

**RICHARDSON CITY COUNCIL
FEBRUARY 25, 2008
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO**

- 1. INVOCATION**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 - 3. MINUTES OF THE FEBRUARY 11, 2008 MEETING**
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4. VISITORS.

5. CONTINUATION OF PUBLIC HEARING, ZONING FILE 0801: A REQUEST BY MARK HUMPHREYS FOR A CHANGE FROM PD PLANNED DEVELOPMENT AND O-M OFFICE ZONING TO PLANNED DEVELOPMENT FOR A TOWNHOME, RESIDENTIAL CONDOMINIUM AND RETAIL DEVELOPMENT ON PROPERTY LOCATED NORTH OF CAMPBELL ROAD, WEST OF LAKE PARK BOULEVARD. (CONTINUED FROM FEBRUARY 11, 2008; APPLICANT HAS REQUESTED CONTINUANCE TO MARCH 24, 2008.)

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 6 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

6. CONSENT AGENDA:
 - A. RECEIVE FROM THE CITY PLAN COMMISSION:
 1. REPLAT – COLLINS TECHNOLOGY PARK, LOTS 1A-6A AND 9, BLOCK 1, BEING A REPLAT OF COLLINS TECHNOLOGY PARK, LOT 1-6, BLOCK 1.
 2. REPLAT – CENTENNIAL BUCKINGHAM ADDITION, LOTS 15B & 17, BLOCK A, AND LOT 22C, BLOCK B, BEING A REPLAT OF BUCKINGHAM ESTATES, LOT 15A, BLOCK A, AND LOT 22B, BLOCK B.
 - B. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID NO. 22-08 – WE RECOMMEND THE AWARD TO SANTOS CONSTRUCTION FOR THE ALLEY RECONSTRUCTION PROJECT PHASE 10A (TIMBERLAKE/WESTOVER/SILVERSTONE) IN THE AMOUNT OF \$190,806.25.
 2. BID NO. 23-08 – WE RECOMMEND THE AWARD TO SANTOS CONSTRUCTION FOR THE ALLEY RECONSTRUCTION PROJECT PHASE 10B (CAMBRIDGE/GAYLEWOOD) IN THE AMOUNT OF \$164,293.
 3. BID NO. 42-08 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO TYCO ELECTRONICS/MA-COM FOR WATERPROOF RADIOS IN THE AMOUNT OF \$83,198.25 AND TO OTTO FOR MICROPHONES IN THE AMOUNT OF \$10,988.70 FOR THE FIRE DEPARTMENT.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #072064 IN THE AMOUNT OF \$560,344 TO TISEO PAVING CO., FOR THE BRAND ROAD PHASE I (EXETER TO BALMORAL) PROJECT.
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THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, FEBRUARY 25, 2008, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS WORK SESSION AND REGULAR MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Agenda Items
- STARTech Economic Impact Study
- Fiscal Year 2007 – 2008 1st Quarter Financial Report
- Code Enforcement Overview
- Series 2008 Bond Issue Calendar
- CORE Day Preview
- Status Report on Various Projects
 - Councilmember Reports
 - Media Features
 - Current Events
 - Calendar Items

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 22, 2008, BY 5:00 P.M.

CITY SECRETARY