

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 16, 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 AUGUST 26, 2024 AND SEPTEMBER 9, 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.

PUBLIC HEARING ITEM:

5. PUBLIC HEARING ON THE FY 2024-2025 PROPOSED BUDGET.

BUDGET ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 4509, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

7. CONSIDER ORDINANCE NO. 4510, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2024 (FISCAL YEAR 2024-2025) AT A RATE OF \$0.54218 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2024.
8. CONSIDER RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

9. BUDGET CONSENT AGENDA:

All items listed under the Budget 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. 4511, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING CHAPTER 23, "WATER, SEWERS AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 24-12, AMENDING THE AMBULANCE SERVICE USER FEES AS PROVIDED BY SECTION 10-1 (b) OF THE CODE OF ORDINANCES.
 2. RESOLUTION NO. 24-13, ADOPTING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.
 3. RESOLUTION NO. 24-14, ESTABLISHING VARIOUS FEES AND CHARGES FOR ZONING AND DEVELOPMENT PERMITS AND APPLICATIONS.
 4. RESOLUTION NO. 24-15, ADOPTING THE MUNICIPAL DRAINAGE UTILITY SYSTEM SCHEDULE OF CHARGES.
 5. RESOLUTION NO. 24-16, ESTABLISHING ATHLETIC TOURNAMENT GATE FEE FOR USE OF CITY PARK AND RECREATION FACILITIES.
 6. RESOLUTION NO. 24-17, ESTABLISHING MONTHLY AND ANNUAL MEMBERSHIP FEES FOR HEIGHTS AND HUFFHINES RECREATION CENTERS.
 7. RESOLUTION NO. 24-18, ESTABLISHING COURT FEES FOR THE HUFFHINES TENNIS CENTER.
 8. RESOLUTION NO. 24-19, ESTABLISHING FEES AND CHARGES FOR THE USAGE OF THE BRECKINRIDGE PARK DISC GOLF COURSE AND RELATED FACILITIES.
 9. RESOLUTION NO. 24-20, ESTABLISHING FEES FOR USE OF CITY PARK PAVILIONS FOR RESIDENTS AND NON-RESIDENTS.
 10. RESOLUTION NO. 24-21, ESTABLISHING FEES FOR CITY PARK SPECIAL EVENT PERMIT AND FOR USE OF THE BRECKINRIDGE PARK FIRE PIT.
 11. RESOLUTION NO. 24-22, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.
 12. RESOLUTION NO. 24-23, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.

13. RESOLUTION NO. 24-24, PROVIDING FOR THE DEFEASANCE AND REDEMPTION OF PORTIONS OF THE OUTSTANDING "CITY OF RICHARDSON, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012B," "CITY OF RICHARDSON, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2015B" AND "CITY OF RICHARDSON, TEXAS TAX NOTES, TAXABLE SERIES 2021" AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

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 THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 4512, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A PRIVATE SCHOOL LOCATED AT 1301 ABRAMS ROAD, RICHARDSON, TEXAS, ZONED LR-M(2) LOCAL RETAIL.
2. ORDINANCE NO. 4513, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL DEVELOPMENT PLAN TO MODIFY THE DEVELOPMENT STANDARDS OF THE MAIN STREET/CENTRAL EXPRESSWAY FORM BASED CODE FOR 1.37 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF EAST KAUFMAN STREET AND SOUTH TEXAS STREET ZONED PD PLANNED DEVELOPMENT MAIN STREET / CENTRAL EXPRESSWAY (MAIN STREET SUB-DISTRICT).

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #91-24 – WE RECOMMEND THE AWARD TO DDM CONSTRUCTION CORPORATION FOR CUSTER PARKWAY RECONSTRUCTION (CAMPBELL TO SH 190) IN THE AMOUNT OF \$21,812,798.
2. BID #93-24 – WE RECOMMEND THE AWARD TO TEXAS STANDARD CONSTRUCTION, LTD. FOR MCKAMY SPRING PARK WALL REHABILITATION IN THE AMOUNT OF \$205,687.
3. BID #104-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO TEXAS FIRST RENTALS FOR EQUIPMENT RENTAL THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #740-24 PURSUANT TO UNIT PRICES.
4. BID #105-24 – WE RECOMMEND THE AWARD TO CLIMATEC FOR THE PURCHASE OF HEATING, VENTILATION, AND AIR CONDITIONING CONTROLS AT FIRE STATION NO. 5 IN THE AMOUNT OF \$59,740.
5. BID #106-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSIGHT PUBLIC SECTOR, INC. FOR THE COOPERATIVE PURCHASE OF CITY MASS STORAGE UPGRADE THROUGH OMNIA PARTNERS CONTRACT #23-6692-03 IN THE AMOUNT OF \$92,450.99.
6. BID #107-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTER FOR THE COOPERATIVE PURCHASE OF TWO (2) FORD F250 TRUCKS FOR PUBLIC SERVICES STREET MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #724-23 IN THE TOTAL AMOUNT OF \$121,376.

7. BID #108-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAP FLEET FOR THE COOPERATIVE PURCHASE OF UPFITTING FOURTEEN (14) NEW UNITS FOR THE POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #698-23 IN THE TOTAL AMOUNT OF \$110,950.
8. BID #109-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO UNITED AG AND TURF FOR THE COOPERATIVE PURCHASE OF ONE (1) TRACTOR AND ONE (1) FIELD GROOMING RAKE FOR PARKS MAINTENANCE THROUGH SOURCEWELL CONTRACT #031121-DAC IN THE TOTAL AMOUNT OF \$87,278.49.

11. REVIEW AND DISCUSS ESTABLISHING A CHARTER REVIEW COMMISSION

12. 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) 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 and Deliberation Regarding Economic Development Negotiations
 - Commercial Developments – S. Floyd Rd./U.S. 75, Lockwood Dr./Custer Rd., N. Greenville Ave./ E. Main St., and Rutford Ave./Synergy Park Blvd. 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, SEPTEMBER 13, 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.*