### RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, FEBRUARY 6, 2012



Richardson Room Richardson Civic Center/City Hall 411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will meet at 6:30 p.m., on Monday, February 6, 2012, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

#### RECEPTION AND PRESENTATION - 6:30 P.M.

- Call to Order
- A. Attend Revitalization Awards Winners Reception in Alcove at 6:30 p.m. 7:30 p.m. Adjourn to the City Council Chamber.

#### WORK SESSION IN RICHARDSON ROOM

- B. Visitors
- C. Presentation to the Winners of Richardson's 2011 Community Revitalization Awards
- D. Review and Discuss the Series 2012 Bond Sale and Schedule
- E. Report on Items of Community Interest

### **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 will reconvene into open session, and take action, if any, on matters discussed in executive session.

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, February 3, 2012 at 5:00 p.m.

Signed:	
	Pamela Schmidt, City Secretary





City Council Meeting Date: Monday, February 6, 2012

Agenda Item: Attend Revitalization Awards Program Reception

Staff Resource: Bill Keffler, City Manager

Summary The Work Session will be recessed to allow Council the

opportunity to attend a rec eption to be held in the Richardson Civic Center/City Hall Alcove in honor of the

recipients of the 2011 Revitalization Awards.

Board/Commission Action: N/A

Action Proposed : None





Meeting Date: Monday, February 6, 2012

Agenda Item: Visitors (The City Council invites citizens to address the

Council on any topic not already scheduled for public hearing.)

**Staff Resource:** Pamela Schmidt, City Secretary

**Summary:** Members of the public are welcome to address the City

Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

Board/Commission Action: N/A

Action Proposed: Receive comments by visitors.





City Council Meeting Date: Monday, February 6, 2012

Agenda Item: 2011 Community Revitalization Awards

Staff Resource: Israel B. Roberts, Development Review Manager

Summary On Monday night, the City Council will recognize the

recipients of the 2011 Community Revitalization Awards. This year, we are recognizing nine (9) projects: three (3) non-residential and six (6) single-family homes. At 6:30 PM, a reception for the recipients and Council will be held prior to the awards

presentation.

Board/Commission Action: N/A

Action Proposed: Recognize recipients of the 2011 Community

Revitalization Awards.



# City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, February 6, 2012

Agenda Item: Review and Discuss the Series 2012 Bond Sale and

Schedule

Staff Resource: Dan Johnson, Deputy City Manager

Summary The adopted 2011-2012 budget included a proposed

Series 2012 Bond sale to provide funding for various capital requirements. Staff will be providing an update

this Monday to initiate this process.

A calendar of events has been prepared by our financial advisors at First Southwest to provide an orderly implementation. Staff has also been active in verifying the final issuance amounts for each fund. A refined proposal which is a net lower amount of bonds than was initially developed at budget adoption time. This background will be relevant to the February 13th Council meeting action to authorize the Certificates of Obligation

notice resolution.

Board/Commission Action: N/A

Action Proposed Receive Presentation; Council Review and Discussion



# City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, February 6, 2012

Agenda Item: Items of Community Interest

Staff Resource: Bill Keffler, City Manager

**Summary:** 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 the posting of

the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.





Meeting Date: Monday, February 6, 2012

Agenda Item: Executive Session

Staff Resource: Bill Keffler, City Manager

Summary: The Council will convene into a closed session in

compliance with Texas Government Code Section 551.074 – Personnel – Evaluation of City Manager.

Board/Commission Action: N/A

Action Proposed: Council will reconvene into open session to take any

action, if any, on matter s discussed in Executiv e

Session.