

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 8, 2024
COUNCIL MEETING AT 6:00 PM
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

Closed Executive Session Authorized

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session to seek confidential legal advice from the City Attorney on any listed agenda item.

Videoconference Call Authorized

Pursuant to Texas Government Code Section 551.127, one or more members of the City Council may participate in this meeting by videoconference call. A quorum of the City Council and the presiding officer will be present at the physical location of the meeting.

Meeting Information

- City Council Rules of Order and Procedure: <https://www.cor.net/RulesofOrderandProcedure>
- Public Comment Cards for comments on agenda items, the visitors forum, or public hearings can be found at www.cor.net/PublicCommentForm and submitted online by 5 p.m. on the date of the meeting or in person before the meeting begins to be included in the public record.
- City Council meetings are available for viewing via live-stream online and on-demand at www.cor.net/city.

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 MARCH 25, 2024, APRIL 1, 2024 MEETINGS, AND APRIL 3, 2024 SPECIAL CALLED MEETING

4. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM

Speakers must complete a public comment card and submit it the City Secretary before the meeting begins. Speakers will have a maximum of 5 minutes to speak. The time allocated for all public comments is 30 minutes.

• **PUBLIC COMMENTS ON AGENDA ITEMS**

The public comment portion of the City Council meeting is scheduled at the beginning of the meeting to allow the public to address the City Council regarding an item listed on the agenda that is not a public hearing.

• **VISITORS FORUM**

The visitors forum portion of the meeting is set aside for members of the public to address the City Council on any topic in which the subject matter is within the jurisdiction of the City.

5. NATIONAL LIBRARY WEEK AND LIBRARY RECOGNITION

6. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE STRATEGIC DIRECTION

7. REVIEW AND DISCUSS THE 2024 TRASH BASH

PUBLIC HEARING ITEM:

8. PUBLIC HEARING, ZONING FILE 24-01, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT AND SPECIAL DEVELOPMENT PLAN FOR A WINERY/DISTILLERY ON A 1.5-ACRE LOT CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (RAILSIDE SUB-DISTRICT) WITHIN AN EXISTING 19,602 SQUARE-FOOT BUILDING LOCATED AT 816 S. SHERMAN ST.

PUBLIC INPUT:

9. RECEIVE PUBLIC INPUT ON THE WATER CONSERVATION PLAN AND WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN

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. 4490, APPOINTING A PRESIDING MUNICIPAL JUDGE AND ASSISTANT MUNICIPAL JUDGES OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #33-24 – WE RECOMMEND THE AWARD TO LA BANDA, LLC. FOR 2021 BOND ALLEY GROUP 7 PHASE 2 PROJECT (STARDUST LN., ELIZABETH LN., BELTLINE RD., AND RORARY DR.) IN THE AMOUNT OF \$1,762,063.
 2. BID #69-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NETSYNC FOR THE COOPERATIVE PURCHASE OF CISCO BREACH PROTECTION SECURITY SUITE SOFTWARE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT # DIR-TSO-4167 IN THE AMOUNT OF \$179,930.48.
 3. BID #70-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE OF RADIO SYSTEM UNINTERRUPTIBLE POWER SUPPLY (UPS) UPGRADE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT # DIR-CPO-4751, DIR-CPO-4754 AND DIR-CPO-5097 IN THE AMOUNT OF \$168,917.48.
 4. BID #71-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PONDER COMPANY, INC. FOR THE COOPERATIVE REPLACEMENT OF THE HILL PERFORMANCE HALL STAGE FLOOR AT THE EISEMANN CENTER THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #641-21 IN THE AMOUNT OF \$206,698.

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.

- **VISITORS FORUM CONTINUED (if needed)**

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – U.S. 75/Floyd Rd. Area

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, APRIL 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, 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.*