

**RICHARDSON CITY COUNCIL
AUGUST 17, 2009
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO**

- 1. INVOCATION**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE JULY 27, 2009 AND AUGUST 10, 2009 MEETINGS**
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4. VISITORS.

5. ADMINISTER OATH OF OFFICE TO POLICE CHIEF JIM SPIVEY.

ACTION TAKEN:

6. CONSIDER APPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, NORTH TEXAS MUNICIPAL WATER DISTRICT, AND METHODIST RICHARDSON HOSPITAL AUTHORITY BOARD.

ACTION TAKEN:

7. CONSIDER ORDINANCE NO. 3740, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 4 REGARDING ACREAGE REQUIREMENTS FOR ESTABLISHMENTS SELLING OR SERVING ALCOHOLIC BEVERAGES, OTHER THAN RESTAURANTS.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

8. CONSENT AGENDA:

A. RECEIVE FROM THE CITY PLAN COMMISSION:

1. AMENDING PLAT – LOT 1B OF THE COMFORT PLAZA ESTATES ADDITION.

B. CONSIDER ADVERTISEMENT OF BID NO. 49-09 – US 75/SH 190 HIKE & BIKE RECREATIONAL TRAIL. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 10, 2009 AT 2:00 P.M.

C. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID NO. 54-09 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES, INC., FOR THE APOLLO, ROYAL CREST, LA SALLE, WALTON & TYLER PAVING AND WATER LINE REHABILITATION IN THE AMOUNT OF \$1,940,368.

2. BID NO. 56-09 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION, CO., FOR THE OWENS WOODOAK TERMINUS IN THE AMOUNT OF \$170,457.
 3. BID NO. 57-09 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC., FOR THE 2009 TRENCHLESS SEWER REPAIR PROJECT PURSUANT TO UNIT PRICES BID THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #251-06 IN AN AMOUNT NOT TO EXCEED \$350,000.
 4. BID NO. 60-09 – WE RECOMMEND THE AWARD TO INSITUFORM TECHNOLOGIES, INC., FOR THE EMERGENCY SEWER REPAIR AT COTTONWOOD CREEK AT 931 BLUE LAKE CIRCLE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 252.022(a)(2)(3) DUE TO A PUBLIC CALAMITY THAT REQUIRES IMMEDIATE ACTION TO PROTECT THE PUBLIC HEALTH AND SAFETY OF OUR CITIZENS AND TO REPAIR THE UNFORESEEN DAMAGE OF PUBLIC EQUIPMENT IN AN ESTIMATED AMOUNT OF \$200,000.
- D. CONSIDER AWARD OF COOPERATIVE REQUEST FOR PROPOSAL #703-09 – WE REQUEST AUTHORIZATION TO ISSUE A CONTRACT TO PMAM CORPORATION FOR FALSE ALARM MANAGEMENT SERVICES THROUGH THE TOWN OF LITTLE ELM, TEXAS.

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9. RECEIVE SIGN CONTROL BOARD MINUTES OF THE AUGUST 5, 2009, MEETING.

ACTION TAKEN:

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, AUGUST 17, 2009, 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 Convention and Visitors Bureau
- C. Review and Discuss Corporate Challenge

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 14, 2009, BY 5:00 P.M.

CITY SECRETARY