

OCTOBER 14, 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 • 972-744-4290

COUNCIL ACTION	ACTION AGENDA ITEM
Approved 7-0, Mitchell/Hartley	3. MINUTES OF THE SEPTEMBER 23, 2013, SEPTEMBER 30, 2013, AND OCTOBER 7, 2013 MEETINGS
Approved 7-0, Townsend/Solomon	ACTION ITEMS: 5. CONSIDER A REQUEST BY SCOT WHITWER, REPRESENTING CB JENI HOMES, FOR BUILDING ELEVATION APPROVAL FOR THIRTEEN (13) FRONT-ENTRY TOWNHOMES. THE PROPERTY IS LOCATED ON THE WEST SIDE OF ALEXANDRA AVENUE AT BRICK ROW DRIVE AND IS ZONED PD PLANNED DEVELOPMENT.
Denied 5-2, Townsend/Mitchell Voelker and Hartley voting in opposition	6. SCB CASE #13-09: TO CONSIDER THE REQUEST OF ALLSTATE INSURANCE COMPANY FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(c)(iii)(1), CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(2) AND CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(3) TO ALLOW FOR A 69 SQUARE FOOT MULTI-TENANT POLE SIGN 15 FEET FROM THE ADJACENT PROPERTY LINE AND 27 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 129 N. PLANO ROAD; AND TAKE APPROPRIATE ACTION.
Approved 7-0, Solomon/Hartley	7. CONSENT AGENDA: A. ADOPTION OF THE FOLLOWING ORDINANCES: 1. ORDINANCE NO. 4026, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2013 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; PROVIDING A MOST FAVORED NATIONS CLAUSE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE’S LEGAL COUNSEL. 2. ORDINANCE NO. 4027, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE VI, SEXUALLY ORIENTED BUSINESSES, BY AMENDING THE DEFINITION OF NUDITY OR A STATE OF NUDITY IN SECTION 12-161, DEFINITIONS. B. AUTHORIZE THE ADVERTISEMENT OF BID #01-14 – 2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT – AREAS 1, 2, & 3. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 31, 2013 AT 2:00 P.M.

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Approved 7-0, Mitchell/Dunn	<p>C. CONSIDER AWARD OF THE FOLLOWING BIDS:</p> <ol style="list-style-type: none">1. BID #55-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2010 ALLEY RECONSTRUCTION PHASE V (CARDINAL/COIT/COMANCHE/CHIPPEWA) IN THE AMOUNT OF \$438,110.00.2. BID #56-13 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES FOR THE 2010 STREETS AND ALLEYS PHASE I (GENTLE/LOCKWOOD/WEATHERED) IN THE AMOUNT OF \$1,296,088.00.3. BID #58-13 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF \$654,985.00.4. BID #02-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FITCO FITNESS CENTER OUTFITTERS FOR THE FITNESS EQUIPMENT FOR HUFFHINES RECREATION CENTER AND THE SENIOR CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #413-12 IN THE AMOUNT OF \$69,206.46.5. BID #03-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$133,466.88. <p>D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE AWARD AMOUNT TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF (\$182,017.00).</p> <p>8. RECEIVE THE OCTOBER 9, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-11, MCDONALD'S RESTAURANT.</p> <p><u>EXECUTIVE SESSION</u> In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none">• Deliberation Regarding Real Property<ul style="list-style-type: none">• Property Considerations in the U.S. 75/Floyd Rd. Area• Personnel<ul style="list-style-type: none">• Evaluation of the City Manager <p><u>RECONVENE INTO REGULAR SESSION</u> Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.</p> <p>ADJOURN</p>
No action from Executive Session	
Adjourn at 10:45 p.m.	