

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

October 28, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the October 13, 2008 meeting.

CONSENT AGENDA:

A. Approve Ordinance No. 3728, amending the Comprehensive Zoning Ordinance and Zoning Map by amending Ordinance No. 3079-A as amended by Ordinance Nos. 3153-A and 3225-A by approving a revised concept plan and by adding special conditions for Tract A for LR-M(2) Local Retail for property located at 2220 North Coit Road, being Lot 2, Block 4 University World Addition in Dallas County, Texas.

B. Approve the following Resolutions:

1. Resolution No. 08-21, approving the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Richardson, Texas and the City of Dallas to facilitate the Biomedical On-line Supervision of a Dallas Area Emergency Medical System to be provided by Biotel Services; and authorizing its execution by the City Manager.
2. Resolution No. 08-22, approving the terms and conditions of an Interlocal Agreement by and between the City of Richardson, Texas and Dallas County on behalf of the Dallas County Health and Human Services, for the subcontracting of Child Immunization Services.
3. Resolution No. 08-23, adopting the City of Richardson Red Flag Identity Theft Prevention Program; and authorizing the City Manager to develop, implement, administer and amend the program.
4. Resolution No. 08-24, finding that Oncor Electric Company's requested increases to its Electric Transmission and Distribution rates and charges within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this Resolution to the Company and Legal Counsel.

C. Receive from the City Plan Commission:

1. Water Line Easement for Board of Regents of the University of Texas System, Abstract No. 241, J. Campbell Survey, Collin County.
2. Drainage Easement for Park North Addition, No. 2, Lot 6, Block 1 (628 Westover Drive).

D. Approve Advertisement of Bid No. 07-09 – Sidewalk Repair Program Phase IV (Region 4 bounded by E. Belt Line, KCS RR, Arapaho and Plano, Region 7 bounded by Spring Valley, N. Waterview, W. Belt Line and SB 75, and Regions 23, 26 & 27 Panhandle east of PGBT). Bids to be received by Thursday, November 20, 2008 at 2:00 P.M.

E. Award of the following bids:

1. Bid No. 08-09 – Authorization to renew the existing agreement for a five year period with Tyco Electronics Ma/Com for the Annual Software and Hardware maintenance of the Public Safety Radio System in the amount of \$97,213.88 annually.
2. Bid No. 09-09 – Authorization to issue a Co-Op Purchase Order to Equipment Support Services for a loader/backhoe for water utilities in the amount of \$82,890 through the Houston-Galveston Area Council of Governments.