RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, JULY 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, July 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 Street Maintenance Program Review
- C. Review and Discuss the Drainage Utility Fund Summary and Work Plan
- D. Review and Discuss the First Community Meeting of the Main Street/Central Expressway Enhancement/Redevelopment Study
- 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 Arapaho Rd./Custer Rd. 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 Cent	ter/City Hall on
Friday, July 13, 2012 at 5:00 p.m.	-
Signed:	
	Vickie Schmid
	Deputy City Secretary



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 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: Vickie Schmid, Deputy 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, July 16, 2012

Agenda Item: Street Maintenance Program Review

Staff Resource: Cliff Miller, Assistant City Manager

Jerry Ortega, Director of Public Services

Travis Switzer, Asst. Director of Public Services

Summary: City staff will provide a briefing overview of street

maintenance and repair practices. Staff will also present how our computer based work order tracking system functions. The City's two street maintenance funding sources (streets operational budget and "penny-tax") will

be included in this briefing.

Board/Commission Action: N/A

Action Proposed: Informational item only. No action required.



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, July 16, 2012

Agenda Item: Drainage Utility Fund Summary and Work Plan

Staff Resource: Cliff Miller, Assistant City Manager

Steve Spanos, Director of Engineering

Jim Lockart, Assistant Director of Engineering

Summary: The Richardson Drainage Utility System was

established by ordinance November 28, 2011. The drainage utility system allows the City to continue to sustain its environmental and regulatory obligations for

storm water management, enhance its annual maintenance and capital work plan in response to community needs and expectations and allocate the cost of drainage related services through an equitable rate method. Staff will present the fund summary and work plans for FY2011-2012, initiated mid-year, and the

FY2012-2013 first full year of the program.

Board/Commission Action: N/A

Action Proposed: N/A.



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date:	Monday, July 16, 2012
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Agenda Item: Review and Discuss First Community Meeting of

the Main Street/Central Expressway Enhancement/Redevelopment Study

Staff Resource: Monica Heid, Community Projects Manager

Summary: On Monday evening, staff will present a briefing on the

Main Street/Central Open House, held Tuesday, July 10, 2012. The Open House was the first of three planned community meetings associated with this

project.

Board/Commission Action: None

Action Proposed: Review and Discuss



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 16, 2012

Agenda Item: Items of Community Interest

Staff Resource: Dan Johnson, 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 Work Session Agenda Item Summary



Work Session Meeting Date: Monday, July 16, 2012

Agenda Item: Executive Session

Staff Resource: Dan Johnson, 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 Arapaho Road/Custer

Road 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.