

**RICHARDSON CITY COUNCIL  
MONDAY, DECEMBER 11, 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 – JENNIFER JUSTICE**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**

**3. MINUTES OF THE NOVEMBER 13, 2023 AND DECEMBER 4, 2023 MEETINGS**

**4. CONSIDER APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, THE CITY PLAN COMMISSION, THE CIVIL SERVICE BOARD, THE CULTURAL ARTS COMMISSION, THE LIBRARY BOARD, THE PARKS AND RECREATION COMMISSION, THE SIGN CONTROL BOARD, THE TAX INCREMENT FINANCING BOARDS, AND THE ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.**

**5. 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.*

**6. REVIEW AND DISCUSS THE ACCESS+INCLUSION 24 PROGRAM**

**7. REVIEW AND DISCUSS RICHARDSON RETAIL ELECTRIC PROVIDER PROCUREMENT OPTIONS AND CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW CONTRACT FOR RETAIL PURCHASE OF ELECTRICITY**

**PUBLIC HEARING ITEMS:**

8. CONTINUATION OF 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. PUBLIC HEARING, ZONING FILE 23-13, A REQUEST TO AMEND A SPECIAL DEVELOPMENT PLAN AND SPECIAL PERMIT FOR A 3.7-ACRE LOT LOCATED AT THE SOUTHEAST CORNER OF W. SPRING VALLEY ROAD AND S. SHERMAN STREET CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (CREATIVE CORPORATE SUB-DISTRICT) FOR DEVELOPMENT OF A MIXED-USE DEVELOPMENT CONSISTING OF APARTMENT UNITS, LIVE/WORK UNITS AND CO-WORKING SPACE TO ALLOW A 5-STORY BUILDING AND AN INCREASE IN THE NUMBER OF UNITS.

**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).**

**10. 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. 4478, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE IV, "BOARDS, COMMISSIONS, ETC." OF CHAPTER 2, "ADMINISTRATION," OF THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, BY ADDING NEW DIVISION 3, "BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE" TO PROVIDE FOR THE CREATION, COMPOSITION, TERM AND RESPONSIBILITIES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-38, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.
2. RESOLUTION NO. 23-39, AMENDING THE DESIGNATED AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENTS.
3. RESOLUTION NO. 23-40, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
4. RESOLUTION NO. 23-41, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT.

C. CONSIDER APPROVAL OF THE 2024 CITY COUNCIL MEETING SCHEDULE.

D. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #03-24 – WE RECOMMEND THE AWARD TO TEXAS PRIDE UTILITIES, LLC FOR FY24 SEWER PIPE REHABILITATION PROJECT IN THE AMOUNT OF \$607,487.
2. BID #05-24 – WE RECOMMEND THE AWARD TO DDM CONSTRUCTION CORPORATION FOR SHERWOOD DRIVE RECONSTRUCTION (WEATHERED DRIVE TO LINDALE LANE) IN THE AMOUNT OF \$2,182,370.

3. BID #06-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO METRO GOLF CARS FOR GOLF CAR & FLATBED RENTALS PURSUANT TO UNIT PRICES.
4. BID #28-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS FOR THE COOPERATIVE PURCHASE OF INTERIOR SLIDE GELCOAT REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #701-23 IN THE AMOUNT OF \$64,640.
5. BID #29-24 – WE RECOMMEND THE AWARD TO TEXAS TENNIS CONTRACTORS FOR THE COOPERATIVE CONTRACT FOR TENNIS COURT RESURFACING AT HUFFHINES TENNIS CENTER PURSUANT TO PLANO ISD BID #2022-012 IN THE AMOUNT OF \$51,750.
6. BID #30-24 – WE REQUEST AUTHORIZATION FOR THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(A)(2) TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS IN THE ESTIMATED AMOUNT OF \$113,248 DURING FY 2023-24.
7. BID #31-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENTECH SALES AND SERVICE FOR THE COOPERATIVE PURCHASE TO INSTALL ACCESS CONTROLS TO UPGRADE THE FIRE TRAINING CENTER ACCESS SYSTEM THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #654-21 IN THE AMOUNT OF \$90,370.
8. BID #32-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CACTUS ABATEMENT & DEMOLITION, LLC THE COOPERATIVE PURCHASE FOR RICHARDSON LIBRARY ASBESTOS ABATEMENT THROUGH THE REGION VII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #22100201 IN THE AMOUNT OF \$200,000.

E. CONSIDER AWARD OF THE FOLLOWING COMPETITIVE SEALED PROPOSALS:

1. CSP #902-24 – WE RECOMMEND THE AWARD TO JC COMMERCIAL INC. FOR CONSTRUCTION OF ANIMAL SHELTER ADDITION AND RENOVATION AND FIRE STATION NO. 5 ADDITION AND RENOVATION PROJECT IN THE AMOUNT OF \$7,263,554.
2. CSP #903-24 – WE RECOMMEND THE AWARD TO LANDSCAPES UNLIMITED, LLC FOR SHERRILL PARK GOLF COURSE 2 RENOVATION AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$7,086,786.

F. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO INCREASE CONTRACT #323000026 TO AXIS CONTRACTING, INC. FOR WEST PRAIRIE CREEK DRIVE RECONSTRUCTION FROM NORTH COLLINS BLVD. TO WEST CAMPBELL RD. IN THE AMOUNT OF \$431,466.25.
2. TO DECREASE CONTRACT #323000291 TO AUSHILL CONSTRUCTION, LLC FOR THE NAPIER DRIVE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$57,927.70.

**11. 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 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- 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.

**12. CONSIDER THE FOLLOWING RESOLUTIONS:**

- A. RESOLUTION NO. 23-42, DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE EXERCISE OF THE POWER OF EMINENT DOMAIN AND THE INITIATION OF CONDEMNATION PROCEEDINGS FOR THE TAKING AND ACQUIRING OF AN APPROXIMATELY 0.0128-ACRE, 556 SQUARE FOOT TRACT OF LAND LOCATED AT 306 E. MAIN STREET, RICHARDSON, DALLAS COUNTY AND AUTHORIZING THE FILING OF PROCEEDINGS IN EMINENT DOMAIN.
  
- B. RESOLUTION NO. 23-43, DECLARING A PUBLIC NECESSITY EXISTS AND FINDING A PUBLIC USE AND PURPOSE FOR THE EXERCISE OF THE POWER OF EMINENT DOMAIN AND THE INITIATION OF CONDEMNATION PROCEEDINGS FOR THE TAKING AND ACQUIRING OF AN APPROXIMATELY 0.0590-ACRE, 2,570 SQUARE FOOT TRACT OF LAND LOCATED AT 310 E. MAIN STREET, RICHARDSON, DALLAS COUNTY AND AUTHORIZING THE FILING OF PROCEEDINGS IN EMINENT DOMAIN.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, DECEMBER 8, 2023, BY 5:00 P.M.

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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 [ADACOORDINATOR@COR.GOV](mailto:ADACOORDINATOR@COR.GOV), OR BY APPOINTMENT AT 2360 CAMPBELL CREEK BLVD., SUITE 550, 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.*