

JUNE 24, 2013
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

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COUNCIL ACTION	ACTION AGENDA ITEM
<p>Mitchell/Voelker Approved, 6-0 with Hartley absent</p>	<p>3. MINUTES OF THE JUNE 10, 2013 MEETING</p>
<p>Solomon/Dunn Approved, 5-1 with Mitchell opposed and Hartley absent</p>	<p>ACTION ITEMS:</p> <p>5. CONSIDER THE REQUEST OF THE APPLETREE COURT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, SECTION 18-96(23)(D)(II) TO ALLOW FOR TWO 29 FOOT AND 5 INCH REDUCTIONS OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 14 FOOT TALL, 60 SQ. FT. POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER, TO BE 7 INCHES FROM THE EAST AND WEST ADJOINING PRIVATE PROPERTY LINES LOCATED AT 870 W. ARAPAHO ROAD; AND TAKE APPROPRIATE ACTION.</p>
<p>Townsend/Solomon Approved, 6-0 with Hartley absent</p>	<p>6. CONSENT AGENDA:</p> <p>A. AUTHORIZE THE ADVERTISEMENT OF THE BID #55-13 – 2010 ALLEY REHABILITATION PHASE V (1100 CARDINAL/1000 COIT/1222-1236 COMANCHE/1300-1336 CHIPPEWA). BIDS TO BE RECEIVED BY THURSDAY, JULY 18, 2013 AT 2:00 P.M.</p> <p>B. CONSIDER AWARD OF BID #49-13 – WE RECOMMEND THE AWARD TO VA CONSTRUCTION, INC., FOR THE NEIGHBORHOOD PARK TRAILS IN THE AMOUNT OF \$160,000.50, WHICH INCLUDES ALTERNATES 1 & 2.</p>
<p>Executive Session was held; no action was taken.</p>	<p><u>EXECUTIVE SESSION</u></p> <p>In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none"> • Deliberation Regarding Economic Development Negotiations <ul style="list-style-type: none"> • Commercial Development – US 75/Floyd Rd. Area <p><u>RECONVENE INTO REGULAR SESSION</u></p> <p>Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>