

SEPTEMBER 12, 2016
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, Mitchell/Simpson</p> <p>Approved 7-0 with conditions, Townsend/Solomon</p>	<p>3. MINUTES OF THE AUGUST 29, 2016 MEETING</p> <p>PUBLIC HEARING ITEM:</p> <p>5. PUBLIC HEARING, ZONING FILE 16-18, A REQUEST BY CALVIN JAMISON, REPRESENTING UNIVERSITY OF TEXAS AT DALLAS, FOR A CHANGE IN ZONING FROM TO-M TECHNICAL OFFICE TO PD PLANNED DEVELOPMENT FOR THE DEVELOPMENT OF A UNIVERSITY/TRANSIT ORIENTED DEVELOPMENT ALLOWING A MIX OF USES ON APPROXIMATELY 51.64 ACRES OF LAND LOCATED WEST OF THE KCS RAILROAD, SOUTH OF WATERVIEW PARKWAY, NORTH OF SYNERGY PARK BOULEVARD, AND EAST OF THE PROPOSED EXTENSION OF RUTFORD AVENUE. THE PROPERTY IS CURRENTLY ZONED TO-M TECHNICAL OFFICE.</p> <p>BUDGET ACTION ITEMS:</p>
<p>Approved 7-0, Simpson/Mitchell</p>	<p>6. CONSIDER ORDINANCE NO. 4177, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.</p>
<p>Approved 7-0, Townsend/Solomon</p>	<p>7. CONSIDER ORDINANCE NO. 4178, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2016 (FISCAL YEAR 2016-2017) AT A RATE OF \$0.62516 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHARDSON AS OF JANUARY 1, 2016.</p>
<p>Approved 7-0, Dunn/Simpson</p>	<p>8. CONSIDER RATIFYING THE PROPERTY TAX INCREASE IN THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.</p>
<p>Approved 7-0, Frey/Dunn</p>	<p>9. BUDGET CONSENT AGENDA:</p> <p>A. ADOPTION OF THE FOLLOWING ORDINANCES:</p> <ol style="list-style-type: none"> 1. ORDINANCE NO. 4179, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-168 TO ESTABLISH RATES TO BE CHARGED FOR SEWER SERVICES FURNISHED BY THE CITY. 2. ORDINANCE NO. 4180, AMENDING THE CODE OF ORDINANCES OF THE CITY OF RICHARDSON, TEXAS, BY AMENDING SECTION 23-98 TO ESTABLISH RATES TO BE CHARGED FOR WATER SERVICES FURNISHED BY THE CITY. <p>B. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <ol style="list-style-type: none"> 1. RESOLUTION NO. 16-21, AMENDING FEES AND CHARGES FOR THE OPERATION OF FOOD ESTABLISHMENTS, AND ANNUAL INSPECTION FEES FOR PUBLIC AND SEMI-PUBLIC SWIMMING POOLS. 2. RESOLUTION NO. 16-22, ESTABLISHING REVISED FEES AND CHARGES FOR THE REMOVAL OF GARBAGE AND REFUSE WITHIN THE CITY. 3. RESOLUTION NO. 16-23, AMENDING VARIOUS DEVELOPMENT SERVICES FEES. 4. RESOLUTION NO. 16-24, ESTABLISHING THE CONSTRUCTION INSPECTION OVERTIME FEE.

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Approved 7-0, Frey/Townsend	<p>10. CONSENT AGENDA:</p> <p>A. CONSIDER THE FOLLOWING RESOLUTIONS:</p> <ol style="list-style-type: none">1. RESOLUTION NO. 16-25, ADOPTING THE CITY OF RICHARDSON INVESTMENT POLICY, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT THE POLICY RECORDS ANY CHANGES TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES.2. RESOLUTION NO. 16-26, APPROVING THE TERMS AND CONDITIONS OF THE 2016 HOMELAND SECURITY GRANT PROGRAM FUNDS; AND AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO SERVE AS THE AUTHORIZED OFFICIAL FOR GRANT MANAGEMENT PURPOSES. <p>B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #79-16 – ELEVATOR ALTERATION AND MODERNIZATION FOR LIBRARY STAFF ELEVATOR. BIDS TO BE RECEIVED BY FRIDAY, OCTOBER 7, 2016 AT 2:00 P.M.2. BID #01-17 – GOLF COURSE ROOF REPLACEMENT: PRO SHOP AND PAVILION. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 29, 2016 AT 2:00 P.M.3. BID #02-17 – ASPHALT SHINGLE ROOF REPLACEMENT. BIDS TO BE RECEIVED BY THURSDAY, SEPTEMBER 29, 2016 AT 3:00 P.M.
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