

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 27, 2023
COUNCIL MEETING AT 6:00 PM
RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX 75081**

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 via live stream on-line and on-demand at www.cor.net/city. Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. 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.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

• **CALL TO ORDER**

1. INVOCATION – AREFIN SHAMSUL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL

3. MINUTES OF THE FEBRUARY 13, 2023 AND FEBRUARY 20, 2023 MEETINGS

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 3 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.

5. REVIEW AND DISCUSS THE CITY HALL BOND ELECTION COMMUNICATIONS PLAN

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 22-14, A REQUEST TO REZONE A 1.2-ACRE LOT LOCATED AT 1140 W. CAMPBELL ROAD, ON THE NORTH SIDE OF CAMPBELL ROAD, WEST OF WATERVIEW PARKWAY, FROM O-M OFFICE WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT FOR THE O-M OFFICE DISTRICT WITH AMENDED DEVELOPMENT STANDARDS TO ALLOW A PRIVATE SCHOOL AND CHILDCARE CENTER USE WITHIN AN EXISTING BUILDING.

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.

7. PUBLIC HEARING, ZONING FILE 22-18, A REQUEST TO REZONE APPROXIMATELY 4.4 ACRES LOCATED ON THE NORTH SIDE OF ARAPAHO ROAD, EAST OF WEST SHORE DRIVE, FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR THE R-1100-M RESIDENTIAL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS TO ACCOMMODATE THE DEVELOPMENT OF UP TO 31 SINGLE FAMILY RESIDENTIAL LOTS.

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.

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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4448, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM I-M(1) INDUSTRIAL AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS AND SPECIAL PERMITS FOR TWO (2) LIMITED SERVICE, SUITE HOTELS LOCATED ON A 5.43-ACRE TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF N. GREENVILLE AVENUE AND N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
2. ORDINANCE NO. 4449, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN FOR A 5.2-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF FALL CREEK DRIVE, BETWEEN CENTRAL EXPRESSWAY AND COLLINS BOULEVARD, RICHARDSON, TEXAS; AND TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN FOR A 0.44-ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF FALL CREEK DRIVE AND COLLINS BOULEVARD, RICHARDSON, TEXAS.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-05, ADOPTING THE PARKS, RECREATION & OPEN SPACE MASTER PLAN UPDATE 2022.
2. RESOLUTION NO. 23-06, ADOPTING THE ACTIVE TRANSPORTATION PLAN.
3. RESOLUTION NO. 23-07, APPROVING THE TERMS AND CONDITIONS OF A NON-CONSTRUCTION ADVANCE FUNDING AGREEMENT FOR A SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (OFF-SYSTEM), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ENHANCE MOBILITY AND TRAFFIC SAFETY BY LEVERAGING CELLULAR VEHICLE-TO-EVERYTHING (C-V2X) COMMUNICATION TECHNOLOGY FOR CONNECTED VEHICLE APPLICATIONS AND THROUGH AUTONOMOUS VEHICLE SERVICES; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
4. RESOLUTION NO. 23-08, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2023 CERTIFICATES OF OBLIGATION.
5. RESOLUTION NO. 23-09, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE TAXABLE SERIES 2023A CERTIFICATES OF OBLIGATION.
6. RESOLUTION NO. 23-10, APPROVING THE TERMS AND CONDITIONS OF THE 2023 BULLET-RESISTANT SHIELD PROGRAM FUNDS; AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.

- ### C. CONSIDER AUTHORIZING THE CITY MANAGER TO GRANT PERMANENT AND TEMPORARY EASEMENTS FOR CONSTRUCTION AND OPERATION OF NORTH TEXAS MUNICIPAL WATER DISTRICT'S (NTMWD) WATER TRANSMISSION LINE AS A PART OF THE WATER SYSTEM IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM (825 PZ PROJECT).

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #21-23 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR WATER MAIN IMPROVEMENTS - 1700-1900 N. WATERVIEW DRIVE AND MELROSE CIRCLE IN THE AMOUNT OF \$1,256,928.00.
2. BID #39-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FUSION RECYCLING LLC FOR CONTAINER MAINTENANCE PURSUANT TO UNIT PRICES.
3. BID #46-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CORE & MAIN FOR NEPTUNE WATER METER PARTS IN THE AMOUNT OF \$423,402.99.
4. BID #47-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF A GOLF COURSE REEL GRINDER FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #611-20 IN THE AMOUNT OF \$55,454.17.
5. BID #48-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZIMMER KUBOTA FOR THE COOPERATIVE PURCHASE OF A KUBOTA 4WD TRACTOR FOR SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #611-20 IN THE AMOUNT OF \$53,614.30.
6. BID #50-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WHIRLEX DESIGN INC. FOR THE COOPERATIVE PURCHASE OF BRECKINRIDGE PARK PLAYGROUND REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #679-22 IN THE AMOUNT OF \$886,939.
7. BID #51-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GT DISTRIBUTORS, INC. AND GALLS, INC. FOR PUBLIC SAFETY UNIFORMS, BODY ARMOR, RIFLE RATED PLATES, AND AMMUNITION FOR THE FIRE DEPARTMENT AND POLICE DEPARTMENT PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #698-23.
8. BID #52-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHILD’S PLAY, INC. FOR THE COOPERATIVE PURCHASE OF TERRACE PARK PLAYGROUND RENOVATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #679-22 IN THE AMOUNT OF \$305,368.00.
9. BID #53-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LIONHEART ALLIANCE FOR THE COOPERATIVE PURCHASE OF TWENTY-SEVEN (27) BALLISTIC SHIELDS FOR THE POLICE DEPARTMENT, TEN (10) IN THE AMOUNT OF \$59,221.86 THROUGH U.S. GENERAL SERVICES ADMINISTRATION (“GSA”) CONTRACT #47QSWA20D001M AND SEVENTEEN (17) IN THE AMOUNT OF \$49,267.38.
10. BID #54-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JIXAW TECHNOLOGIES FOR EISEMANN CENTER TICKETING WEBSITE REBUILD IN THE AMOUNT OF \$60,000.
11. BID #55-23 – WE RECOMMEND THE AWARD TO FALKENBERG CONSTRUCTION COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF NEW RESTROOMS FOR SHERRILL PARK GOLF COURSE 1 THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #581-19 IN THE AMOUNT OF \$602,022.40.

- E. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 2 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR THE CONSTRUCTION OF WATER IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$21,355,232.

9. 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.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL AND RICHARDSON POLICE DEPARTMENT ON FRIDAY, FEBRUARY 24, 2023, 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) 744-4168, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 2003 E. RENNER RD., RICHARDSON, TEXAS 75082.

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 POLICE DEPARTMENT, MULTIPURPOSE ROOM 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.*