

**RICHARDSON CITY COUNCIL  
MONDAY, OCTOBER 5, 2015  
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, October 5, 2015, 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 IN SUPPORT OF NATIONAL NIGHT OUT AND THE RICHARDSON POLICE DEPARTMENT AND OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 6, 2015**

**C. REVIEW AND DISCUSS AN UPDATE ON THE 2015 CORPORATE CHALLENGE PROGRAM**

**D. REVIEW AND DISCUSS THE INVESTMENT POLICY REVIEW**

**E. REVIEW AND DISCUSS THE MCMURREY FAMILY ANIMAL MEDICAL SUITE AT THE RICHARDSON ANIMAL SHELTER**

**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.*

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 2, 2015, BY 5:00 P.M.

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AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, October 5, 2015

**Agenda Item:** Proclamation in Support of National Night Out and the Richardson Police Department and Overview of National Association of Town Watch's National Night Out Against Crime on Tuesday, October 6, 2015

**Staff Resource:** Jim Spivey, Chief of Police  
Coby Pewitt, Assistant Chief

**Summary:** The National Association of Town Watch (NATW) is a not for profit, crime prevention organization which works in cooperation with thousands of crime watch groups and law enforcement agencies throughout the country. In an effort to heighten awareness and strengthen participation in local anticrime efforts, National Night Out, "America's Night Out Against Crime" was introduced by the Association in 1984 and this year will be the 32<sup>nd</sup> year anniversary of the program and our 26<sup>th</sup> year to participate.

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

**Action Proposed:** During Monday's Work Session, Chief Spivey will present an overview of the National Night Out program, our history and successes with this program and what to anticipate in this year's event.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, October 5, 2015

**Agenda Item:** Review and Discuss an Update on the 2015 Corporate Challenge Program

**Staff Resource:** Kyle McClure, Corporate Recreation Manager

**Summary:** The Corporate Challenge is an Olympics style competition involving as many as 22 athletic and non-athletic events held from late August through mid-October. City staff will provide a recap of this year's activities and will provide an overview of Closing Ceremonies planned for October 16th.

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

**Action Proposed:** None

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, October 5, 2015

**Agenda Item:** Review of Investment Policy

**Staff Resource:** Keith Dagen, Director of Finance  
Cara Copley, Treasurer & Revenue Manager

**Summary:** Finance staff will present the annual review and ratification of the City's Investment Policy as required by the Public Funds Investment Act.

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

**Action Proposed:** The Investment Policy will be presented for ratification at the October 12, 2015 Council Meeting.





City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, October 5, 2015

**Agenda Item:** McMurrey Family Animal Medical Suite

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

**Summary:** Review and discuss the large monetary donation from the McMurrey Family to the Richardson Animal Shelter for the construction of an animal medical facility within the Animal Shelter.

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

**Action Proposed:** N/A

