

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 11, 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 – AREFIN SHAMSUL**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**

3. **MINUTES OF THE SEPTEMBER 23, 2024, OCTOBER 7, 2024, OCTOBER 14, 2024, OCTOBER 21, 2024, OCTOBER 28, 2024, NOVEMBER 4, 2024, AND NOVEMBER 4, 2024 (SPECIAL CALLED MEETING) 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 AND CONSIDER APPROVAL OF ORDINANCE NO. 4523, ADOPTING THE ENVISION RICHARDSON COMPREHENSIVE PLAN; BY AMENDING THE FUTURE LAND USE PLAN.**

6. 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. 4520, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A COMMERCIAL ENTERTAINMENT, INDOORS USE FOR THE PROPERTY LOCATED AT 1002 N. CENTRAL EXPRESSWAY, RICHARDSON, TEXAS, ZONED PD PLANNED DEVELOPMENT COLLINS/ARAPAHO TOD & INNOVATION DISTRICT FORM BASED CODE (STATION AREA SUB-DISTRICT).
2. ORDINANCE NO. 4521, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND PD PLANNED DEVELOPMENT ORDINANCE NO. 3535, BY AMENDING THE EASTSIDE PLANNED DEVELOPMENT DISTRICT SPECIAL CONDITIONS BY AMENDING SECTION 2. SUBSECTION 10, GENERAL MISCELLANEOUS REGULATIONS TO ADD SUBSECTION (d) SIGNAGE, FOR 14.787 ACRES LOCATED AT THE SOUTHEAST CORNER OF CENTRAL EXPRESSWAY AND EAST CAMPBELL ROAD.
3. ORDINANCE NO. 4522, AMENDING ORDINANCE NO. 4498 TO CORRECT A SCRIVENER'S ERROR.

B. CONSIDER RESOLUTION NO. 24-28, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #100-24 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC. FOR DALHART AND PORTSMOUTH DR. WATERLINE REPLACEMENT IN THE AMOUNT OF \$1,115,493.
2. BID #01-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO FANNIN TREE FARM SOUTHWEST, LLC FOR FURNISHING AND INSTALLATION OF TREES PURSUANT TO UNIT PRICES.
3. BID #06-25 – WE RECOMMEND THE AWARD TO URBAN INFRACONSTRUCTION, LLC FOR CONSTRUCTION OF THE MAIN STREET PHASE II - GREENVILLE AVENUE TO ABRAMS ROAD PROJECT IN THE AMOUNT OF \$3,184,555.
4. BID #09-25 – WE RECOMMEND THE AWARD TO ADVANTAGE TRAILER FOR THE PURCHASE OF A COMMUNICATION TRAILER IN THE AMOUNT OF \$64,900.
5. BID #19-25 – WE RECOMMEND THE AWARD TO AXON ENTERPRISE, INC. FOR THE COOPERATIVE PURCHASE OF AXON EQUIPMENT, SOFTWARE, AND SERVICES FOR THE POLICE DEPARTMENT OVER A FIVE-YEAR PERIOD THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #743-24 IN THE TOTAL AMOUNT OF \$4,835,694.
6. BID #20-25 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GRAINGER FOR BUILDING MAINTENANCE, REPAIR, AND OPERATIONS SUPPLIES AND EQUIPMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #756-24 PURSUANT TO PERCENTAGE DISCOUNTS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$100,000.

7. BID #21-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROLL-OFFS USA FOR THE COOPERATIVE PURCHASE OF SOLID WASTE CONTAINERS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #686-22 IN THE AMOUNT OF \$84,612.
8. BID #22-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GTS TECHNOLOGY SOLUTIONS, INC. FOR THE COOPERATIVE PURCHASE TO REPLACE BATTERIES ON THE FIRE TRAINING CENTER AND EMERGENCY MANAGEMENT UNINTERRUPTABLE PROTECTIONS SYSTEM THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT NUMBERS DIR-CPO-4751, DIR-CPO-4754 AND DIR-CPO-5097 IN THE AMOUNT OF \$51,756.50.
9. BID #23-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPECTRUM GULF COAST, LLC FOR THE UTILITY RELOCATION OF OVERHEAD FIBER LINES IN AN AMOUNT NOT TO EXCEED \$200,000.

7. 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)**

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, NOVEMBER 8, 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.*