

RICHARDSON CITY COUNCIL
MAY 24, 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 MAY 10, 2010 AND MAY 17, 2010 MEETINGS**
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4. VISITORS.

5. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR ENERGY MONITORING AND ANALYSIS WITH TEXAS INSTITUTE IN THE AMOUNT OF \$148,936.59.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
 - A. CONSIDER ORDINANCE NO. 3775, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE WITH SPECIAL CONDITIONS TO LR-M(1) LOCAL RETAIL WITH SPECIAL CONDITIONS FOR A 30.83-ACRE TRACT OF LAND PLATTED AS LOT 1, BLOCK A, UT DALLAS SYNERGY PARK PHASE III, COLLIN COUNTY, RICHARDSON, TEXAS; BY REPEALING ORDINANCE NO. 3128-A WITH RESPECT TO THE 30.83-ACRE TRACT OF LAND.
 - B. CONSIDER RESOLUTION NO. 10-15, AUTHORIZING THE CITY OF RICHARDSON TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, IDENTIFYING TAX INCENTIVES; AND NOMINATING TRIQUINT SEMICONDUCTOR TEXAS, L.P. FACILITIES LOCATED IN RICHARDSON TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.
 - C. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID #44-10 – DUCK CREEK CHANNEL MAINTENANCE. BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 16, 2010 AT 2:00 P.M.
 2. BID #45-10 – 2010 STREET REHABILITATION PROJECT CUSTER ROAD IMPROVEMENTS (FROM TYLER STREET TO TWILIGHT TRAIL). BIDS TO BE RECEIVED BY WEDNESDAY, JUNE 16, 2010 AT 3:00 P.M.

- D. CONSIDER AWARD OF BID #41-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ROLL OFFS USA FOR HEAVY DUTY FRONTLOAD CONTAINERS PURSUANT TO UNIT PRICES.
- E. CONSIDER CANCELLATION OF THE MONDAY, MAY 31, 2010, CITY COUNCIL WORK SESSION FOR THE MEMORIAL DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, MAY 24, 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 – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Progress Report, West Spring Valley Corridor Reinvestment Study
- C. Review and Discuss the Justice Assistance Grant to Supplement Existing Neighborhood Police Officer Program
- D. Review and Discuss 2010 – 2011 Budget Calendar
- 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
 - Director of Development Services
- 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, MAY 21, 2010, BY 5:00 P.M.

CITY SECRETARY