

**RICHARDSON CITY COUNCIL  
MONDAY, NOVEMBER 13, 2023  
COUNCIL MEETING AT 6:00 PM  
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

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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](http://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](http://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](http://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 – CURTIS DORIAN**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – CURTIS DORIAN**

**3. MINUTES OF THE OCTOBER 23, 2023, OCTOBER 30, 2023, OCTOBER 30, 2023 (SPECIAL CALLED MEETING), AND NOVEMBER 6, 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. PRESENTATION OF PROCLAMATION FOR THE MARVELS OF MAS AND ROBOTICS DEMONSTRATION**

**6. REVIEW AND DISCUSS AN UPDATE ON THE ACTIVE TRANSPORTATION PLAN INCLUDING THE RENEWAL OF THE LEAGUE OF AMERICAN BICYCLISTS' BICYCLE FRIENDLY COMMUNITY DESIGNATION AND FORMALIZATION OF THE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE**

**7. REVIEW AND DISCUSS AN UPDATE ON THE DISC GOLF COURSE AND FEE RECOMMENDATION**

**PUBLIC HEARING ITEM:**

**8. PUBLIC HEARING, ZONING FILE 23-12, A REQUEST TO REZONE APPROXIMATELY 9 ACRES LOCATED ON THE SOUTH SIDE OF RESEARCH DRIVE, WEST OF TELECOM PARKWAY, FROM PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS AND REVISED CONCEPT PLAN AND FOR APPROVAL OF A SPECIAL PERMIT FOR A MANUFACTURING FACILITY, HEAVY USE.**

**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](http://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. 4475, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A COMMERCIAL ENTERTAINMENT, INDOORS USE FOR THE PROPERTY LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS, ZONED PD PLANNED DEVELOPMENT COLLINS/ARAPAHO TOD & INNOVATION DISTRICT FORM BASED CODE (STATION AREA SUB-DISTRICT).
2. ORDINANCE NO. 4476, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A NAIL TECHNICIAN SCHOOL FOR THE PROPERTY LOCATED AT 521 W. CAMPBELL ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.
3. ORDINANCE NO. 4477, ESTABLISHING THE COMMUNITY INCLUSION AND ENGAGEMENT COMMISSION.

### B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-30, ADOPTING THE PLAT SUBMITTAL REQUIREMENTS LIST.
2. RESOLUTION NO. 23-31, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM UTILIZING TRANSPORTATION DEVELOPMENT CREDITS OFF-SYSTEM, BY AND BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF RICHARDSON, TEXAS; FOR THE CAMPBELL ROAD AT UNIVERSITY PARKWAY PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
3. RESOLUTION NO. 23-32, ADOPTING A POLICY FOR VIDEOCONFERENCE CALL MEETINGS BY THE CITY COUNCIL.
4. RESOLUTION NO. 23-33, APPROVING THE TERMS AND CONDITIONS OF A SITE-SPECIFIC SHUTTLE FUNDING AGREEMENT BETWEEN THE CITY OF RICHARDSON, TEXAS, AND DALLAS AREA RAPID TRANSIT FOR BUS SHUTTLE SERVICES SUBSTANTIVELY IN THE FORM ATTACHED AS EXHIBIT "A;" AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.
5. RESOLUTION NO. 23-34, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF THE BRECKINRIDGE PARK DISC GOLF COURSE AND RELATED FACILITIES IN THE CITY OF RICHARDSON, TEXAS.
6. RESOLUTION NO. 23-35, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PROPERTY AS "TWIN RIVERS PARK" AND NAMING THE BRIDGE AT TWIN RIVERS BOB & LYNN TOWNSEND BRIDGE.
7. RESOLUTION NO. 23-36, DESIGNATING THE DALLAS AREA RAPID TRANSIT ("DART") LICENSED PROPERTY DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" FOR PARK AND RECREATIONAL PURPOSES AS "INTERURBAN COMMON".
8. RESOLUTION NO. 23-37, DESIGNATING THE PROPERTY DESCRIBED IN EXHIBIT "A" AND DEPICTED IN EXHIBIT "B" AS PART OF THE CITY PARK SYSTEM; NAMING SUCH PROPERTY AS "APOLLO PARK".

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #01-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ECHO AFC TRANSPORTATION FOR SHUTTLE BUS SERVICES PURSUANT TO UNIT PRICES.
2. BID #23-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GT DISTRIBUTORS, INC. FOR THE COOPERATIVE PURCHASE OF EQUIPMENT FOR POLICE VEHICLES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #698-23 IN THE AMOUNT OF \$146,651.96.
3. BID #24-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) MACK GRANITE CONVENTIONAL CHASSIS WITH ROLL-OFF HOIST BODY FOR SOLID WASTE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200802 IN THE AMOUNT OF \$239,115.
4. BID #25-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSIGHT PUBLIC SECTOR, INC. FOR THE COOPERATIVE PURCHASE OF CISCO DUO SOFTWARE THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4167 IN THE AMOUNT OF \$76,076.

D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #701-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SOLITUDE LAKE MANAGEMENT FOR PREVENTIVE POND MAINTENANCE PROGRAM PURSUANT TO UNIT PRICING.

E. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #901-23 – WE RECOMMEND THE AWARD TO TEGRITY CONTRACTORS INC. FOR INTERURBAN COMMON IN THE AMOUNT OF \$4,993,514.32.

**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.*

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**EXECUTIVE SESSION**

In compliance with Section 551.071 and Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
  - City Hall Fire Insurance Claim Settlement
- Deliberation Regarding Real Property
  - Purchase of Real Estate in the Greenville Ave./Main St. Area

**RECONVENE INTO REGULAR SESSION**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

