

**RICHARDSON CITY COUNCIL
MONDAY, DECEMBER 16, 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, December 16, 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 TORNADO RECOVERY UPDATE

C. REVIEW AND DISCUSS PREPARATION STEPS FOR FUTURE BOND PROGRAM CONSIDERATIONS

D. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2018-2019 OPERATING BUDGET

E. 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 – BOB DUBEY

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB DUBEY

3. MINUTES OF THE DECEMBER 9, 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.

ACTION ITEM:

5. CONSIDER ADOPTION OF ORDINANCE NO. 4324, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY APPROVING A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR THE USE OF ALTERNATIVE FENCING MATERIAL FOR THE PROPERTY LOCATED AT 728 LINGCO DRIVE, RICHARDSON, TEXAS, ZONED PLANNED DEVELOPMENT MAIN STREET/CENTRAL EXPRESSWAY (RAILSIDE SUBDISTRICT).

6. 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 AWARD OF THE FOLLOWING BIDS:

1. BID #01-20 – WE RECOMMEND THE AWARD TO LANDMARK STRUCTURES I, LP FOR NORTHSIDE 1.0 MILLION GALLON ELEVATED STORAGE TANK IN THE AMOUNT OF \$5,885,000 WHICH INCLUDES ALTERNATE BID ITEMS.
2. BID #20-20 – WE RECOMMEND THE AWARD TO NORTH ROCK CONSTRUCTION, LLC FOR BRECKINRIDGE PARK TRAIL CONNECTIONS IN THE AMOUNT OF \$746,429.04 WHICH INCLUDES ALTERNATES #1 AND #2.
3. BID #29-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO G.T. DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF CAPITAL EQUIPMENT FOR POLICE AND EMERGENCY MANAGEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #524-17 IN THE AMOUNT OF \$89,699.34.
4. BID #30-20 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF FOUR (4) CHEVROLET TAHOE POLICE PURSUIT VEHICLES THROUGH THE SHERIFFS’ ASSOCIATION OF TEXAS CONTRACT #20-01-1017 IN THE AMOUNT OF \$127,007.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, DECEMBER 13, 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.