

RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, DECEMBER 3, 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, December 3, 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 Final Project and Financing Plan and Infrastructure Reimbursement Agreement for Tax Increment Reinvestment Zone Number Two
- C. Review and Discuss the KCS Railroad at Lookout Drive Crossing Improvements
- D. Review and Discuss the Recreation Center and Aquatics User Fees
- E. Review and Discuss the 2013 Richardson Legislative Agenda
- 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, November 30, 2012 by 5:00 p.m.

Signed: _____

Aimee Nemer
City Secretary



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, December 3, 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, December 3, 2012

Agenda Item: Review and Discuss the Final Project and Financing Plan and an Infrastructure Reimbursement Agreement for Tax Increment Reinvestment Zone Number Two.

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City Council approved the Preliminary Project and Financing Plan for TIF Zone #2 in November, 2011. Under state law, a Final Project and Financing Plan must be approved by the TIF Zone Board of Directors and the City Council. Since the scope of the final plan is changing from the Preliminary Plan, a public hearing is required before the City Council can take action on the Final Plan. Additionally, an Infrastructure Reimbursement Agreement that is in compliance with the Final Plan will be reviewed with the City Council.

Staff will provide an overview of the Final Plan and proposed Agreement.

Board/Commission Action: At the November 28, 2012 meeting, the TIF Zone #2 Board of Directors recommended adoption of the Final Project and Financing Plan and Infrastructure Reimbursement Agreement for the Zone

Action Proposed: Two actions are requested for the December 10 City Council Meeting. After a public hearing on the Final Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, the City Council will take action on approving the Plan. Additionally, the City Council will be asked to authorize the City Manager to negotiate and execute an Infrastructure Reimbursement Agreement for the Zone.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, December 3, 2012

Agenda Item: KCS Railroad at Lookout Drive Crossing Improvements

Staff Resource: Cliff Miller, Assistant City Manager
Steve Spanos, Director of Engineering
Jim Lockart, Assistant Director of Engineering
Brad Bernhard, Project Engineer

Summary: Lookout Drive crosses the Kansas City Southern Railroad between Floyd Road and Canyon Creek Drive. Over the years the railroad track bed at this crossing has gradually settled. The drop in grade of the track and crossing panels causes the driving surface to be rough for vehicles crossing the track. The City of Richardson will coordinate with the KCS Railroad to restore the crossing to a smooth grade. Staff will discuss the project scope, coordination with the KCS Railroad and the anticipated project schedule.

Board/Commission Action: N/A

Action Proposed: N/A.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, December 3, 2012

Agenda Item: Review and Discuss the Recreation Center and Aquatics User Fees

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: With the construction of the new Heights Recreation Center and Heights Aquatics Center, recreation center and aquatics amenities will be greatly enhanced in the community. On Monday city staff will provide a presentation for the City Council to consider new user fees for our recreation centers as well as the new Heights Aquatics Center.

Board/Commission Action: N/A

Action Proposed: Adoption of New Recreation Center and Aquatics User Fees





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, December 3, 2012

Agenda Item: Review and Discuss the 2013 Richardson Legislative Agenda

Staff Resource: David Morgan, Deputy City Manager

Summary: The 83rd Texas Legislature will convene on January 8, 2013. Typically the state legislature considers approximately 1,500 bills that affect Texas cities. The City of Richardson tracks bills during the legislative session and communicates regularly with state elected officials. To guide the City's efforts on this matter, the City Council adopts a Legislative Agenda. City staff will present a proposed legislative agenda on Monday evening for future consideration.

Board/Commission Action: N/A

Action Proposed: Adoption of the Richardson Legislative Agenda through City Council Resolution at a Future Meeting



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, December 3, 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.