

**RICHARDSON CITY COUNCIL**  
**FEBRUARY 8, 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 JANUARY 25, 2010 MEETING**
- 

4. VISITORS.

---

5. PRESENTATION TO THE WINNERS OF THE 2009 COMMUNITY REVITALIZATION AWARDS.

ACTION TAKEN:

---

6. CONSIDER APPOINTMENTS TO THE CIVIL SERVICE BOARD AND METHODIST RICHARDSON HOSPITAL AUTHORITY BOARD.

ACTION TAKEN:

---

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:

- A. CONSIDER RESOLUTION NO. 10-03, AUTHORIZING EVERGREEN RICHARDSON SENIOR COMMUNITY, L.P. TO APPLY TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR FUNDING FOR A SENIOR HOUSING COMMUNITY.
- B. CONSIDER ADVERTISEMENT OF BID NO. 27-10 – INTERURBAN/RAYFLEX WATERMAIN & PAVEMENT REPAIR PROJECT. BIDS TO BE RECEIVED BY TUESDAY, MARCH 2, 2010 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
  1. BID #17-10 – WE RECOMMEND THE AWARD TO JRJ PAVING, LP, FOR THE CAMPBELL ROAD AT PLANO ROAD INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$443,985.10.
  2. BID #28-10 – WE REQUEST AUTHORIZATION TO ENTER INTO A SOFTWARE LEASE AGREEMENTS FOR PUBLIC SAFETY RECORDS MANAGEMENT SOFTWARE TO COMPUTER INFORMATION SYSTEMS, INC., FOR THE INITIAL AMOUNT OF \$125,000 AND TO ACS FIRE HOUSE SERVICES IN THE AMOUNT OF \$87,120.20 THROUGH THE MIDDLE RIO GRANDE DEVELOPMENT COUNCIL.
  3. BID #29-10 – WE REQUEST AUTHORIZATION FOR THE EMERGENCY PURCHASE TO REPAIR WATER DAMAGE AT THE CHARLES W. EISEMANN CENTER TO ALL STAR RESTORATION PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(1)(2)(3) FOR A PROCUREMENT THAT REQUIRES IMMEDIATE APPROPRIATION OF MONEY DUE TO A PUBLIC CALAMITY; TO PROTECT THE PUBLIC HEALTH OF CITIZENS; AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$55,000.

4. BID #30-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR JANITORIAL SERVICES AT THE PUBLIC LIBRARY AND SERVICE CENTER IN THE AMOUNT OF \$74,873.80 PURSUANT TO UNIT PRICES.
5. BID #31-10 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE PURCHASE ORDER TO MCS COMTEX WIRELESS COMMUNICATIONS SOLUTIONS FOR A MULTI-PURPOSE MOBILE COMMAND TRAILER FOR THE POLICE DEPARTMENT THROUGH THE GENERAL SERVICES ADMINISTRATION, SCHEDULE 84, CONTRACT #GS-30F-0022V IN THE AMOUNT OF \$272,077.24.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 5:30 P.M. ON MONDAY, FEBRUARY 8, 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 CONVENE 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 – 5:30 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss Appointments to Advisory Boards – Animal Services Advisory Commission, Arts Commission, Library Board, Parks and Recreation Commission, and Sign Control Board
- C. Attend Revitalization Awards Winners Reception in Alcove
- D. Review and Discuss General Obligation Capital Improvement Program – Project Follow Up and Selection
- E. 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
    - Boards and Commissions
      - City Plan Commission
      - Civil Service Board
  - 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, FEBRUARY 5, 2010, BY 5:00 P.M.

  
 CITY SECRETARY