

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

December 23, 2008 – At last night’s meeting the City Council took action on the following items:

**Minutes:** Approved minutes of the December 8, 2008 meeting.

**Appointments:** Approve the following appointments to the Richardson Hospital Authority Board of Directors:

- Reappoint David Bonnet, M.D. to a two-year term expiring December 31, 2010
- Appoint Ronald J. (Ron) Poff to a two-year term expiring December 31, 2010
- Appoint Joe Snayd to a one-year term expiring December 31, 2009

**Consent Agenda:**

- A.** Ordinance No. 3734, amending the Code of Ordinances by amending Chapter 2, by amending Article I to add Division 4 establishing the Animal Shelter Advisory Committee and establishing terms and responsibilities of the Committee, was tabled for further review.
- B.** Approved the following Resolutions.
1. Resolution No. 08-25 adopting the City of Richardson Investment Policy.
  2. Resolution No. 08-26 establishing fees and charges for the usage of the athletic fields in the City of Richardson by youth leagues
  3. Resolution No. 08-27 requesting the members of the 81<sup>st</sup> Legislative Session of the State of Texas to support the City of Richardson Legislative Agenda.
  4. Resolution No. 08-28 requesting the members of the 81<sup>st</sup> Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation & Parks Account Local Part Grant Program and the Texas State Park System.
  5. Resolution No. 08-29 requesting the members of the 81<sup>st</sup> Legislative Session of the State of Texas to support legislation congruent with the Dallas Area Rapid Transit Legislative Agenda.
- C.** Received from the City Plan Commission:
1. Final Plat – Bridgewater Crossing, Phases 1, 2A and 2B.
  2. Final Plat – Canyon Creek Presbyterian Church Addition, Lot 2, Block A.
  3. Amending Plat – Richardson heights Estates, Lot 9A, Block 87 and Richardson Heights Additional, Sixth Installment, Lot 14A, Block 54.
  4. Replat – J. L. Williams Addition, Lots 1 and 2, Block C, being a replat of the J. L. Williams Addition, Block C.
- D.** Awarded the following bids:
1. Bid No. 80-08 – Award to Linder Construction Co., Inc., for the 2008 Richardson Parks Erosion Repair in the amount of \$633,954.
  2. Bid No. 07-09 – Award to Ratliff Hardscape, Ltd., for the Sidewalk Repair Project Phase IV in the amount of \$1,005,035.

3. Bid No. 19-09 – authorization to issue a Purchase Order to VisionAir for the annual maintenance of the of the existing VisionAir Public Safety software in the amount of \$128,047.50.
- E.** Authorized the City Manager to execute Change Order #1 to Purchase Order #081088 in the amount of \$114,712 to Greenway Investments, for the Eastside turn lane project.
- F.** Approved cancellation of the Monday, December 29, 2008 Work Session.