# RICHARDSON CITY COUNCIL MONDAY, MAY 5, 2014 WORK SESSION AT 6:00 PM CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, May 5, 2014, in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

#### **WORK SESSION – 6:00 PM, RICHARDSON ROOM**

#### CALL TO ORDER

#### A. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

- B. REVIEW AND DISCUSS THE RICHARDSON ARTS COMMISSION'S 2014 STATE OF THE ARTS ASSESSMENT
- C. REVIEW AND DISCUSS THE STATUS OF THE PROPOSED THE 2014-2015 EISEMANN CENTER PRESENTS SEASON
- D. REVIEW AND DISCUSS THE BANK DEPOSITORY AND MERCHANT SERVICES AGREEMENTS
- E. REVIEW AND DISCUSS A NOMINATION TO THE TEXAS ENTERPRISE ZONE PROGRAM

#### F. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City of Richardson or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

### **EXECUTIVE SESSION**

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the Lorrie Dr./Richardson Dr. and Apollo Rd./Plano Rd. Areas

#### RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE CENTER/CITY HALL ON FRIDAY, MAY 2, 2014, BY 5:00 P.M.	BULLETIN BOARD AT THE CIVIC
	AIMEE NEMER, CITY SECRETARY
ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.	





Worksession Meeting Date: Monday, May 5, 2014

Agenda Item: Review and Discuss the Richardson Arts

Commission's 2014 State of the Arts Assessment

**Staff Resource:** Shanna Sims-Bradish, Assistant City Manager

**Summary:** The Richardson Arts Commission will present their

biennial "State of the Arts" assessment to the City Council. This presentation is one of the primary responsibilities listed for the Arts Commission in the Code of Ordinances and was last presented in 2010.

**Board/Commission Action:** Presentation of the State of the Arts Assessment.

Action Proposed: N/A





Monday, May 5, 2014 **Worksession Meeting Date:** 

Review and Discuss the Proposed the 2014-2015 Agenda Item:

Eisemann Center Presents Season

**Staff Resource:** Bruce MacPherson, Managing Director

City staff will provide the City Council with an overview Summary:

of the proposed Eisemann Center Presents 2014-2015 Series including event specific information for the Main Stage Shows and Special Attractions, the Family

Theatre Series, the Theatre Comedy Series and related

special events.

**Board/Commission Action:** N/A

**Action Proposed:** Review and Discuss the Proposed 2014-2015 Eisemann

Center Presents Season





City Council Meeting Date: Monday, May 5, 2014

Agenda Item: Bank Depository and Merchant Services Agreements

Staff Resource: Kent Pfeil, Director of Finance

Keith Dagen, Assistant Director of Finance

**Summary:** The City's Bank Depository Agreement and Merchant

Card Services Agreement ends on July 31, 2014. Staff has received and evaluated proposals for each of these

services.

Staff will give an overview of the proposals received and make recommendations for award of each service. Both items will be placed on the agenda for award at the May

12th Council Meeting.

Board/Commission Action: N/A

Action Proposed: N/A.





City Council Meeting Date: Monday, May 5, 2014

Agenda Item: Review and Discuss a Nomination to the Texas

Enterprise Zone Program

Staff Resource: David Morgan, Deputy City Manager

**Summary:** City Staff will provide an overview of the Texas

Enterprise Zone Program and review a proposed

nomination of Blue Cross Blue Shield to be considered

by the State of Texas.

Board/Commission Action: N/A

Action Proposed: Ordinance Adoption on May 12, 2014