RICHARDSON CITY COUNCIL MONDAY, NOVEMBER 4, 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, November 4, 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. REVIEW AND DISCUSS THE DALLAS COUNTY DAY OF SERVICE AND LAUNCH OF THE "GATHERING SOLES FOR NETWORK" SHOE DRIVE
- C. REVIEW AND DISCUSS THE DEVELOPMENT OF A PUBLIC ART MASTER PLAN
- D. REVIEW AND DISCUSS THE INVESTMENT POLICY REVIEW

E. 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 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Consideration of economic development incentive agreement for a business prospect to lease and occupy a new building to be constructed generally located at Bush and Telecom Parkway, and for a business prospect to renovate an existing building for the operation of a destination venue restaurant generally located at the intersection of Arapaho Road and SH 75/ North Central Expressway

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, NOVEMBER 1, 2013, BY 5:00 P.M.

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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.

AIMEE NEMER, CITY SECRETARY



City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, November 4, 2013

Agenda Item: Review and Discuss the Dallas County Day of Service

and Launch of the "Gathering Soles for Network" Shoe

Drive

Staff Resource: Greg Sowell, Director of Communications

Summary: In recognition of the 50th anniversary of President John

F. Kennedy's assassination in Dallas, Dallas County Judge Clay Jenkins is encouraging cities to participate in the "Ask Not...Dallas County Day of Service." The City is partnering with the Network of Community Ministries on a shoe donation drive to participate in the Dallas County day of service. The campaign begins November

1st and ends on November 21st.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson City Council Worksession Agenda Item Summary



Worksession Meeting Date: Monday, November 4, 2013

Agenda Item: Review and Discuss the Development of a Public

Art Master Plan.

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: City staff will provide an overview of the proposed

strategies for the development of a Public Art Master Plan including the identification of internal and external resources, outreach strategies, and steps for plan

development and ultimately plan adoption.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson City Council Worksession Agenda Item Summary



City Council Meeting Date: Monday, November 4, 2013

Agenda Item: Investment Policy Review

Staff Resource: Kent Pfeil, Director of Finance

Keith Dagen, Assistant Director of Finance

Summary: The Public Funds Investment Act requires an annual

review and ratification of the City's Investment Policy.

Staff will give an overview of the current Policy.

Board/Commission Action: N/A

Action Proposed: The Investment Policy will be presented for ratification at

the November 11th Council Meeting.