

**RICHARDSON CITY COUNCIL
NOVEMBER 23, 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 NOVEMBER 9, 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 THE FOLLOWING RESOLUTIONS:
 1. RESOLUTION NO. 09-21, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR A PROJECT USING FUNDS HELD IN THE STATE HIGHWAY 121 SUBACCOUNT FOR CITY STREET IMPROVEMENTS AND HIKE AND BIKE TRAIL OFF-SYSTEM PROJECTS WITH THE STATE OF TEXAS, BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
 2. RESOLUTION NO. 09-22, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT"), FOR THE PURPOSE OF PARTICIPATING IN THE 2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM ("STEP"), CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE STEP ASSISTANCE FOR CERTAIN IDENTIFIED PROJECTS; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE.
 - B. CONSIDER REQUEST FOR PROPOSAL NO. 701-10 – 2010 UTILITY SECURITY IMPROVEMENTS. REQUEST FOR PROPOSALS TO BE RECEIVED BY TUESDAY, DECEMBER 15, 2009 AT 2:00 P.M.
 - C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #62-09 – WE RECOMMEND THE AWARD TO TRACON VENTURES, LTD., FOR THE BUCKINGHAM & COTTONWOOD CREEK SCREENING WALLS IN THE AMOUNT OF \$324,438.50, WHICH INCLUDES ALTERNATE 1 TO CLEAN AND PAINT THE EDDIE MANN WALL.
 2. BID #13-10 – WE RECOMMEND THE AWARD TO JIM BOWMAN CONSTRUCTION COMPANY, LP, FOR THE CAMPBELL ROAD LEFT TURN LANE/MEDIAN IMPROVEMENTS IN THE AMOUNT OF \$190,855.73.

3. BID #15-10 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO O'REILLY AUTO PARTS FOR NON-ORIGINAL EQUIPMENT MANUFACTURER (OEM) AUTOMOBILE PARTS IN THE AMOUNT OF \$75,000 THROUGH THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #307-08.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, NOVEMBER 23, 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 Investment Policy
- C. Review and Discuss General Obligation Capital Improvement Program Update
- D. 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, NOVEMBER 20, 2009, BY 5:00 P.M.

CITY SECRETARY