

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
January 11, 2010
City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30p.m., Monday, January 11, 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
Vickie Schmid	Deputy City Secretary

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1. **INVOCATION**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 3. **MINUTES OF THE DECEMBER 14, 2009 MEETING**

ACTION TAKEN: Mr. Murphy moved approval of the minutes as presented; second by Mr. Omar and the motion was approved with a unanimous vote.

4. **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 DESIRE, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. **CONSENT AGENDA:**

Mr. Macy requested that Item C.1. be removed from the Consent Agenda for separate action and noted that he would abstain from voting on the item due to a conflict of interest. Mr. Macy explained that his daughter owned EmbroidMe-Plano and that he had no financial interest in and

received no financial benefit from his daughter's business. Mr. Macy advised that he had filed the appropriate documents with the City Secretary's Office, including a Conflicts Disclosure Statement and Conflict of Interest Affidavit.

ACTION TAKEN: Mr. Macy moved approval of the remainder of the Consent Agenda; second by Mr. Mitchell and the motion was approved with a unanimous vote. Mr. Macy left the Council Chamber.

A. Approved the following resolutions:

1. **Resolution No. 10-01**, authorizing the Assistant City Manager to submit a grant application for the American Recovery and Reinvestment Act of 2009: Edward Byrne Memorial Justice Assistance Formula Grant Program-State Assistance for an equipment grant for the Richardson Command Trailer.
2. **Resolution No. 10-02**, designating certain officials as being responsible for, acting for and on behalf of, the applicant in dealing with the Texas Department of Transportation ("TxDOT"), for the purpose of participating in the 2009 Statewide Transportation Enhancement Program ("STEP"), certifying that the applicant is eligible to receive STEP assistance for certain identified projects; and certifying that the applicant's matching share is readily available.

B. Approved advertisement of the following bids:

1. **Bid No. 22-10** – Asbestos Abatement & Demolition of the old Huffhines Recreation Center. Bids to be received by Thursday, January 28, 2010 at 2:00 p.m.
2. **Bid No. 23-10** – 2010 Street & Utility Pavement Repair Contract. Bids to be received by Thursday, January 28, 2010 at 3:00 p.m.

C. Awarded the following bids:

1. **Bid #61-09** – Authorized issuance of an annual requirements contract to Impress Designs, Inc. for silkscreened items in the amount of \$35,000 and to EmbroidMe – Plano for embroidered items in the amount of \$30,000 pursuant to unit prices.
Item C.1. was removed for separate consideration.
2. **Re-Bid #02-10** – Awarded to R. D. Moorman, Inc., for the Wista Vista Drainage Improvements in the amount of \$82,453.00.
3. **Bid #12-10** – Awarded to Texas Standard Construction for the Spring Creek Drainage Crossing at Sherrill Park in the amount of \$120,531.00.
4. **Bid #14-10** – Authorized issuance of an annual requirements contract to Texas Tree and Turf Company for parks restroom maintenance in the amount of \$52,466.40 pursuant to unit prices.
5. **Bid #24-10** – Authorized issuance of a co-op purchase order to Sam Pack's Five Star Ford for various trucks for Facilities Services (\$15,694.42), Animal Services (\$17,473.09), Water Utilities (\$23,546.11), Construction Rehab (\$23,546.11 and \$34,059.32), Citizens Information TV (\$18,246.70), Traffic Operations (\$38,143.32), and

the Street Department (\$36,261.32) for a total expenditure of \$206,970.39 through the State of Texas Procurement and Support Services.

ITEM REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

5C1 Bid #61-09 – Authorized issuance of an annual requirements contract to Impress Designs, Inc. for silkscreened items in the amount of \$35,000 and to EmbroidMe – Plano for embroidered items in the amount of \$30,000 pursuant to unit prices.

ACTION TAKEN: Mr. Townsend moved approval of Item 5.C.1.; second by Mr. Solomon and the motion was approved with a unanimous vote.

Mayor Slagel announced that the Council would return to the Richardson Room for completion of the Work Session and adjourned the business meeting at 7:41 p.m.


MAYOR

ATTEST:


DEPUTY CITY SECRETARY

