

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 4, 2019
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, March 4, 2019, 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. REVIEW AND DISCUSS DONATION FROM ANN AND CHARLES EISEMANN FOR THE EISEMANN EDGE ENDOWMENT FUND

C. REVIEW AND DISCUSS THE RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2018 REPORT AND 2019 WORK PLAN

D. REVIEW AND DISCUSS TRAFFIC SIGNAL SYSTEM EFFECTIVENESS STUDY

E. REVIEW AND DISCUSS THE 2018-2019 FIRST QUARTER FINANCIAL REPORT

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, MARCH 1, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT ADACOORDINATOR@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.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, March 4, 2019
Agenda Item:	Review and Discuss Donation from Ann and Charles Eisemann for the Eisemann Edge Endowment Fund
Staff Resource:	Bruce MacPherson, Eisemann Center Managing Director Shanna Sims-Bradish, Assistant City Manager
Summary:	City staff will provide highlights of a generous donation from Ann and Charles Eisemann to establish the Eisemann Edge Endowment Fund to provide opportunities for the community to explore the intersection of technology with the visual and performing arts.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life for our stakeholders• Increase the sense of community• Increase private participation and contributions
Background Information:	Eisemann Center staff will provide an update on the creation of a new initiative, the Eisemann Edge Endowment Fund, that is a partnership between the Eisemann Center and the University of Texas at Dallas to create a multi-year, interactive arts experience that will showcase the creative talents of UT Dallas' Arts, Technology and Emergency Communication students.
Financial Implications:	N/A

City Council Worksession Agenda Item Summary

- Worksession Meeting Date:** Monday, March 4, 2019
- Agenda Item:** Review and Discuss the Richardson Economic Development Partnership 2018 Report and 2019 Work Plan
- Staff Resource:** Don Magner, Deputy City Manager
- Summary:** President/CEO Bill Sproull and Executive Vice President John Jacobs of the Richardson Economic Development Partnership (REDP) will provide an overview the REDP's 2018 accomplishments and recognitions as well as a preview of its 2019 work plan.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Attract, develop, and retain quality City employees
 - Attract and retain targeted businesses; Increase the number, quality, and variety of job opportunities throughout the City
- Background Information:** The REDP is a joint initiative established by the City of Richardson and the Richardson Chamber of Commerce in 1984. REDP is dedicated to building a vibrant and thriving local economy by attracting new investment and jobs, through marketing and recruitment efforts and by working with existing employers.

City Council Worksession Agenda Item Summary

Work Session Meeting Date:	Monday, March 4, 2019
Agenda Item:	Review and discuss Traffic Signal System Effectiveness Study
Staff Resource:	Mark Nelson, Transportation and Mobility Director
Summary:	Staff and Dan Hennessey, Big Red Dog Engineering will present an overview of a data-based assessment of the current traffic signal system and present recommendations intended to enhance the performance of the City of Richardson traffic signal system.
City Council Strategic Goals:	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Protect and strengthen stakeholder investments in the City• Leverage our regional leadership position to positively impact County, State and Federal issues
Background Information:	<p>Big Red Dog conducted an evaluation of travel times and speeds along 10 major corridors in Richardson to assess congestion on each of the corridors, determined contributing elements of congestion and traffic patterns on the corridors, and compared those corridors and their characteristics to neighboring municipalities to determine the effectiveness of the COR system.</p> <p>BRD also reviewed current equipment, technology and management practices to determine options intended to enhance system effectiveness.</p>



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** Monday, March 4, 2019
- Agenda Item:** Review and Discuss the 2018-2019 First Quarter Financial Report
- Staff Resource:** Gary Beane, Budget Officer
- Summary:** City Staff will report on the first quarter financial activities across the five major operating funds.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Effective and efficient management of City finances
- Background Information:** The First Quarter Financial report will detail revenue and expenditure performance from October 1, 2018 through December 31, 2018 for the five major operating funds which includes the General Fund, Water and Sewer Fund, Solid Waste Services Fund, Golf Fund and Hotel Motel Tax Fund.
- Financial Implications:** City staff will continue to monitor all revenues and expenditures and will provide quarterly updates to the City Council on the five major operating funds.