RICHARDSON CITY COUNCIL MONDAY, JULY 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/citv.

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 JUNE 17, 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. REVIEW AND DISCUSS THE MAY 28^{TH} STORM DAMAGE RECOVERY EFFORTS AND DEBRIS REMOVAL SCHEDULE
- 6. REVIEW AND DISCUSS AN AWARENESS CAMPAIGN FOCUSED ON ENHANCING THE CURB APPEAL OF RESIDENTIAL PROPERTIES
- 7. REVIEW AND DISCUSS THE FY 2024-2025 STREETS AND ALLEYS MAINTENANCE STRATEGIES

PUBLIC HEARING ITEMS:

- 8. PUBLIC HEARING, ZONING FILE 24-11, A REQUEST TO AMEND THE DEVELOPMENT REGULATIONS OF THE 62.5-ACRE CITYLINE-EAST PD PLANNED DEVELOPMENT DISTRICT LOCATED ON THE EAST SIDE OF N. PLANO ROAD, BETWEEN E. CITYLINE DRIVE AND THE PRESIDENT GEORGE BUSH TOLLWAY TO INCREASE THE NUMBER OF RESIDENTIAL UNITS, AND TO MODIFY THE REGULATING PLAN TO INCREASE THE ACREAGE OF MANDATORY AND MANDATORY/NON-MANDATORY OPEN SPACE.
- 9. PUBLIC HEARING, ZONING FILE 24-12, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A 2,758 SQUARE FOOT SPECIAL EVENT CENTER LOCATED WITHIN A 10,630 SQUARE FOOT RETAIL BUILDING OF A 43,714 SQUARE FOOT SHOPPING CENTER LOCATED NORTHEAST OF THE NORTHEAST CORNER OF E. CAMPBELL ROAD AND N. PLANO ROAD. THE 4.4-ACRE SITE IS ZONED LR-M(2) LOCAL RETAIL.

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. 4501, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM PD PLANNED DEVELOPMENT FOR THE I-M(1) INDUSTRIAL DISTRICT TO PD PLANNED DEVELOPMENT; ADOPTING USE AND DEVELOPMENT REGULATIONS, INCLUDING A CONCEPT PLAN AND BUILDING ELEVATIONS FOR A 2.22-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF WATERWOOD DRIVE AND N. GLENVILLE DRIVE, RICHARDSON, TEXAS.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #20-24 WE RECOMMEND THE AWARD TO AXIS CONTRACTING, INC. FOR FY24 STORMWATER REPAIRS PROJECT IN THE AMOUNT OF \$1,071,931.
 - 2. BID #48-24 WE RECOMMEND THE AWARD TO KIK UNDERGROUND, LLC FOR CANYON BROOK, CANYON VALLEY, & FOREST GROVE PAVEMENT & UTILITY IMPROVEMENTS IN THE AMOUNT OF \$3,649,318.85.
 - 3. BID #59-24 WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE, LTD. FOR THE CONSTRUCTION OF 2021 BOND ALLEY GROUP 8 (SOUTH GROVE RD, WEATHERRED DR, PARK PLACE, CENTENNIAL BLVD, CARRINGTON DR ALLEYS) IN THE AMOUNT OF \$1,973,140.
 - 4. BID #68-24 WE RECOMMEND THE AWARD TO DDM CONSTRUCTION CORPORATION FOR RECONSTRUCTION OF NEWBERRY DRIVE FROM FLOYD ROAD TO LINDALE LANE AND ROYAL CREST DRIVE FROM GROVE ROAD TO CULDE-SAC IN THE AMOUNT OF \$2,502,360.
 - 5. BID #92-24 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO DH PACE FOR FACILITIES DOOR SERVICE AND REPAIR THROUGH CITY OF FRISCO BID #2303-055 PURSUANT TO UNIT PRICES.
 - 6. BID #94-24 WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SIGMA SURVEILLANCE, INC. FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER SECURITY CAMERA REPLACEMENT AND UPGRADE THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #S DIR-CPO-4697 AND DIR-CPO-4770 IN THE AMOUNT OF \$185,149.01.

7. BID #95-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TYR TACTICAL, INC. FOR THE COOPERATIVE PURCHASE OF TACTICAL VESTS FOR THE POLICE DEPARTMENT THROUGH TEXAS SMARTBUY CONTRACT #680-M1 IN THE AMOUNT OF \$97,876.44.

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 Renner Rd./U.S. 75, Renner Rd./President George Bush Turnpike and Lakeside Blvd./Galatyn Pkwy., E. Lookout Dr./N. Glenville Dr. Areas

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, JULY 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 <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.