

**July 22, 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 • aimee.nemer@cor.gov • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved, 7-0 Townsend/Solomon</p> <p>Approved, 7-0 Mitchell/Hartley</p> <p>Motion to appoint Randy Roland as a full member to CPC for a term to expire 08/01/2015, to appoint Bill Ferrell as an Alternate to CPC for a term to expire 08/01/2015, to reappoint Marilyn Frederick and Thomas Maxwell Jr. to CPC for a term to expire 08/01/2015, to appoint Stephen Springs as an Alternate to CPC for an unexpired term to end 08/01/2014, to appoint Barry Hand as Chair and Gerald Bright as Vice-Chair to the CPC;</p> <p>to reappoint Mary Bedosky as Chair to the Civil Service Board for a term to expire 08/31/2015, to reappoint Keith Hileman as Vice Chair to the Civil Service Board for a term to expire 08/31/2015, to reappoint Nancy Viamonte to the Civil Service Board for a term to expire 08/31/2015;</p> <p>to appoint Kevin Williams to the Park and Recreation Commission for an unexpired term to end 12/01/2013; and</p> <p>to appoint Melanie Brown to the Environmental Advisory Commission for an unexpired term to end 09/22/2014.</p> <p>Approved, 7-0 Townsend/Dunn</p>	<p>3. MINUTES OF THE JULY 8, 2013, JULY 15, 2013 (ADVISORY BOARDS AND COMMISSIONS MEETING), JULY 15, 2013, AND JULY 16-17 BUDGET RETREAT MEETINGS.</p> <p>5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CITY PLAN COMMISSION, CIVIL SERVICE BOARD, ENVIRONMENTAL ADVISORY COMMISSION AND PARKS AND RECREATION COMMISSION.</p> <p>PUBLIC HEARING ITEMS:</p> <p>6. PUBLIC HEARING, ZONING FILE 13-12 AND CONSIDER ADOPTION OF ORDINANCE NO. 4013, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING THE COMPREHENSIVE ZONING ORDINANCE (APPENDIX A), ARTICLE I, SECTION 2, DEFINITIONS, BY ADDING THE DEFINITION OF LARGE SCALE RETAIL STORE AND BY AMENDING ARTICLE XXII-A, SECTION 2, SPECIAL PERMITS, TO ALLOW LARGE</p>

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<p>Approved, 7-0 Solomon/Hartley</p>	<p style="text-align: center;">SCALE RETAIL STORES UPON APPROVAL OF A SPECIAL PERMIT IN NON-RESIDENTIAL ZONING DISTRICTS.</p> <p>7. CONSENT AGENDA:</p> <p>A. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #58-13 – CANYON CREEK BRIDGE ENHANCEMENT PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 8, 2013 AT 2:00 P.M.2. BID #59-13 – SAFE ROUTES TO SCHOOL PROJECT. BIDS TO BE RECEIVED BY THURSDAY, AUGUST 15, 2013 AT 2:00 P.M.3. BID #60-13 – 2010 SIDEWALK REPLACEMENT PROJECT REGIONS 9 & 11. BIDS TO BE RECEIVED BY FRIDAY, AUGUST 9, 2013 AT 2:00 P.M. <p>B. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #61-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP ANNUAL REQUIREMENTS CONTRACT TO LOWE’S FOR MAINTENANCE, REPAIR & OPERATIONS EQUIPMENT, SUPPLIES AND RELATED ITEMS PURSUANT TO A MINIMUM DISCOUNT OF 5% ON ALL PRODUCTS THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT #R4954 IN AN ESTIMATED ANNUAL AMOUNT OF \$100,000.2. BID #704-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMH & RFID SOLUTIONS FOR THE BEST VALUE AWARD OF THE CITY OF RICHARDSON PUBLIC LIBRARY RFID TAGGING SERVICES IN THE AMOUNT OF \$71,685.
<p>Approved, 7-0 Mitchell/Hartley</p>	<p>8. RECEIVE THE JULY 10, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-07, STEINER INSTITUTE OF ESTHETICS.</p>
<p>There was no action as a result of the Executive Session.</p>	<p><u>EXECUTIVE SESSION</u> In compliance with Section 551.071(2) of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Consultation with City Attorney Regarding Rental Registration Ordinance <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p>