

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**SEPTEMBER 16, 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
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

**Absent:**

Mark Solomon	Councilmember
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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
Aimee Nemer	City Secretary
Kent Pfeil	Director of Finance
Bill Alsup	Director of Health
Mistie Gardner	Emergency Management Coordinator
Alisha Gimbel	Emergency Management
Scott Greeson	Emergency Management

**A. VISITORS**

There were no visitors comments submitted.

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

Mistie Gardner, Emergency Management Coordinator, reviewed the objective of participating in National Preparedness Month and the role of the Emergency Management Office. She reviewed several key steps and resources. Following the presentation, Mayor Maczka and the City Council presented a proclamation declaring September 2013 as National Emergency Preparedness Month.

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

Bill Alsup, Director of Health, reviewed the Air North Texas program explaining that it is a public awareness campaign that encourages residents of North Texas to make clean air choices. He reviewed the region, partners, benefits, and tasks. Mr. Alsup explained the elements of the campaign and the agreement with Air North Texas.

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

Kent Pfeil, Director of Finance, reviewed the membership and appointment process regarding the Dallas Central Appraisal District (DCAD) and the Collin Central Appraisal District (CCAD) Board of Directors. Mr. Pfeil reviewed the staff recommendation to nominate Michael Hurt for DCAD, and Wayne Mayo for CCAD; stating that both are current and experienced members representing Richardson. There was a consensus of Council to move forward with the staff recommendation.

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

Shanna Sims-Bradish, Assistant City Manager, reviewed the 2013-2014 funding for Art Grants, the grant process, and the requests for funding. She explained that thirty applications were received for a total amount of \$601,567 in requested funds. Below is a list of the recommendation by the Arts Commission as presented.

Arts Group	2013-2014
Dallas Ballet Company	1,000
Spectacular Senior Follies	1,000
Avant Chamber Ballet	1,500
National Assoc. of Composers/USA-Tx Chapter	2,000
Arts Incubator of Richardson (AIR)	2,000
Plano Community Band	2,000
Dallas Film Society	2,500
Video Association of Dallas	2,500
Dallas Chinese Community Center	3,000
Texas Performing Chinese Arts Assn.	3,800
Friends of the Richardson Public Library, Inc.	4,000
Contemporary Chorale	4,300
Islamic Art Revival Series	5,000
Richardson Reads One Book	6,000
Pegasus Theatre Incorporated	6,000
Chamberlain Performing Arts (Chamberlain Ballet)	6,500
Dallas Asian American Youth Orchestra	7,000
Texas Winds Musical Outreach, Inc.	8,000
Dallas Repertoire Ballet	8,000
Plano Symphony Orchestra	10,000
Lone Star Wind Orchestra	10,500
Richardson Civic Art Society (RCAS)	11,400
Tuzer Ballet	11,500
Rich-Tone Chorus	13,000
Richardson Community Band	16,500
Chamber Music International	22,000
Richardson Theatre Centre, Inc.	34,000
Repertory Company Theatre, Inc. (RCT)	50,000
Richardson Symphony, Inc.	70,000
<b>TOTAL</b>	<b>\$325,000</b>

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

Councilmember Dunn commended Richardson residents, Jim and Rhonda Hoyt on their recent bicycle journey across America from Portland, Oregon to Portland, Main; traveling 3,364 miles, 61 days, and at an altitude of 102,000 feet.

**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

**Council Action**

Council convened into Executive Session at 7:05 p.m.

**RECONVENE INTO REGULAR SESSION**

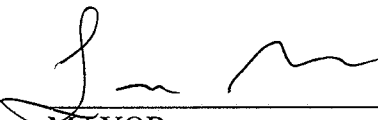
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**


Council reconvened into Regular Session at 8:16 p.m. There was no action taken as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:16 p.m.

  
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MAYOR

ATTEST:

  
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CITY SECRETARY

