

**RICHARDSON CITY COUNCIL  
MONDAY, FEBRUARY 26, 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 – AREFIN SHAMSUL**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**

**3. PRESENTATION OF PROCLAMATION FOR MARWAN MAROUF AND THE MUSLIM COMMUNITY**

**4. MINUTES OF THE FEBRUARY 12, 2024, AND FEBRUARY 19, 2024, MEETINGS, AND FEBRUARY 20, 2024, SPECIAL CALLED MEETING**

**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.*

**PUBLIC HEARING ITEMS:**

**6. PUBLIC HEARING, ZONING FILE 23-16, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN FOR A 0.81-ACRE LOT LOCATED AT 512 N. CENTRAL EXPRESSWAY, ON THE EAST SIDE OF CENTRAL EXPRESSWAY, BETWEEN DAVIS STREET AND RAYFLEX DRIVE, CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT) INCLUDING AN ALLOWANCE FOR OUTDOOR STORAGE BETWEEN THE BUILDING WALL AND BISHOP AVENUE TO ACCOMMODATE THE USE OF THE PROPERTY FOR A WHOLESALE ESTABLISHMENT.**

**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).**

**7. REVIEW AND DISCUSS THE FIRST QUARTER FINANCIAL REPORT FOR THE FISCAL YEAR 2023-2024 OPERATING BUDGET**

**8. REVIEW AND DISCUSS THE RICHARDSON FIRE DEPARTMENT ANNUAL REPORT**

## 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. 4485, (ZF 23-15) AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING FROM "R" RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M (1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE A PATIO COVER FOR A RESTAURANT ON 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, RICHARDSON, TEXAS
2. ORDINANCE NO. 4486, (ZF 23-17) AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO AMEND PD PLANNED DEVELOPMENT ORDINANCE NO. 4449, BY AMENDING SECTION 4. BUILDING AREA REGULATIONS, SUBSECTION (a) MINIMUM FLOOR AREA PER DWELLING UNIT FOR A 5.1651-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF FALL CREEK DRIVE, BETWEEN CENTRAL EXPRESSWAY AND COLLINS BOULEVARD, RICHARDSON, TEXAS

### B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 24-03, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL RULES OF ORDER AND PROCEDURE.
2. RESOLUTION NO. 24-04, APPROVING THE TERMS AND CONDITIONS OF THE DALLAS COUNTY CAPITAL IMPROVEMENT PROGRAM PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL IMPROVEMENT PROGRAM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE COUNTY OF DALLAS, TEXAS, TO DESIGN AND CONSTRUCT TRANSPORTATION IMPROVEMENTS TO THE CENTRAL TRAIL EXTENSION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
3. RESOLUTION NO. 24-05, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2024 CERTIFICATES OF OBLIGATION.

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

1. BID #27-24 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR RECONSTRUCTION OF WEST SHORE DRIVE FROM ARAPAHO TO LAKEVIEW DRIVE, AND NEWBERRY DRIVE FROM WEST SHORE DRIVE TO BROOKHURST DRIVE, WHICH INCLUDES ALTERNATE #1 IN THE AMOUNT OF \$6,193,044.
2. BID #34-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERY FOR LANDSCAPE INSTALLATION AND MATERIALS PURSUANT TO UNIT PRICES.
3. BID #39-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO QUALITY TRAFFIC DATA, LLC AND NATIONAL DATA AND SURVEYING SERVICES FOR TRAFFIC COUNT PROGRAM PURSUANT TO UNIT PRICES.
4. BID #52-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO MICHELIN NORTH AMERICA, INC. (\$40,000), SOUTHERN TIRE MART LLC (\$130,000), AND GOODYEAR TIRE AND RUBBER COMPANY (\$70,000) FOR TIRES, TUBES, SUPPLIES, AND EQUIPMENT PURSUANT TO THE UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #729-24.

5. BID #54-24 – WE REQUEST AUTHORIZATION TO INITIATE A COOPERATIVE LEASE WITH YAMAHA GOLF-CAR COMPANY FOR EIGHTY (80) YAMAHA ELECTRIC CARTS IN THE AMOUNT OF \$491,520 FOR A 48-MONTH PERIOD AND TEN (10) YAMAHA QUIETECH EFI GAS GOLF CARTS IN THE AMOUNT OF \$51,450 FOR A 60-MONTH PERIOD FOR THE SHERRILL PARK GOLF COURSE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #706-22.
  6. BID #56-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ABM INDUSTRY GROUPS, LLC FOR CUSTODIAL SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #726-24 IN THE AMOUNT OF \$1,152,561.
  7. BID #57-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ENTECH SALES AND SERVICE FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER FIRE ALARM SYSTEM REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #654-21 IN THE AMOUNT OF \$328,975.
- D. AUTHORIZE THE FOLLOWING CHANGE ORDER TO INCREASE CONTRACT #323000294 TO ARCHER WESTERN CONSTRUCTION, LLC. FOR THE REALIGNMENT OF THE NEW NORTH TEXAS MUNICIPAL WATER DISTRICT'S NEW 36-INCH WATERLINE AS, PART OF THE 825 PRESSURE ZONE IMPROVEMENT PROJECT. IN THE AMOUNT OF \$677,665.

**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.*

**EXECUTIVE SESSION**

In compliance with Section 551.076 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Security Devices or Security Audits
  - Briefing by Chief of Police Regarding Building Security and Protocol

**RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, FEBRUARY 23, 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.*