

RICHARDSON CITY COUNCIL

MONDAY, JANUARY 9, 2023

COUNCIL MEETING 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.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103

- **CALL TO ORDER**

1. **INVOCATION – JENNIFER JUSTICE**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**

3. **MINUTES OF THE DECEMBER 12, 2022 AND DECEMBER 19, 2022 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 3 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 AND DISCUSSION ON THE ACCESS+INCLUSION 23: A ROAD TO MENTAL WELLNESS EVENT**

6. **REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2021-2022 OPERATING BUDGET**

7. **REVIEW AND DISCUSS THE 2023 CITY COUNCIL ELECTION CALENDAR**

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 AWARD OF THE FOLLOWING BIDS:

1. BID #27-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE COOPERATIVE PURCHASE OF THIRTY-FOUR (34) TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS (\$744,470.50) TO ITERIS, INC. THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20 AND SIX (6) TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS TO TEXAS HIGHWAY PRODUCTS, LTD (\$132,000) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #608-20.

2. BID #34-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF TWO (2) UTILITY CARTS AND A 16' TURF MOWER THROUGH OMNIA PARTNERS CONTRACT #2017025 IN THE TOTAL AMOUNT OF \$230,322.10.

3. BID #35-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO METRO GOLF CARTS FOR THE COOPERATIVE PURCHASE OF BATTERIES AND VALVE GAUGES FOR EIGHTY-NINE (89) GOLF CARTS FOR SHERRILL PARK GOLF COURSE THROUGH BUYBOARD CONTRACT #611-20 IN THE AMOUNT OF \$99,726.28.

4. BID #36-23 – WE REQUEST AUTHORIZATION FOR THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 252.022(A)(2) TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY'S RESIDENTS IN THE ESTIMATED AMOUNT OF \$88,185 DURING FY 2022-23.

B. AUTHORIZE THE CHANGE ORDER TO DECREASE CONTRACT #321000283 WITH XIT PAVING AND CONSTRUCTION, INC. FOR THE 2020 SCOTTSDALE DRIVE STREET & UTILITY RECONSTRUCTION PROJECT IN THE AMOUNT OF \$77,383.24.

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.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) and Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney and Deliberation Regarding Real Property
- Regarding City Hall Fire Insurance Claim and a Temporary Location for City Hall and Library Operations
- Consultation with City Attorney
- Financial Disclosure Requirements under Chapter 145 Texas Local Government Code
- Use of Public Funds under Texas Election Code 255.003

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

