

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL**  
**June 22, 2009**  
**City of Richardson, Texas**

A Regular Meeting of the City Council was held at 7:30 p.m., Monday, June 22, 2009 with a quorum of said Council present, to-wit:

Gary Slagel	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Council member
John Murphy	Council member
Bob Macy	Council member
Steve Mitchell	Council member
Amir Omar	Council member

City staff present:

Bill Keffler	City Manager
Dan Johnson	Deputy City Manager
Michelle Thames	Assistant City Manager Administrative Services
David Morgan (absent)	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
EA Hoppe	Assistant to the City Manager
Pamela Schmidt	City Secretary

---

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
- 3. MINUTES OF THE JUNE 8, 2009 MEETING**

ACTION TAKEN: Mr. Murphy moved to approve the minutes as presented; second by Mr. Townsend and the motion was approved with a unanimous vote.

---

**4. VISITORS.**

Bill Denton, 708 Allison, began his comments thanking the Council for the award of bids pertaining to the Duck Creek neighborhood vitality project. He explained that it was his understanding that Duck Creek was awarded \$929,000.00 for Neighborhood Vitality projects. He referred to the email he received from David Morgan, Asst. City Manager about the bids received and projects that would be constructed. He asked that the remaining \$495,737.25 be kept for projects in the Duck Creek community. Mr. Keffler explained that there was a finite amount of funds in the Bond program for the Neighborhood Vitality Program and the \$929,000.00 amount was based on cost estimates for the projects to be funded by the bond program. He stated that the projects to be awarded would be constructed along with two additional bridge projects because the bids received were much less than expected. He explained that there were many more Neighborhood Vitality projects that had not been bid and that costs savings on one project are typically applied to other projects that have overages. He noted that staff was elated that the bids received for the Duck Creek projects were less than

anticipated. He referred to several other Neighborhood Vitality projects that were yet to be funded and stressed that the funds could only be used for Neighborhood Vitality projects. Mr. Denton stated he was very disappointed because it was his understanding that \$929,000.00 was approved for the Duck Creek community.

Pat Maher, 1802 Tulane Drive, President of Richardson Duck Creek HOA, stated it was his understanding that the Duck Creek Trail Extension project includes the Yale Bridge and the St. John Bridge and perhaps should not be included in the bond project award. He stated they worked closely with staff regarding the proposed projects and stated they scaled back on the projects based on the estimates and direction given by City staff. He asked what the City planned to do with the excess funds and noted a distinction between funds and projects. Mayor Slagel explained that when the program was put together, there was a long list of projects from various neighborhoods for a limited amount of funds, and staff and Council worked to fund as many projects as possible. He stated that Council would have to review the funding status once all of the projects were bid.

Gala Partlow, 1308 Grinnell Drive, asked about the word “ethnicity” in the Parks Master Plan and she read the definition of “ethnic” to Council. She felt it was a serious mistake to use the word “ethnicity” and felt the term “socio economic data” was sufficient without elaboration. On a separate subject, she spoke in favor of webcasting Council meetings. She provided a copy of an article from the Dallas Morning News titled “Finding new ways to reach residents”.

David Leister, 1904 Drew Lane, addressed the Council regarding the Lookout Transfer Station and distributed photos as well as a written statement. He spoke in favor of the formation of a citizen committee. Mayor Slagel advised that the Council would conduct a work session on the subject on Monday, June 29.

James Thompson, 1320 E. Spring Valley, voiced a concern with the lack of handicap accessible sidewalks. He asked about the City’s strategy to provide accessible sidewalks. Mr. Keffler stated that the City does have the responsibility to make enhancements when work is completed on any street or sidewalk project or when access is requested. He stated that the City would work with him to retrofit the sidewalk where possible.

Andrew Laska, 502 Hyde Park, on behalf of the Richardson Heights Neighborhood Association, addressed the Council regarding Item 5B1, amending plat of Lots 7A and 14A, Block A of the Spring Valley Village Addition, voicing concern about redevelopment of the area. He felt that the Council needs to stop any re-use which does not change the form of the existing area. He distributed a copy of his statement.

---

ALL ITEMS LISTED UNDER ITEM 5 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:

**5. CONSENT AGENDA:**

ACTION TAKEN: Mr. Townsend moved approval of the consent agenda as presented; second by Mr. Solomon and the motion was approved with a unanimous vote.

**A. Resolution No. 09-08**, designating certain officials as being responsible for, acting for, and on behalf of the “Applicant” in dealing with the Collin County Parks and Open Space Board for the purpose of participating in the 2009 Collin County Parks and Open Space Funding Assistance Program, certifying that the “Applicant” is eligible to receive program assistance; certifying that the “Applicant” matching share is readily available; and dedicating the proposed site for permanent Public Park and Recreational uses.

**B. Receive from the City Plan Commission:**

1. Amending Plat – Lots 7A and 14A, Block A of the Spring Valley Village Addition being an amending Plat of Lots 7 and 14 of the Spring Valley Village Addition; Lot 1, Block 1 of the Kwik Car Wash Addition and a remnant portion of Tract 2 of the Spring Valley Addition.
2. Replat – 190 Corporate Center, Lots 1C and 3, Block A being a replat of Lot 1B, Block A of the 190 Corporate Center Addition.

**C. Approve Advertisement of Bid No. 54-09** – paving and water line rehabilitation project on Apollo, Royal Crest, LaSalle, Walton and Tyler Streets. Bids to be received by Tuesday, July 14, 2009 at 2:00 p.m.

**D. Award of the following bids:**

1. **Bid No. 02-09** – award to Tiseo Paving Company for the Jupiter Road CMAQ Intersection Improvements in the amount of \$3,862,063.39.
  2. **Bid No. 40-09** – award to Jim Bowman Construction Co., LP, for the 2008 Alley Reconstruction Project Phase 17 (Delmont/Stagecoach/ Blue Lake Circle) in the amount of \$250,635.40.
  3. **Bid No. 42-09** – award to Jim Bowman Construction Co., LP, for the 2009 Alley Reconstruction Project Phase 18 (700 blocks of Sherman & Lingco) in the amount of \$335,341.
  4. **Bid No. 45-09** – award to Ratliff Hardscape, Ltd., for the Duck Creek Bridge aesthetics and entry features in the amount of \$433,262.75.
  5. **Bid No. 50-09** – award to North Texas Bridge Company for the Northlake Culvert Improvements and 804 St. Lukes and 901-903 N. Waterview Drive Erosion Project in the amount of \$604,938.
  6. **Bid No. 51-09** – award to PAEE Corporation for the Wista Vista Drainage Improvements in the amount of \$75,449.25.
  7. **Bid No. 55-09** – authorization to issue a cooperative purchase order to Qwest Communications Corporation for two (2) Cisco Ironports through the State of Texas Department of information Services Contract #DIR-SDD-248 in the amount of \$72,596.40.
-

Mayor Slagel adjourned the meeting at 8:07 p.m. and announced Council would reconvene in the Richardson Room after a brief recess to continue the Work Session.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY