

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION
MONDAY, APRIL 1, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Townsend called the meeting to order at 6:02 p.m. with the following Council members present:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember
Amir Omar	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Mark Titus	Transportation Engineering Manager

Consultants:

Lewis McMahan , Texas Water Development Board
Tom Gooch, Freese and Nichols

A. Visitors

There were no visitor comments submitted.

B. Review and Discuss the Texas Water Development Board Presentation on Water Planning in Texas, Drought Conditions and State Funding and the Freese & Nichols Presentation on North Texas Water Supply Past, Present and Future

Mr. Tom Gooch, Freese and Nichols presented information on the past, present, and future of the North Texas water supply. Mr. Lewis McMahan presented information from the Texas Water Development Board regarding water planning, drought conditions, and state funding.

C. Review and Discuss the Realtors Workshop

Don Magner, Assistant City Manager, presented information on the April 5, 2013 Realtors Workshop. He reviewed the background, goals, and benefits of the program as well as the agenda and exhibitors for this year.

D. Review and Discuss the Central Expressway/US 75 Vision Statement Guiding Principles

Dan Johnson, City Manager, reviewed the draft Vision Statement Guiding Principles for Central Expressway/US 75 and asked for any additional Council input. There was a consensus of Council to add the following:

- Add additional language to Bullet One stating that the interstate designation should begin north of McKinney and not the corridor in Richardson.
- Add language and additional clarification to Bullet Two stressing the Richardson corridor between PGBT and LBJ Freeway has equally high volume traffic that is bi-directional.
- Add language to Bullet Four stating what the City would prefer expansion to be at-grade or below grade and add stronger language stating that the City does not desire above grade expansion.
- Clarify "Managed" and "HOV" lanes in Bullet 6
- Add Bullet 8 discussing the US 75 Richardson corridor's proximity to DART and importance of considering DART during planning.
- Also add statement about DART in opening statement.

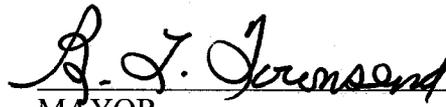
Mr. Johnson requested to work with the Mayor on final wording for submission.

E. Report on Items of Community Interest

There were no Items of Community Interest submitted.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:33 p.m.


MAYOR

ATTEST:


CITY SECRETARY