

**RICHARDSON CITY COUNCIL  
MONDAY, JANUARY 8, 2024  
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 – DAN BARRIOS**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – DAN BARRIOS**

**3. MINUTES OF THE DECEMBER 11, 2023 AND DECEMBER 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. REVIEW AND DISCUSS IT'S TIME TEXAS**

**6. REVIEW AND DISCUSS CLEAN PARKS PROGRAM**

**PUBLIC HEARING ITEMS:**

**7. PUBLIC HEARING, ZONING FILE 23-14, A REQUEST TO REZONE APPROXIMATELY 4.44 ACRES LOCATED AT 2520 N. CENTRAL EXPRESSWAY, AT THE NORTHEAST CORNER OF CENTRAL EXPRESSWAY AND GLENVILLE DRIVE, FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT TO ACCOMMODATE A 5-STORY APARTMENT DEVELOPMENT.**

**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).**

**ACTION ITEM:**

**8. CONSIDER AND ACT ON A REQUEST FOR APPROVAL OF A VARIANCE TO CHAPTER 4 OF THE CODE OF ORDINANCES TO ALLOW THE SALE OF ALCOHOL FOR ON-PREMISE CONSUMPTION WITHIN 300 FEET OF A CHURCH FOR BURGER ISLAND, LOCATED AT 525 W. ARAPAHO ROAD, SUITE #8, ON THE SOUTH SIDE OF ARAPAHO ROAD, WEST OF CUSTER ROAD.**

**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. 4479, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR I-M(1) INDUSTRIAL DISTRICT WITH DEVELOPMENT REGULATIONS AND GRANTING A SPECIAL PERMIT FOR A HEAVY MANUFACTURING FACILITY FOR PERSONAL CARE PRODUCTS, FOR APPROXIMATELY 8.955 ACRES LOCATED AT THE SOUTHWEST CORNER OF TELECOM PARKWAY AND RESEARCH DRIVE.
2. ORDINANCE NO. 4480, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND AND RESTATE ORDINANCE NO. 4442, TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE ON 3.7 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF S. SHERMAN STREET AND W. SPRING VALLEY ROAD ZONED PLANNED DEVELOPMENT MAIN STREET/ CENTRAL EXPRESSWAY (CREATIVE CORPORATE SUB-DISTRICT).

**B. CONSIDER RESOLUTION NO. 24-01, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**

**C. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #13-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PEERLESS EVENTS AND TENTS FOR TENT RENTALS FOR SPECIAL EVENTS PURSUANT TO UNIT PRICES.
2. BID #26-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DURABLE SPECIALTIES, INC. FOR TRAFFIC SIGNAL AND MISCELLANEOUS TRAFFIC CONSTRUCTION PURSUANT TO UNIT PRICES.
3. BID #35-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR WOODS PARK PLAYGROUND RENOVATION THROUGH OMNIA PARTNERS CONTRACT #2017001135 IN THE AMOUNT OF \$207,752.47.
4. BID #36-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KOMPAN, INC. FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR WOODLAND PARK PLAYGROUND RENOVATION THROUGH OMNIA PARTNERS CONTRACT #2017001135 IN THE AMOUNT OF \$361,731.10.
5. BID #37-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS, LP FOR THE COOPERATIVE PURCHASE OF SHERRILL PARK GOLF COURSE GROUNDS MAINTENANCE EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-23 IN THE AMOUNT OF \$171,976.66.
6. BID #38-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TEXAS AIR SYSTEMS FOR THE COOPERATIVE PURCHASE OF FIRE TRAINING CENTER HVAC REPAIRS THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #23010402 IN THE AMOUNT OF \$64,781.

7. BID #40-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLOCK SAFETY FOR THE PURCHASE OF TWENTY (20) FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION CAMERAS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$74,900.

#### 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 salutory 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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- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, JANUARY 5, 2024, 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 [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.*