

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 22, 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 – DAN BARRIOS**

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

3. **MINUTES OF THE APRIL 8, 2024 MEETING, APRIL 11, 2024 SPECIAL CALLED MEETING, APRIL 15, 2024 MEETING, AND APRIL 15, 2024 SPECIAL CALLED MEETING**

4. **PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM**

Speakers must complete a public comment card and submit it to 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. **PRESENTATION OF A PROCLAMATION FOR ARBOR DAY**

6. **REVIEW AND DISCUSS THE 2024 GENERAL OBLIGATION BOND AND CERTIFICATES OF OBLIGATION BOND SALE**

PUBLIC HEARING ITEM:

7. PUBLIC HEARING, ZONING FILE 24-02, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON AN 8.6-ACRE LOT CURRENTLY ZONED LOCAL RETAIL LR-M(2) LOCATED WITHIN AN EXISTING BUILDING AT 1301 ABRAMS ROAD, ON THE EAST SIDE OF ABRAMS ROAD, NORTH OF WALNUT STREET.

8. 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 RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

CHAMBERLAIN BALLET	\$7,000
DALLAS CHINESE COMMUNITY CENTER	\$2,500
OUTLOUD	\$10,000
RICHARDSON SYMPHONY ORCHESTRA	\$7,000

- B. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4491, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE (RAILSIDE SUB-DISTRICT) AND TO GRANT A SPECIAL PERMIT FOR A WINERY/DISTILLERY ON 1.25-ACRES OF LAND LOCATED AT 816 S. SHERMAN STREET, RICHARDSON, TEXAS.
2. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS GENERAL OBLIGATION BONDS, SERIES 2024," INCLUDING THE ADOPTION OF ORDINANCE NO. 4492, AUTHORIZING THE ISSUANCE OF SUCH BONDS.
3. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024," INCLUDING THE ADOPTION OF ORDINANCE NO. 4493, AUTHORIZING THE ISSUANCE OF SUCH BONDS.
4. ORDINANCE NO. 4494, GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF RICHARDSON IN DALLAS AND COLLIN COUNTIES, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAY; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.
5. ORDINANCE NO. 4495, AMENDING CHAPTER 23, ARTICLE V-I "WATER CONSERVATION AND WATER MANAGEMENT PLAN", SECTIONS 23-268 AND SECTION 23-269; BY ADOPTING THE 2024 WATER CONSERVATION PLAN AND THE 2024 WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN; PROVIDING FOR THE DELAYED EFFECTIVE DATE FOR THE 2024 WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #46-24 – WE RECOMMEND THE AWARD TO ICOS MANAGEMENT, LLC FOR 2021 COMMERCIAL SIDEWALK REPLACEMENT PROGRAM REGIONS 2 & 3 IN THE AMOUNT OF \$1,868,650.00.
2. BID #51-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BWI COMPANIES, INC. FOR HERBICIDES, INSECTICIDES, AND CHEMICALS PURSUANT TO UNIT PRICES.
3. BID #74-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WEAVER TECHNOLOGIES, LLC FOR THE COOPERATIVE PURCHASE OF DELL VxRAIL SERVER ENVIRONMENT UPGRADE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT# DIR-TSO-4299 IN THE AMOUNT OF \$1,156,619.22.
4. BID # 75-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WEAVER TECHNOLOGIES, LLC FOR THE COOPERATIVE PURCHASE OF DELL ISILON STORAGE HARDWARE AND PROSUPPORT SOFTWARE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT # DIR-TSO-4299 IN THE AMOUNT OF \$606,725.92.
5. BID# 76-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIGMA SURVEILLANCE, INC. FOR THE COOPERATIVE PURCHASE OF MUNICIPAL COURT VIDEO SURVEILLANCE UPGRADE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #S DIR-CPO-4697 AND DIR-CPO-4770 IN THE AMOUNT OF \$77,607.66.

9. 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 551.071 (1) and (2) of the Texas Government Code and Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Regarding Development and Economic Development Agreement by and between JP-KBS Holdings, LLC and the City of Richardson Dated April 29, 2015
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – E. Arapaho Rd./N. Greenville Ave. 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 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 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.*