RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, OCTOBER 15, 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, October 15, 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 Floyd Branch Drainage Improvements Project Overview
- C. Review and Discuss the New Park on Weatherred Drive
- D. Review and Discuss the Central Trail Update
- E. Review and Discuss the Code of Ethics Ordinance Renewal
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071 (1) and (2), Section 551.087, and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - Regarding Oncor Electric City Franchise Agreement and Potential Litigation Regarding the Relocation of Oncor Facilities
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development Renner Rd./Plano Rd. Area

•	City Health Officer Appointment Renewal

certify the above agenda was posted on the Bulletin Board at the Friday, October 12, 2012 at 5:00 p.m.	e Civic Center/City Hall on
Tiday, October 12, 2012 at 3.00 β.π.	
Signed:	
•	Aimee Nemer
	City Secretary



City of Richardson Work Session Agenda Item Summary



Meeting Date: Monday, October 15, 2012

Agenda Item: Visitors (The City Council invites citizens to address the

Council on any topic not already scheduled for public hearing.)

Staff Resource: Aimee Nemer, 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.





Worksession Meeting Date: Monday, October 15, 2012

Agenda Item: Floyd Branch Drainage Improvements Project Overview

Staff Resource: Cliff Miller, Assistant City Manager

Steve Spanos, Director of Engineering

Jim Lockart, Assistant Director of Engineering

Summary: The 2006 and 2010 Bond Programs included funding to

construct drainage improvements within the Floyd Branch Watershed. The improvements include a new bridge over Floyd Branch at Phillips Drive and the installation of new underground concrete drainage system from the Kaufman outfall up Sherman St and across Belt Line where new pipes will extend over to the US75 NB Frontage Rd and another new line will extend north to Greer St. The project was awarded to North Texas Contracting earlier this year and construction is expected to start in November. Staff will review the project scope, proposed construction schedule and efforts to minimize anticipated construction impacts to

traffic and adjacent businesses.

Board/Commission Action: N/A

Action Proposed: N/A.





Worksession Meeting Date: Monday, October 15, 2012

Agenda Item: Review and Discuss New Park on Weatherred Drive

Staff Resource: David Morgan, Deputy City Manager

Summary: City staff will provide an update regarding current design

efforts for a new park located on at the 400 block of S. Weatherred Drive. A need for the park was identified in the 2010 Parks, Recreation and Open Space Master Plan, and funding for the new park was approved in the 2010 Bond Program. The design for the park is nearing completion and bid authorization is anticipated for

consideration on the City Council's October 22nd

meeting agenda.

Board/Commission Action: N/A

Action Proposed: No action will be taken





Worksession Meeting Date: Monday, October 15, 2012

Agenda Item: Review and Discuss the Central Trail Update

Staff Resource: David Morgan, Deputy City Manager

Summary: City staff will provide an update on the design progress

for the Central Trail, which will travel adjacent to the DART rail line from the Arapaho Station to the southern

city limit line. The design for the trail is nearing completion and bid authorization is anticipated for consideration on the City Council's October 22nd

meeting agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.





Worksession Meeting Date: Monday, October 15, 2012

Agenda Item: Review and Discuss the Code of Ethics Ordinance

Renewal

Staff Resource: David Morgan, Deputy City Manager

Summary: The City Council adopted a Code of Ethics on

September 27, 2010 with a provision to review every two years. City staff will provide an overview of the Code of

Ethics during the Work Session.

Board/Commission Action: NA

Action Proposed: No action will be taken.





Work Session Meeting Date: Monday, October 15, 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.





Work Session Meeting Date: Monday, October 15, 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 551.071(1) and (2) – Consultation with City Attorney – regarding Oncor Electric City Franchise Agreement and potential litigation regarding the relocation of Oncor facilities; 551.087 – Deliberation Regarding Economic Development Negotiations – commercial development –Renner Road/Plano Road area; 551.074 –Personnel –City Health Officer

Appointment Renewal.

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.