

**RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, MARCH 21, 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, March 21, 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 On Line Pet Registration
- C. Review and Discuss the Fire Department 2010 Report and Dallas County Mutual Aid Plan
- D. Review and Discuss the Fire Department's Texas Task Force 2 Program
- E. Review and Discuss the Virtual Computing Environment (VCE) Support
- F. Report on Items of Community Interest

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, March 18, 2011 at 5:00 p.m.

Signed: Pamela Schmidt
Pamela Schmidt
City Secretary



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



Meeting Date: Monday, March 21, 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**



City Council Meeting Date: Monday, March 21, 2011

Agenda Item: Review and Discuss On Line Pet Registration

Staff Resource: Dennis Wooten, Assistant Director Health, Animal Services Manager

Summary Currently residents are able to purchase pet registrations in person at the Health Department in City Hall, in person at the Animal Shelter or by mail. The new on line form created by Information Services will allow residents to complete and submit a pet registration request on the Animal Shelter web site. Staff at the Animal Shelter will confirm the accuracy of the information with the Veterinary Clinic with a phone call and mail a new Pet Registration and tag to the resident. This will add another measure of convenience for the resident and assist Animal Services in reuniting lost and stray pets.

Board/Commission Action: N/A

Action Proposed Council Review and Discussion



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



Worksession Meeting Date: Monday, March 21, 2011

Agenda Item: Review and Discuss the Fire Department 2010 Report and Dallas County Mutual Aid Plan

Staff Resource: Alan Palomba, Fire Chief

Summary: The Fire Chief will present statistics and information concerning department activity from 2010 and current events. Information will also be presented explaining the Dallas County Mutual Aid plan. A resolution will be presented for adoption of the updated mutual aid plan in an upcoming regular meeting.

Board/Commission Action: N/A

Action Proposed: Discussion or questions on department activity and the Mutual Aid Plan.





City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, March 21, 2011

Agenda Item: Review and Discuss the Fire Department Texas Task Force 2 Program

Staff Resource: Alan Palomba, Fire Chief and Ron Kutz, Battalion Chief

Summary: The staff will present information concerning department participation in the Texas Task Force 2 regional rescue team program.

Board/Commission Action: N/A

Action Proposed: Authorization to enter in a MOU with the Dallas Fire Department



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



City Council Meeting Date: Monday, March 21, 2011

Agenda Item: Review and Discuss Virtual Computing Environment (VCE) Support

Staff Resource: Dan Johnson, Deputy City Manager

Summary This past Tuesday, the State of Texas and the City of Richardson announced the successful business recruitment of Virtual Computing Environment (VCE). VCE is a dynamic new company in the "cloud-computing" technology business sector.

During the work session, staff will recap the features of this company and its economic development impacts on our local economy. Features of the State of Texas and City of Richardson support will also be presented.

Board/Commission Action: N/A

Action Proposed Receive Presentation; Council Review and Discussion



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



Meeting Date: Monday, March 21, 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.