

RICHARDSON CITY COUNCIL/CITY PLAN COMMISSION

MONDAY, JULY 31, 2023

JOINT WORK SESSION AT 6:00 PM

**RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX
75081**

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.

WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #1103

- **CALL TO ORDER (THE CITY COUNCIL AND CITY PLAN COMMISSION WILL EACH CALL THEIR MEETING TO ORDER.)**

A. 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.

B. REVIEW AND DISCUSS THE ENVISION RICHARDSON COMPREHENSIVE PLAN UPDATE AND COMMUNITY SUMMIT ONE

C. ADJOURNMENT OF CITY PLAN COMMISSION PORTION OF THE JOINT MEETING

D. CONSIDER RESOLUTION NO. 23-18, APPROVING THE TERMS AND CONDITIONS OF A FIRST AMENDMENT TO THE PROJECT SPECIFIC AGREEMENT RE: ARAPAHO ROAD, "TYPE B" ROAD MADE PURSUANT TO MASTER ROAD & BRIDGE INTERLOCAL MAINTENANCE AGREEMENT, BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, FOR THE PURPOSE OF TRANSPORTATION RELATED MAINTENANCE,

REPAIRS, AND IMPROVEMENTS TO BE UNDERTAKEN ON PUBLIC ROADWAY WITHIN THE TERRITORIAL LIMITS AND JURISDICTION OF THE CITY OF RICHARDSON, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

E. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #74-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ENVIROTEK USA FOR GRAFFITI REMOVAL AND WALL WASHING/PAINTING PURSUANT TO UNIT PRICES.

2. BID #106-23 – WE RECOMMEND THE AWARD TO CANON SOLUTIONS AMERICA FOR THE COOPERATIVE LEASE OF BLACK/WHITE AND COLOR COPIERS FOR A 60-MONTH PERIOD THROUGH OMNIA PARTNERS CONTRACT #FI-R0251-18 IN THE AMOUNT OF \$42,587.88 ANNUALLY.

3. BID #107-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO ENTECH SALES AND SERVICE TO INSTALL ACCESS CONTROLS FOR THE TEMPORARY CITY HALL AND LIBRARY RELOCATION PROJECT THROUGH BUYBOARD CONTRACT #654-21 IN THE AMOUNT OF \$78,794.00.

4. BID #108-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE AND INSTALLATION OF REPLACEMENT PUMP HOUSE EQUIPMENT FOR SHERRILL PARK GOLF COURSE PURSUANT TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #705-23 IN THE AMOUNT OF \$223,505.00.

F. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #706-23 – WE RECOMMEND THE AWARD TO AT&T FOR THE UPGRADE OF 911 NETWORK TO NG9-1-1 ESINET IN THE AMOUNT OF \$2,982,475.

G. AUTHORIZE THE FOLLOWING CHANGE ORDERS:

1. TO DECREASE CONTRACT #321000376 WITH ADVANCE CONTRACTING FOR THE CANYON CREEK ALLEY RECONSTRUCTION (ALLEYS A-E) IN THE AMOUNT OF \$117,088.88.

2. TO INCREASE CONTRACT #323000417 WITH CORE CONSTRUCTION FOR THE TEMPORARY CITY HALL AND LIBRARY RELOCATION TENANT IMPROVEMENT PROJECT IN THE AMOUNT OF \$177,006.

H. 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**