

**RICHARDSON CITY COUNCIL
MONDAY, MAY 6, 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 – JOE CORCORAN

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

3. MINUTES OF THE APRIL 22, 2024 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. RECOGNITION FOR THE WINNERS OF THE MARTIN LUTHER KING, JR. ESSAY CONTEST AND BLACK HISTORY MONTH ART CONTEST

6. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE COMMUNITY INCLUSION AND ENGAGEMENT COMMISSION, BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE, CITY PLAN COMMISSION, LIBRARY BOARD, ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION, AND THE EISEMANN CENTER FOUNDATION BOARD

7. REVIEW AND DISCUSS THE EISEMANN CENTER PRESENTS 2024-2025 SEASON

8. REVIEW AND DISCUSS STATE AND FEDERAL HOUSING GRANTS

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 ORDINANCE NO. 4496, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 22.5 "TREE PRESERVATION AND CONSERVATION" IN ITS ENTIRETY; PROVIDING REGULATIONS FOR TREE MITIGATION, PROTECTION AND PRESERVATION.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #04-24 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR 2021 BOND ALLEY GROUP 2 PROJECT (CHESTNUT HILL LN., AURORA DR., ELK GROVE DR., GEORGETOWN DR., WINDSONG TRAIL) IN THE AMOUNT OF \$1,751,295.
 2. BID #42-24 – WE RECOMMEND THE AWARD TO STOIC CIVIL CONSTRUCTION, INC. FOR BRECKINRIDGE PARK AT RENNER ROAD EROSION CONTROL IN THE AMOUNT OF \$205,000.
 3. BID #79-24 – WE RECOMMEND THE AWARD TO CUSTARD CONSTRUCTION SERVICES FOR THE COOPERATIVE PURCHASE OF DEMOLITION OF OLD CITY HALL THROUGH THE REGION VII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #211001 IN THE AMOUNT OF \$456,035.27 AND \$40,000 OF OWNER'S CONTINGENCY.
 4. BID #82-24 – WE RECOMMEND THE AWARD TO FALKENBERG CONSTRUCTION CO. FOR THE COOPERATIVE PURCHASE OF SHERRILL PARK GOLF COURSE– COURSE 2 RESTROOM RECONSTRUCTION PROJECT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #728-24 IN THE AMOUNT OF \$373,959.90 AND \$15,000 OF OWNER'S CONTINGENCY.
 5. BID #83-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTER FOR THE COOPERATIVE PURCHASE OF FOUR (4) FORD INTERCEPTOR SUVS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #724-23 IN THE AMOUNT OF \$227,545.14.

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.

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

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, MAY 3, 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.*