

**RICHARDSON CITY COUNCIL  
MONDAY, AUGUST 26, 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](http://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](http://www.cor.net/city).

**COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157**

• **CALL TO ORDER**

**1. INVOCATION – CURTIS DORIAN**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – CURTIS DORIAN**

**3. MINUTES OF THE AUGUST 12, 2024 AND AUGUST 19, 2024 MEETINGS**

**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. PRESENT PROCLAMATION AND REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH**

**6. REVIEW AND DISCUSS ECONOMIC DEVELOPMENT: INTERNATIONAL BUSINESS**

**7. REVIEW AND DISCUSS THE CODE OF ETHICS, CHAPTER 2, ARTICLE 1 OF THE CODE OF ORDINANCES**

## **PUBLIC HEARING ITEMS:**

8. PUBLIC HEARING, ZONING FILE 24-17, 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.
9. PUBLIC HEARING, ZONING FILE 24-18, A REQUEST FOR APPROVAL OF A SPECIAL DEVELOPMENT PLAN TO ALLOW A NON-RESIDENTIAL MIXED-USE HEALTH AND WELLNESS CENTER COMPRISED OF MULTIPLE BUILDINGS IN LIEU OF RESIDENTIAL DEVELOPMENT ON 1.33 ACRES, INCLUDING 0.042 ACRES FOR A TOTAL OF 1.37 ACRES CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT DISTRICT (MAIN STREET SUB-DISTRICT) LOCATED AT THE SOUTHEAST CORNER OF E. KAUFMAN STREET AND S. TEXAS STREET.

## **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. 4508, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED AT 1006 HAMPSHIRE LANE, RICHARDSON, TEXAS, ZONED C-M COMMERCIAL.
- B. CONSIDER RESOLUTION NO. 24-11, APPROVING AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT UNDER THE FISCAL YEAR 2023 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #47-24 – WE RECOMMEND THE AWARD TO ROAD SOLUTIONS, LLC FOR TRAFFIC SIGNAL CONSTRUCTION AT WATERVIEW PARKWAY AT FRANK JOHNSON DRIVE IN THE AMOUNT OF \$447,765.25.
  2. BID #99-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR URBAN FOREST MAINTENANCE TO SAVATREE LLC, SMITH LAWN AND TREE, AND TREENEWAL LLC, THROUGH CITY OF PLANO BID #2022-0128-AC PURSUANT TO UNIT PRICES WITH AN ESTIMATED ANNUAL AMOUNT OF \$50,000.
  3. BID #102-24 – WE RECOMMEND THE AWARD FOR A COOPERATIVE CONTRACT TO CLIFFORD POWER SYSTEMS, INC. FOR FACILITIES EMERGENCY GENERATOR ANNUAL PREVENTIVE MAINTENANCE (\$39,013) AND REPAIRS (\$56,996) THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #221004 IN THE TOTAL AMOUNT OF \$96,009.

## **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)**

