

**RICHARDSON CITY COUNCIL
NOVEMBER 9, 2009
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 OCTOBER 26, 2009 MEETING**
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4. VISITORS.

5. PRESENTATION OF TEXAS POLICE CHIEFS ASSOCIATION RECOGNITION CERTIFICATE TO THE RICHARDSON POLICE DEPARTMENT.

ACTION TAKEN:

6. CONSIDER APPOINTMENTS TO THE EISEMANN CENTER FOUNDATION BOARD.

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. 09-18, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN COLLIN COUNTY AND THE CITY OF RICHARDSON, TEXAS, CONCERNING THE ENGINEERING AND CONSTRUCTION OF PERFORMANCE DRIVE PAVING AND DRAINAGE IMPROVEMENTS; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 2. RESOLUTION NO. 09-19, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.
 3. RESOLUTION NO. 09-20, CASTING ITS VOTE FOR THE FOURTH MEMBER (SUBURBAN CITIES' REPRESENTATIVE) OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.
 - B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #64-09 – WE RECOMMEND THE AWARD TO RATLIFF HARDSCAPE LTD. FOR THE RICHLAND PARK ENTRY FEATURES AND EXTENSION OF PARK BEND SCREENING WALL NEIGHBORHOOD VITALITY PROGRAM IN THE AMOUNT OF \$327,541.36.

2. BID #16-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNBELT POOLS, INC., FOR THE RESURFACING OF THE CANYON CREEK POOL IN THE AMOUNT OF \$68,616 PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #288-08.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, NOVEMBER 9, 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. Recognition of Former Richardson Police Chief J. W. Golden as Founding Member of the Texas Police Chiefs Association on Their 50th Anniversary This Year
- B. Review and Discuss Items Listed on the City Council Meeting Agenda
- C. Review and Discuss Preparation Steps for Possible May 2010 General Obligation Bond Referendum
- D. Review and Discuss Homeland Security Grant
- E. Review and Discuss 2009 Corporate Challenge
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel
 - Evaluation of the City Manager
- 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, NOVEMBER 6, 2009, BY 5:00 P.M.

CITY SECRETARY