

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

September 13, 2011 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the August 22, 2011 and August 29, 2011 meetings with a unanimous vote.

Ordinance No. 3835, approving and adopting a Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012, was approved with a unanimous vote.

Ordinance No. 3836, levying the Ad Valorem Taxes for the year 2011 (Fiscal Year 2011-2012) at a rate of \$0.63516 per One Hundred Dollars (\$100) Assessed Valuation of all taxable property within the corporate limits of the City of Richardson as of January 1, 2011, was approved with a unanimous vote.

Considered increasing the Property Tax Revenue through the adoption of the proposed Property Tax Rate of \$0.63516 per \$100 of Assessed Valuation, was approved with a unanimous vote.

Consent Agenda:

A. Approved the following Resolutions:

1. **Resolution No. 11-25**, establishing Inspection Fees for Buildings and Apartment Building Units as authorized by Sections 6-326(a) and (c) of the Code of Ordinances.
2. **Resolution No. 11-26**, amending the Ambulance Service User Fees as provided by Section 10-1 (b) of the Code of Ordinances.
3. **Resolution No. 11-27**, establishing revised fees and charges for the Removal of Garbage and Refuse within the City.
4. **Resolution No. 11-28**, establishing fees and charges for Sherrill Park Golf Course.

B. Approved advertisement of the following bids:

1. **Bid #65-11** – Terrace Drive & East Tyler Street Paving, Drainage & Utility Rehabilitation. Bids to be received by Thursday, October 6, 2011 at 2:00 p.m.
2. **Bid #66-11** – Park Shelter Roof Replacement. Bids to be received by Thursday, September 29, 2011 at 2:00 p.m.

C. Awarded the following bids:

1. **Bid #63-11** – Authorized issuance of a Cooperative Annual Requirements Contract to Legacy Contracting, LP dba Control Specialists, LP for water and wastewater pumping facilities maintenance through the City of Plano Bid 2011-210-C pursuant to unit prices.
2. **Bid #64-11** – Authorized issuance of a Cooperative Annual Requirements Contract to Insituform Technologies, Inc., for the 2011 Trenchless Sewer Repair Project

pursuant to unit prices bid through the Local Government Purchasing Cooperative (Buyboard) Contract #354-10.