

**DECEMBER 1, 2014
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>Approved 7-0, Mitchell/Voelker</p> <p>Approved as recommended by CPC and to include "office" in title of Exhibit, and the maximum number of amenity points awarded for bike racks be capped at 5 points.</p> <p>7-0, Townsend/Solomon</p>	<p>3. MINUTES OF THE NOVEMBER 10, 2014 AND NOVEMBER 17, 2014 MEETINGS</p> <p>PUBLIC HEARING ITEMS:</p> <p>5. PUBLIC HEARING, ZONING FILE 14-40, A REQUEST BY WILLIAM S. DAHLSTROM, REPRESENTING JACKSON WALKER, L.L.P., FOR A CHANGE IN ZONING ON THREE (3) TRACTS OF LAND, AN APPROXIMATE 34-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. GLENVILLE DRIVE AND ROUTH CREEK PARKWAY (TRACT 1), AN APPROXIMATE 9-ACRE TRACT LOCATED AT THE NORTHEAST CORNER OF N. CENTRAL EXPRESSWAY AND GALATYN PARKWAY (TRACT 2), AND AN APPROXIMATE 6-ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF GALATYN PARKWAY AND N. GLENVILLE DRIVE (TRACT 3) FROM I-M(1) INDUSTRIAL (TRACT 1), C-M COMMERCIAL (TRACT 2), AND I-M(1) INDUSTRIAL (TRACT 3) TO PD PLANNED DEVELOPMENT. THIS REQUEST GENERALLY PROVIDES FOR THE ELIMINATION OF I-M(1) INDUSTRIAL USES FROM TRACTS 1 & 3 AND, FOR ALL THREE (3) TRACTS, THE INCLUSION OF MULTI-FAMILY AND OTHER RESIDENTIAL USES; NEW DEVELOPMENT AND USE STANDARDS; AND A MODIFIED DEVELOPMENT APPROVAL PROCESS.</p>
<p>Approved 7-0, Mitchell/Hartley</p>	<p>6. CONSENT AGENDA:</p> <p>A. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <p>1. RESOLUTION NO. 14-31, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.</p> <p>2. RESOLUTION NO. 14-32, ADOPTING AMENDED FINANCIAL POLICIES.</p> <p>3. RESOLUTION NO. 14-33, REQUESTING THE MEMBERS OF THE 84TH LEGISLATIVE SESSION OF THE STATE OF TEXAS SUPPORT THE CITY OF RICHARDSON LEGISLATIVE AGENDA.</p> <p>4. RESOLUTION NO. 14-34, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (STATE STREET) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND BCS OFFICE INVESTMENTS ONE, LP; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.</p> <p>5. RESOLUTION NO. 14-35, APPROVING THE TERMS, CONDITIONS AND PROVISIONS OF A LICENSE AGREEMENT FOR USE OF CITY RIGHT OF WAY (PLANO ROAD) TO LOCATE PRIVATE FACILITIES (HEREINAFTER "LICENSE AGREEMENT"), BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, BCS OFFICE INVESTMENTS ONE, LP AND BCS OFFICE INVESTMENTS TWO GP, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.</p>