

RICHARDSON CITY COUNCIL
AUGUST 24, 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 AUGUST 17, 2009 MEETING**
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4. VISITORS.

5. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2009-2010.

ACTION TAKEN:

6. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.57516 PER \$100 VALUATION FOR FISCAL YEAR 2009-2010.

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 THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 09-09, APPROVING THE TERMS AND CONDITIONS OF THE 2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS SHARING AND FISCAL AGENCY AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.
 2. RESOLUTION NO. 09-10, AUTHORIZING THE CITY MANAGER, OR DESIGNEE TO SUBMIT A GRANT APPLICATION FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT PROGRAM-STATE ASSISTANCE FOR AN EQUIPMENT GRANT FOR THE RICHARDSON COMMAND TRAILER.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, AUGUST 24, 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 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. Presentation of Proclamation for Tech Titans 2009
- C. Review and Discuss Library Programs and Services
- D. Review and Discuss Completion of Routh Creek Parkway Project Update
- E. Review and Discuss Atmos Energy Rate Review Mechanism Settlement
- F. Review and Discuss Development Services Web Site Enhancements and Development Activity Report

EXECUTIVE SESSION

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Renner Rd./Alma 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, AUGUST 21, 2009, BY 5:00 P.M.

CITY SECRETARY