

**RICHARDSON CITY COUNCIL
JANUARY 11, 2010
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

1. **INVOCATION**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 3. **MINUTES OF THE DECEMBER 14, 2009 MEETING**
-

4. VISITORS.
-

ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. **CONSENT AGENDA:**

A. **CONSIDER THE FOLLOWING RESOLUTIONS:**

1. RESOLUTION NO. 10-01, AUTHORIZING THE ASSISTANT CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT PROGRAM-STATE ASSISTANCE FOR AN EQUIPMENT GRANT FOR THE RICHARDSON COMMAND TRAILER.
2. RESOLUTION NO. 10-02, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR AND ON BEHALF OF, THE APPLICANT IN DEALING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT"), FOR THE PURPOSE OF PARTICIPATING IN THE 2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM ("STEP"), CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE STEP ASSISTANCE FOR CERTAIN IDENTIFIED PROJECTS; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE.

B. **CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:**

1. BID NO. 22-10 – ASBESTOS ABATEMENT & DEMOLITION OF THE OLD HUFFHINES RECREATION CENTER. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 28, 2010 AT 2:00 P.M.
2. BID NO. 23-10 – 2010 STREET & UTILITY PAVEMENT REPAIR CONTRACT. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 28, 2010 AT 3:00 P.M.

C. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #61-09 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO IMPRESS DESIGNS, INC. FOR SILKSCREENED ITEMS IN THE AMOUNT OF \$35,000 AND TO EMBROIDME – PLANO FOR EMBROIDERED ITEMS IN THE AMOUNT OF \$30,000 PURSUANT TO UNIT PRICES.
2. RE-BID #02-10 – WE RECOMMEND THE AWARD TO R. D. MOORMAN, INC., FOR THE WISTA VISTA DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$82,453.00.

3. BID #12-10 – WE RECOMMEND THE AWARD TO TEXAS STANDARD CONSTRUCTION FOR THE SPRING CREEK DRAINAGE CROSSING AT SHERRILL PARK IN THE AMOUNT OF \$120,531.00.
4. BID #14-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS TREE AND TURF COMPANY FOR PARKS RESTROOM MAINTENANCE IN THE AMOUNT OF \$52,466.40 PURSUANT TO UNIT PRICES.
5. BID #24-10 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR VARIOUS TRUCKS FOR FACILITIES SERVICES (\$15,694.42), ANIMAL SERVICES (\$17,473.09), WATER UTILITIES (\$23,546.11), CONSTRUCTION REHAB (\$23,546.11 AND \$34,059.32), CITIZENS INFORMATION TV (\$18,246.70), TRAFFIC OPERATIONS (\$38,143.32), AND THE STREET DEPARTMENT (\$36,261.32) FOR A TOTAL EXPENDITURE OF \$206,970.39 THROUGH THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JANUARY 11, 2010, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS WORK SESSION AND REGULAR 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. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Proposed Parks, Recreation, and Open Space Master Plan
- C. Review and Discuss General Obligation Capital Improvement Program – Public Buildings, Neighborhood Vitality, and Sidewalks
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel
 - Director of Communications
 - Director of Human Resources
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 8, 2010, BY 5:00 P.M.


CITY SECRETARY