

RICHARDSON CITY COUNCIL

WORK SESSION AGENDA

MONDAY, JUNE 20, 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, June 20, 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 Arts Master Plan Study
- C. Review and Discuss the 2011 Texas Legislative Session
- D. Review and Discuss the 2011 Byrne Justice Assistance Grant (JAG) Program Fund Sharing
- E. Review and Discuss the 2011 – 2013 City Council Statement of Goals and Near Term Action Items
- F. Report on Items of Community Interest

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, June 17, 2011 at 5:00 p.m.

Signed: \_\_\_\_\_  
Pamela Schmidt  
City Secretary



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 20, 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



**Meeting Date:** Monday, June 20, 2011

**Agenda Item:** Review and Discuss Proposed Arts Master Plan Study

**Staff Resource:** Michelle Thames, Assistant City Manager

**Summary:** In their last State of the Arts Assessment provided to the City Council, the Richardson Arts Commission recommended that the City Council consider developing a Master Plan for the Arts in Richardson. Upon City Council consensus the Arts Commission has developed a proposed strategy and identified a consulting group to assist in developing an Arts Master Plan for Richardson. Members of the Arts Commission and City Staff will provide the City Council with an overview of the proposed process and a summary of the consultant selection process.

**Board/Commission Action:** The Richardson Arts Commission has recommended approval of the proposed Arts Master Plan Study

**Action Proposed:** Review and Discuss Proposed Arts Master Plan Study



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**City Council Meeting Date:** Monday, June 20, 2011

**Agenda Item:** Review and Discuss 2011 Legislative Session

**Staff Resource:** David Morgan, Assistant City Manager

**Summary:** With the regular session of the 82<sup>nd</sup> Legislature complete, city representatives will provide an overview of the City's Legislative Program and related bills considered during the session.

**Board/Commission Action:** N/A

**Action Proposed:** None

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, June 20, 2011

**Agenda Item:** 2011 Justice Assistance Grant (JAG)

**Staff Resource:** Jim Spivey, Chief of Police

**Summary:** The 2011 Justice Assistance Grant (JAG) for 13 local jurisdictions including the City of Richardson. The conditions of JAG require the funding to be utilized for the advancement of law enforcement initiatives. In 2009 the police department was awarded initial funding for our Neighborhood Police Officer.

This year's funding is a continuation of the 2010 Justice Assistance Grant utilized to supplement the salaries and equipment for the part time Neighborhood Police Officers. This program has proven to be very successful in building relationships with the residential and business communities in the designated areas of the City.

**Board/Commission Action:** N/A

**Action Proposed:** During Monday's Work Session, Chief Spivey will discuss the successes of the NPO program and update the Council on the 2011 JAG allocation.



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 20, 2011

**Agenda Item:** Review and Discuss 2011 – 2013 City Council  
Statement of Goals and Near Term Action Items

**Staff Resource:** Bill Keffler, City Manager

**Summary:** The City Council will begin their discussion regarding the  
2011 – 2013 City Council Statement of Goals and Near  
Term Action Items.

**Board/Commission Action:** N/A

**Action Proposed:** Discussion of the 2011 – 2013 City Council Statement of  
Goals and Near Term Action Items.



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 20, 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.

