#### RICHARDSON CITY COUNCIL MONDAY, MARCH 24, 2014

# WORK SESSION AND SPECIAL CALLED MEETING AT 4:30 PM LARGE CONFERENCE ROOM SUITE 202, CITY MANAGER'S OFFICE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session and Special Called Meeting on Monday, March 24, 2014 at 4:30 p.m. in the Large Conference Room/City Manager's Office 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/MEETING - 4:30 PM, LARGE CONFRENCE ROOM

- CALL TO ORDER
- 1. REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ENVIRONMENTAL ADVISORY COMMISSION, NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, TAX INCREMENT FINANCE BOARDS NO. 1-3, AND THE ZONING BOARD OF ADJUSTMENTS/BUILDING AND STANDARDS COMMISSION.
- ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 21, 2014 BY 4:00 P.M.

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.





**DATE:** March 20, 2014

TO: Dan Johnson, City Manager
FROM: Aimee Nemer, City Secretary
SUBJECT: Boards and Commissions

Listed below are current vacancies and Board and Commission positions with expiring terms through the end of May 31, 2014.

## Animal Services Advisory Commission – Expiring Terms March 31, 2014

Elise Bissell Dana Huffman Paula Carlson

# **Environmental Advisory Commission – Vacancy**

Vacancy created by resignation of Aaron Santos At-Large Member for a term to expire 09/22/2015

## North Texas Municipal Water District - Expiring Term May 31, 2014

John Murphy

## TIF Board No. 1-3 - Vacancies

Vacancies created by resignation of Erik Wyse and Kim Aaron

TIF Zone 1 – 2 vacancies for a term to expire 04/09/2015

TIF Zone 2 – 2 vacancies for a term to expire 11/28/2015

TIF Zone 3 – 2 vacancies for a term to expire 11/28/2015

### Zoning Board of Adjustment/Building & Standards Commission – Expiring Terms 04/01/2014

Vice Chair James Menke (Larry) – District 1 Brian Shuey – District 2 Charles Pratt III (Chip) – District 4 Jason Lemons (Alternate) – Lives in District 3