

**RICHARDSON CITY COUNCIL**  
**SEPTEMBER 28, 2009**  
**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 SEPTEMBER 14, 2009 MEETING**
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4. VISITORS.
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ALL ITEMS LISTED UNDER ITEM 5 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:

5. CONSENT AGENDA:
    - A. CONSIDER ORDINANCE NO. 3762, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE III ADMINISTRATIVE CODE; BY AMENDING SECTION 2-51(b) TO ADD COMMUNICATIONS; BY AMENDING SECTIONS 2-54 THROUGH 2-56, 2-58, 2-61 AND 2-62 BY AMENDING THE DUTIES OF THE CHIEF BUILDING OFFICIAL, THE DIRECTOR OF DEVELOPMENT SERVICES, DIRECTOR OF HEALTH, DIRECTOR OF PARKS AND RECREATION, DIRECTOR OF HUMAN RESOURCES, THE FIRE CHIEF; BY ADDING SECTION 2-68 TO PROVIDE FOR THE DIRECTOR OF COMMUNICATIONS; AND BY UPDATING THE ORGANIZATIONAL CHART.
    - B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
      1. BID NO. 62-09 – BUCKINGHAM & COTTONWOOD CREEK SCREENING WALLS. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 22, 2009 AT 2:00 P.M.
      2. BID NO. 64-09 – RICHLAND PARK ENTRY FEATURES AND EXTENSION OF PARK BEND SCREENING WALL NEIGHBORHOOD VITALITY PROGRAM. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 22, 2009 AT 2:00 P.M.
    - C. CONSIDER AWARD OF BID NO. 63-09 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO POLLOCK PAPER DISTRIBUTORS FOR CUSTODIAL SUPPLIES AND EQUIPMENT PURSUANT TO UNIT PRICES THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE.
    - D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #090670 IN THE AMOUNT OF \$233,508.35 TO RATLIFF HARDSCAPE, LTD FOR THE SIDEWALK REPLACEMENT PROGRAM PHASE IV.
    - E. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #091778 IN THE AMOUNT OF \$94,689 TO INSITUFORM TECHNOLOGIES FOR THE 2009 TRENCHLESS SEWER REPAIR PROJECT.
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THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 7:00 P.M. ON MONDAY, SEPTEMBER 28, 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 – 7:00 P.M.:

- Call to Order

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, SEPTEMBER 25, 2009, BY 5:00 P.M.

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CITY SECRETARY