

**RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 11, 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 – DAN BARRIOS

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – DAN BARRIOS

3. MINUTES OF THE AUGUST 28, 2023 MEETING

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. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S FY24 ARTS GRANTS FUNDING RECOMMENDATIONS

6. REVIEW AND DISCUSS THE 825 PRESSURE ZONE WATER CAPACITY IMPROVEMENTS UPDATE

7. REVIEW AND DISCUSS THE CUSTER PARKWAY RECONSTRUCTION PUBLIC OUTREACH STRATEGY

PUBLIC HEARING ITEM:

- 8. PUBLIC HEARING, ZONING FILE 23-06, A REQUEST TO REZONE APPROXIMATELY 36 ACRES LOCATED ON THE SOUTH SIDE OF WATERVIEW PARKWAY, GENERALLY EAST OF THE FRANKFORD ROAD INTERSECTION AND BOUNDED BY THE DART SILVER LINE TO THE SOUTH, FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A TRANSIT-ORIENTED MIXED-USE DEVELOPMENT. OWNER: JIM LESLIE, REPRESENTING 3400 WATERVIEW LLC AND DR. CALVIN JAMISON, REPRESENTING UNIVERSITY OF TEXAS AT DALLAS.**

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.

9. 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 RECOMMENDATIONS FROM THE CULTURAL ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:

CONTEMPORARY CHORALE	\$2,500
ACCOLADE COMMUNITY THEATRE	\$4,000
TEXINS JAZZ BAND	\$4,000
SCIART EXCHANGE	\$4,500
RICHARDSON COMMUNITY CHORALE	\$6,000
SPECTACULAR FOLLIES	\$6,000
FRIENDS OF THE RICHARDSON PUBLIC LIBRARY	\$7,000
DALLAS ASIAN AMERICAN YOUTH ORCHESTRA	\$7,500
LONE STAR WIND ORCHESTRA	\$8,000
RICHARDSON READS ONE BOOK	\$8,000
CORE THEATRE	\$9,000
RICH-TONE CHORUS	\$9,000
CHAMBERLAIN BALLET	\$10,000
DALLAS CHINESE COMMUNITY CENTER	\$10,000
PLANO SYMPHONY ORCHESTRA	\$10,000
TEXAS WINDS MUSICAL OUTREACH	\$10,000
TUZER BALLET	\$10,000
PEGASUS THEATRE	\$12,000
RICHARDSON CIVIC ART SOCIETY	\$12,000
RICHARDSON COMMUNITY BAND	\$16,000
CHAMBER MUSIC INTERNATIONAL	\$30,000
RICHARDSON THEATRE CENTRE	\$33,000
REPERTORY COMPANY THEATRE	\$40,000
RICHARDSON SYMPHONY	\$80,000

B. CONSIDER AWARD OF BID #110-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO AND, INC. FOR INSTALLING IRRIGATION SYSTEMS PURSUANT TO UNIT PRICES.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 4 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR THE CONSTRUCTION OF WATER IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY'S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$11,641,682 FOR A TOTAL OF \$69,168,150.

10. 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, SEPTEMBER 8, 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.*