

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND SPECIAL CALLED MEETING**  
**JANUARY 11, 2016/4:30 PM**

**WORK SESSION/MEETING – 4:30 PM, LARGE CONFERENCE ROOM**

• **Call to Order**

Mayor Voelker called the meeting to order at 4:35 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember (arrived at 5:39 pm)

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary

**EXECUTIVE SESSION**

In compliance with Section 551.074(1) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
  
- **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE CITY PLAN COMMISSION.**

**Council Action**

Council convened into Executive Session at 4:36 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 5:29 p.m. There was no action taken as a result of the Executive Session.

- **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, LIBRARY BOARD, AND PARKS & RECREATION COMMISSION.**

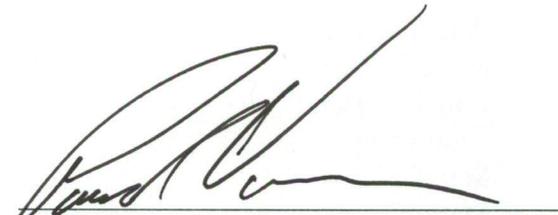
Council discussed appointments and reappointments to the Animal Services Advisory Commission, the Cultural Arts Commission, the Environmental Advisory Commission, the Library Board, and the Parks and Recreation Commission.

**RECESS**

Council recessed the meeting at 5:57 p.m. and reconvened at 7:37 p.m.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:46 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**JANUARY 11, 2016**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

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

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (arrived at 6:09 pm)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Management Analyst

**A. VISITORS**

There were no visitors comments submitted.

**C. REVIEW AND DISCUSS THE SALE OF 2016 GENERAL OBLIGATION AND REFUNDING BONDS AND CERTIFICATES OF OBLIGATION, SERIES 2016**

Kent Pfeil, Chief Financial Officer, reviewed this information.

**D. REPORT ON ITEMS OF COMMUNITY INTEREST**

There were no items of community interest reported.

**EXECUTIVE SESSION**

In compliance with Section 551.072 and 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Purchase of real estate in the area of N. Glenville Dr./Columbia Dr./Apollo Rd. and Greenville Ave./Main St.
- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – Main St./U.S. 75 and Alma Rd./Arapaho Rd. Areas

**Council Action**

Council convened into Executive Session at 6:15 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 7:37. There was no action as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:37 p.m.



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MAYOR

ATTEST:



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CITY SECRETARY