RICHARDSON CITY COUNCIL MONDAY, MARCH 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/citv. 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/citv.

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 BOB DUBEY
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS BOB DUBEY
- 3. MINUTES OF THE FEBRUARY 27, 2023, MARCH 6, 2023, AND MARCH 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 MAY 6, 2023, ELECTION VOTE CENTER LOCATIONS AND INFORMATION
- 6. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, LIBRARY BOARD, SIGN CONTROL BOARD, AND ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION

PUBLIC HEARING ITEMS:

7. PUBLIC HEARING, ZONING FILE 23-02, A REQUEST FOR A MAJOR MODIFICATION TO THE WEST SPRING VALLEY CORRIDOR PD PLANNED DEVELOPMENT STANDARDS TO ALLOW THE ADDITION OF OUTDOOR AMENITIES ON AN APPROXIMATELY 37-ACRE NON-CONFORMING PROPERTY LOCATED ON THE EAST SIDE OF COIT ROAD, NORTH OF SPRING VALLEY ROAD.
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. PUBLIC HEARING, ZONING FILE 23-03, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE UNIVERSITY LOCATED WITHIN AN EXISTING BUILDING ON A 10.34-ACRE LOT CURRENTLY ZONED TO-M TECHNICAL OFFICE LOCATED AT 1301 W. PRESIDENT GEORGE BUSH HIGHWAY, ON THE SOUTH SIDE OF PRESIDENT GEORGE BUSH HIGHWAY AND THE NORTH SIDE OF WATERVIEW PARKWAY.

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.

9. 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. 4450, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING 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 ON APPROXIMATELY 1.2 ACRES, LOCATED AT 1140 W. CAMPBELL ROAD, RICHARDSON, TEXAS.
- 2. ORDINANCE NO. 4451, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM O-M OFFICE TO PD PLANNED DEVELOPMENT FOR THE R-1100-M RESIDENTIAL DISTRICT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND FENCING EXHIBIT FOR A 4.36-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF ARAPAHO ROAD, EAST OF WEST SHORE DRIVE, RICHARDSON, TEXAS.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- BID #58-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR PURCHASE OF EQUIPMENT FOR POLICE VEHICLES PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #698-23 IN THE AMOUNT OF \$231,564.79.
- 2. BID #59-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHILD'S PLAY, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR BERKNER PARK PLAYGROUND THROUGH THE LOCAL GOVERNMENT COOPERATIVE ("BUYBOARD") CONTRACT #679-22 IN THE AMOUNT OF \$292,496.
- 3. BID #60-23 WE RECOMMEND THE AWARD TO ACT PIPE & SUPPLY FOR THE PURCHASE OF FIRE HYDRANTS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(a)(2) TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR RESIDENTS IN THE AMOUNT OF \$60,470.
- 4. BID #61-23 WE RECOMMEND THE AWARD TO GLOBAL FURNITURE GROUP FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF FURNITURE FOR THE CITY HALL AND LIBRARY TEMPORARY RELOCATION TENANT IMPROVEMENT PROJECT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200301 IN THE AMOUNT OF \$950,000.
- 5. BID #62-23 WE RECOMMEND THE AWARD TO CORE CONSTRUCTION (CORE) FOR THE COOPERATIVE PURCHASE FOR SELECTIVE DEMOLITION FOR THE CITY HALL AND LIBRARY TEMPORARY RELOCATION TENANT IMPROVEMENT PROJECT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200201 IN THE AMOUNT OF \$150,000.

- 6. BID #63-23 WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR FUEL TO SARATOGA RACK MARKETING LLC (PRIMARY) AND DOUGLASS DISTRIBUTING (SECONDARY) THROUGH TARRANT COUNTY BID #2023-070 PURSUANT TO MARKUPS AND DISCOUNTS (+/-) PER GALLON FROM THE OIL PRICE INFORMATION SERVICES INDEX ("OPIS").
- 7. BID #64-23 WE RECOMMEND THE AWARD TO CORE CONSTRUCTION (CORE) FOR THE COOPERATIVE PURCHASE FOR FIRE STATION NO. 6 FACILITY IMPROVEMENTS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #200201 IN THE AMOUNT OF \$127,755.
- C. AUTHORIZE THE CHANGE ORDER TO DECREASE CONTRACT #321000257 WITH ARK CONTRACTING SERVICES, INC. FOR BECK BRANCH EROSION CONTROL PROJECT IN THE AMOUNT OF \$232,456.

10. 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, MARCH 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 <u>ADACOORDINATOR@COR.GOV</u>, 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.