# MINUTES RICHARDSON CITY COUNCIL WORK SESSION AND REGULAR MEETING APRIL 7, 2014

## 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

Aimee Nemer City Secretary

Mick Massey Director of Parks and Recreation

Roger Scott Assistant Director of Parks and Planning

Chris Cottone Supt. of Athletics and Aquatics Megan Fenton Gymnastics Center Manager

Kent Pfeil Director of Finance

Also in attendance:

Bob Dransfield, Bond Counsel Nick Bulaich, First Southwest George Williford, First Southwest

#### A. VISITORS

Ms. Joanne Groshardt addressed Council and introduced a guest to speak about personal payday loan experiences. Ms. Rosetta Simbi addressed Council and explained her experience with payday loan establishments.

#### B. REVIEW AND DISCUSS UPDATE ON THE GYMNASTICS CENTER

Mr. Chris Cottone, Supt. of Athletics and Aquatics, gave a review of the first year of the new gymnastics center. Megan Fenton, Gymnastics Center Manager, recognized two seniors from the program who are both attending college on gymnastic scholarships in the fall.

# C. REVIEW AND DISCUSS UPDATE ON THE HISTORICAL MARKER FOR MCKAMY SPRINGS PARKS

Mick Massey, Director of Parks and Recreation gave a history of McKamy Springs and reviewed reasons for seeking a historical marker designation from the Texas Historical Commission.

### D. REVIEW AND DISCUSS UPDATE ON THE DOG PARK

Mick Massey, Director of Parks and Recreation, reviewed the status of the Dog Park:

#### April - May 2014

- Input from City Council and Park and Recreation Commission
- Secure inter-local agreement with TxDOT
- Dog Park naming
  - o Recommendation from Park and Recreation Commission followed by City Council consideration and ultimately authorization of dog park name
- Purchase pre-fabricated restroom building (April 14)

#### May -June 2014

- Complete construction documents
- Bid Dog Park Project
- July August 2014
- Evaluate bids and select contractor
- Construction begins

#### November - December 2014

- Complete construction
- Dedicate Richardson Dog Park with project partners

# E. REVIEW AND DISCUSS UPDATE ON THE DEVELOPMENT OF A NEIGHBORHOOD PARK IN THE NORTHRICH NEIGHBORHOOD

Mick Massey, Director of Parks and Recreation, reviewed the status of a neighborhood park in the Northrich neighborhood:

#### **APRIL 2014**

- Schematic Design based on public input and shaped by the project budget
- City Council & Park and Recreation Commission input
- RISD input on schematic design refinement

#### **MAY/ JUNE 2014**

- Design Documents complete
- City Council final authority on project advancement
- Construction Documents Complete

#### **JULY 2014**

• Bid Project

#### **LATE SUMMER 2014**

Start Construction

#### Fall 2014

Complete Construction

# F. REVIEW AND DISCUSS THE SERIES 2014 COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION SALE

Bob Dransfield, Bond Counsel, reviewed the sale of the 2014 Combination Tax and Revenue Certificates of Obligation noting the true interest cost of 1.019969%.

## G. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka thanked Deputy City Manager David Morgan for conducting the meeting and noted that Mr. Johnson was in Austin teaching classes in City Management.

Councilmember Solomon congratulated Rev. Clayton Oliphint on being named citizen of the year at the Richardson Chamber of Commerce annual meeting.

## **COUNCIL MEETING - 7:30 PM**

Mayor Maczka called to order at 7:34 p.m.

#### **ACTION ITEMS:**

1. CONSIDER ORDINANCE NO. 4042, AUTHORIZING THE ISSUANCE OF CITY OF RICHARDSON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

#### **Council Action**

Councilmember Mitchell moved to approve Ordinance No. 4042 as presented. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

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#### **ADJOURNMENT**

With no further business, the meeting was adjourned at 7:35 p.m.

ATTEST:

CITY SECRETARY

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