

MINUTES
RICHARDSON CITY COUNCIL
COUNCIL MEETING
JULY 15, 2013 AT 5:00 P.M.

COUNCIL MEETING – 5:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 5:03 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:

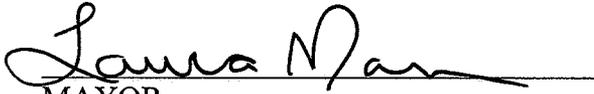
Dan Johnson	City Manager
David Morgan	Deputy City Manager
Aimee Nemer	City Secretary

A. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION AND THE PARKS AND RECREATION COMMISSION.

Council discussed appointments and applicants for the Environmental Advisory Commission and the Parks and Recreation Commission. No action was taken.

ADJOURNMENT

Council recessed the meeting at 5:43 in order to attend the 6:00 p.m. Council meeting. Council reconvened the 5:00 p.m. meeting at 9:51 p.m. and adjourned at 10:10 p.m.


MAYOR

ATTEST:


CITY SECRETARY



MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JULY 8, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 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
Dave Carter	Assistant Director of Development Services
Mark Titus	Transportation Engineering Manager

The following were also present:

Jim Parks, Executive Director, North Texas Municipal Water District
John Sweeden, Board Member, North Texas Municipal Water District
John Murphy, Board Member, North Texas Municipal Water District

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Council and Staff reviewed the items for action on the agenda.

B. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN

Mr. Jim Parks, Executive Director for the North Texas Municipal Water District, gave a presentation to Council reviewing the contributing factors leading to Stage 3 water restrictions, a review of water supply resources, update on the Texoma supply and pipeline extension, weather/drought forecasts, and rate information.

**C. REVIEW AND DISCUSS MAINTENANCE MANAGEMENT STRATEGIES:
SCREENING WALLS, BRIDGE RAILINGS AND TRAFFIC SIGNS/MARKINGS**

City Staff provided background and a conditions assessment of City maintained screening walls, bridge railings, and traffic signs/markings; current management strategies, and options and budget implications for enhancing the various strategies in the future.

D. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Hartley commended City Staff on the Family Fourth Celebration.

Mayor Maczka reminded Council of several events for the coming week including the State Farm groundbreaking, Alamo Drafthouse screening, and the Keffler Ballpark opening. She also noted that it is National Ice Cream month and told Council that she would be serving ice cream at Sweet Firefly for charity.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

Council recessed the Work Session at 7:28 p.m. and convened the Council Meeting at 7:33 p.m.

1. **INVOCATION – BOB TOWNSEND**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
3. **MINUTES OF THE JUNE 24, 2013, AND JULY 1, 2013 MEETINGS**

Council Action

Councilmember Dunn moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Mr. Jerry Nichols addressed Council as Chairman of the Senior Awareness Planning Day and invited Council, Staff, and the public to attend Senior Awareness Day on Saturday, August 3 from 9:00 a.m. – 12 p.m. at the Atrium at the Granville Arts Center in Garland in partnership with the City of Garland.

5. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. AUTHORIZE THE ADVERTISEMENT OF THE BID #56-13 – 2010 STREETS AND ALLEYS PHASE I (STREETS -100 GENTLE, 800 LOCKWOOD, 100-300 N. WEATHERRED) (ALLEYS - 200 THOMPSON DR., 800 LOCKWOOD, 200 WEATHERRED). BIDS TO BE RECEIVED BY THURSDAY, JULY 25, 2013 AT 2:00 P.M.**

- B. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #39-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PARADIGM TRAFFIC SYSTEMS FOR LED TRAFFIC SIGNAL & PEDESTRIAN INDICATIONS & ILLUMINATED STREET NAME SIGNS PURSUANT TO UNIT PRICES.
2. BID #52-13 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER WITH INTELIGHT, INC., FOR A COOPERATIVE CONTRACT FOR TRAFFIC SIGNAL CONTROLLER SOFTWARE, LICENSES, WARRANTY/MAINTENANCE AND RELATED SERVICES THROUGH THE CITY OF FORT WORTH REQUEST FOR PROPOSAL #12-0056 IN THE AMOUNT OF \$54,320.

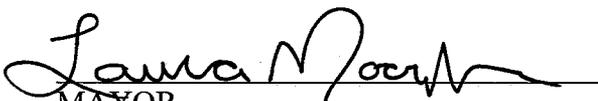
Council Action

Councilmember Mitchell moved to approve the Consent Agenda as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

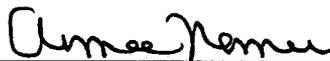
Council adjourned the Council Meeting at 7:41 p.m. and reconvened the Work Session at 7:50 p.m.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:30 p.m.


MAYOR

ATTEST:


CITY SECRETARY



MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JULY 15, 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
Bruce MacPherson	Managing Director, Eisemann Center
Jerry Ortega	Director of Public Services
Travis Switzer	Assistant Director of Public Services

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS IMPLEMENTATION OF THE CULTURAL ARTS MASTER PLAN AND PROPOSED CULTURAL ARTS INITIATIVES IN THE FISCAL YEAR 2013-2014 BUDGET

Assistant City Manager, Shanna Sims-Bradish, addressed Council on this item and reviewed the Cultural Arts Master Plan priorities, Arts Grants criteria update and application process, development of an online arts calendar for all Richardson arts, proposed Public Art Master Plan, communication/outreach plan, and funding and budget strategies.

C. REVIEW AND DISCUSS PROPOSED MAINTENANCE STRATEGY FOR THE EISEMANN CENTER

Bruce MacPherson, Managing Director, reviewed a maintenance strategy for the Eisemann Center which includes a proposed facility maintenance fee. He explained the various uses of the Center over the past ten years, a recap of grant support, the reasons to implement a fee, and the proposed fee structure.

D. REVIEW AND DISCUSS THE SOLID WASTE SERVICES STUDY

Don Magner, Assistant City Manager, addressed this item for Council reviewing the purpose, scope, and findings of the completed study. He explained the current practices and opportunities for enhancements and discussed the budget implications and recommended strategies.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilman Solomon commended the Parks Department for the grand opening events for the new Heights Family Aquatic Center and Keffler Ball Park.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Greenville Ave./Main St. Area
- Personnel
- Boards and Commissions
 - City Plan Commission
 - Civil Service Board

Council Action

Council convened into Executive Session at 8:50 p.m.

RECONVENE INTO REGULAR SESSION

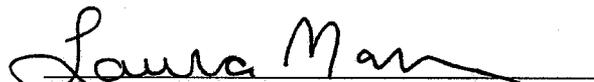
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

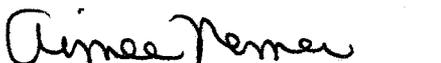
Council reconvened in Regular Session at 9:45. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:45 p.m.


MAYOR

ATTEST:


CITY SECRETARY