RICHARDSON CITY COUNCIL WORK SESSION AGENDA MONDAY, NOVEMBER 5, 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, November 5, 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 City Council's Near-Term Action Item Evaluate Strategies to Fund Redevelopment Efforts in the Community
- C. Review and Discuss the Implementation of the Library RFID Project
- 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
 - 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 2, 2012 by 5:00 p.m.

Signed:	
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City Secretary



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, November 5, 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.



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, November 5, 2012

Agenda Item: Review and Discuss City Council's Near-Term

Action Item – Evaluate Strategies to Fund Redevelopment Efforts in the Community

Staff Resource: David Morgan, Deputy City Manager

Summary: In response to the City Council's Near Term Action Item

to "evaluate strategies to fund redevelopment efforts in the community," city staff will provide an overview of the City's economic development incentive strategies as it

relates to redevelopment.

Board/Commission Action: N/A

Action Proposed: None



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, November 5, 2012

Agenda Item: Implementation of Library RFID Project

Staff Resource: Steve Benson, Director of Library Services

Summary: The 2010 Bond Program included a RFID system for the

Library. RFID systems have been researched and proposals were solicited. Four vendors submitted RFID proposals which were evaluated by a committee of city staff from the Library, Purchasing, and IT departments. The recommendation of that committee will be presented along

with an implementation timeline.

Board/Commission Action: N/A

Action Proposed: Review and Discuss Implementation of the Library

RFID Project



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, November 5, 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, November 5, 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 551.074 – Personnel – 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.