

RICHARDSON CITY COUNCIL
SEPTEMBER 13, 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 AUGUST 23, 2010 AND AUGUST 30, 2010 MEETINGS**
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4. VISITORS.

5. CONSIDER ORDINANCE NO. 3786, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, AND AMENDING CODE OF ORDINANCES, SECTION 2-128, UPDATED SERVICE CREDITS, EFFECTIVE DATE, AND SECTION 2-129, TMRS ANNUITIES.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3787, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2010 (FISCAL YEAR 2010-2011) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2010.

ACTION TAKEN:

7. CONSIDER INCREASING THE PROPERTY TAX REVENUE THROUGH THE ADOPTION OF THE PROPOSED PROPERTY TAX RATE OF \$0.63516 PER \$100 OF ASSESSED VALUATION.

ACTION TAKEN:

8. PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 3785, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2, ADMINISTRATION, BY AMENDING ARTICLE I TO ADD A CODE OF CONDUCT FOR CITY OFFICIALS.

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 ORDINANCE NO. 3788, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE II, "HOTEL OCCUPANCY TAX" BY AMENDING SECTION 12-29 TO PROVIDE FOR MONTHLY PAYMENT AND REPORTING OF TAXES AND A NEW DUE DATE FOR TAX PAYMENTS AND REPORTING DUE FOR THE FOURTH QUARTER OF 2010; AMENDING SECTION 12-30 TO DESIGNATE THE CITY MANAGER OR DESIGNEE WITH RULEMAKING AUTHORITY TO ADMINISTER TAX COLLECTION; AMENDING SECTION 12-31 BY DELETING CITY'S FIVE PERCENT RETAINAGE OF COLLECTION COSTS; AMENDING SECTION 12-32 TO PROVIDE FOR A PENALTY AND INTEREST; AND BY ADDING SECTION 12-33 TO PROVIDE FOR AN OFFENSE PUNISHABLE BY A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00).
- B. CONSIDER THE FOLLOWING RESOLUTIONS:
1. RESOLUTION NO. 10-20, PROVIDING AN AMENDED FEE SCHEDULE FOR THE EISEMANN CENTER PUBLIC PARKING GARAGE.
 2. RESOLUTION NO. 10-21, ADOPTING THE CITY OF RICHARDSON PARKS, RECREATION & OPEN SPACE MASTER PLAN 2010 AND BEYOND.
 3. RESOLUTION NO. 10-22, APPROVING THE TERMS AND CONDITIONS OF AMENDMENT # 1 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR INTERSECTION IMPROVEMENTS ON JUPITER ROAD AT BUCKINGHAM, JUPITER ROAD AT ARAPAHO ROAD, ARAPAHO ROAD AT PLANO ROAD, AND JUPITER ROAD AT BELT LINE ROAD, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 4. RESOLUTION NO. 10-23, REQUESTING APPROVAL BY THE TEXAS HOUSE COMMITTEE ON REDISTRICTING OF A COLLIN COUNTY, TEXAS REDISTRICTING PLAN TO INCLUDE ALL OF COLLIN COUNTY INSIDE CONGRUENT CONGRESSIONAL, LEGISLATIVE AND STATE BOARD OF EDUCATION DISTRICTS.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #50-10 – WE RECOMMEND THE AWARD TO QUALITY EXCAVATION, LTD., FOR THE RICHARDSON WOMAN'S CLUB PARKING LOT RE-PAVING IN THE AMOUNT OF \$112,659.50.
 2. BID #58-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INSITUFORM TECHNOLOGIES, INC., FOR THE 2010 TRENCHLESS SEWER REPAIR PROJECT PURSUANT TO UNIT PRICES BID THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #326-09.
- D. CONSIDER AWARD OF REQUEST FOR PROPOSAL #702-10 – WE RECOMMEND THE AWARD TO IMAGESOFT, INC., FOR THE ELECTRONIC DATA MANAGEMENT SYSTEM FOR THE MUNICIPAL COURT AND ADDITIONAL LICENSES IN THE AMOUNT OF \$263,028 AND TO AT&T DATACOM FOR SCANNERS IN THE AMOUNT OF \$21,390.34.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #101257 FOR IRRIGATION REVISIONS TO COLE CONSTRUCTION, INC., FOR THE CITY HALL/CIVIC CENTER AND LIBRARY SIDEWALK REPAIR PROJECT IN THE AMOUNT OF \$68,400.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, SEPTEMBER 13, 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. Presentation of National Weather Service StormReady Designation
- C. Review and Discuss the Richardson Arts Commission's 2010 – 2011 Arts Grants Funding Recommendations
- D. Review and Discuss the City Code Modifications Related to Neighborhood Integrity and Building Inspection
- E. 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, SEPTEMBER 10, 2010, BY 5:00 P.M.

CITY SECRETARY