

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 6, 2017
WORK SESSION AND SPECIAL CALLED MEETING
IMMEDIATELY FOLLOWING THE FEBRUARY 6, 2017 6:00 PM
WORK SESSION AND EXECUTIVE SESSION
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, February 6, 2017 immediately following the 6:00 PM work session/executive session 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 – LARGE CONFERENCE 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 PROPOSED AMENDMENTS TO CHAPTER 2, SECTION 2.97 CULTURAL ARTS COMMISSION TERMS OF APPOINTMENT; CHAPTER 11, LIBRARY BOARD; AND CHAPTER 15, PARKS AND RECREATION.

C. REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, LIBRARY BOARD, AND TAX INCREMENT FINANCING BOARDS.

EXECUTIVE SESSION

In compliance with Section 551.074(1) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
 - **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE CIVIL SERVICE BOARD, THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD, AND THE ZONING BOARD OF ADJUSTMENT**

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, FEBRUARY 3, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOOINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.