#### RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, FEBRUARY 20, 2012



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



The Richardson City Council will meet at 5:30 p.m., on Monday, February 20, 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.

#### WORK SESSION -- 6:00 P.M.

- Call to Order
- A. Visitors
- B. Review and Discuss the Fiscal Year 2010 2011 Comprehensive Annual Financial Report and Auditors Report
- C. Review and Discuss the Richardson Economic Development Partnership 2011 Report and 2012 Work Plan
- D. Review and Discuss the East Arapaho/Collins Enhancement/Redevelopment Area Study and Upcoming Study Approach
- E. Report on Items of Community Interest

#### **EXECUTIVE SESSION**

- In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
  - Deliberation Regarding Economic Development Negotiations
    - Commercial Development Belt Line Rd./U.S. 75 Area
- 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 17, 2012 at 5:00 p.m.

Signed:	
0	Pamela Schmid

City Secretary



# City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, February 20, 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 of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, February 20, 2012

Agenda Item: 2010-2011 Comprehensive Annual Financial Report

(CAFR) Presentation

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City's Independent Auditor KPMG will be present to

provide a report on the 2010-2011 external audit and present the Comprehensive Annual Financial Report

(CAFR). In addition, KPMG will present the

Independent Auditors' Reports on Federal Awards in Accordance with OMB Circular A-133 Report and the Independent Auditors' Reports on State Awards in Accordance with the State of Texas Uniform Grant

Management Standards.

Board/Commission Action: N/A

Action Proposed: N/A



# City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, February 20, 2012

Agenda Item: Review and Discuss REDP 2011 Report and 2012 Work

Plan

Staff Resource: Bill Keffler, City Manager

**Summary** The Richardson Economic Development Partnership

(REDP) is an effective service contract relationship with the Richardson Chamber of Commerce to provide staffing support, technical expertise and daily focus to the Richardson's Economic Development work plan.

It has been an annual practice at this early date in the calendar year to provide a summary report on the REDP activities for the year just complete (2011) and the service strategy and work plan for the new year (2012).

Board/Commission Action: N/A

Action Proposed Receive Presentation; Council Review and Discussion



# City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, February 20, 2012

Agenda Item: Review and Discuss the East Arapaho/Collins

Enhancement/Redevelopment Area Study and

**Upcoming Study Approach** 

Staff Resource: Dan Johnson, Deputy City Manager

**Summary** In connection with the Richardson Economic

Development Partnership's (REDP) attendance during this work session, staff will discuss a proposed study

approach to initiate the East Arapaho/Collins

Enhancement / Redevelopment Area Study, one of the

six study areas referenced in the 2009 City

Comprehensive Plan.

This area features an extensive presence of "Flex Space office", office/showroom, light industrial and commercial

areas.

The Study area focus is to assess ongoing market viability of this development type and any enhancement/ redevelopment planning revisions, other interventions to

foster this area's future economic vitality.

A study partnership with the REDP, ownerships and stakeholders, and consulting services will be discussed.

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 20, 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.



# City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, February 20, 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

551.087 – Deliberation regarding Economic Development negotiations – commercial

development in the Belt Line Road/US 75 area.

Board/Commission Action: N/A

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

action, if any, on matters discussed in Executive

Session.