

**NOVEMBER 4, 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

EXECUTIVE SESSION

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

- Deliberation Regarding Economic Development Negotiations
 - Consideration of economic development incentive agreement for a business prospect to lease and occupy a new building to be constructed generally located at Bush and Telecom Parkway, and for a business prospect to renovate an existing building for the operation of a destination venue restaurant generally located at the intersection of Arapaho Road and SH 75/ North Central Expressway

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 7:05 and took the following action:

Councilmember Solomon moved to authorize the City Manager to negotiate and execute and Economic Development Incentive Agreement on behalf of the City of Richardson with Triangle 75, Ltd. And Interurban BBQ, Ltd. for a destination restaurant located at 1050 N. Central Expressway; and any amendments or instruments related thereto. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

Councilmember Hartley moved to authorize the City Manager to negotiate and execute and Economic Development Incentive Agreement on behalf of the City of Richardson with Advocare International, LP for a new campus on Telecom Parkway; and any amendments or instruments related thereto. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:27 p.m.