RICHARDSON CITY COUNCIL MONDAY, JANUARY 22, 2024 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 JOE CORCORAN
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS JOE CORCORAN
- 3. MINUTES OF THE JANUARY 8, 2024 MEETING

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 SALE OF SERIES 2024 DEBT OBLIGATIONS
- 6. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSONS EXEMPTION
- 7. REVIEW AND DISCUSS THE LIBRARY SERVICES STRATEGIC PLAN AND OUTREACH VAN
- 8. REVIEW AND DISCUSS THE MOBILE FOOD VENDOR ORDINANCE UPDATE
- 9. REVIEW AND DISCUSS PROPOSED CHANGES TO PUBLIC/SEMI-PUBLIC POOL REGULATIONS

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 ORDINANCE NO. 4481, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM C-M COMMERCIAL WITH SPECIAL CONDITIONS TO PD PLANNED DEVELOPMENT (THE "GLENVILLE-US 75 PLANNED DEVELOPMENT DISTRICT"); ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDINGS ELEVATIONS, FOR A 4.44-ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF GLENVILLE DRIVE AND US HIGHWAY 75, RICHARDSON, TEXAS.

- B. CONSIDER RESOLUTION NO. 24-02, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR A HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT OFF-SYSTEM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF TRAFFIC SIGNALS PROJECTS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #12-24 WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO ONSTAGE SYSTEMS AND MESMERIC ENTERTAINMENT FOR SOUND, STAGE, AND PRODUCTION SERVICES PURSUANT TO UNIT PRICES.
 - 2. BID #21-24 WE RECOMMEND THE AWARD TO M-CO CONSTRUCTION, INC. FOR FLOYD ROAD LARGE VALVE IMPROVEMENT IN THE AMOUNT OF \$280,442, WHICH INCLUDES ALTERNATE #1.
 - 3. BID #22-24 WE RECOMMEND THE AWARD TO CANDOR BUILDER, LLC FOR 2021 BOND ALLEY GROUP 4 WAKE DRIVE & BAYLOR DRIVE ALLEYS PAVING & SANITARY SEWER IMPROVEMENTS IN THE AMOUNT OF \$686,924.
- D. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-24 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ONSTAGE SYSTEMS FOR WILDFLOWER VIP VIEWING PLATFORMS PURSUANT TO UNIT PRICING.

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.

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, JANUARY 19, 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 <u>ADACOORDINATOR@COR.GOV</u>, 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.