## RICHARDSON CITY COUNCIL MONDAY, SEPTEMBER 25, 2023 COUNCIL MEETING AT 6:00 PM

### RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082

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 <a href="www.cor.net/citv">www.cor.net/citv</a>. 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 <a href="www.cor.net/citv">www.cor.net/citv</a>.

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: <a href="www.cor.net/PublicCommentForm">www.cor.net/PublicCommentForm</a>, 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 #CH 157

- CALL TO ORDER
- 1. INVOCATION JOE CORCORAN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS JOE CORCORAN
- 3. MINUTES OF THE SEPTEMBER 11, 2023, SEPTEMBER 16, 2023 (COUNCIL GOALS WORKSHOP), AND SEPTEMBER 18, 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.

- 5. RECOGNITION OF GIRL SCOUT TROOP 2126 RICHARDSON
- 6. REVIEW AND DISCUSS THE COMPREHENSIVE PLAN UPDATE AND COMMUNITY SUMMIT TWO
- 7. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT (DCAD) AND COLLIN CENTRAL APPRAISAL DISTRICT (CCAD) BOARD REPRESENTATION FOR 2024
- 8. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 3, 2023
- 9. REVIEW AND DISCUSS THE FALL 2023 COTTONWOOD ART FESTIVAL AND HUFFHINES HARVEST FEST FEATURING THE PAWTOBERFEST
- 10. REVIEW AND DISCUSS THE COTTON BELT REGIONAL TRAIL PROJECT AND CREEK CHANNELIZATION VARIANCE REQUEST

#### **PUBLIC HEARING ITEM:**

11. PUBLIC HEARING, ZONING FILE 23-08, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR AN APPROXIMATELY 5,900-SQUARE FOOT EVENT CENTER LOCATED WITHIN AN APPROXIMATELY 9,300-SQUARE FOOT EXISTING BUILDING ON A 1.96-ACRE LOT CURRENTLY ZONED COLLINS/ARAPAHO TOD & INNOVATION DISTRICT PD PLANNED DEVELOPMENT (EMPLOYMENT SUB-DISTRICT), LOCATED AT 1801 N. PLANO ROAD, AT THE SOUTHWEST CORNER OF PLANO ROAD AND DIGITAL DRIVE.

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:**

12. CONSIDER ADOPTION OF ORDINANCE NO. 4472, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT (THE "UTD/POINTS AT WATERVIEW-TOD PLANNED DEVELOPMENT DISTRICT"); ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN, STREET TYPOLOGY CROSS SECTIONS, AND EXISTING STRUCTURE ALTERNATIVE EXHIBIT FOR A 35.92-ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WATERVIEW PARKWAY, GENERALLY EAST OF THE FRANKFORD ROAD INTERSECTION, BOUNDED BY THE DART SILVER LINE TO THE SOUTH, RICHARDSON, TEXAS.

### 13. 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 ORDINANCE NO. 4473, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY AMENDING AND UPDATING CHAPTER 2, "ADMINISTRATION," ARTICLE III, "ADMINISTRATIVE CODE".
- B. CONSIDER RESOLUTION NO. 23-26, GRANTING A VARIANCE PURSUANT TO SECTION 9-45 (9) OF THE CODE OF ORDINANCES FOR A CHANNELIZATION PROJECT FOR THE COTTON BELT REGIONAL TRAIL PROJECT.
- C. CONSIDER AMENDMENTS TO THE RULES AND REGULATIONS OF THE CITY OF RICHARDSON'S MUNICIPAL CIVIL SERVICE SYSTEM.
- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - BID #103-23 WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR 2021 BOND ALLEY GROUP 7 - PHASE 1 (CUSTER PARKWAY) PROJECT IN THE AMOUNT OF \$763.342.60.
  - 2. BID #111-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SILSBEE TOYOTA FOR THE COOPERATIVE PURCHASE OF THREE (3) TOYOTA PRIUS HYBRID 4-DOOR SEDANS FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$89,465.50.
  - 3. BID #112-23 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF THREE (3) CRANE CARRIER CORPORATION, LOW ENTRY TILT 2 (LNT) CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$587,236.

- 4. BID #113-23 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR ON-CALL MAINTENANCE CONTRACTS FOR BUILDING HEATING, VENTILATION, AND AIR CONDITIONING REPAIR AND MAINTENANCE TO TRANE TECHNOLOGIES IN THE AMOUNT OF \$150,000 THROUGH OMNIA PARTNERS CONTRACT #33441 AND TEXAS AIR SYSTEMS IN THE AMOUNT OF \$80,000 THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #23010402.
- E. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS ("RFQ") #2023-03 WE RECOMMEND THE AWARD TO BALFOUR BEATTY FOR CONSTRUCTION MANAGER AT RISK ("CMAR") SERVICES FOR THE NEW CITY HALL AND MUNICIPAL CAMPUS IMPROVEMENT PROJECT IN THE AMOUNT OF \$100,000.

### 14. 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 RICHARDSON CITY HALL ON FRIDAY, SEPTEMBER 22, 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 2360 CAMPBELL CREEK BLVD., SUITE 525, 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 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.