

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
NOVEMBER 17, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Kent Pfeil	Director of Finance
Keith Dagen	Assistant Director of Finance

Absent:

Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
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Guests:

Dr. David Daniel, UTD
Dr. Calvin Jamison, UTD
Amanda Rockow, UTD

A. VISITORS

The following visitors addressed Council expressing concern with group homes located in Richardson: Sandy Lauder, Kevin Balsley, Lauren Balsley, Henry Sinnreich, and Rajlu Sham.

City Manager Johnson stated that the City has relied on the legal rationale relating to the Fair Housing Act and the Americans with Disabilities Act. He explained that staff will do further research on this issue and provide feedback to City Council and the residents as they have done throughout this process. He stated that he appreciates the concern and understands the sensitivity of this issue.

Mayor Maczka stated that the City Council realizes that this issue is a concern for residents and reiterated that Mr. Johnson would follow up with any additional information.

B. REVIEW AND DISCUSS THE UNIVERSITY OF TEXAS AT DALLAS UPDATE

Dr. David Daniel presented an update on the University of Texas at Dallas.

C. REVIEW AND DISCUSS THE INVESTMENT POLICY AND FINANCIAL POLICIES

Kent Pfeil, Director of Finance, and Keith Dagen, Assistant Director of Finance, presented an overview of the Investment and Financial policies.

D. REVIEW AND DISCUSS THE 2015 RICHARDSON LEGISLATIVE AGENDA

David Morgan, Deputy City Manager, reviewed the City's 2015 Legislative Agenda.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon reported on the Yellow and Black Tie Gala by the Methodist Richardson Medical Center Foundation and thanked them for their fundraising efforts.

Mayor Maczka acknowledged Leadership Richardson Class XXX attendees in the audience. She also talked about the Miss Texas Pageant and thanked staff for their hard work in securing the Eisemann Center as the 2015 location.

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel
 - Evaluation of the City Manager

Council Action

Council convened into Executive Session at 8:05 p.m.

RECONVENE INTO REGULAR SESSION

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

Council Action

Council reconvened into Regular Session at 9:24 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:24 p.m.


MAYOR

ATTEST:


CITY SECRETARY