

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

February 8, 2010

City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, February 8, 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
Pamela Schmidt	City Secretary

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1. **INVOCATION**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 3. **MINUTES OF THE JANUARY 25, 2010 MEETING**

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

4. **VISITORS.**

Cody Elrich, 2700 Waterview Parkway #4431, President of the Chi Phi Fraternity, addressed the Council thanking them for the support of the University and the growing student life noting various opportunities to interface with the City. He specifically thanked Mayor Slagel for attending Chi Phi's wrap-up event and for his address to the students regarding leadership and civic engagement

5. **PRESENTATION TO THE WINNERS OF THE 2009 COMMUNITY REVITALIZATION AWARDS.**

Mayor Slagel noted the importance of the event and the recognition of the people who have invested in Richardson. Mr. Keffler thanked judging committee of Council Members Mark Solomon and Amir Omar; City Plan Commissioners David Gantt and Marilyn Frederick as well

as Janice Peters representing the Richardson Chamber of Commerce. He asked Israel Roberts to make the presentation.

Israel Roberts, Development Review Manager, stated that 2009 marked the 15th year of the program and noted that over that time, over 150 properties have been recognized for the investment in the property. He described the 6 residential and 2 non-residential sites receiving the awards as listed below.

- Hopper Residence, 107 Thompson Drive;
- Twin Rivers, 201 S. Glenville Drive;
- Debus Residence, 409 Ridgeview Drive;
- Aldridge Elementary School, 720 Pleasant Valley Road;
- Gumbert Residence, 312 Stonehenge Drive;
- Riley Residence, 819 Northlake Drive;
- 3rd Street Custom Homes, 2209 Sutton Place;
- Thorson Residence, 915 Beechwood Drive

In conclusion, Mr. Roberts thanked staff members for assisting with the presentation and reception. Mayor Slagel congratulated the recipients and expressed the Council's appreciation.

6. CONSIDER APPOINTMENTS TO THE CIVIL SERVICE BOARD AND METHODIST RICHARDSON HOSPITAL AUTHORITY BOARD.

ACTION TAKEN: Mr. Mitchell moved approval of the appointments listed below; second by Mr. Solomon and the motion was approved with a unanimous vote.

Civil Service Board/Appeals Board

Mary Bedosky – Chair for the remainder of her term expiring on August 31, 2011;

Methodist Richardson Hospital Authority Board

Reappoint Joe Snayd – term expiring December 31, 2011

Appoint John Tanner – term expiring December 31, 2011

ALL ITEMS LISTED UNDER ITEM 7 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:

7. CONSENT AGENDA:

ACTION TAKEN: Mr. Macy moved approval as presented; second by Mr. Townsend and the motion was approved with a unanimous vote.

- A. Approve Resolution No. 10-03, authorizing Evergreen Richardson Senior Community, L.P. to apply to the Texas Department of Housing and Community Affairs for funding for a Senior Housing Community.

- B. Approve advertisement of Bid No. 27-10 – Interurban/Rayflex Watermain & Pavement Repair Project. Bids to be received by Tuesday, March 2, 2010 at 2:00 P.M.

- C. Award the Following Bids:
 - 1. Bid #17-10 – award to JRJ Paving, LP, for the Campbell Road at Plano Road Intersection Improvements in the amount of \$443,985.10.

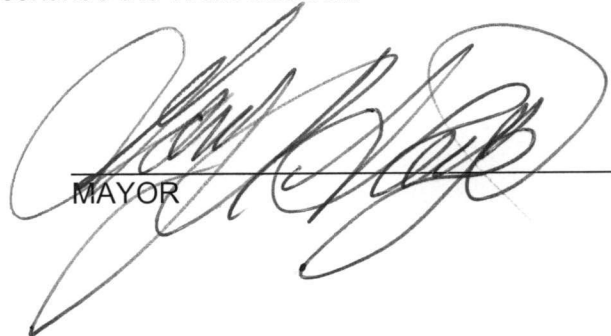
 - 2. Bid #28-10 – Authorization to enter into a Software Lease Agreements for Public Safety Records Management Software to Computer Information Systems, Inc., for the Initial amount of \$125,000 and to ACS Fire House Services in the amount of \$87,120.20 through the Middle Rio Grande Development Council.

 - 3. Bid #29-10 – Authorization for the Emergency Purchase to repair water damage at the Charles W. Eisemann Center to All Star Restoration pursuant to Local Government Code, Chapter 252.022(A)(1)(2)(3) for a procurement that requires immediate appropriation of money due to a public calamity; to protect the public health of citizens; and to repair the unforeseen damage of public equipment for an amount not to exceed \$55,000.

 - 4. Bid #30-10 – Authorization to issue an Annual Requirements Contract to Texas Industries for the Blind and Handicapped for Janitorial Services at the Public Library and Service Center in the amount of \$74,873.80 pursuant to unit prices.

 - 5. BID #31-10 – Authorization to issue a Cooperative Purchase Order to MCS Comtex Wireless Communications Solutions for a Multi-Purpose Mobile Command Trailer for the Police Department through the General Services Administration, Schedule 84, Contract #GS-30f-0022v in the amount of \$272,077.24.

Mayor Slagel adjourned the meeting at 7:53 p.m. and announced that Council would reconvene in the Richardson Room after a short break to continue the Work Session.


MAYOR

ATTEST:


CITY SECRETARY

