

RICHARDSON CITY COUNCIL
JULY 8, 2013
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, July 8, 2013 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN

C. REVIEW AND DISCUSS MAINTENANCE MANAGEMENT STRATEGIES: SCREENING WALLS, BRIDGE RAILINGS AND TRAFFIC SIGNS/MARKINGS

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – BOB TOWNSEND

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND

3. MINUTES OF THE JUNE 24, 2013, AND JULY 1, 2013 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

5. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. AUTHORIZE THE ADVERTISEMENT OF THE BID #56-13 – 2010 STREETS AND ALLEYS PHASE I (STREETS -100 GENTLE, 800 LOCKWOOD, 100-300 N. WEATHERRED) (ALLEYS - 200 THOMPSON DR., 800 LOCKWOOD, 200 WEATHERRED). BIDS TO BE RECEIVED BY THURSDAY, JULY 25, 2013 AT 2:00 P.M.

- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 - 1. BID #39-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PARADIGM TRAFFIC SYSTEMS FOR LED TRAFFIC SIGNAL & PEDESTRIAN INDICATIONS & ILLUMINATED STREET NAME SIGNS PURSUANT TO UNIT PRICES.

 - 2. BID #52-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER WITH INTELIGHT, INC., FOR A COOPERATIVE CONTRACT FOR TRAFFIC SIGNAL CONTROLLER SOFTWARE, LICENSES, WARRANTY/MAINTENANCE AND RELATED SERVICES THROUGH THE CITY OF FORT WORTH REQUEST FOR PROPOSAL #12-0056 IN THE AMOUNT OF \$54,320.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON WEDNESDAY, JULY 3, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.