

**SEPTEMBER 23, 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](mailto:aimee.nemer@cor.gov) • 972-744-4290

<b>COUNCIL ACTION</b>	<b>ACTION AGENDA ITEM</b>
<p>Approved 7-0, Dunn/Hartley</p> <p>Councilmember Solomon moved to reappoint the following members to the Environmental Advisory Commission for a term ending 9/22/2015: Christine Halicki, Andrew Laska, Charles (Chuck) Riehm, Aaron Santos, and Sam Watkins. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.</p> <p>Councilmember Mitchell requested to remove Item 6A from the Consent Agenda to be considered separately. The remaining Consent Agenda was approved 7-0, Mitchell/Solomon</p> <p>Item 6A was approved 7-0, Mitchell/Hartley</p>	<p>3. MINUTES OF THE AUGUST 24, 2013, AUGUST 26, 2013 (APPROVAL OF CORRECTION), SEPTEMBER 3, 2013, SEPTEMBER 9, 2013, AND SEPTEMBER 16, 2013 MEETINGS</p> <p>5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION.</p> <p>6. CONSENT AGENDA:</p> <p>A. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:</p> <ol style="list-style-type: none"> <li>1. DALLAS BALLET COMPANY \$1,000</li> <li>2. SPECTACULAR SENIOR FOLLIES \$1,000</li> <li>3. AVANT CHAMBER BALLET \$1,500</li> <li>4. NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER \$2,000</li> <li>5. ARTS INCUBATOR OF RICHARDSON (AIR) \$2,000</li> <li>6. PLANO COMMUNITY BAND \$2,000</li> <li>7. DALLAS FILM SOCIETY \$2,500</li> <li>8. VIDEO ASSOCIATION OF DALLAS \$2,500</li> <li>9. DALLAS CHINESE COMMUNITY CENTER \$3,000</li> <li>10. TEXAS PERFORMING CHINESE ARTS ASSN. \$3,800</li> <li>11. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC. \$4,000</li> <li>12. CONTEMPORARY CHORALE \$4,300</li> <li>13. ISLAMIC ART REVIVAL SERIES \$5,000</li> <li>14. RICHARDSON READS ONE BOOK \$6,000</li> <li>15. PEGASUS THEATRE INCORPORATED \$6,000</li> </ol>

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Approved 7-0, Mitchell/Dunn  Adjourned at 7:41 p.m.	<ul style="list-style-type: none"><li>16. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET) \$6,500</li><li>17. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA \$7,000</li><li>18. TEXAS WINDS MUSICAL OUTREACH, INC. \$8,000</li><li>19. DALLAS REPERTOIRE BALLET \$8,000</li><li>20. PLANO SYMPHONY ORCHESTRA \$10,000</li><li>21. LONE STAR WIND ORCHESTRA \$10,500</li><li>22. RICHARDSON CIVIC ART SOCIETY (RCAS) \$11,400</li><li>23. TUZER BALLET \$11,500</li><li>24. RICH-TONE CHORUS \$13,000</li><li>25. RICHARDSON COMMUNITY BAND \$16,500</li><li>26. CHAMBER MUSIC INTERNATIONAL \$22,000</li><li>27. RICHARDSON THEATRE CENTRE, INC. \$34,000</li><li>28. REPERTORY COMPANY THEATRE, INC. (RCT) \$50,000</li><li>29. RICHARDSON SYMPHONY, INC. \$70,000</li> <li>B. ADOPTION OF ORDINANCE NO. 4025, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS.</li> <li>C. CONSIDER THE FOLLOWING RESOLUTIONS:<ul style="list-style-type: none"><li>1. RESOLUTION NO. 13-20, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.</li><li>2. RESOLUTION NO. 13-21, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.</li></ul></li> <li>D. AUTHORIZE THE ADVERTISEMENT OF BID #70-13 – 2010 ALLEY REHABILITATION PHASE X (HARNES/BLAKE/SUTTON). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 16, 2013 AT 2:00 P.M.</li> <li>7. RECEIVE THE SEPTEMBER 11, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-09, ALLSTATE INSURANCE COMPANY AND SCB CASE 13-10, METHODIST RICHARDSON MEDICAL CENTER.</li></ul> <p style="text-align: center;">ADJOURN</p>
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