



**RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, JANUARY 30, 2012
Richardson Room
Richardson Civic Center/City Hall
411 W. Arapaho Road, Richardson, Texas 75080**



The Richardson City Council will meet at 5:30 p.m., on Monday, January 30, 2012, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

WORK SESSION – 6:00 P.M.

- Call to Order
- A. Visitors
- B. Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastic Center Project
- C. Review, Discuss and Take Action to Appoint a Commission Pursuant to City Charter Section 4.03 to Review City Council District Boundaries for Election Purposes as Required by Federal Law
- D. Review and Discuss City Council Near Term Action Items Related to City Charter Review
- E. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Floyd Rd./U.S. 75 Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, January 27, 2012 at 5:00 p.m.

Signed: _____
Pamela Schmidt
City Secretary



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date:

Monday, January 30, 2012

Agenda Item:

Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource:

Pamela Schmidt, City Secretary

Summary:

Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

Board/Commission Action:

N/A

Action Proposed:

Receive comments by visitors.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, January 30, 2012

Agenda Item: Review and Discuss the Heights Recreation Center, Heights Aquatics Center and Gymnastic Center Project

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an update on the Heights Recreation Center, Arapaho Pool and Gymnastic Center, which were approved in the 2010 bond election. The project overview will include the latest design elements of each facility along with a confirmation of the project budget and schedules.

Board/Commission Action: N/A

Action Proposed: No action will be taken



**City of Richardson
City Council Worksession
Agenda Item Summary**



City Council Meeting Date: Monday, January 30, 2012

Agenda Item: Review, discuss and take action to appoint a commission to review City Council district boundaries for election purposes as required by the City Charter and federal law.

Staff Resource: Michael Spicer, Director of Development Services

Summary The City Charter requires appointment of a commission every ten years to review City Council district boundaries and recommend necessary adjustments. Federal regulations require Department of Justice approval of any adjustments made to district boundaries to ensure population distribution among districts is approximately equal and district boundaries are nondiscriminatory.

Staff will provide an overview of the requirements and process associated with reconfiguring City Council districts consistent with the City Charter and federal law.

Board/Commission Action: Upon appointment, the Redistricting Commission would commence the process to develop and evaluate potential options for reconfiguration of City Council district boundaries.

Action Proposed Review, discuss and take action to appoint a commission to review City Council district boundaries for election purposes as required by the City Charter and federal law.



**City of Richardson
City Council Worksession
Agenda Item Summary**



City Council Meeting Date:	Monday, January 30, 2012
Agenda Item:	Review and Discuss City Council Near Term Action Items Related to City Charter Review
Staff Resource:	Bill Keffler, City Manager Michelle Thames, Assistant City Manager
Summary:	Within the 2011-2013 City Council Statement of Goals and Near Term Action items, the City Council expressed an interest in publicly discussing the City Charter. City Staff will review the history of the Charter with the City Council as background for their further discussion.
Board/Commission Action:	N/A.
Action Proposed:	Review and Discuss City Council Near Term Action Items Related to City Charter Review



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, January 30, 2012

Agenda Item: Items of Community Interest

Staff Resource: Bill Keffler, City Manager

Summary: 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 the posting of the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, January 30, 2012

Agenda Item: Executive Session

Staff Resource: Bill Keffler, City Manager

Summary: The Council will convene into a closed session in compliance with Texas Government Code Section 551.072 – Real Property – property consideration in the Floyd Road/US 75 area.

Board/Commission Action: N/A

Action Proposed: Council will reconvene into open session to take any action, if any, on matters discussed in Executive Session.