#### RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, NOVEMBER 7, 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 7, 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. Review and Discuss the Tax Increment Finance Areas for Bush/75 Infrastructure Update
- C. Review and Discuss the UT Dallas Memorandum of Understanding for Infrastructure Support
- D. Review and Discuss the Rental Registration Program
- 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, November 4, 2011 at 5:00 p.m.

Signed:	
0 ————	Pamela Schmidt
	City Secretary



# City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, November 7, 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 7, 2011

Agenda Item: Review and Discuss Tax Increment Finance Areas

for Bush/75 Infrastructure

**Staff Resource**: Dan Johnson, Deputy City Manager

Summary As follow up to the prior October 3 work session

briefing to the City Council, City staff will provide an update on the preparation of the Preliminary Project and Finance Plan for the creation of two Tax Increment Finance areas on a group of parcels adjacent to Bush Tollway, comprising about 300

acres.

This briefing is in advance of the scheduled Nov. 14 public hearing and ordinance considerations for

establishing these TIF areas.

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, November 7, 2011

Review and Discuss U T Dallas Memorandum of Agenda Item:

Understanding for Infrastructure Support

Staff Resource: Dan Johnson, Deputy City Manager

**Summary** The City and U T Dallas staff has been active in

> establishing a Memo of Understanding to provide an exchange of support for improved campus traffic

circulation and City use of campus land parcels.

This MOU will give guidance to the \$2.7 million of road and trail development provided in the 2010 G.O. Bond program as the City receives multidecade land leases and easements of UTD parcels for important municipal utility and park development.

**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, November 7, 2011

Agenda Item: Review and Discuss the Rental Registration Program

Staff Resource: Don Magner, Director of Community Services

Summary: City staff will continue a review and discussion of the

rental registration program for the October 24<sup>th</sup> City Council Work Session. City staff will present considerations related to the operation and fees of the

rental registration program.

Board/Commission Action: N/A

Action Proposed: None



#### City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, November 7, 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 7, 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 551.074 - Personnel for evaluation of the City

Manager.

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.