

**RICHARDSON CITY COUNCIL
MONDAY, JULY 1, 2013
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, July 1, 2013, 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. REVIEW AND DISCUSS THE CITY COUNCIL GOALS DEVELOPMENT PROCESS

C. REVIEW AND DISCUSS THE DRAINAGE UTILITY FUND SUMMARY AND WORK PLAN

D. REVIEW AND DISCUSS THE STREETS MANAGEMENT STRATEGY

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.

EXECUTIVE SESSION

In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Telecom Pkwy./Research Dr. Area

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 CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 28, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date:	Monday, July 1, 2013
Agenda Item:	Review and Discuss the City Council Goals Development Process
Staff Resource:	David Morgan, Deputy City Manager
Summary:	Rick Robinson from SDI Consulting will provide an overview of the city council goal setting process and receive feedback and direction from the City Council.
Board/Commission Action:	N/A
Action Proposed:	N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 1, 2013

Agenda Item: Review and Discuss Drainage Utility Fund Summary and Work Plan

Staff Resource: Cliff Miller, Assistant City Manager
Steve Spanos, Director of Engineering
Jim Lockart, Assistant Director of Engineering

Summary: The Richardson Drainage Utility System was established by ordinance November 28, 2011. The drainage utility system allows the City to continue to sustain its environmental and regulatory obligations for storm water management, enhance its annual maintenance and capital work plan in response to community needs and expectations and allocate the cost of drainage related services through an equitable rate method. Staff will present the fund summary for FY2011-2012 and FY2012-2013, and the proposed work plan for FY2013-2014.

Board/Commission Action: N/A

Action Proposed: N/A.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, July 1, 2013

Agenda Item: Review and Discuss Streets Management Strategy

Staff Resource: Don Magner, Assistant City Manager

Summary: A conditions assessment of the City's street inventory will be provided. In addition, the various elements of the current Streets Management Strategy will be reviewed. Options will be evaluated for enhancing said strategy, including budget implications.

Board/Commission Action: N/A

Action Proposed: No action will be taken.
