

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 24, 2022
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing online via live stream at www.cor.net/city, or on cable channel 16 for Spectrum Cable customers or Channel 99 for AT&T U-Verse customers. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

EXECUTIVE SESSION – WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Potential Lawsuit Against Netflix, Inc., Hulu, LLC, Disney DTC, LLC, and Other Video Service Providers

RECONVENE INTO REGULAR SESSION

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

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 – JENNIFER JUSTICE**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**
3. **MINUTES OF THE JANUARY 10, 2022 MEETING**

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 5 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

PUBLIC HEARING ITEMS:

5. PUBLIC HEARING, A REQUEST FOR A SPECIAL PERMIT FOR A REGISTERED FAMILY HOME CHILDCARE OPERATION LOCATED AT 1601 NANTUCKET DRIVE TO ALLOW FOR AN INCREASE IN THE MAXIMUM NUMBER OF CHILDREN UNDER CARE FROM EIGHT TO TWELVE.
Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.
6. PUBLIC HEARING, ZONING FILE 21-24, A REQUEST TO REZONE APPROXIMATELY 16.4 ACRES LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND LOOKOUT DRIVE FROM I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT TO ALLOW DEVELOPMENT OF A MIXED-RESIDENTIAL COMMUNITY INCLUDING, BUT NOT LIMITED TO, APARTMENTS, AN INDEPENDENT LIVING FACILITY, TOWNHOMES AND LIVE-WORK UNITS.
Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

ACTION ITEM:

7. CONSIDER APPOINTING A COMMISSION TO SERVE AS THE 2022 COUNCIL DISTRICT BOUNDARY COMMISSION TO REVIEW CITY COUNCIL DISTRICT BOUNDARIES PURSUANT TO CITY CHARTER SECTION 4.03.
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 AWARD OF THE FOLLOWING BIDS:

1. BID #37-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FUQUAY, INC. FOR THE COOPERATIVE PURCHASE OF DUCK CREEK SANITARY SEWER UTILITY HOLE REHABILITATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #635-21 IN THE AMOUNT OF \$620,719.05 WITH A CONTINGENCY IN THE AMOUNT OF \$62,000 TO ADDRESS UNFORESEEN EXPENSES FOR A TOTAL PROJECT AUTHORIZATION OF \$682,719.05.
2. BID #39-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JOHN DEERE FOR THE COOPERATIVE PURCHASE OF ONE (1) PRECISIONCUT™ FAIRWAY MOWER FOR SHERRILL PARK GOLF COURSE THROUGH SOURCEWELL CONTRACT #031121-DAC IN THE AMOUNT OF \$74,430.60.
3. BID #40-22 – WE REQUEST AUTHORIZATION TO INITIATE A LEASE AGREEMENT TO METRO GOLF CARS FOR THE COOPERATIVE LEASE OF FORTY (40) 2022 YAMAHA QUEITECH EFI GAS GOLF CARTS FOR A 60-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF \$141,600 DURING THE FIVE (5) YEAR TERM.

• ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 21, 2022, 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 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND/OR COUNCIL CHAMBERS OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

**This does not apply to licensed carriers.*