

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 6, 2016

• **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
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Townsend	Councilmember
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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
Darryl Fourte	Director of Public Works
Hunter Stephens	Utility Systems Superintendent
Dave Carter	Assistant Director of Development Services
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering

Guests:

John Sweeden, Boardmember, North Texas Municipal Water District Board
John Murphy, Boardmember, North Texas Municipal Water District Board
Tom Kula, Executive Director, North Texas Municipal Water District
Mike Rickman, Deputy Director of Operations, North Texas Municipal Water District

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. VISITORS

Mr. Rizwan Uqaili addressed Council with an invitation to the Eid Celebration on July 14, 2016 at the East Plano Islamic Center.

C. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER AND WASTEWATER PLAN AND PROJECTS

Mr. Tom Kula, Executive Director; and Mike Rickman, Deputy Director of Operations; North Texas Municipal Water District, reviewed this item for Council by providing:

- An overview and history of the District's mission and services
- Reviewing key water projects and programs
- Reviewing key wastewater projects and programs
- Reviewing wastewater and water system rate projections

RECESS

Mayor Voelker called for a recess at 7:55 p.m. Mayor Voelker reconvened the meeting at 8:00 p.m.

D. REVIEW AND DISCUSS THE INFRASTRUCTURE MAINTENANCE FOR STREETS, SCREENING WALLS, BRIDGE RAILINGS, TRAFFIC SIGNALS, SIGNS AND MARKINGS

Staff provided status reports on fiscal year 2015-2016 maintenance strategies and fiscal year 2016-2017 maintenance strategies in preparation for budget discussions for the following:

Streets

	FY 12/13 Actual	FY 13/14 Actual	FY 14/15 Actual	FY15/16 Actual	FY 16/17 Proposed
Preventative Maintenance-Grade Leveling / Sealing*	\$500,000	\$250,000	\$210,000	\$150,000	\$150,000
Arterial Street Repair Program*	\$500,000	\$350,000	\$450,000	\$1,250,000	\$0
Collector Street Repair Program*	\$0	\$450,000	\$525,000	\$0	\$1,450,000
Neighborhood Street Repair Program*	\$0	\$750,000	\$1,000,000	\$800,000	\$900,000
Streets Operations	\$235,000	\$185,000	\$280,000	\$416,000	\$610,000
Total	\$1,235,000	\$1,985,000	\$2,465,000	\$2,616,000	\$3,110,000

Screening Walls

FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17 Proposed
\$40,000	\$40,000	\$120,000	\$120,000	\$50,000	\$50,000
26,379 SF washed / painted	60,908 SF washed / painted	106,004 SF washed / painted	86,435 SF washed / painted 70 neighborhood entry features power washed	38,016 SF washed as of May 12, 2016 Additional 38,000 to be washed before the end of September 2016	City owned walls will continue to be washed/painted on a rotation determined by the following criteria: <ul style="list-style-type: none"> • Date since last washing/painting • Amount of traffic on adjacent roads • Environmental impacts • Overall aesthetic integrity Next year's rotation will be determined subsequent to completion of current year projects.

Water/Utility Fund Operations

Programs	FY 14/15	FY 15/16	FY 16/17 (proposed)
Elevated/Ground Storage and Facilities Maintenance	\$185,000	\$162,000	\$222,500
Water Main Repair	\$263,000	\$317,000	\$348,000
Hydrant Repair/Replacement	\$50,000	\$55,500	\$133,500
Small Valve Replacement Program	\$20,000	\$22,500	\$23,000
Water Meter Maintenance	\$50,000	\$140,000	\$75,000
Total	\$568,000	\$697,000	\$802,000

Water/Utility Fund – Certificates of Obligation

Programs	Series 2017 (proposed)	Series 2018	Series 2019	Series 2020	Series 2021	Series 2022
Water Main Construction G.O.	\$370,000	\$225,000	\$200,000	\$200,000	\$400,000	\$175,000
Water Main Replacement	\$830,000	\$1,150,000	\$650,000	\$650,000	\$1,350,000	\$650,000
Large Valve Replacement	\$200,000	\$0	\$500,000	\$0	\$225,000	\$0
New Water Tower Design	\$0	\$500,000	\$0	\$0	\$0	\$0
New Water Tower Construction	\$0	\$0	\$4,000,000	\$0	\$0	\$0
Tank Rehab	\$1,250,000	\$75,000	\$675,000	\$600,000	\$75,000	\$650,000
Water Tower Mixers	\$0	\$0	\$0	\$0	\$0	\$0
Meter Replacement	\$425,000	\$1,175,000	\$425,000	\$1,175,000	\$425,000	\$1,175,000
Total	\$3,075,000	\$3,125,000	\$6,450,000	\$2,625,000	\$2,475,000	\$2,650,000

Wastewater/Utility Fund Operations

Programs	FY 14/15	FY 15/16	FY 16/17 (proposed)
Capacity	\$355,000	\$610,000	\$1,375,000
Management	\$148,000	\$300,000	\$360,000
Operations & Maintenance	\$163,000	\$857,000	\$2,559,000
Total	\$666,000	\$1,767,000	\$4,294,000

Wastewater/Utility Fund Operations

Programs	Series 2017 (proposed)	Series 2018	Series 2019	Series 2020	Series 2021	Series 2022
Wastewater Construction G.O.	\$350,000	\$200,000	\$200,000	\$200,000	\$350,000	\$175,000
Wastewater Line Replacement	\$200,000	\$300,000	\$350,000	\$500,000	\$500,000	\$700,000
Manhole Replacement	\$200,000	\$300,000	\$350,000	\$300,000	\$400,000	\$700,000
Total	\$750,000	\$800,000	\$900,000	\$1,000,000	\$1,250,000	\$1,575,000

Bridge Railings

	FY 13/14	FY 14/15	FY 15/16	FY 16/17 Proposed
Bridge Rail Maintenance	\$225,000	\$320,000	\$300,000	\$300,000

Traffic Signs and Markings

	FY 13/14 Actual	FY 14/15 Actual	FY 15/16 Estimated	FY 16/17 Proposed
Traffic Control and Street Name Sign Replacement	\$100,000	\$100,000	\$100,000	\$100,000
	FY 13/14 Actual	FY 14/15 Actual	FY 15/16 Estimated	FY 16/17 Proposed
Pavement Markings	\$250,000	\$300,000	\$350,000	\$400,000

After Staff review of these items, Council feedback was requested and Council was asked to consider future considerations such as:

- Enhancing existing efforts to include:
 - Add an additional neighborhood zone
 - Complete multi-phase projects in fewer phases
 - Increase bike lanes to 2 miles per year
- Expand scheduled infrastructure maintenance to include:
 - Neighborhood alleys
 - Commercial streets and/or sidewalks
 - Bridge structures

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:25 p.m.


MAYOR

ATTEST:


CITY SECRETARY

