RICHARDSON CITY COUNCIL WORK SESSION AND SPECIAL CALLED MEETING AGENDA MONDAY, DECEMBER 17, 2012

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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 17, 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. Joint Meeting of the City Council and City Plan Commission to Review and Discuss Part 1 of the Final Report and Recommendation, Main Street/Central Expressway Corridor Study – Market Analysis and Visioning Process
- C. Review and Discuss the Cotton Belt Commuter Rail Improvement District (Municipal Management District) and Consider Resolution No. 12-31, Declaring the City's Support of and Consent to the Creation of the Cotton Belt Commuter Rail Improvement District

Action Taken:

D. 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, December 14, 2012 by 5:00 p.m.

Signed:	
<u> </u>	Aimee Neme

City Secretary



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, December 17, 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	y, Decembei	r 17, 2012
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Agenda Item: Joint Meeting of the City Council and City Plan

Commission to Review and Discuss Part 1 of the Final Report and Recommendation, Main Street/Central Expressway Corridor Study – Market Analysis and

Visioning Process

Staff Resource: Monica Heid, Community Projects Manager

Summary: Staff and the consultant team will present the first half

of a two-part briefing on Phase 1 of the Main

Street/Central Expressway Corridor Study. The joint meeting will give the CPC and the City Council an opportunity to share their thoughts on the project and the future of the study area. The second half of the briefing, which will focus on implementation, is

tentatively scheduled for January 28.

Board/Commission Action: N/A

Action Proposed: Review and Discuss



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, December 17, 2012

Agenda Item: Review and Discuss the Cotton Belt Commuter Rail

Improvement District (Municipal Management District) and Consider Resolution No. 12-31

Declaring the City's Support of and Consent to the

Creation of the Cotton Belt Commuter Rail

Improvement District

Staff Resource: Dan Johnson, City Manager

Summary: The Regional Transportation Council (RTC) staff

continues to progress in identifying an implementation strategy for the Cotton Belt Corridor passenger rail

project. The NCTCOG Executive Board directed staff to work with Dallas Area Rapid Transit (DART), the Ft. Worth Transportation Authority (The T), Denton County Transportation Authority (DCTA), and cities along the Cotton Belt Rail Corridor to establish a consensus on a

preferred procurement method and governance structure for implementation of the project. Much progress has been achieved in developing a joint

procurement process to facilitate the region receiving an unsolicited proposal for the project. The proposed Joint Procurement Process takes advantage of Senate Bill 1048 (SB 1048) as well as DART's authority under Texas Transportation Code Chapter 452 (TTC 452).

City staff will brief the City Council on next steps to pursue a public-private partnership procurement utilizing SB 1048 for project development, which includes the City's support and consent to the creation of the Cotton

Belt Commuter Rail Improvement District.

Board/Commission Action: N/A

Action Proposed: The passage of Resolution No. 12-31, declaring the

City's support of and consent to the creation of the Cotton Belt Commuter Rail Improvement District.

RESOLUTION NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, DECLARING THE CITY'S SUPPORT OF AND CONSENT TO THE CREATION OF THE COTTON BELT COMMUTER RAIL IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Richardson has received a request from promoters of the development of the Cotton Belt Commuter Rail Improvement District, that the City consent to the creation of a special purpose district to facilitate the development of the rail project; and

WHEREAS, the City of Richardson will benefit by the creation of this district, and will see the development of commuter rail within the City, which rail project will be of significant importance to the long term future growth of the City and benefit to its citizens; and

WHEREAS, up to two stations with a combined area totaling approximately 609.6 acres of developable land are contemplated to be included in the special purpose district with the city limits of Richardson; and

WHEREAS, it is contemplated that the special purpose district will facilitate the development of the project by providing a funding mechanism with which the City may contract to assist with the financing of the project; and

WHEREAS, it is contemplated that revenues from existing or newly created tax increment reinvestment zones, public improvement districts, and other economic development streams of revenue of the City may be utilized to assist with the development of the project; and

WHEREAS, the proposed legislation to be filed in the Legislature of the State of Texas to create the Cotton Belt Commuter Rail Improvement District is consistent with Chapter 375 of the Texas Local Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Council hereby declares its support of the creation of the Cotton Belt Commuter Rail Improvement District (the "District") by the Legislature of the State of Texas, substantially in the form attached hereto as Exhibit "A".

SECTION 2. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,

Texas, on this the	e 17th day of December, 2012.
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	CITY OF RICHARDSON, TEXAS	
	MAYOR	
	ATTEST:	
	CITY SECRETARY	
APPROVED AS TO FORM:		
PETER G. SMITH, CITY ATTORNEY (PGS:12-06-12:58419)	_	

Exhibit "A"

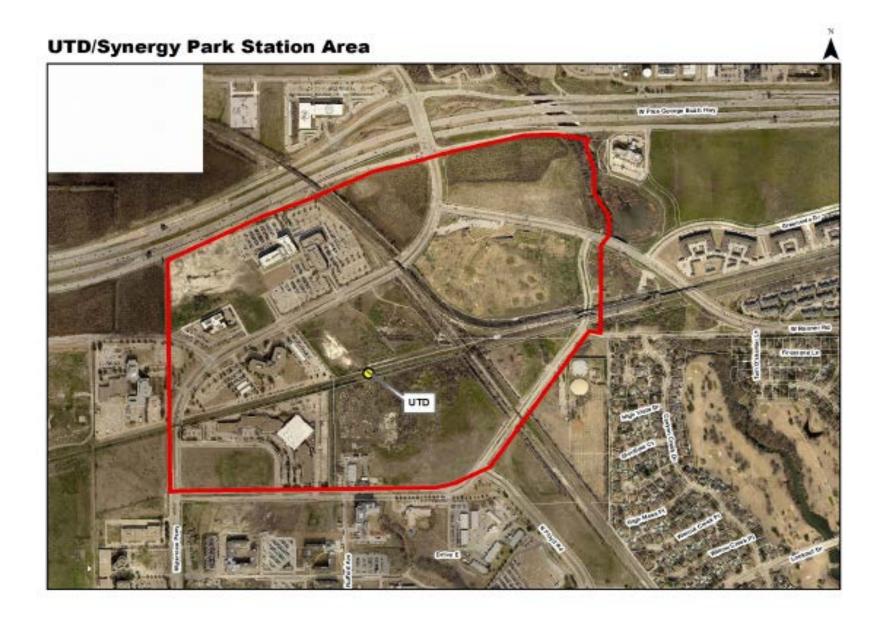


Exhibit "A"

Bush Turnpike Station Area





City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, December 17, 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.