

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 16, 2013  
WORK SESSION AT 6:00 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, September 16, 2013, in the Richardson Room of the Civic Center, 411, W. Arapaho Road, 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 PM, RICHARDSON ROOM**

• **CALL TO ORDER**

**A. VISITORS**

*The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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 response.*

**B. PRESENT PROCLAMATION AND REVIEW AND DISCUSS NATIONAL PREPAREDNESS MONTH**

**C. REVIEW AND DISCUSS AIR NORTH TEXAS**

**D. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT AND COLLIN CENTRAL APPRAISAL DISTRICT BOARD REPRESENTATION – 2014 TO 2015**

**E. REVIEW AND DISCUSS THE RICHARDSON ARTS COMMISSION'S 2013-2014 ARTS GRANTS FUNDING RECOMMENDATIONS**

**F. REPORT ON ITEMS OF COMMUNITY INTEREST**

*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 posting the agenda.*

**EXECUTIVE SESSION**

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

- Deliberation Regarding Real Property
  - Property Considerations in the Floyd Rd./U.S. 75 Area

**RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, SEPTEMBER 13, 2013, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**City Council Meeting Date:** September 16, 2013

**Agenda Item:** Present Proclamation and Review and Discuss National Preparedness Month

**Staff Resource:** Mistie Gardner, Emergency Management Coordinator

**Summary:** Staff will review current and future public outreach and education initiatives to promote and support the National Preparedness Month initiative sponsored by the Department of Homeland Security in an effort to improve preparedness capabilities among the Richardson community.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, September 16, 2013

**Agenda Item:** Air North Texas

**Staff Resource:** Bill Alsup, Director of Health

**Summary:** Staff will present a partnership opportunity with North Central Council of Governments in their air quality public education campaign

**Board/Commission Action:** N/A

**Action Proposed:** N/A





City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, September 16, 2013

**Agenda Item:** DCAD & CCAD Board Representation – 2014 to 2015

**Staff Resource:** Kent Pfeil, Director of Finance

**Summary:** The City has been advised that the two Central Appraisal Districts that serve Richardson (Dallas and Collin) will be conducting their biannual Board of Director elections this fall in preparation for a January 2014-2015 new 2-year term period.

Staff will brief the City Council on the current configuration and representatives for each Appraisal District Board and outline qualifications, timeline for nominations and subsequent elections, and the ballot process established by each district.

**Board/Commission Action:** N/A

**Action Proposed:** N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



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- Worksession Meeting Date:** Monday, September 16, 2013
- Agenda Item:** Review and Discuss the Richardson Arts Commission's 2013-2014 Arts Grants Funding Recommendations
- Staff Resource:** Shanna Sims-Bradish, Assistant City Manager
- Summary:** City staff will present the recommendations from the Richardson Arts Commission on the allocation of the \$325,000 of arts grants funding provided through the Hotel Motel Tax Fund in the 2013-2014 Budget.
- Board/Commission Action:** The Richardson Arts Commission reviewed thirty applications for arts grants funding and have developed a set of recommended allocations for City Council final action on September 23, 2013.
- Action Proposed:** Review and Discuss the Richardson Arts Commission's 2013-2014 Arts Grants Funding Recommendations.
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