# RICHARDSON CITY COUNCIL WORK SESSION AND SPECIAL CALLED MEETING AGENDA MONDAY, AUGUST 15, 2011

72

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, August 15, 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. Present and Discuss the City Manager's Proposed Budget and the Proposed Tax Rate of \$0.63516 per \$100 Valuation (Same as Current 2010 2011 Rate) for Fiscal Year 2011 2012
- C. Consider Setting Public Hearing on August 29, 2011, on the Proposed 2011 2012 City of Richardson Municipal Budget.
- D. 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
    - DART Board Representative
- 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, August 12, 2011 at 5:00 p.m.

Signed:	
0	Pamela Schmidt
	City Secretary



## City of Richardson City Council Meeting Agenda Item Summary



Meeting Date: Monday, August 15, 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 Work Session Agenda Item Summary



Meeting Date: Monday, August 15, 2011

Agenda Item: Present and Discuss the City Manager's Proposed

Budget and the Proposed Tax Rate of \$0.63516 per \$100 valuation (same as Current 2010-2011 Rate) for

Fiscal year 2011-2012.

Staff Resource: Bill Keffler, City Manager

Summary: City Staff will present the anticipated year end revenues

and expenditures for all operating funds for 2010-2011 and the projected revenues and proposed expenditures

for all operating funds for 2011-2012.

Board/Commission Action: NA

Action Proposed: Present and Discuss the City Manager's Proposed

Budget and the Proposed Tax Rate of \$0.63516 per \$100 valuation (same as Current 2010-2011 Rate) for

Fiscal year 2011-2012.



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



Meeting Date: Monday, August 15, 2011

Agenda Item: Consider setting a Public Hearing on August 29, 2011,

on the Proposed Fiscal Year 2011-2012 Richardson

Municipal Budget.

Staff Resource: Bill Keffler, City Manager

Summary: City Charter Section 11.04 requires that the City Council

name the date and place of a public hearing to be held no less than fifteen days after the budget is filed. The proposed public hearing date is Monday, August 29,

2011.

Board/Commission Action: NA

Action Proposed: Set a Public Hearing for August 29, 2011, on Proposed

Budget for Fiscal year 2011-2012.



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



Meeting Date: Monday, August 15, 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; 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, August 15, 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 to discuss DART Board

Representative.

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.