BILL KEFFLER, CITY MANAGER------CITY OF RICHARDSON, TEXAS

April 12, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the March 28, 2011 meeting with a unanimous vote.

Approved Ordinance No. 3816, appointing George McKearin as a new Assistant Municipal Judge of the Municipal Court of Record No. 1 of the City of Richardson.

Approved appointments to the Tax Increment Finance Zone #1 Board of Directors.

Reappoint Richard Ramey – term expiring 4/9/13

Reappoint Kimberly Aaron – term expiring 4/9/13

Reappoint Charles Bissell – term expiring 4/9/13

Reappoint Tony Reynolds – term expiring 4/9/13

Reappoint Hank Mulvihill – term expiring 4/9/13

Reappoint Paul Peck – term expiring 4/9/13

Reappoint Erik Wyse – term expiring 4/9/13

Consider Ordinance No. 3814, authorizing the issuance of City of Richardson, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2011 and resolving other matters incident and related thereto, was approved with a unanimous vote.

Consider ordinance no. 3815, authorizing the issuance of City of Richardson, Texas, Adjustable Rate General Obligation Refunding Bonds, Series 2011 and resolving other matters incident and related thereto, was approved with a unanimous vote.

Consent Agenda was approved with a unanimous vote:

- A. **Resolution No. 11-12**, approving the terms and conditions of a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects, by and between the City of Richardson, Texas, and the County of Dallas, Texas, for the purpose of participating in the Main Street/Belt Line Road MCIP Project 12105 from Interurban Road to US 75, and authorizing its execution by the City Manager.
- B. Awarded the following bids:
 - 1. **Bid #35-11** Authorized issuance of a Cooperative Annual Requirements Contract for office supplies to Staples Business Advantage in an estimated annual amount of \$175,000 pursuant to contract prices through the National Joint Powers Alliance.
 - 2. **Bid #36-11** Authorized issuance of a Co-op Purchase Order to Sam Pack's Five Star Ford for a knuckleboom truck for the Solid Waste Department through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #358-10 for a total expenditure of \$134,124.
 - 3. **Bid #37-11** Authorized issuance of a Co-op Purchase Order to Professional Turf Products for a high speed turf mower for the Parks & Recreation Department through the Texas Local Government Statewide Purchasing Cooperative Buyboard contract #292-08 for a total expenditure of \$86,706.14.
 - 4. **Bid #39-11** Authorized issuance of a Co-op Purchase Order to Cummins Southern Plains, LLC for three diesel generators for the Information Services Department through the Houston-Galveston Area Council of Governments Contract #GE02-10 in the amount of \$74,508.