

**September 11, 2017**  
**CITY COUNCIL ACTION**

*The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.*

Aimee Nemer • [aimee.nemer@cor.gov](mailto:aimee.nemer@cor.gov) • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0 Simpson/Dunn</p> <p>Approved 7-0 with Dubey abstaining from a portion of the budget due to a conflict of interest on file.</p> <p>Approved 7-0 Dunn/Dubey</p> <p>Approved 7-0 Solomon/Dunn</p> <p>Approved 7-0 Frey/Dunn</p> <p>Approved 7-0 Mitchell/Dubey</p> <p>Action taken - see Minutes</p>	<p>3. MINUTES OF THE AUGUST 28, 2017 MEETING</p> <p><b>BUDGET ACTION ITEMS:</b></p> <p>5. CONSIDER ORDINANCE NO. 4228, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.</p> <p>6. CONSIDER ORDINANCE NO. 4229, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2017 (FISCAL YEAR 2017-2018) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2017.</p> <p>7. CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.</p> <p><b>8. BUDGET CONSENT AGENDA:</b></p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4230, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23, "WATER, SEWER AND SEWAGE DISPOSAL", BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY; AND BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY.</p> <p>B. CONSIDER THE FOLLOWING RESOLUTION NO. 17-14, ESTABLISHING VARIOUS GYMNASTICS FEES FOR USE OF THE RICHARDSON GYMNASTICS CENTER.</p> <p><b>9. CONSENT AGENDA:</b></p> <p>A. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 17-15, ADOPTING THE CITY OF RICHARDSON CITY COUNCIL STATEMENT OF GOALS.</p> <p>2. RESOLUTION NO. 17-16, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE COUNTY OF DALLAS TO ENTER INTO AN AGREEMENT TO JOIN THE HOUSEHOLD HAZARDOUS WASTE NETWORK AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.</p> <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <p>1. BID #71-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO EXECUTIVE PRESS FOR PRINTING OF EISEMANN CENTER PRESENTS EVENT PROGRAMS PURSUANT TO UNIT PRICES.</p> <p>2. BID #73-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DUNBAR ARMORED FOR SECURITY TRANSPORT SERVICES PURSUANT TO UNIT PRICES.</p> <p>3. BID #77-17 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO DURABLE SPECIALTIES, INC. FOR TRAFFIC SIGNAL LOOP DETECTOR INSTALLATION AND PULL BOXES PURSUANT TO UNIT PRICES.</p> <p>4. BID # 79-17 – WE RECOMMEND THE AWARD TO TEXASBIT FOR ARAPAHO ROAD ASPHALT OVERLAY IN THE AMOUNT OF \$530,209.16.</p> <p>5. BID #87-17 – WE RECOMMEND THE AWARD TO SDB, INC. FOR A COOPERATIVE JOB ORDER CONTRACT FOR 2017 BRIDGE RAIL MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #464-14 IN THE AMOUNT OF \$120,075.74.</p> <p><b><u>EXECUTIVE SESSION</u></b></p> <p>In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p>

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	<ul style="list-style-type: none"><li>• Deliberation Regarding Real Property<ul style="list-style-type: none"><li>•Property Considerations in the Campbell Rd./Nantucket Dr. Area</li></ul></li></ul> <p><b><u>RECONVENE INTO REGULAR SESSION</u></b> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>
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