RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, APRIL 16, 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, April 16, 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 North Texas Municipal Water District Water Supply Plan
- C. Review and Discuss the Cultural Arts Master Plan Update
- D. 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 I	Board at the Civic Center/City Hall on
Friday, April 13, 2012 at 5:00 p.m.	·
Signed:	
Olynou.	Pamela Schmidt
	City Secretary



City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, April 16, 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, April 16, 2012

Agenda Item: Review and Discuss the North Texas Municipal Water

District Water Supply Plan

Staff Resource: Bill Keffler, City Manager

Summary: Mr. Jim Parks, the Executive Director of the North Texas

Municipal Water District (NTMWD) will provide an overview of several elements of the District's Water Supply Plan. The District has the responsibility for regional water treatment and delivery to over 1.6 million residents in the North Texas area. Mr. Parks will be presenting the planning details of construction, expansion and mitigation projects to offset the loss of Lake Texoma supply to the current water system to meet future service demands. The District continues to emphasize that one significant strategy that will help to meet future water needs is "conservation". Mr. Parks will comment on the challenge to raise consumer awareness and increase the knowledge on the practice

of efficient water use.

The 2012 State Water Plan, which is currently being updated, will include a 50 year planning horizon through 2060. The District continues to develop regional partnerships with other water providers such as Dallas Water Utilities (DWU) and Tarrant Regional Water District (TRWD) to actively pursue water management strategies and evaluate potential new raw water sources that could provide additional water supplies to meet long-term demands of the service area.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the North Texas Municipal Water

District Water Supply Plan



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, April 16, 2012

Agenda Item: Review and Discuss Cultural Arts Master Plan Update

Staff Resource: Michelle Thames, Assistant City Manager

Summary: The Richardson Arts Commission has been working

through the planning process toward developing a Cultural Arts Master Plan for Richardson with the assistance of Lord

Cultural Resources.

The leadership of the Arts Commission and City Staff will be providing the City Council with an initial report and process update now that the first two phases are the planning process are drawing to a close. These phases included a Needs Assessment & Initial Recommendations by Lord

Cultural resources and a public outreach process.

Board/Commission Action: N/A

Action Proposed: Review and Discuss Cultural Arts Master Plan Update



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, April 16, 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, April 16, 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 pertaining to 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.