

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 6, 2023
WORK SESSION AT 6:00 PM**

RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082

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.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing via live stream on-line and on-demand at www.cor.net/city. Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

WORK SESSION – 6:00 PM, MULTIPURPOSE ROOM #CH 157

• **CALL TO ORDER**

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 5 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

B. RECOGNITION OF MUNICIPAL COURTS WEEK

C. REVIEW AND DISCUSS COUNCIL TACTICS FOR THE 2023-2025 COUNCIL TERM

D. REVIEW AND DISCUSS STRATEGIES TO PROMOTE PUBLIC ENGAGEMENT AND INVOLVEMENT

E. REVIEW, DISCUSS, AND UPDATE ON THE 2021 BOND PROGRAM PARKS CAPITAL PROJECTS AND PROPOSED NAMES

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 Council 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.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Consideration of Settlement of Walker et al. v City of Richardson, Texas et al. United States District Court Cause No. 3:22-CV-01164-X

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ACTION RESULTING FROM EXECUTIVE SESSION**
- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE RICHARDSON CITY HALL ON FRIDAY, NOVEMBER 3, 2023, 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) 744-4168, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TEXAS 75082.

PURSUANT TO SECTION 46.03, PENAL CODE (PLACES WEAPONS PROHIBITED), A PERSON MAY NOT CARRY A FIREARM OR OTHER WEAPON ON THIS PROPERTY. *

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE COUNCIL CHAMBERS OR ANY OTHER ROOM WHERE A MEETING SUBJECT TO AN OPEN MEETING UNDER GOVERNMENT CODE CHAPTER 551 OF THE RICHARDSON CITY COUNCIL IS HELD.

**This does not apply to licensed carriers.*

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** November 6, 2023
- Agenda Item:** Recognition of Municipal Courts Week
- Staff Resource:** Kimberly Kierce, Municipal Court Administrator
- Summary:** Kimberly Kierce will provide a review of the Municipal Court and Municipal Courts Week scheduled for Nov 6-10, 2023.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Attract, develop, and retain high-quality, innovative employees
- Background Information:** This is an opportunity to recognize the good work performed by our Municipal Court staff while taking the time to recognize them for Municipal Courts Week.

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** Monday, November 6, 2023
- Agenda Item:** Council Tactics for the 2023-2025 Council Term
- Staff Resource:** Don Magner, City Manager
- Summary:** City staff will provide a status report regarding implementation of tactics associated with City Council Goals from 2023-2025.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Attract, develop, and retain high-quality, innovative employees
 - Document and continuously improve business processes
 - Improve access, usability, and user experience with policies, processes, and procedures
 - Promote an innovative approach to business processes
 - Ensure systems are safe and secure
 - Continue to explore unique opportunities to attract and retain residents and all stakeholders
 - Promote economic development that benefits the whole city
 - Promote avenues for public engagement and input
 - Work to maintain a balance between responsible neighborhood integrity and the regulatory environment
 - Leverage our regional leadership position to positively impact county, state and federal issues
 - Maintain a strong fund balance and bond rating
 - Value, protect, and create a positive return on City, resident, and other stakeholder investments in the City
 - Leverage county, state, and federal opportunities
- Background Information:** The City Council Statement of Goals was adopted by Resolution No. 23-29 on October 23, 2023.

**City Council Worksession
Agenda Item Summary**

| | |
|--------------------------------------|--|
| Work Session Meeting Date: | November 6, 2023 |
| Agenda Item: | Review and Discuss Strategies to Promote Public Engagement and Involvement |
| Staff Resource: | Greg Sowell, Director of Communications and Community Engagement |
| Summary: | Staff will present an update to a previous discussion on how a local board or commission could be developed to focus on diversity, accessibility, and other related topics. |
| City Council Strategic Goals: | This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Promote avenues for public engagement and input |
| Background Information: | The City Council has provided direction to explore the creation of a board to celebrate and promote diversity, inclusion, and accessibility. |
| Financial Implications: | Still to be determined. |

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** Monday, November 6, 2023
- Agenda Item:** Review, discuss, and update on the 2021 Bond Program Parks Capital Projects, and Proposed Names
- Staff Resource:** Shohn Rodgers, Assistant Director of Parks and Recreation
- Summary:** Briefing on 2021 Bond Capital Projects and presentation of names recommended by the Parks and Recreation Commission for three properties
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- To have residents and all stakeholders choose Richardson as the best place to locate, contribute, and engage
- Background Information:** Staff will provide an update on seven 2021 Bond Parks Capital Projects, including two new parks and five playground renovations, and the Interurban project. The playground renovations are located at Berkner Park, Terrace Park, Woods Park, Woodland Park, and Breckinridge Park. Names proposed by the Parks and Recreation Commission for the projects at Apollo Road, Glenville Drive, and Interurban Street will also be presented.