

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 2, 2014
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, June 2, 2014, 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 MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT / REDEVELOPMENT – REZONING INITIATIVE, INCLUDING A RECAP OF THE COMMUNITY WORKSHOP AND DISCUSSION RELATED TO BUILDING HEIGHTS AND STREET CHARACTERISTICS

C. REVIEW AND DISCUSS THE CITY OF RICHARDSON BUDGETING PHILOSOPHY AND THE FISCAL YEAR 2014-2015 BUDGET CALENDAR

D. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2014 – 2015 TAX ROLL

E. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

F. REVIEW AND DISCUSS THE CHARTER REVIEW PROCESS

G. 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 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Main St./Greenville Ave. Areas

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, MAY 30, 2014, 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 SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date:

Monday, June 2, 2014

Agenda Item:

Review and discuss the Main Street/Central Expressway Corridor Enhancement / Redevelopment – Rezoning Initiative, including a recap of the Community Workshop and discussion related to building heights and street characteristics.

Staff Resource:

Tina Firgens, Planning Projects Manager

Summary:

The presentation and discussion will consist of a recap of the Community Workshop held on May 14, 2014 including feedback received from the participants, preliminary recommendations for building heights within the Main Street and Central Place sub-districts, and design elements that contribute to the overall street character of Belt Line Rd./Main St. and other streets within the project area. The discussion and feedback received from the City Council will assist staff and the city's consultant team as we begin drafting new comprehensive development regulations for the Main Street, Central Place, Chinatown and Interurban sub-districts.

Board/Commission Action:

None

Action Proposed:

Review and Discuss



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 2, 2014

Agenda Item: Review and Discuss the City of Richardson Budgeting Philosophy and the Fiscal Year 2014-2015 Budget Calendar.

Staff Resource: Shanna Sims-Bradish, Assistant City Manager
Gary Beane, Budget Officer
Bob Clymire, Assistant Budget Officer

Summary: City staff will provide an overview of the City's budget philosophy and budgeting strategies. In addition, City staff will provide the proposed Budget Calendar for Fiscal Year 2014-2015 and highlight emerging budget themes for the development of the FY 2014-2015 budget.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 2, 2014

Agenda Item: Review and Discuss the Collin Central Appraisal District and Dallas Central Appraisal District Preliminary 2014 – 2015 Tax Roll.

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City has received its 2014 - 2015 preliminary taxable values from the Collin Central Appraisal District (CCAD) and the Dallas Central Appraisal District (DCAD). Staff will brief the City Council on the status of the 2014 Preliminary Tax Roll, and provide a scenario for how adjustments from the DCAD preliminary value will likely yield a final certified value in late July. The preliminary DCAD values represent about 62% of the city's total taxable values, with CCAD values representing the remaining 38%.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** Monday, June 2, 2014
- Agenda Item:** Review and Discuss the Over 65 and disabled person exemption.
- Staff Resource:** Kent Pfeil, Director of Finance
- Summary:** The City's Financial Policies provide that each year during the budget process the City Council will review the exemption for those people who are over 65 and/or disabled with a goal to maintain a tax benefit of approximately 30% of the average home value. Staff has reviewed the preliminary tax roll and will provide an overview of the current Over 65 and disabled person exemption.
- Board/Commission Action:** A change to the over 65 and disabled person exemption requires approval of an ordinance before July 1, 2014.
- Action Proposed:** Recommend modifying the ordinance on the June 9, 2014 City Council Agenda.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 2, 2014

Agenda Item: Review and Discuss the Charter Review Process

Staff Resource: Shanna Sims-Bradish, Assistant City Manager
Aimee Nemer, City Secretary
Pete Smith, City Attorney

Summary: City staff will provide an overview, recommendations, and a proposed timeline for a Charter Review.

Board/Commission Action: N/A

Action Proposed: N/A
