

RICHARDSON CITY COUNCIL
APRIL 11, 2011
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 MARCH 28, 2011 MEETING**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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5. CONSIDER APPOINTMENTS TO THE TAX INCREMENT FINANCE ZONE #1 BOARD OF DIRECTORS.

ACTION TAKEN:

ACTION ITEMS:

6. CONSIDER ORDINANCE NO. 3816, APPOINTING GEORGE MCKEARIN AS A NEW ASSISTANT MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF RECORD NO. 1 OF THE CITY OF RICHARDSON.

ACTION TAKEN:

7. CONSIDER ORDINANCE NO. 3814, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2011 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

8. CONSIDER ORDINANCE NO. 3815, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, ADJUSTABLE RATE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 9 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:

9. CONSENT AGENDA:

- A. CONSIDER RESOLUTION NO. 11-12, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROJECTS, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE COUNTY OF DALLAS, TEXAS, FOR THE PURPOSE OF PARTICIPATING IN THE MAIN STREET/BELT LINE ROAD MCIP PROJECT 12105 FROM INTERURBAN ROAD TO US 75, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #35-11 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR OFFICE SUPPLIES TO STAPLES BUSINESS ADVANTAGE IN AN ESTIMATED ANNUAL AMOUNT OF \$175,000 PURSUANT TO CONTRACT PRICES THROUGH THE NATIONAL JOINT POWERS ALLIANCE.
 2. BID #36-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO SAM PACK'S FIVE STAR FORD FOR A KNUCKLEBOOM TRUCK FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #358-10 FOR A TOTAL EXPENDITURE OF \$134,124.
 3. BID #37-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR A HIGH SPEED TURF MOWER FOR THE PARKS & RECREATION DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE BUYBOARD CONTRACT #292-08 FOR A TOTAL EXPENDITURE OF \$86,706.14.
 4. BID #39-11 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO CUMMINS SOUTHERN PLAINS, LLC FOR THREE DIESEL GENERATORS FOR THE INFORMATION SERVICES DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #GE02-10 IN THE AMOUNT OF \$74,508.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, APRIL 11, 2011, 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 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 Series 2011 Debt Issuance Activity
- C. Review and Discuss the State of the University of Texas at Dallas
- D. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, APRIL 8, 2011, BY 5:00 P.M.

CITY SECRETARY
