

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

September 9, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the August 25, 2008 meeting.

Ordinance No. 3721 approving and adopting a budget for the fiscal year beginning October 1, 2008, and ending September 30, 2009, was unanimously approved.

Ordinance No. 3722 levying the ad valorem taxes for the year 2008 (Fiscal Year 2008-2009) at a rate of \$0.57516 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Richardson as of January 1, 2008, was unanimously approved.

Increasing property tax revenue through the adoption of the proposed property tax rate of \$0.57516 per \$100 of assessed valuation was unanimously approved.

Consent Agenda:

A. Approved the following Ordinances:

1. **Ordinance No. 3723**, amending the Code of Ordinances by amending Section 23-168 to establish rates to be charged for sewer services furnished by the City.
2. **Ordinance No. 3724**, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "the Company") regarding the Company's rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos' proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the Company and legal counsel.
3. **Ordinance No. 3725**, providing conditional approval of consent of the transfer of a cable franchise agreement from Time Warner Cable Inc. to Time Warner NY Cable LLC; providing for this ordinance to become null and void in certain circumstances.

B. Approved the following Resolutions:

1. **Resolution No. 08-13**, establishing fees and charges for the removal of garbage and refuse within the City.
2. **Resolution No. 08-14**, establishing fire prevention fees as authorized by the Code of Ordinances.
3. **Resolution No. 08-15**, amending the ambulance service user fees as provided by Section 10-1 (b) of the Code of Ordinances.

4. **Resolution No. 08-16**, establishing fees and charges for use of City swimming pools.
5. **Resolution No. 08-17**, establishing an administrative fee for the expenses related to the City causing the work to be done to keep property free from weeds, rubbish, brush and any other objectionable, unsightly or unsanitary matter of whatever nature as authorized by Section 14-120 of the Code of Ordinances.
6. **Resolution No. 08-18**, establishing annual inspection fees for apartment building units as authorized by Section 6-326(c) of the Code of Ordinances.
7. **Resolution No. 08-19**, establishing the development inspection fee provided under Section 20-41 of the Code of Ordinances.

C. Received from the City Plan Commission:

1. Amending Plat – Galatyn Park North Addition, Lot 1A and 2A, Block A.
2. Amending Plat – Canyon Creek Country Club No. 9, Second Installment, Lot 1B, Block 52.
3. Amending Plat – Brick Row (formerly Centennial Park), McKamy Park Addition, Lots 1A and 2, Block A; Lots 1A and 2A, Block B; Lots 1A and 2A, Block C; Lots 1A and 2A, Block D; Lots 1A-20A, Block E; Lots 1A-17A, Block F; Lots 1A-9A, Block G; Lots 1A-11A, Block H; Lots 1A-25A, Block I; Lots 1A-37A, Block J; Lots 1A-20A, Block K; Lot 1A, Block L; Lot 1A, Block M; Lot 1A, Block N; Lot 1A, Block O; Lot 1A, Block P; Lots 1A and 2A, Block Q; Lot 1A, Block R; Lot 1A, Block S; and Lot 1A, Block T.

D. Awarded the following bids:

1. **Bid No. 49-08** – Authorized issuance of an annual requirements contract to Trastar, Inc., for LED countdown pedestrian signal inserts and housings pursuant to unit prices.
2. **Bid No. 72-08** – Awarded Santos Construction, Inc. the 2008 Alley Reconstruction Project Phase 14 (Bedford/Cambridge/Worcester Way/Lexington/Quail) in the amount of \$445,881.63.
3. **Bid No. 73-08** – Authorized issuance of a Purchase Order to Fuqua Industries, inc., for frontload containers for the Solid Waste Department in the amount of \$60,550.