RICHARDSON CITY COUNCIL MONDAY, JULY 10, 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 CURTIS DORIAN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS CURTIS DORIAN
- 3. MINUTES OF THE JUNE 12, 2023 AND JUNE 19, 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 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 ITEM:

- 5. PUBLIC HEARING, CONSIDER A SPECIAL PERMIT APPLICATION TO ALLOW A MOBILE FOOD VENDING TRAILER TO OPERATE AT 101 S. COIT RD., DAL-RICH TOWNE SQUARE SHOPPING CENTER, IN ACCORDANCE WITH ORDINANCE NO. 4329.
 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. REVIEW AND DISCUSS THE NETWORK OF COMMUNITY MINISTRIES
- 7. REVIEW AND DISCUSS THE COMMUNITY CRIME MAP
- 8. REVIEW AND DISCUSS THE FY 2023-2024 STREETS AND ALLEYS MAINTENANCE STRATEGIES
- 9. REVIEW AND DISCUSS THE FY 2023-2024 FLEET OPERATIONS OVERVIEW
- 10. REVIEW AND DISCUSS THE FY 2023-2024 FACILITIES SERVICES MAINTENANCE STRATEGIES

ACTION ITEM:

11. CONSIDER ADOPTION OF ORDINANCE NO. 4467, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE ESTABLISHMENT FOR THE PROPERTY LOCATED AT 1551 E. SPRING VALLEY ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.

12. 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 #56-23 WE RECOMMEND THE AWARD TO 2L CONSTRUCTION, LLC FOR GLENVILLE DRIVE PROPERTY ACTIVATION APOLLO ROAD PROPERTY PHASE IN THE AMOUNT OF \$1,866,142 WHICH INCLUDES ALTERNATE 1.
- 2. BID #76-23 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT FOR INSTALLATION AND REMOVAL OF STREET BANNERS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$65,000.
- 3. BID #99-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING, LP FOR A COOPERATIVE PURCHASE OF 34 DELL LAPTOPS AND 34 POWER CORDS THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION ("DIR") CONTRACT #DIR-TSO-3763 IN THE AMOUNT OF \$103,156.
- 4. BID #100-23 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS HIGHWAY PRODUCTS, LTD FOR TRAFFIC SIGNAL CONTROLLER HARDWARE PURSUANT TO UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #703-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$60,000.
- 5. BID #101-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAC HAIK DODGE FOR THE COOPERATIVE PURCHASE OF ONE (1) DODGE 4500 WITH FRAZER TYPE-1 14' MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$323,476.
- 6. BID #102-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS FOR THE COOPERATIVE PURCHASE OF P25 COMPLIANT RADIO SYSTEM UPGRADE WITH WARRANTY AND SUBSCRIPTION LICENSING THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #RA05-12 IN THE AMOUNT OF \$16,700,000.
- 7. BID #104-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NETWORK CABLING SERVICES FOR THE COOPERATIVE PURCHASE OF INSTALLATION OF LOW VOLTAGE WIRING AND ACCESSORIES FOR TEMPORARY CITY HALL THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION ("DIR") CONTRACT #DIR-CPO-4782 IN THE AMOUNT OF \$137,581.46.

13. 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.

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 W. Belt Line Rd./U.S. 75 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 AND RICHARDSON POLICE DEPARTMENT ON FRIDAY, JULY 7, 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.