

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

**April 24, 2007**—At last night’s meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the April 9, 2007 meeting.

**Ordinance No. 3603,** authorizing the issuance of “City of Richardson, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2007”; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and related administrative matters was unanimously approved.

**Ordinance No. 3604,** designating Reinvestment Zone No. 27 (Cisco Systems Data Center at the Renner/PGBT Campus); providing eligibility of the zone for commercial-industrial tax abatement; and the City authorizing agreements in writing with the owners of any taxable real and tangible personal property located within the designated zone and authorizing their execution by the City Manager was unanimously approved.

**Ordinance No. 3605,** adopting standards of care for youth programs offered by the Parks and Recreation Department was unanimously approved.

**Resolution 07-08** approving the terms and conditions of an Economic Development Agreement for façade renovation program by and between the City of Richardson, Texas, and Shafer Plaza XLVI, Ltd., a Texas Limited Partnership, by Shafer Plaza Forty Six CM, LLC, a Texas Limited Liability Company, General Partner; and authorizing its execution by the City Manager was unanimously approved.

**Consent Agenda:**

**A. Approved the following ordinances:**

1. Ordinance No. 3606, adopting Supplement No. 16 to the Code of Ordinances, adopted October 16, 1992.
2. Ordinance No. 3607, amending the Comprehensive Zoning Ordinance by changing the special conditions on a tract of land presently zoned PD Planned Development District with special conditions; by changing the zoning on areas zoned LR-M(1), O-M, I-M(1) SPL, LR-M(2), R-1500-M (Temp.) and I-M(1) to PD Planned Development District zoning with special conditions; consisting of 21.3 acres located at the northeast corner of Main Street and Central Expressway.

**B. Approved the following resolutions:**

1. Resolution No. 07-09, approving the terms and conditions of an agreement for “Wi-Fi Services” by and between the City of Richardson, Texas, and Meshlinx, Inc., a Delaware Company; and authorizing its execution by the City Manager.

**C. Received from the City Plan Commission:**

1. Replat – Telecom/190 Addition, Lot 3E, Block 1, being a replat of Telecom/190 Addition, Lot 3D, Block 1.

**D. Rejected Bid No. 39-07, - Crowley Deck Renovations.**

**E. Approved advertisement of the following bids:**

1. Bid No. 65-07 – Crowley Deck Renovations; bids to be received by Thursday, May 24, 2007 at 3:00 p.m.
2. Bid No. 78-07 – Emergency generator installation; bids to be received by Tuesday, May 22, 2007 at 2:30 p.m.
3. Bid No. 79-07 – Brand Road Phase I (Exeter to Balmoral); bids to be received by Thursday, May 24, 2007 at 2:30 p.m.

**F. Awarded of the following bids:**

1. Bid No. 64-07– Sharp Lane Reconstruction awarded to RKM Utility Services, Inc. in the amount of \$489,200.
2. Bid No. 69-07 – Springwood Lane waterline reconstruction awarded to Jim Bowman Construction, Inc. in the amount of \$254,414.30.
3. Bid No. 70-07 – Swimming pool total water management services; authorized issuance of an annual requirements contract to Sunbelt Pools, Inc. per a fixed monthly maintenance fee of \$7,462 and a percentage of discounts off of manufacturer's parts.
4. Bid No. 75-07 – Co-op purchase of two (2) 2007 Chevrolet Tahoe sports utility Police vehicles through the Tarrant County Cooperative Purchasing Program; authorized issuance of a purchase order to Caldwell County Chevrolet in the amount of \$58,258.
5. Bid No. 77-07 – Emergency repair of an aerial sewer crossing at Prairie Creek Park near Forest Park Drive awarded to Barson Utilities, Inc. for the emergency sewer repair in the amount of \$99,600.

**G. Designated** the Monday, May 7, 2007 City Council Meeting as a regular meeting, designated the Monday, May 21, 2007 City Council Meeting as a special meeting and cancelled the Monday, May 28, 2007, City Council Meeting for the Memorial Day Holiday.