

**MINUTES  
RICHARDSON CITY COUNCIL  
WORK SESSION MEETING  
MAY 2, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 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

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	Assistant to the City Manager
Gary Beane	Budget Officer
Bruce MacPherson	Managing Director, Eisemann Center
Michael Spicer	Director of Development Services
Tina Firgens	Planning Projects Manager
Keith Krum	Senior Planner

Consultants:

Mark Bowers, Kimley Horn  
Karen Walz, Strategic Community Solutions

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

**A. VISITORS**

Mr. Will Riley, 1707 Valcourt Drive, Richardson, addressed Council expressing concerns about the enforcement of Ordinance No. 4153 regarding construction noise. Mr. Johnson stated that City Staff will follow up with him to address his concerns.

**B. PRESENTATION OF PROCLAMATION FOR ASIAN PACIFIC AMERICAN HERITAGE MONTH**

Mayor Voelker presented a proclamation to representatives from the DFW Asian American Citizens Council.

**C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT/REDEVELOPMENT – REZONING INITIATIVE (PHASE III)**

Tina Firgens, Planning Projects Manager; Mark Bowers, Kimley Horn; and Karen Walz, Strategic Community Solutions; reviewed this item for Council. They presented the project overview, reviewed property and business owner meetings, the community workshop, and the online survey results. Council provided feedback from the tour. The main points of discussion were the naming of the McKamy Spring subdistrict and the boundaries for that district.

**D. REVIEW AND DISCUSS THE FISCAL YEAR 2016-2017 BUDGET CALENDAR**

Shanna Sims-Bradish, Assistant City Manager, reviewed the 2016-2017 Budget Calendar.

**E. REVIEW AND DISCUSS THE 2015-2016 SECOND QUARTER FINANCIAL REPORT**

Gary Beane, Budget Officer, reviewed the Second Quarter Financial Report including the General Fund, Water and Sewer Fund, Solid Waste Services Fund, Golf Fund, and Hotel/Motel Tax Fund. He reported that all funds are in line with projections.

**F. REVIEW AND DISCUSS THE PROPOSED 2016-2017 EISEMANN CENTER PRESENTS SEASON**

Bruce MacPherson, Managing Director, reviewed the 2016-2017 season including the Family Theater Series, Keyboard Conversations – 30<sup>th</sup> Anniversary, Spotlight Artists, Theater Series, and MainStage Shows. He also reported on the budget and website redesign.

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

Councilmember Frey reported on the Taste of Eastside. Councilmember Dunn acknowledged the promotion of Coby Pewitt to Assistant Chief of Police. Mayor Pro Tem Solomon reported on the retirement of RISD Trustee Lanette Greenhaw, the Weisenthal performance at the Eisemann Center, and the upcoming National Day of Prayer events. Mayor Voelker reported on the Memorial for Holocaust victims at the Congregation Beth Torah. He said that he was honored to read names of the victims and light a memorial candle. He also reported on the Dallas Business Journal's 24<sup>th</sup> Annual Best Real Estate Deals of the Year for the Spring Creek Nature Park for Neighborhood Impact Deal.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:58 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY