MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL January 25, 2010 City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, January 25, 2010 with a quorum of said Council present, to-wit:

Gary Slagel Mayor
Bob Townsend Mayor Pro Tem
Mark Solomon Council member
John Murphy Council member

Bob Macy Council member
Steve Mitchell Council member
Amir Omar Council member

City staff present:

Bill Keffler City Manager

Dan Johnson Deputy City Manager

Michelle Thames Assistant City Manager Administrative Services
David Morgan Assistant City Manager Community Services
Cliff Miller Assistant City Manager Development Services

EA Hoppe Assistant to the City Manager

Pamela Schmidt City Secretary

1. INVOCATION

- PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS
- 3. MINUTES OF THE JANUARY 11, 2010 MEETING

<u>ACTION TAKEN</u>: Mr. Townsend moved approval of the minutes as presented; second by Mr. Mitchell and the motion was approved with a unanimous vote.

VISITORS. None.

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:

CONSENT AGENDA:

<u>ACTION TAKEN</u>: Mr. Murphy moved to approve the consent agenda as presented; second by Mr. Macy and the motion was approved with a unanimous vote.

- A. Approve Amendments to the Rules and Regulations of the City of Richardson's Municipal Civil Service System.
- B. Receive from the City Plan Commission:
 - 1. Final Plat for Calvary Pentecostal Church Addition, Lot 1, Block 1.
 - 2. Amending Plat for Technology Business Campus, Lot 1A and 8B, Block B.
 - 3. Amending Plat for Collins Technology Park, Lot 1B, Block 1.
 - 4. Amending Plat for Greener Square Addition, Lot 1B, Block B.
 - 5. Amending Plat for Fleetwood Square Addition, Lot 11.
- C. Approve advertisement of Bid No. 25-10 2010 Fiber Optic Installation Project Phase II. Bids to be received by Thursday, February 11, 2010 at 2:00 P.M.

Mayor Slagel adjourned the meeting at 7:33 p.m.

ATTEST:

CITY SECRETARY