



**RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, OCTOBER 3, 2011
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, October 3, 2011, 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 State Tax Code Changes to the Goods in Transit (GIT) Tax Exemption
- C. Review and Discuss the Tax Increment Finance Areas for Bush/75 Infrastructure
- D. Review and Discuss the North Texas Municipal Water District Stage 3 Water Conservation Plan Implementation
- E. Review and Discuss the 2011 – 2013 City Council Near Term Action Items
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Deliberation Regarding Real Property
 - Property Considerations in the Belt Line Rd./Floyd Rd./Hyde Park Dr. Area
 - Personnel
 - Evaluation of the City Manager

- 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, September 30, 2011 at 5:00 p.m.

Signed: _____
Pamela Schmidt
City Secretary



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date:

Monday, October 3, 2011

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, October 3, 2011

Agenda Item: State Tax Code changes to the Goods in Transit (GIT) tax exemption

Staff Resource: Kent Pfeil, Director of Finance

Summary: During the 2011 Special Legislative Session, the Texas Legislature made changes to the Goods-in-Transit (GIT) exemption that is granted by the Tax Code. The GIT exemption applies to inventory that is shipped inside or outside the state within 175 days if the goods are held in a warehouse not owned by the owner of the goods. The GIT exemption is automatic unless the governing body holds a public hearing and adopts an ordinance that specifically taxes the property on or after October 1, 2011 and before January 1, 2012. If no action is taken the exemption is automatic.

Board/Commission Action: N/A

Action Proposed: If the City Council chooses to continue to tax GIT, a public hearing and ordinance adoption can be scheduled as soon as the October 10, City Council meeting.



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



City Council Meeting Date: Monday, October 3, 2011

Agenda Item: Review and Discuss Tax Increment Finance Areas for Bush/75 Infrastructure

Staff Resource: Dan Johnson, Deputy City Manager

Summary City staff will discuss the prospects of using a Tax Increment Financing area to support road and park/trail infrastructure support requests that will occur with the pending development of the 200 acre Bush/75 Partners property and the 86 acre Caruth Properties sites.

Board/Commission Action: N/A

Action Proposed Receive Presentation; Council Review and Discussion



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, October 3, 2011

Agenda Item: Review and Discuss NTMWD Stage 3, Water Conservation Plan Implementation

Staff Resource: Cliff Miller, Asst. City Mgr. /Development Services
Jerry Ortega, Director of Public Services

Summary: The North Texas Municipal Water District officials have asked member and customer cities to implement their Water Conservation Plan Stage 3 effective November 1, 2011. The goal of Stage 3 is a 10% reduction of water use and increased awareness of water conservation efforts. Officials believe the drought will persist or intensify through the end of this year. On Monday night, staff will provide an update of information on water supply details, Stage 3 criteria and some strategies being considered by the North Texas Municipal Water District for near term implementation.

Board/Commission Action: N/A

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: October 3, 2011

Agenda Item: Review and Discuss 2011 – 2013 City Council
Near Term Action Items

Staff Resource: Bill Keffler, City Manager

Summary: The City Council will continue their discussion regarding the 2011 – 2013 City Council Near Term Action Items.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, October 3, 2011

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, October 3, 2011

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 to discuss property considerations in the Belt Line Road/Floyd Road/Hyde Park Drive area; and Section 551.074 – Personnel for evaluation of the City Manager.

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.
