MINUTES RICHARDSON CITY COUNCIL WORK SESSION MEETING MONDAY, JUNE 3, 2013

CALL TO ORDER

Mayor Maczka called the meeting to order at 6:02 p.m.

A. VISITORS

Mr. Charlie Newton addressed Council with words of encouragement for the new Council.

B. RECEIVE A PRESENTATION REGARDING THE FRIENDLY CITY ARRANGEMENT WITH PENGZHOU, CHINA

Mike Skelton, Vice President of the International Business Development Council, presented a history of how the relationship with Pengzhou began and noted the importance of maintaining a relationship to develop strong economic benefits. Mr. Skelton introduced David Wong, a representative from Pengzhou, and Mr. Wong presented items from Pengzhou to the City.

C. REVIEW AND DISCUSS EXTENDING THE JUVENILE CURFEW ORDINANCE

Chief Spivey reviewed the history and components of the curfew ordinance. He explained that no changes are recommended, the ordinance has been beneficial, and recommended continuing the ordinance as is. Chief Spivey stated that a public hearing is required and will be scheduled for the next Council meeting.

D. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW MECHANISM

Brian Davis, Deputy Chief Information Officer, addressed Council on this item. Mr. Davis explained that the City is a member of the Atmos Cities Steering Committee, which is a coalition of 154 cities statewide, that work together to address gas rate issues and share costs. He gave a background of the Rate Review Mechanism explaining that it is a process developed to allow cities to have a more comprehensive rate review and a more streamlined process. He stated that staff recommends renewing the Rate Review Mechanism tariff which will be effective from 2013-2017.

E. REVIEW AND DISCUSS COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2013 – 2014 TAX ROLL

Kent Pfeil, Director of Finance, presented the preliminary tax roll summaries from Collin and Dallas Counties. He estimated that the final certified roll, which is due July 25, would represent an increase of 4.0%, with 1.5%-2% of the projected value increase occurring from strong growth in the TIF Districts.

		2013		2012		
	PRELIMINARY		CERTIFIED FINAL		DIFFERENCE	
	PERCEN1					
CCAD	\$	3,873,300,000	\$	3,707,807,681	\$ 165,492,319	4.46%
DCAD	\$	6,878,272,876	\$	6,371,757,880	\$ 506,514,996	7.95%
	\$	10,751,572,876 \$	\$	10,079,565,561	\$ 672,007,315	6.67%

F. REVIEW AND DISCUSS THE FISCAL YEAR 2013 – 2014 BUDGET CALENDAR Shanna Sims-Bradish, Assistant City Manager, reviewed the budget process calendar with Council, noting the budget retreat dates of July 16-17.

G. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Arapaho Rd./Grove Rd. Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development US 75/Fall Creek Dr. Area

Council Action

Council convened into Executive Session at 7:10 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 7:43 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:43 p.m.

ATTEST:

CITY SECRETARY

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