTION PROGRAM; FINDING THAT THE DISSOLUTION OF THE CITY OF RICHARDSON FTC IDENTITY THEFT PREVENTION PROGRAM IS AUTHORIZED BY 15 U.S.C. 1681M(E)(4)(B) (FAIR CREDIT REPORTING ACT); CONFIRMING THAT THE CITY OF RICHARDSON IS NOT A CREDITOR FOR PURPOSES OF THE FEDERAL TRADE COMMISSION (FTC) AND THE NATIONAL CREDIT UNION ADMINISTRATION (NCUA) RULES.
2. RESOLUTION NO. 19-29, 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.
3. RESOLUTION NO. 19-30, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH BTH BANK, NA (THE "FINANCIAL INSTITUTION"); AUTHORIZING BTH BANK, NA TO HOLD AND ACT AS CUSTODIAN OF CERTAIN CITY DEPOSIT ACCOUNTS.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #84-19 – WE RECOMMEND THE AWARD OF ANNUAL PAVEMENT REPAIR CONTRACTS FOR COLLECTOR ROADS TO ESTRADA CONCRETE COMPANY AND HQS CONSTRUCTION PURSUANT TO UNIT PRICES.
2. BID #06-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF CANYON CREEK POOL RESURFACING THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #533-17 IN THE AMOUNT OF \$160,350.
3. BID #08-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO COMPASS METERING SOLUTIONS FOR METER CHANGE OUT SERVICES PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF GARLAND BID #0912-19.
4. BID #09-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LARSON ASSOCIATES USA, INC. FOR RADIO ANTENNAS INSTALLATION AND ANNUAL INSPECTION, MAINTENANCE, AND REPAIR SERVICES PURSUANT TO UNIT PRICES SPECIFIED IN CITY OF FRISCO BID #1507-086.
5. BID #10-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE 4500 REGULAR CAB CHASSIS WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR THE FIRE DEPARTMENT (STATION 4) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-16 IN THE AMOUNT OF \$230,964.86.
6. BID #11-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VERMEER EQUIPMENT OF TEXAS FOR THE COOPERATIVE PURCHASE OF ONE (1) VERMEER BC1800XL BRUSH CHIPPER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #515-16 IN THE AMOUNT OF \$82,960.92.
7. BID #12-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF TWO (2) GROUNDSMASTER 5910 HI-SPEED TURF MOWERS AND ONE (1) LCE ZERO-TURNING-RADIUS MOWER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$242,983.27.
8. BID #13-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF ONE (1) ISUZU CABOVER CHASSIS WITH PIPE HUNTER SEWER JET RODDER MACHINE FOR PUBLIC SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #521-16 IN THE AMOUNT OF \$152,300.85.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #905-19 – WE RECOMMEND THE AWARD TO NORTH TEXAS CONTRACTING, INC. FOR THE LOOKOUT LIFT STATION AND FORCE MAIN REPLACEMENT IN THE AMOUNT OF \$2,195,336.10.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 11, 2019, 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.