

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 9, 2023
COUNCIL MEETING AT 6:00 PM
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing via live stream on-line and on-demand at www.cor.net/city. Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

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

• **CALL TO ORDER**

1. INVOCATION – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE SEPTEMBER 25, 2023 AND OCTOBER 2, 2023 MEETINGS

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 5 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

5. PRESENTATION OF PROCLAMATION FOR NATIONAL CODE ENFORCEMENT OFFICER MONTH

PUBLIC HEARING ITEM:

6. PUBLIC HEARING, ZONING FILE 23-09, A REQUEST TO REZONE APPROXIMATELY 3.4 ACRES LOCATED AT 524 AND 528 CENTENNIAL BOULEVARD, ON THE SOUTH SIDE OF CENTENNIAL BOULEVARD, WEST OF AUDELIA ROAD, FROM PD PLANNED DEVELOPMENT FOR THE O/C OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS TO PD PLANNED DEVELOPMENT FOR THE O/C OFFICE/COMMERCIAL DISTRICT WITH MODIFIED DEVELOPMENT STANDARDS FOR A REVISED CONCEPT PLAN AND FOR APPROVAL OF A SPECIAL PERMIT FOR A CARWASH.

Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

7. 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. 4474, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR AN EVENT CENTER FOR THE PROPERTY LOCATED AT 1801 N. PLANO ROAD, RICHARDSON, TEXAS, ZONED PD PLANNED DEVELOPMENT COLLINS/ARAPAHO TOD & INNOVATION DISTRICT FORM BASED-CODE (EMPLOYMENT SUB-DISTRICT).

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 23-27, APPROVING THE TERMS AND CONDITIONS OF THE 2023 HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES.
2. RESOLUTION NO. 23-28, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND THE CITY OF RICHARDSON, CONCERNING COTTON BELT REGIONAL TRAIL LOCAL CONTRIBUTIONS ("AGREEMENT"), AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #08-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO O'REILLY AUTO PARTS FOR VEHICLE PARTS, SUPPLIES, EQUIPMENT, AND AFFILIATED SERVICES PURSUANT TO REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), CONTRACT #230604 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$70,000.
2. BID #09-24 – 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 \$90,983.
3. BID #10-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ITERIS, INC. FOR TRAFFIC DETECTION SYSTEM EQUIPMENT & INSTALLATION SERVICES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #695-23 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$700,000 FOR THE INITIAL YEAR AND \$200,000 FOR THE FOLLOWING YEARS.
4. BID #11-24 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO ALLIED UNIVERSAL TECHNOLOGY SERVICES FOR TRAFFIC MONITORING CAMERA SYSTEMS THROUGH OMNIA PARTNERS CONTRACT #R192008 FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$100,000.

8. 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.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
 - Evaluation of the City Manager

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, OCTOBER 6, 2023, 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 525, 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.*