

**RICHARDSON CITY COUNCIL
MONDAY, DECEMBER 2, 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, December 2, 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. ACTION ITEM:

CONSIDER RESOLUTION NO. 19-36, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2020 CERTIFICATES OF OBLIGATION.

C. REVIEW AND DISCUSS PARTNER AGENCIES’ INFRASTRUCTURE PLANNING AND MAINTENANCE STRATEGIES

D. REVIEW AND DISCUSS THE 2020 CITY COUNCIL MEETING CALENDAR

E. 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 WEDNESDAY, NOVEMBER 27, 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.

RESOLUTION NO. 19-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2020 CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas (the “City”), has determined that certificates of obligation should be issued under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended, for the purpose of paying contractual obligations to be incurred for (1) constructing, improving, renovating, expanding and equipping parks and recreation facilities and municipal public buildings and the acquisition of land therefor; (2) acquiring, constructing, improving and maintaining streets, thoroughfares, alleyways and sidewalks within the City including related storm drainage improvements, traffic signalization and signage, traffic management equipment, creek erosion, bridge and culvert improvements and utility relocations and the acquisition of land therefor; (3) improving and extending the City’s water and sewer system and (4) acquiring equipment and vehicles for fire, parks and recreation, information technology, and solid waste departments and (5) professional services rendered in connection therewith; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates; (ii) the maximum amount proposed to be issued; (iii) the purposes for which the certificates are to be issued; and (iv) the manner in which the City Council proposes to pay the certificates;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Secretary is hereby authorized and directed to cause notice to be published of the City Council’s intention to issue certificates of obligation, in one or more series, in the principal amount not to exceed \$17,975,000 for the purpose of paying contractual obligations to be incurred for (1) constructing, improving, renovating, expanding and equipping parks and recreation facilities and municipal public buildings and the acquisition of land therefor; (2) acquiring, constructing, improving and maintaining streets, thoroughfares, alleyways and sidewalks within the City including related storm drainage improvements, traffic signalization and signage, traffic management equipment, creek erosion, bridge and culvert improvements and utility relocations and the acquisition of land therefor; (3) improving and extending the City’s

water and sewer system and (4) acquiring equipment and vehicles for fire, parks and recreation, information technology, and solid waste departments and (5) professional services rendered in connection therewith. The notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit “A” hereto attached and incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 2. That the City Secretary shall cause the aforesaid notice to be (i) published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least forty-six (46) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation and (ii) posted continuously on the City’s website for at least forty-five (45) days before the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

SECTION 3. That it is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

SECTION 4. That this Resolution shall become effective immediately from and after its passage.

[remainder of page intentionally left blank]

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 2nd day of December 2019.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CITY OF RICHARDSON, TEXAS CERTIFICATES OF OBLIGATION SERIES 2020

TAKE NOTICE that the City Council of the City of Richardson, Texas, shall convene at 6:00 p.m. on the 27th day of January, 2020, at 411 W. Arapaho Road, Richardson, Texas, and, during such meeting, the City Council will consider the passage of an ordinance authorizing the issuance of certificates of obligation in one or more series in an amount not to exceed SEVENTEEN MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$17,975,000) for the purpose of paying contractual obligations to be incurred for (1) constructing, improving, renovating, expanding and equipping parks and recreation facilities and municipal public buildings and the acquisition of land therefor; (2) acquiring, constructing, improving and maintaining streets, thoroughfares, alleyways and sidewalks within the City including related storm drainage improvements, traffic signalization and signage, traffic management equipment, creek erosion, bridge and culvert improvements and utility relocations and the acquisition of land therefor; (3) improving and extending the City's water and sewer system and (4) acquiring equipment and vehicles for fire, parks and recreation, information technology, and solid waste departments and (5) professional services rendered in connection therewith; such certificates of obligation to be payable from ad valorem taxes and a lien on and limited pledge of the net revenues of the City's combined Waterworks and Sewer System. In accordance with Texas Local Government Code Section 271.049, (i) the current principal amount of all of the City's outstanding public securities secured by and payable from ad valorem taxes is \$319,470,000; (ii) the current combined principal and interest required to pay all of the City's outstanding public securities secured by and payable from ad valorem taxes on time and in full is \$404,796,529; (iii) the estimated combined principal and interest required to pay the certificates of obligation to be authorized on time and in full is \$22,739,207; (iv) the maximum interest rate for the certificates may not exceed the maximum legal interest rate; and (v) the maximum maturity date of the certificates to be authorized is February 15, 2040. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended.

City Secretary
City of Richardson, Texas

City Council Worksession Agenda Item Summary

Worksession Meeting Date: Monday, December 2, 2019

Agenda Item: Partner Agencies' Infrastructure Planning and Maintenance Strategies

Staff Resource: Don Magner, Deputy City Manager

Summary: Representatives from Atmos Energy and Oncor Electric Delivery Company will be on hand to discuss their distributions systems. Don Magner will provide an update of results received by the North Texas Municipal Water District (NTMWD) from two separate studies regarding the 2018 pipeline failure.

City Council Strategic Goals: The agenda helps further the following City Council Strategic Goals:

- Enhance the quality of life of our stakeholders
- Effective and efficient management of city finances

Background Information: Atmos Energy and Oncor Delivery Company will provide an overview of their distribution systems and how they plan for infrastructure improvements, maintenance and safety. Don Magner will provide an overview of results received from engineering studies received by the NTMWD regarding the failure of a major water delivery pipeline in 2018 as well as next steps regarding their pipeline maintenance initiatives.

Financial Implications: Rates city residents pay to utility partner agencies fund the infrastructure improvements and maintenance initiatives for these agencies.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	December 2, 2019
Agenda Item:	Review and Discuss the 2020 City Council Meeting Calendar
Staff Resource:	Don Magner, First Assistant City Manager Aimee Nemer, City Secretary
Summary:	Staff will provide a preview of the proposed 2020 meeting schedule and receive feedback from City Council. The calendar is scheduled for adoption on December 16.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Increase the sense of community and citizen engagement
Background Information:	Each year City Staff reviews the meeting calendar with consideration to holidays, important breaks, and the budget cycle. A draft calendar is presented to Council for review and feedback. Upon approval, the calendar is posted to the City website for public awareness. The calendar is also provided to staff for work planning.