MINUTES

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

WORK SESSION – 6:00 P.M.:

• Call to Order

Mayor Townsend called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Townsend

Mayor

Laura Maczka Mark Solomon Scott Dunn Kendal Hartley Steve Mitchell

Mayor Pro Tem Councilmember Councilmember Councilmember Councilmember

Councilmember

The following staff members were also present:

Dan Johnson

Amir Omar

City Manager

David Morgan

Deputy City Manager

Cliff Miller
Don Magner

Assistant City Manager Development Services Assistant City Manager Community Services Assistant City Manager Admin/Leisure Services

Shanna Sims-Bradish Samantha Woodmaney

Management Analyst

Aimee Nemer

City Secretary

Bruce MacPherson

Managing Director, Eisemann Center

Mick Massey

Park and Recreation Director

Serri Ayers

Supt. of Community Events

A. Visitors

Mr. Charlie Newton addressed Council regarding the National Day of Pray and invited everyone to meet at the Civic Center fountain on Thursday, May 2nd at 11 am, 12 pm, or 1 pm to participate in prayer.

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.

Council Action

Mayor Pro Tem Maczka moved to approve a resolution nominating Councilmember Steve Mitchell to serve on the NCTCOG Executive Board. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

C. Review and Discuss the Proposed 2013 – 2014 Eisemann Center Presents Season

Bruce MacPherson, Managing Director of the Eisemann Center, presented a preview of the line-up for the 2013-2014 season. He also reviewed a proposed balanced budget for the season.

D. Review and Discuss the 2013 Cottonwood Art Festival

Mick Massey, Director of Parks and Recreation, and Serri Ayers, Superintendent of Community Events, reviewed the 2013 Cottonwood Art Festival.

E. Review and Discuss the North Texas Municipal Water District Stage 3 Water Conservation Plan Implementation

Don Magner, Assistant City Manager, reviewed the Stage 3 Water Conservation Plan Implementation. He explained the background, condition assessment, and weather outlook. He reviewed the Stage 3 Watering Regulations and Restrictions below. Mr. Magner also explained the communication and enforcement strategy. He stated that the City Manager would sign an Administrative Order making the regulations effective June 1, 2013.

Irrigation schedule:

- Even (0, 2, 4, 6, 8) last digit of address
- Permitted to water landscape on Saturday
- Odd (1, 3, 5, 7, 9) last digit of address
- Permitted to water landscape on Sunday

Exceptions:

- Foundations, new landscaping, new plantings of shrubs, and trees may be watered for up to 2 hours an any day by a hand-held hose, a soaker hose, or a dedicated zoned using a drip irrigation system
- Public athletic fields used for competition may be watered twice per week.
- Golf courses may water greens and tee boxes without restrictions
- Locations using other sources of water supply for irrigation may irrigate without restrictions
- Smart irrigation and drip irrigation systems, provided irrigation does not occur more than once every seven days.
- Hydroseeding, hydromulching and sprigging shall be permitted.
- Washing of vehicles, boats, trailers, etc. is permitted.
- Newly constructed swimming pools, jacuzzis and spas may be filled.
- Pools may be drained and refilled for repairs as needed.
- Existing swimming pools, jacuzzis, and spas may be replenished to maintain operational levels

Prohibitions:

- Watering between 10 am 6 pm is prohibited.
- Watering during any period of precipitation is prohibited.
- Using water in such a manner as to allow runoff or other waste is prohibited.

F. Report on Items of Community Interest

Councilmember Solomon reported on a great HOA party at Two Creeks.

Mayor Townsend reported on several Richardson projects that were listed in the Dallas Business Journal as Deal of the Year:

- State Farm 190/Plano Road Winner for Suburban Office
- State Farm Galatyn Finalist for Suburban Office
- KDC Richardson Project Finalist for Mixed Use Deal
- Alamo Drafthouse Finalist for Retail/Restaurant Deal
- Methodist Richardson Medical Center Bush/Renner Finalist for Medical Deal

ADJOURNMENT

With no further business, the meeting was adjourned at 8:13 p.m.

ATTEST:

CITY SECRETARY

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