## JUNE 10, 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.

Aimee Nemer ● <u>aimee.nemer@cor.gov</u> ● 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Hartley	3. MINUTES OF THE MAY 13, 2013, MAY 20, 2013, AND JUNE 3, 2013 MEETINGS
Approved 7-0, Townsend/Dunn	PUBLIC HEARING ITEMS:  5. PUBLIC HEARING, ZONING FILE 13-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4009, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ARTICLE XXI-C PD PLANNED DEVELOPMENT DISTRICT REGULATIONS.
Approved 7-0, Mitchell/Hartley	6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4010, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.
Approved 7-0, Townsend/Dunn	ACTION ITEMS:  7. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 AND APRIL 2, 2013 MEETINGS CONCERNING A VARIANCE GRANTED TO ALLOW A MONUMENT SIGN HAVING A DIGITAL DISPLAY FOR THE 7 - ELEVEN STORE TO BE LOCATED AT 170 E. SPRING VALLEY ROAD WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCE 13-06).
Approved 7-0, Voelker/Mitchell	8. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 MEETING CONCERNING TWO VARIANCES GRANTED TO ALLOW AN OFF-PREMISE NEIGHBORHOOD MONUMENT SIGN TO BE LOCATED AT THE NORTHWEST CORNER OF EMILY LANE AND GREENVILLE AVENUE WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCES 13-07 & 13-08).
Approved 7-0, Mitchell/Dunn SCB # 13-06, Pampillonia Jewelers; Call for Review of SCB #13-05 Appletree Court.	9. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JUNE 5, 2013 MEETING.
Approved 7-0, Hartley/Dunn	10. CONSENT AGENDA: A. ADOPTION OF THE FOLLOWING ORDINANCES:
	1. ORDINANCE NO. 4008, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL WITH SPECIAL CONDITIONS ON A 2.35-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON A PORTION OF LOT 8A, BLOCK 6.
	2. ORDINANCE NO. 4011, APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.
	3. ORDINANCE NO. 4012, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA

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REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.

- B. CONSIDER AWARD OF THE FOLLOWING BIDS:
  - 1. BID #17-13 WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO JANUS SIGNS DBA FASTSIGNS NORTHEAST FOR BANNERS & SIGNS PURSUANT TO UNIT PRICES.
  - **2.** BID #40-13 WE RECOMMEND THE AWARD TO VIDEOTEX SYSTEMS, INC., FOR THE CITIZENS INFORMATION TELEVISION UPGRADES IN THE AMOUNT OF \$184,061.45.
  - 3. BID #50-13 WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH CENTRAL PARKING SYSTEM OF TEXAS, INC./STANDARD PARKING FOR THE PARKING SERVICES MANAGEMENT CONTRACT FOR THE CHARLES W. EISEMANN CENTER FOR THE INITIAL CONTRACT PERIOD PLUS OPTIONAL RENEWAL PERIODS IN THE AMOUNT OF \$341,689.
  - **4.** BID #54-13 WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O OFFICE FURNITURE THAT WORKS, LTD., FOR THE CO-OP PURCHASE OF MODULAR FURNITURE FOR POLICE INVESTIGATIONS & RECORDS THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$84,792.18.

## **EXECUTIVE SESSION**

No action from the Executive Session.

In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property 551.072
  - Property Considerations in the Arapaho Rd./Custer Rd. Area
  - Property Considerations in the Glenville Dr./Plano Rd./Renner Rd. Area
- Deliberation Regarding Economic Development Negotiations 551.087
  - Commercial Development Waterview Dr./Spring Valley Rd. Area