

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 13, 2025
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 – KEN HUTCHENRIDER

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

3. MINUTES OF THE JANUARY 6, 2025 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 AND DISCUSSION OF THE AQUATIC MASTER PLAN FINAL DRAFT

PUBLIC HEARINGS:

- 6. PUBLIC HEARING, ZONING FILE 24-24, A REQUEST TO REZONE APPROXIMATELY 4.08-ACRES LOCATED AT 601 E. MAIN STREET, NORTH OF E. MAIN STREET, EAST OF GROVE ROAD, FROM R-1500-M RESIDENTIAL TEMP DISTRICT TO PD PLANNED DEVELOPMENT DISTRICT FOR A TOWNHOME DEVELOPMENT WITH 38-UNITS.**

7. PUBLIC HEARING, ZONING FILE 24-28, A REQUEST TO REZONE APPROXIMATELY 3-ACRES LOCATED NORTH OF E. BELT LINE ROAD, WEST OF N. JUPITER ROAD, FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT DISTRICT FOR A TOWNHOME DEVELOPMENT WITH 36-UNITS.
8. PUBLIC HEARING, ZONING FILE 24-29, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A CHILDCARE CENTER WITHIN AN EXISTING 13,060 SQUARE FOOT BUILDING ON A 3.1-ACRE LOT CURRENTLY ZONED PD PLANNED DEVELOPMENT AND LOCATED AT 3501 MURPHY ROAD, SOUTH OF RENNER ROAD, ON THE WEST SIDE OF MURPHY ROAD.
9. PUBLIC HEARING, ZONING FILE 24-30, A REQUEST FOR APPROVAL OF A SPECIAL PERMIT FOR A PRIVATE SCHOOL ON A 3.5-ACRE LOT CURRENTLY ZONED O-M OFFICE WITH SPECIAL CONDITIONS, LOCATED WITHIN AN EXISTING 28,939 SQUARE FOOT BUILDING AT 2101 WATERVIEW PKWY, ON THE WEST SIDE OF WATERVIEW PKWY, SOUTH OF TATUM STREET.

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 ADOPTION OF ORDINANCE NO. 4526, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE FOR THE PROPERTY LOCATED AT 508 CENTENNIAL BOULEVARD, RICHARDSON, TEXAS, ZONED, ZONED O/C OFFICE COMMERCIAL.
- B. CONSIDER RESOLUTION 25-01, ADOPTING THE PARKS & RECREATION AQUATIC MASTER PLAN.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #17-25 – WE RECOMMEND THE AWARD TO MCMAHON CONTRACTING LP FOR LAKESIDE BOULEVARD - US-75 TO EAST CAMPBELL ROAD AND LAWNVIEW DRIVE - LAKESIDE BOULEVARD TO NORTH GREENVILLE AVENUE IN THE AMOUNT OF \$9,121,798.98.
 2. BID #36-25 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WEAVER TECHNOLOGIES FOR A COOPERATIVE PURCHASE FOR COMMVAULT DATA BACKUP SYSTEM SOFTWARE AND HARDWARE UPGRADE THROUGH THE INTERLOCAL PURCHASING SYSTEM ("TIPS") CONTRACT #230105 IN THE AMOUNT OF \$400,624.11.
 3. BID #37-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO COMPASS METERING SOLUTIONS FOR WATER METER REPLACEMENTS PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF GARLAND BID #1455-24.
 4. BID #38-25 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO COMPASS METERING SOLUTIONS FOR INSPECTIONS OF WATER SERVICE LINES PURSUANT TO UNIT PRICES SPECIFIED IN THE CITY OF GARLAND BID #0069-25.
- D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL (CSP) #901-25 – WE RECOMMEND THE AWARD TO MCCOWNGORDON CONSTRUCTION FOR THE NEW CITY HALL AND MUNICIPAL CAMPUS IMPROVEMENT PROJECT IN THE AMOUNT OF \$65,614,700.

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)**

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – N. Greenville Ave./Apollo Rd. Area

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, JANUARY 10, 2025, 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.*