RICHARDSON CITY COUNCIL SEPTEMBER 12, 2011 7:30 P.M.

CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

- 1. INVOCATION MARK SOLOMON
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS MARK SOLOMON
- 3. MINUTES OF THE AUGUST 22, 2011 AND AUGUST 29, 2011 MEETINGS
- 4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
- 5. CONSIDER ORDINANCE NO. 3835, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012.

ACTION TAKEN:

6. CONSIDER ORDINANCE NO. 3836, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2011 (FISCAL YEAR 2011-2012) AT A RATE OF \$0.63516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2011.

ACTION TAKEN:

7. CONSIDER INCREASING THE PROPERTY TAX REVENUE THROUGH THE ADOPTION OF THE PROPOSED PROPERTY TAX RATE OF \$0.63516 PER \$100 OF ASSESSED VALUATION.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 8 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:

- 8. CONSENT AGENDA:
 - A. CONSIDER THE FOLLOWING RESOLUTIONS:
 - RESOLUTION NO. 11-25, ESTABLISHING INSPECTION FEES FOR BUILDINGS AND APARTMENT BUILDING UNITS AS AUTHORIZED BY SECTIONS 6-326(a) AND (c) OF THE CODE OF ORDINANCES.
 - 2. RESOLUTION NO. 11-26, AMENDING THE AMBULANCE SERVICE USER FEES AS PROVIDED BY SECTION 10-1 (b) OF THE CODE OF ORDINANCES.
 - 3. RESOLUTION NO. 11-27, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY.

- 4. RESOLUTION NO. 11-28, ESTABLISHING FEES AND CHARGES FOR SHERRILL PARK GOLF COURSE.
- B. CONSIDER ADVERTISEMENT OF THE FOLLOWING BIDS:
 - 1. BID #65-11 TERRACE DRIVE & EAST TYLER STREET PAVING, DRAINAGE & UTILITY REHABILITATION. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 6, 2011 AT 2:00 P.M.
 - 2. BID #66-11 PARK SHELTER ROOF REPLACEMENT. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 29, 2011 AT 2:00 P.M.
- C. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - BID #63-11 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING, LP DBA CONTROL SPECIALISTS, LP FOR WATER AND WASTEWATER PUMPING FACILITIES MAINTENANCE THROUGH THE CITY OF PLANO BID 2011-210-C PURSUANT TO UNIT PRICES.
 - 2. BID #64-11 WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO INSITUFORM TECHNOLOGIES, INC., FOR THE 2011 TRENCHLESS SEWER REPAIR PROJECT PURSUANT TO UNIT PRICES BID THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #354-10.

THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, SEPTEMBER 12, 2011, 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 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 Administrative Code Renewal
- C. Review and Discuss the Dallas Central Appraisal District and Collin Central Appraisal District Board Election Process
- D. Review and Discuss the 2011 2013 City Council Near Term Action Items
- E. Report on Items of Community Interest

EXECUTIVE SESSION

 In compliance with Section 551.074 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Civil Service Board
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development Floyd Rd./U.S. 75 Area
 - Commercial Development St. Paul Dr./Spring Valley Rd. Area
 - Residential Development W. Spring Valley Rd./Waterview Dr. 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 9, 2011, BY 5:00 P.M.
CITY SECRETARY