

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JULY 1, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	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
Steve Spanos	Director of Engineering
Jim Lockhart	Assistant Director of Engineering
Jerry Ortega	Director of Public Services
Travis Switzer	Assistant Director of Environmental Services
Taylor Patton	Management Intern

A. VISITORS

Ms. Elise Doherty addressed Council and requested an update on bridge construction in the Arapaho Heights neighborhood. She also expressed concerns with permissive and restrictive activities under the Stage 3 Water Restrictions. Ms. Doherty also commented on the tree-trimming requirements in easements and the City's tree-trimming procedures.

Mr. Bill McCalpin addressed Council and gave a history of the community service of Dot McCalpin and the establishment of the Dot McCalpin Memorial Scholarship. He then presented the scholarship from the Friends of the Library to Ms. Hermain Memon.

B. REVIEW AND DISCUSS THE CITY COUNCIL GOALS DEVELOPMENT PROCESS

City Manager Johnson introduced Rick Robinson, SDi, and gave a brief background on his work as a facilitator that assists organizations in developing goals and a plan to achieve those goals.

Mayor Maczka explained that the Council has a very good system in place for developing goals and stated she believes working with Mr. Robinson will take that process a step further and prepare the City for long term goals and an overall strategic plan.

Mr. Robinson introduced himself and gave his background and the philosophy of SDi. He also reviewed the process and deliverables to be expected. He explained that one-on-one sessions would be conducted with each councilmember and then two group sessions would be scheduled.

C. REVIEW AND DISCUSS THE DRAINAGE UTILITY FUND SUMMARY AND WORK PLAN

Jim Lockhart, Assistant Director of Engineering, reviewed the establishment of the Drainage Utility Fund, annual work plans and projects, a summary of revenues and expenditures, and key elements of the work plans and compliance measures.

D. REVIEW AND DISCUSS THE STREETS MANAGEMENT STRATEGY

Don Magner, Assistant City Manager, gave a comprehensive review of the City's streets management strategy, an assessment of the conditions of streets, proposed future strategies, and budget implications.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka commended City Manager Johnson for his recent appointment as President of the Texas City Managers Association noting that it is a well-deserved appointment and beneficial for the City of Richardson.

EXECUTIVE SESSION

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

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Telecom Pkwy./Research Dr. Area

Council Action

Council convened into Executive Session at 9:25 p.m. following a brief recess called at 9:18 p.m.

RECONVENE INTO REGULAR SESSION

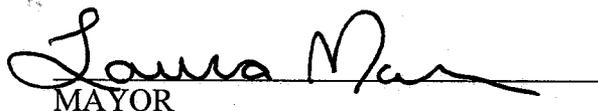
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:46 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:46 p.m.


MAYOR

ATTEST:


CITY SECRETARY