RICHARDSON CITY COUNCIL WORK SESSION AND SPECIAL CALLED MEETING AGENDA MONDAY, APRIL 29, 2013



Richardson Room Richardson Civic Center/City Hall 411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will conduct a work session at 5:30 p.m., on Monday, April 29, 2013, in the Richardson Room of the Civic Center/ City Hall, 411 W. Arapaho, Richardson, Texas. 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.

WORK SESSION -- 6:00 P.M.

- Call to Order
- A. Visitors
- B. Consider Resolution No. 13-14, nominating Councilmember Steve Mitchell to serve as a member of the North Central Texas Council of Governments Executive Board.

Action Taken:

- C. Review and Discuss the Proposed 2013 2014 Eisemann Center Presents Season
- D. Review and Discuss the 2013 Cottonwood Art Festival
- E. Review and Discuss the North Texas Municipal Water District Stage 3 Water Conservation Plan Implementation
- F. Report on Items of Community Interest

This building is wheel chair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call (972) 744-4100 or (972) 744-4001.

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, April 26, 2013 by 5:00 p.m.

Signed: _	
5 —	Aimee Neme

City Secretary



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, April 29, 2013

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.

RESOLUTION NO. 13-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, NOMINATING COUNCILMEMBER STEVE MITCHELL TO SERVE AS A MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Central Texas Council of Governments is a voluntary association of local governments serving a 16-county region of North Central Texas; and

WHEREAS, the association was established to assist local governments in planning for common needs, cooperating for mutual benefit, and seizing regional opportunities; and

WHEREAS, the association's governing body is composed of thirteen locally elected officials who serve as the Executive Board; and

WHEREAS, the City of Richardson desires to have a representative on the North Central Texas Council of Governments Executive Board; and

WHEREAS, Councilmember Steve Mitchell has served on the Richardson City Council since 2005, serving as Mayor from 2007-2009; and

WHEREAS, Councilmember Mitchell has been an active member of the City of Richardson and Dallas County for more than ten years, including his present service as board member on the Dallas Regional Mobility Coalition; and

WHEREAS, the City Council of the City of Richardson unanimously nominates Councilmember Steve Mitchell to serve as member of the North Central Texas Council of Governments Executive Board.

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

SECTION 1. That Councilmember Steve Mitchell is hereby nominated to serve as a member of the North Central Texas Council of Governments Executive Board.

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 29th day of April, 2013.

	CITY OF RICHARDSON, TEXAS
ATTEST:	MAYOR
CITY SECRETARY	-



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, April 29, 2013

Agenda Item: Review and Discuss the Proposed 2013-2014 Eisemann

Center Presents Season

Staff Resource: Bruce MacPherson, Managing Director

Summary: City staff will provide the City Council with an overview

of the proposed Eisemann Center Presents 2013-2014 Series including event specific information for the Main Stage Shows and Special Attractions, the Family Theatre Series, the Viewpoint Bank Theatre Comedy

Series and related special events.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Proposed 2013-2014 Eisemann

Center Presents Season



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, April 29, 2013

Agenda Item: Review and Discuss the 2013 Cottonwood Art

Festival

Staff Resource: Mick Massey, Director of Parks and Recreation

Serri Ayers, Superintendent of Community Events

Summary: City staff will provide an overview of the activities

planned for the 2013 Cottonwood Art Festival.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: April 29, 2013

Agenda Item: Review and Discuss the North Texas Municipal Water

District Stage 3 Water Conservation Plan

Implementation

Staff Resource: Don Magner, Assistant City Manager

Summary: A status report on the current drought will be provided

as well as an explanation of current water supply issues.

Stage 3 Water Restrictions will also be discussed, including details of the plan to implement restrictions

beginning June 1, 2013.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson City Council Work Session Agenda Item Summary



Work Session Meeting Date: Monday, April 29, 2013

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.