

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 23, 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 SEPTEMBER 16, 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. PRESENTATION BY THE TEXAS STATE FIRE MARSHAL FOR RECOGNITION OF INSURANCE SERVICES OFFICE (ISO) CLASS 1

6. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S FY25 ARTS GRANT FUNDING RECOMMENDATIONS

PUBLIC HEARING ITEMS:

- 7. CONTINUATION OF PUBLIC HEARING, ZONING FILE 24-16, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE BODY SHOP ON A 1.4-ACRE LOT, A SPECIAL PERMIT FOR A MOTOR VEHICLE STORAGE LOT ON A 0.04-ACRE LOT, AND A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP, MINOR ON A 1.2-ACRE LOT, CURRENTLY ZONED MAIN STREET/CENTRAL EXPRESSWAY PD PLANNED DEVELOPMENT (INTERURBAN SUB-DISTRICT) AND LOCATED WITHIN EXISTING BUILDINGS LOCATED EAST OF BISHOP AVE., WEST OF N. INTERURBAN STREET, NORTH OF JACKSON STREET AND SOUTH OF DAVIS STREET.
- 8. PUBLIC HEARING, ZONING FILE 24-19, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A HYPNOSIS TRAINING CENTER WITHIN AN EXISTING LEASE SPACE LOCATED ON A 5.45-ACRE LOT CURRENTLY ZONED LR-M (2) LOCAL RETAIL WITHIN AN EXISTING 122,893 SQUARE FOOT BUILDING AT 275 W. CAMPBELL ROAD, ON THE SOUTH SIDE OF W. CAMPBELL ROAD, EAST OF GATEWAY BOULEVARD.
- 9. PUBLIC HEARING, ZONING FILE 24-20, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR AN AMUSEMENT ARCADE ON A 4.58-ACRE LOT CURRENTLY ZONED C-M COMMERCIAL WITHIN A 1,927 SQUARE FOOT EXISTING LEASE SPACE LOCATED AT 1362 E. BELT LINE ROAD, SOUTH OF BELT LINE ROAD ON THE WEST SIDE OF PLANO ROAD.

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

DTX DANDIYA	\$1,000
VM MUSIC CO	\$4,000
CLASSICS THEATRE PROJECT	\$5,000
ACCOLADE COMMUNITY THEATRE	\$6,000
LONE STAR WIND ORCHESTRA	\$6,000
TEXINS JAZZ BAND	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,500
RICHARDSON COMMUNITY CHORALE	\$7,500
RICHARDSON READS ONE BOOK	\$10,000
RICH-TONE CHORUS	\$10,000
DALLAS CHINESE COMMUNITY CENTER	\$12,000
TUZER BALLET	\$12,000
TEXAS WINDS MUSICAL OUTREACH	\$13,000
OUTLOUD DALLAS	\$14,000
RICHARDSON CIVIC ART SOCIETY	\$14,000
CORE THEATRE	\$16,000
CHAMBERLAIN BALLET	\$18,000
RICHARDSON COMMUNITY BAND	\$18,000
CHAMBER MUSIC INTERNATIONAL	\$35,000
RICHARDSON THEATRE CENTRE	\$35,000

REPERTORY COMPANY THEATRE	\$42,000
RICHARDSON SYMPHONY	\$82,000

- B. CONSIDER ORDINANCE NO. 4514, REGARDING THE REVIEW OF THE CODE OF ETHICS, CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES; AMENDING SECTION 2-5(d) AND (e) OF THE CODE OF ORDINANCES TO CORRECT STATE LAW REFERENCE; AMENDING SECTION 2-7(c) OF THE CODE OF ORDINANCES TO AMEND THE TIME PERIOD FOR CITY COUNCIL TO CONSIDER AN ETHICS COMPLAINT, PROVIDING A REPORT TO CITY COUNCIL AND TO AMEND THE PENALTY OF FINE FOR A VIOLATION OF SECTION 2-7 (c) AND (f); AMENDING SECTION 2-7(d) OF THE CODE OF ORDINANCES CLARIFYING THE RIGHTS OF AFFECTED OFFICERS IN THE COMPLAINT REVIEW PROCESS; AMENDING SECTION 2-7(f) OF THE CODE OF ORDINANCES TO AMEND THE PENALTY OF FINE FOR A VIOLATION.

- C. CONSIDER RESOLUTION NO. 24-25, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

- D. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #53-24 – WE RECOMMEND THE AWARD TO RELIABLE PAVING, INC. FOR 2024 ASPHALT OVERLAY IN THE AMOUNT OF \$3,651,963.75.

 - 2. BID #110-24 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS FOR CUSTODIAL SUPPLIES AND EQUIPMENT TO POLLOCK PAPER DISTRIBUTORS (\$60,000) AND EAGLE BRUSH AND CHEMICAL (\$65,000) PURSUANT TO THE UNIT PRICES SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #747-24.

 - 3. BID #111-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALTEC FOR THE COOPERATIVE PURCHASE OF ONE (1) AERIAL TRUCK FOR TRANSPORTATION AND MOBILITY THROUGH SOURCEWELL CONTRACT #040924-ALT IN THE TOTAL AMOUNT OF \$159,615.

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)**

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, SEPTEMBER 20, 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.*