RICHARDSON CITY COUNCIL MONDAY, OCTOBER 23, 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 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 #CH 157

- CALL TO ORDER
- 1. INVOCATION AREFIN SHAMSUL
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS AREFIN SHAMSUL
- 3. MINUTES OF THE OCTOBER 9, 2023 AND OCTOBER 16, 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. REVIEW AND DISCUSS THE REMOTE CITY COUNCIL MEETING POLICY

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 23-10, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A COMMERCIAL ENTERTAINMENT, INDOOR USE (INDOOR SKI AND SNOWBOARD SCHOOL) LOCATED WITHIN AN EXISTING BUILDING ON AN 8.1-ACRE LOT CURRENTLY ZONED COLLINS/ARAPAHO TOD & INNOVATION DISTRICT PD PLANNED DEVELOPMENT (STATION AREA SUB-DISTRICT), LOCATED AT 1002 N. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND ARAPAHO 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.
- 7. PUBLIC HEARING, ZONING FILE 23-11, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A NAIL TECHNICIAN SCHOOL LOCATED WITHIN AN EXISTING BUILDING ON A 3.2-ACRE LOT CURRENTLY ZONED LR-M(2) LOCAL RETAIL, LOCATED AT 521 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF CAMPBELL ROAD, EAST OF NANTUCKET 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.

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 RESOLUTION NO. 23-29, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #97-23 WE RECOMMEND THE AWARD TO LANIER PARKING SOLUTIONS FOR EVENT PARKING & GARAGE MANAGEMENT SERVICES CONTRACT FOR THE EISEMANN CENTER PURSUANT TO UNIT PRICING.
 - 2. BID #14-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF ELEVEN (11) CHEVROLET TAHOES FOR POLICE DEPARTMENT THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #230404 IN THE TOTAL AMOUNT OF \$554,499.
 - 3. BID #15-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF TWO (2) CHEVROLET SILVERADO SSV PICKUP TRUCKS FOR POLICE DEPARTMENT THROUGH SHERIFF'S ASSOCIATION OF TEXAS CONTRACT #22-03-1008R IN THE TOTAL AMOUNT OF \$81,204.88.
 - 4. BID #16-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF SEVEN (7) VEHICLES FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE TOTAL AMOUNT OF \$381,736.92.
 - 5. BID #17-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF TWO (2) CASE LOADER/BACKHOE FOR THE FLEET DEPARTMENT AND ONE (1) SV340B SKID STEER LOADER FOR PUBLIC SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #685-22 IN THE TOTAL AMOUNT OF \$353.050.
 - 6. BID #18-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY FOR THE COOPERATIVE PURCHASE OF THREE (3) CRANE CARRIER CAB/OVER LET26-2 FRONT LOADER CHASSIS AND THREE (3) CRANE CARRIER CAB/OVER LNT REAR LOADER CHASSIS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE TOTAL AMOUNT OF \$1,220,684.
 - 7. BID #19-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT INC. FOR THE COOPERATIVE PURCHASE OF ONE (1) LABRIE, WITTKE STARLIGHT FRONT LOADER BODY AND THREE (3) LEACH-ALPHA REAR LOADER BODIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #686-22 IN THE TOTAL AMOUNT OF \$503,414.56.

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.

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 E. Arapaho 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.

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I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, OCTOBER 20, 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.