

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 11, 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, November 11, 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 THE VETERANS PARTNERSHIP INITIATIVE

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 – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE OCTOBER 28, 2019, NOVEMBER 4, 2019 (CARES CLASS 2019 GRADUATION), AND NOVEMBER 4, 2019 (COUNCIL GOALS) 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.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 19-20, A REQUEST FOR A SPECIAL PERMIT FOR A SMOKING ESTABLISHMENT ON 2.01-ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE RAILSIDE SUB-DISTRICT LOCATED AT 820 S. SHERMAN STREET, ON THE WEST SIDE OF S. SHERMAN STREET, NORTH OF W. SPRING VALLEY ROAD.**

6. PUBLIC HEARING, ZONING FILE 19-23, A REQUEST FOR A SPECIAL PERMIT FOR AN APPROXIMATELY 3,000-SQUARE FOOT BEAUTY TRAINING ACADEMY ON 6.46-ACRES CURRENTLY ZONED C-M COMMERCIAL LOCATED AT 580 W. ARAPAHO ROAD, ON THE EAST SIDE OF HAMPSHIRE LANE, NORTH OF ARAPAHO ROAD.
7. PUBLIC HEARING, ZONING FILE 19-24, A REQUEST FOR A SPECIAL DEVELOPMENT PLAN FOR FENCE MATERIAL ON 0.792-ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD IN THE RAILSIDE SUB-DISTRICT LOCATED AT 728 LINGCO DRIVE, ON THE WEST SIDE OF LINGCO DRIVE, NORTH OF W. SPRING VALLEY ROAD.

8. 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. 4321, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR-MAJOR FACILITY WITH SPECIAL CONDITIONS ON 0.39-ACRES OF LAND ZONED PD PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (GATEWAY COMMERCIAL SUB-DISTRICT) LOCATED AT 342 S. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 19-33, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
 2. RESOLUTION NO. 19-34, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
 3. RESOLUTION NO. 19-35, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND DALLAS COUNTY FOR 2020 CENSUS EDUCATION; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #73-19 – WE RECOMMEND THE AWARD TO THE FAIN GROUP, INC. FOR THE DUCK CREEK TRAIL EXTENSION IN THE AMOUNT OF \$3,018,251.20.
 2. BID #21-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHRYSLER JEEP DODGE CITY OF MCKINNEY FOR THE COOPERATIVE PURCHASE OF FOUR (4) DODGE CHARGER POLICE PURSUIT VEHICLES THROUGH THE STATE OF TEXAS CONTRACT #070-A1 IN THE AMOUNT OF \$113,092.
 3. BID #22-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GENERAL DATATECH, L.P. FOR THE COOPERATIVE PURCHASE OF PALO ALTO FIREWALLS FOR THE CITY'S NETWORK THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4288 IN THE AMOUNT OF \$294,097.86.
 4. BID #23-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF CAPITAL EQUIPMENT FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #529-17 IN THE AMOUNT OF \$110,137.38.

5. BID #24-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF BRAZOS ECITATION SOFTWARE FOR THE POLICE DEPARTMENT THROUGH SOURCEWELL CONTRACT #110515-TTI IN THE AMOUNT OF \$260,296.

- D. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS (“RFQ”) #2020-01 – WE RECOMMEND THE AWARD TO BALFOUR BEATTY CONSTRUCTION, LLC FOR CONSTRUCTION MANAGER AT RISK (“CMAR”) PRECONSTRUCTION SERVICES FOR THE RICHARDSON SENIOR CENTER RENOVATION PROJECT IN THE AMOUNT OF \$6,000.

EXECUTIVE SESSION

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Renner Rd. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, NOVEMBER 8, 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.