

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 12, 2024
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 JANUARY 22, 2024 AND FEBRUARY 5, 2024 MEETINGS

PUBLIC HEARING ITEMS:

- 4. PUBLIC HEARING, ZONING FILE 23-15, A REQUEST TO REZONE TWO (2) LOTS TOTALING APPROXIMATELY 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, FROM 'R' RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE A PATIO COVER FOR A RESTAURANT AND SMOKING ESTABLISHMENT.**

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.

- 5. PUBLIC HEARING, ZONING FILE 23-17, A REQUEST FOR APPROVAL OF AN AMENDMENT TO A PD PLANNED DEVELOPMENT FOR A 5.2-ACRE LOT LOCATED AT 2301 N. CENTRAL EXPRESSWAY, ON THE NORTH SIDE OF FALL CREEK DRIVE, BETWEEN CENTRAL EXPRESSWAY AND COLLINS BOULEVARD TO ONLY MODIFY THE MINIMUM UNIT SIZE FOR A 131-UNIT APARTMENT DEVELOPMENT. THIS REQUEST DOES NOT INCLUDE AN INCREASE IN THE NUMBER OF ALLOWED UNITS.**

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.

6. 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.

7. REVIEW AND DISCUSS COUNCIL RULES OF PROCEDURE

8. 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. 4482, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE, OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM ONE HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$130,000.00) TO ONE HUNDRED FORTY-FIVE THOUSAND AND NO/100 DOLLARS (\$145,000.00).
2. ORDINANCE NO. 4483, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 "LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS" ARTICLE V. - SOLICITORS, CANVASSERS, ETC., DIVISION 1. – GENERALLY, BY ADDING SECTION 121A ESTABLISHING REGULATIONS FOR MOBILE FOOD SERVICES ESTABLISHMENTS PERMITTED BY DALLAS COUNTY, TEXAS.
3. ORDINANCE NO. 4484, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10 "HEALTH AND HUMAN SERVICES", ARTICLE VI, "PUBLIC SWIMMING POOL OPERATION AND MAINTENANCE" BY ADOPTING TEXAS DEPARTMENT OF STATE HEALTH SERVICES POOL AND SPA RULES CONTAINED IN CHAPTER 265, SUBCHAPTERS K, M, AND L OF TITLE 25 OF THE TEXAS ADMINISTRATIVE CODE.

B. CONSIDER AWARD OF BID #50-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOUNTJOY AQUATICS FOR THE COOPERATIVE PURCHASE OF ULTRAVIOLET (UV) SYSTEM REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #701-23 IN THE AMOUNT OF \$147,046.51.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION, LLC FOR THE PUBLIC LIBRARY RENOVATION PROJECT TO A TOTAL OF \$31,422,783.

9. 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.

• ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, FEBRUARY 9, 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.*

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