# MARCH 25, 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
Approved 7-0	Item 3
Omar/Hartley	Approval of Minutes of the MARCH 11, 2013 (Boards and Commissions appointments), March 11, 2013 and March 18, 2013 Council Meetings.
Reappoint Jean Felsted as Chair, Erica Erickson as Vice-Chair, and Bill Alsup as Municipal Official, to the ASAC for term to expire 3/31/15;  Reappoint Beth Kolman, David McNair, and Barbara McNutt to the Arts Commission for a term to expire 1/31/15;	Item 6 Consider appointments and/or reappointments to the Animal Services Advisory Commission, Arts Commission, Library Board, Zoning Board of Adjustment/Building & Standards Commission, and Tax Increment Finance Zone #1 Board of Directors.
Reappoint Carol Adams as Chair, Pat Maher, and Joyce Chaffin, to the Library Board for a term to expire 1/01/15;	
Reappoint Richard Ramey, Kimberly Aaron, Charles Bissell, Tony Reynolds, Hank Mulvihill, Paul Peck, and Erik Wyse to TIF Board, Zone #1 for a term to expire 4/09/15;	
Reappoint Mike Walker as Chair; Shamsul Arefin as Odd-year alternate; and John Veatch as a regular member; for a term to expire 4/01/15; appoint Brian Shuey to an unexpired term to end 04/01/14; and appoint Larry Menke as Vice-Chair.	
Approved 7-0 Mitchell/Solomon	
Approved 7-0 Solomon/Dunn	Item 7 Consider Ordinance No. 4002, authorizing the issuance of City of Richardson, Texas, General Obligation Refunding Bonds, Series 2013 and resolving other matters incident and related thereto.
Approved 7-0 Dunn/Maczka	Item 8 Consider Ordinance No. 4003, authorizing the issuance of City of Richardson, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013 and resolving other matters incident and related thereto.

# COUNCIL ACTION Councilmember Mitchell recused himself from Item 9 due to Conflict of Interest on file with the City Secretary. Approved 6-0 Solomon/Hartley Consent Agenda approved

# **ACTION AGENDA ITEM**

# **Public Hearing Items:**

# Item 9

Public Hearing, Zoning File 13-04 and consider adoption of **Ordinance No. 4004**, amending Ordinance No. 3839, West Spring Valley Corridor Planned Development District, by amending Section VIII, Subsection B.1.B.I. (Mixed Use, Commercial and Live/Work Building Types) by revising the maximum area allowed for signage on ground floor facades to no more than 20% of the total area of the ground floor facade or 200 square feet, whichever is less.

# Consent Agenda approved 7-0 Maczka/Dunn

# **Consent Agenda:**

## Item 10

- **A.** consider award of the following bids:
- **1. Bid #32-13** we recommend the award to **Singh Golf, LLC**, for the Heights Park irrigation conversion in the amount of \$143,600.
- **2. Bid #35-13** we recommend the award to **Heritage One Roofing, Inc.**, for the Park Shelter Roof Replacement in the amount of \$96,091.63.
- **3. Bid #36-13** we recommend the award to **Cooper General Contractor** for the Breckinridge Ballpark Entry Gate in the amount of \$73,510.
- **4. Bid #38-13** we request authorization to issue an Annual Requirements Contract to **ITS Plus, Inc.,** for Video Imaging Vehicle Detection Systems pursuant to unit prices.
- **B.** Consider rejection of **Bid #22-13** we recommend rejecting all bids for the Data Cable Installation at the Fire Training Center and Heights Recreation Center.

# There was no action as a result of the Executive Session.

## **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
    - Commercial Development Renner Rd./Custer Rd. and Collins Blvd./Richardson Dr. Areas
  - Council will reconvene into open session, and take action, if any, on matters discussed in executive session.