

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

May 24, 2010

City of Richardson, Texas

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, May 24, 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 (Absent)	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 MAY 10, 2010 AND MAY 17, 2010 MEETINGS**

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

4. **VISITORS.**

None.

5. **CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR ENERGY MONITORING AND ANALYSIS WITH TEXAS INSTITUTE IN THE AMOUNT OF \$148,936.59.**

Mr. Keffler said he was pleased to announce that Richardson had received a \$928,000 Department of Energy grant to fund energy conservation projects. He said that those funds would allow Richardson to take a strong leadership role in the area of energy conservation and that partnering with Texas Institute to implement an energy monitoring system would have a positive economic impact for the City and provide the City with an opportunity to partner with

UTD to study energy consumption and identify use trends, resulting in long term energy savings.

Mr. Omar stated that the City has taken some exciting, bold steps in the area of energy conservation and noted that Richardson could break new ground by partnering with Texas Institute to initiate the first energy monitoring and analysis system for municipalities.

ACTION TAKEN: Mr. Townsend moved to authorize the City Manager to initiate City of Richardson entering into a Professional Services Contract for energy monitoring and analysis with Texas Institute in the amount of \$148,936.59. Second by Mr. Macy and the motion was approved with a unanimous vote.

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:

6. CONSENT AGENDA:

- A. Consider Ordinance No. 3775, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from TO-M Technical Office with Special Conditions to LR-M(1) Local Retail with Special Conditions for a 30.83-acre tract of land platted as Lot 1, Block A, UT Dallas Synergy Park Phase III, Collin County, Richardson, Texas; by repealing Ordinance No. 3128-A with respect to the 30.83-acre tract of land.
- B. Consider Resolution No. 10-15, authorizing the City of Richardson to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, identifying tax incentives; and nominating Triquint Semiconductor Texas, L.P. facilities located in Richardson to the office of the Governor, Economic Development and Tourism through the Economic Development Bank as an Enterprise Project.
- C. Consider Advertisement of the following bids:
 - 1. Bid #44-10 – Duck Creek Channel Maintenance. Bids to be received by Wednesday, June 16, 2010 at 2:00 p.m.
 - 2. Bid #45-10 – 2010 Street Rehabilitation Project Custer Road Improvements (from Tyler Street to Twilight Trail). Bids to be received by Wednesday, June 16, 2010 at 3:00 P.M.
- D. Consider Award of Bid #41-10 – authorization to issue an annual requirements contract to Roll Offs USA for heavy duty frontload containers pursuant to unit prices.
- E. Consider cancellation of the Monday, May 31, 2010, City Council Work Session for the Memorial Day Holiday.

ACTION TAKEN: Mr. Mitchell moved that the Consent Agenda be approved as presented; second by Mr. Murphy and the motion was approved with a unanimous vote.

Mayor Slagel adjourned the meeting at 7:44 p.m. and announced that Council would reconvene in Work Session.


MAYOR

ATTEST:


DEPUTY CITY SECRETARY

