

**RICHARDSON CITY COUNCIL**  
**JUNE 28, 2010**  
**7:30 P.M.**  
**CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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1. **INVOCATION**
  2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
  3. **MINUTES OF THE JUNE 14, 2010 MEETING**
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4. VISITORS.

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5. CONSIDER ORDINANCE NO. 3776, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2010 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

*ACTION TAKEN:*

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6. CONSIDER ORDINANCE NO. 3777, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2010A AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

*ACTION TAKEN:*

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7. CONSIDER ORDINANCE NO. 3778, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

*ACTION TAKEN:*

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8. PUBLIC HEARING, ZONING FILE 10-09: A REQUEST BY BILL PEAVY, REPRESENTING CLOUDLOFT INVESTMENTS, TO AMEND THE O-M OFFICE ZONING ON A PROPERTY LOCATED ON THE NORTH SIDE OF CAMPBELL ROAD, WEST OF WATERVIEW PARKWAY. THE PROPERTY IS CURRENTLY ZONED O-M OFFICE.

*ACTION TAKEN:*

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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. 10-16, AUTHORIZING THE CITY OF RICHARDSON TO APPROVE THE TERMS AND CONDITIONS OF THE 2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

B. RECEIVE FROM THE CITY PLAN COMMISSION:

1. AMENDING PLAT FOR BUCKINGHAM ESTATES ADDITION, LOT 16A.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #44-10 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION, LP., FOR THE DUCK CREEK CHANNEL MAINTENANCE PROGRAM IN THE AMOUNT OF \$161,866.70.
2. BID #45-10 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION, LP., FOR THE 2010 STREET REHABILITATION PROJECT CUSTER ROAD IMPROVEMENTS (FROM TYLER STREET TO TWILIGHT TRAIL) IN THE AMOUNT OF \$439,603.40.
3. BID#48-10 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIRMENTS CONTRACT WITH PARADIGM TRAFFIC SYSTEMS, INC., FOR UNINTERRUPTIBLE POWER SUPPLY SYSTEM FOR TRAFFIC OPERATIONS THROUGH THE CITY OF PLANO PURSUANT TO UNIT PRICES.

D. CONSIDER CANCELLATION OF THE MONDAY, JULY 5, 2010, CITY COUNCIL WORK SESSION FOR THE INDEPENDENCE DAY HOLIDAY.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, JUNE 28, 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 Series 2010 Bond Sale
- C. Review and Discuss the Proposed Library Long Range Plan
- D. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Real Property

- Property Considerations in the Arapaho Rd./Custer Rd. Area
- 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, JUNE 25, 2010, BY 5:00 P.M.

*Pamela Schmidt/VLS*  
CITY SECRETARY