

**RICHARDSON CITY COUNCIL**  
**MONDAY, APRIL 1, 2024**  
**WORK SESSION AT 6:00 PM**  
**RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

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**Closed Executive Session Authorized**

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session to seek confidential legal advice from the City Attorney on any listed agenda item.

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**Videoconference Call Authorized**

Pursuant to Texas Government Code Section 551.127, one or more members of the City Council may participate in this meeting by videoconference call. A quorum of the City Council and the presiding officer will be present at the physical location of the meeting.

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**Meeting Information**

- City Council Rules of Order and Procedure: <https://www.cor.net/RulesofOrderandProcedure>
- Public Comment Cards for comments on agenda items, the visitors forum, or public hearings can be found at [www.cor.net/PublicCommentForm](http://www.cor.net/PublicCommentForm) and submitted online by 5 p.m. on the date of the meeting or in person before the meeting begins to be included in the public record.
- City Council meetings are available for viewing via live-stream online and on-demand at [www.cor.net/city](http://www.cor.net/city).

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

• **CALL TO ORDER**

**A. PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM**

Speakers must complete a public comment card and submit it the City Secretary before the meeting begins. Speakers will have a maximum of 5 minutes to speak. The time allocated for all public comments is 30 minutes.

• **PUBLIC COMMENTS ON AGENDA ITEMS**

The public comment portion of the City Council meeting is scheduled at the beginning of the meeting to allow the public to address the City Council regarding an item listed on the agenda that is not a public hearing.

• **VISITORS FORUM**

The visitors forum portion of the meeting is set aside for members of the public to address the City Council on any topic in which the subject matter is within the jurisdiction of the City.

**B. REVIEW AND DISCUSS THE AQUATICS MASTER PLAN KICKOFF**

**C. REVIEW AND DISCUSS THE WATER CONSERVATION PLAN AND WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN**

**D. 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.*

• **VISITORS FORUM CONTINUED (if needed)**

**EXECUTIVE SESSION**

In compliance with Section 551.071 (1) and (2) and Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
  - Regarding Ordinance granting Atmos Energy Corporation a franchise to use city public rights-of-way for the purpose of constructing and operating a gas distribution and transmission system
- Deliberation Regarding Real Property
  - Consideration of lease of space in the IQHQ, 1302 E. Collins Blvd., Richardson, Texas

**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 RICHARDSON CITY HALL ON FRIDAY, MARCH 29, 2024, 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](mailto: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.*

**Item**

Review and Discuss the Aquatics Master Plan Kick-Off

**Staff**

Yvonne Falgout, Director of Parks and Recreation

**Summary**

Staff will brief the City Council on the status and details of the Aquatics Master Plan.

**City Council Strategies**

Continue to explore unique opportunities to attract and retain residents and all stakeholders.

**Background**

As a continuation of the Parks Recreation and Open Space Master Plan, the Parks and Recreation Department is launching a study to determine long-term strategies for aquatic services and facilities for the Richardson community. Staff will give an overview of the process that consultant Kimley Horn will be following for the study and timeline.

**Proposed Action**

N/A

**Attachments**

N/A

**Item**

Review and discuss the Water Conservation Plan and Water Resource and Emergency Management Plan

**Staff**

Eric Robison, Director of Public Services

**Summary**

Staff will discuss the proposed 2024 Water Conservation Plan and Water Resource Emergency Management Plan including any updates or changes from the current water conservation plans.

**City Council Strategies**

Value, protect, and create a positive return on city, resident, and other stakeholder investments in the City

**Background**

Texas Commission on Environmental Quality requires the City to update its water conservation plans every five years. The current Water Conservation Plan and Water Resource Management Plan were adopted in 2019. The 2024 Water Conservation Plan and Water Resource and Emergency Management Plan will replace the 2019 plans once adopted.

**Proposed Action/Motion**

April 1, 2024

- Provide feedback to staff regarding the proposed changes

April 8, 2024

- Hold a Public Hearing to allow for comments on the draft 2024 Water Conservation Plan and Water Resource and Emergency Management Plan

April 15, 2024

- Adoption of the 2024 Water Conservation Plan and Water Resource and Emergency Management Plan into ordinance