

RICHARDSON CITY COUNCIL
DECEMBER 14, 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 16, 2009 AND NOVEMBER 23, 2009 MEETINGS**
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4. VISITORS.

5. CONSIDER APPOINTMENT TO THE TAX INCREMENT FINANCING BOARD – REQUIRED ANNUAL CHAIR DESIGNATION.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 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:

6. CONSENT AGENDA:
 - A. CONSIDER RESOLUTION NO. 09-23, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY.
 - B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 1. BID NO. 17-10 – CAMPBELL ROAD AT PLANO ROAD INTERSECTION IMPROVEMENTS. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 19, 2010 AT 2:00 P.M.
 2. BID NO. 18-10 – DISCOVERY POINT AT PRAIRIE CREEK PARK. BIDS TO BE RECEIVED BY THURSDAY, JANUARY 21, 2010 AT 2:00 P.M.
 3. BID NO. 20-10 – COLLINS BOULEVARD IMPROVEMENTS AT U.S. 75 OVERPASS. BIDS TO BE RECEIVED BY TUESDAY, JANUARY 12, 2010 AT 2:00 P.M.
 - C. CONSIDER AWARD OF BID #49-09 – WE RECOMMEND THE AWARD TO OMEGA CONTRACTING, INC., FOR THE U.S. 75/SH190 HIKE AND BIKE RECREATIONAL TRAIL IN THE AMOUNT OF \$2,099,994.10.
 - D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #091854 IN THE AMOUNT OF \$82,000 TO RKM UTILITY SERVICES, INC., FOR THE APOLLO, TYLER, WALTON, LASALLE PAVING, DRAINAGE & UTILITY REHAB PROJECT.
 - E. CONSIDER CANCELLATION OF THE MONDAY, DECEMBER 28, 2009, CITY COUNCIL MEETING.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, DECEMBER 14, 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 the Discovery Point in Prairie Creek Park Project
- C. Review and Discuss General Obligation Capital Improvement Program – Project Database Review
- 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, DECEMBER 11, 2009, BY 5:00 P.M.

CITY SECRETARY