RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, NOVEMBER 21, 2011



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, November 21, 2011, 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. Receive and Discuss the Congressional Update Congressman Pete Sessions
- C. Review and Discuss the On-Premise Smoking Establishment Regulation
- D. Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastics Center Project
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Bowser Rd./Frances Way 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, November 18, 2011 at 5:00 p.m.
Signed:
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City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, November 21, 2011

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



City Council Meeting Date: Monday, November 21, 2011

Agenda Item: Receive and Discuss the Congressional Update –

Congressman Pete Sessions

Staff Resource: David Morgan, Assistant City Manager

Summary: Congressman Pete Sessions will attend the City Council

Work Session to provide an update on current events

and activities at the U.S. Capital.

Board/Commission Action: N/A

Action Proposed: None



City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, November 21, 2011

Agenda Item: Review and Discuss prospective amendment of the

Comprehensive Zoning Ordinance relative to smoking

establishments.

Staff Resource: Michael Spicer, Director of Development Services

Summary The City Council identified as one of its 2011-2013

Near Term Action Items, evaluation of an ordinance regulating the location of smoking establishments. City staff will present a proposed amendment to the Comprehensive Zoning Ordinance that would equitably provide for greater oversight of all smoking

establishments on a case-by-case basis.

Board/Commission Action: If directed to proceed, would require City Plan

Commission consideration prior to City Council action.

Action Proposed Staff is seeking direction from City Council on how to

proceed.



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, November 21, 2011

Agenda Item: Review and Discuss the Heights Recreation Center,

Heights Aquatics Center and Gymnastic Center

Project

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an update on the Heights

Recreation Center, Arapaho Pool and Gymnastic

Center, which were approved in the 2010 bond election. The updated will include an overview of the current project budget, design development process, and the

timeline for construction.

Board/Commission Action: N/A

Action Proposed: No action will be taken



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, November 21, 2011

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; regarding information a social, ceremonial, 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, November 21, 2011

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 551.072 – Deliberation regarding real property; property considerations in the Bowser Road/Frances

Way 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.