

**RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION
MONDAY, OCTOBER 21, 2024
JOINT WORK SESSION AT 6:00 PM
COUNCIL MEETING IMMEDIATELY FOLLOWING
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.

JOINT WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

- **CALL TO ORDER (THE CITY COUNCIL AND CITY PLAN COMMISSION WILL EACH CALL THEIR MEETING TO ORDER.)**
- 1. **RECOGNITION OF COMMUNITY PLANNING MONTH**
- 2. **REVIEW, HOLD A PUBLIC HEARING, AND DISCUSS THE DRAFT ENVISION RICHARDSON COMPREHENSIVE PLAN**
- 3. **ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING**
- 4. **RECESS**

COUNCIL MEETING – IMMEDIATELY FOLLOWING THE JOINT WORK SESSION

- **CALL TO ORDER**
- 5. **INVOCATION – KEN HUTCHENRIDER**
- 6. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
- 7. **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.

ACTION ITEMS:

8. VARIANCE 24-02: A REQUEST FOR A VARIANCE TO APPENDIX A (COMPREHENSIVE ZONING ORDINANCE) OF THE CITY OF RICHARDSON'S CODE OF ORDINANCES: ARTICLE XXII-C, SEC. 22(L) TO REDUCE THE SEPARATION REQUIREMENT OF WHERE THE SIDE OF A BUILDING IN A NON-RESIDENTIAL DISTRICT ABUTS A RESIDENTIAL DISTRICT BY FIVE (5) FEET. THE PROPERTY IS LOCATED AT 501 W. CAMPBELL ROAD, AT THE SOUTHWEST CORNER OF W. CAMPBELL ROAD AND CUSTER ROAD.
9. RECEIVE THE OCTOBER 9, 2024, SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL SCB CASE #24-02, TOYOTA OF RICHARDSON.

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 RESOLUTION NO. 24-27, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR HIGHWAY SAFETY IMPROVEMENT PROJECT OFF-SYSTEM, BY AND BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF RICHARDSON, FOR TRAFFIC SIGNAL IMPROVEMENT PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #04-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO BRUCE MILLER NURSERY FOR CONTAINER PLANT MATERIALS PURSUANT TO UNIT PRICES.
2. BID #13-25 – WE RECOMMEND THE AWARD TO TYLER TECHNOLOGIES FOR THE COOPERATIVE PURCHASE OF TYLER PAYMENTS MERCHANT SERVICES SYSTEM THROUGH SOURCEWELL CONTRACT #090320-TTI IN THE AMOUNT OF \$1,400,696.
3. BID #14-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERLING MCCALL FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) MOBILE INTENSIVE CARE UNIT ("MICU") FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-23 IN THE AMOUNT OF \$373,684.28.
4. BID #15-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY FOR THE COOPERATIVE PURCHASE OF TWO (2) CASE BACKHOE LOADERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #685-22 IN THE AMOUNT OF \$337,900.

C. CONSIDER AWARD OF REQUEST FOR PROPOSALS:

1. RFP #706-24 – WE RECOMMEND THE AWARD TO BLACKMON MOORING, RESTORATION SPECIALISTS, LLC AND BELFOUR HQ FOR DAMAGE, DISASTER, RESTORATION, CLEANING, AND RELATED SERVICES.
2. RFP #708-24 – WE RECOMMEND THE AWARD TO BLACKMON MOORING AND ARMSTRONG ARCHIVES, LLC FOR DOCUMENT RECOVERY AND SCANNING SERVICES.

- D. CONSIDER ADOPTION OF ORDINANCE NO. 4519, 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 COLLINS/ARAPAHO FORM BASED CODE TO GRANT A SPECIAL PERMIT INTERIM USE FOR MOTOR VEHICLE SALES (USED) FOR 4.53 ACRES OF LAND DESCRIBED IN EXHIBIT "A" AND LOCATED AT THE NORTHEAST CORNER OF EAST ARAPAHO ROAD AND NORTH GREENVILLE AVENUE PRESENTLY ZONED "PD" PLANNED DEVELOPMENT COLLINS/ARAPAHO (STATION AREA SUB-DISTRICT).

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 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, OCTOBER 18, 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.*