

**RICHARDSON CITY COUNCIL  
MONDAY, JULY 21, 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, July 21, 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. INTRODUCTION OF NEWLY APPOINTED LIBRARY DIRECTOR SUSAN ALLISON**

**C. REVIEW AND DISCUSS NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN AND PROJECTS**

**D. REVIEW AND DISCUSS THE RICHARDSON HOSPITAL AUTHORITY DISSOLUTION**

**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 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – Coit Rd./Belt Line Rd., Collins Blvd./Glenville Dr., and Synergy Park Blvd./N. Floyd Rd. 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, JULY 18, 2014, BY 5:00 P.M.

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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 Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, July 21, 2014

**Agenda Item:** Introduction of newly appointed Library Director  
Susan Allison

**Staff Resource:** Shanna Sims-Bradish, Assistant City Manager

**Summary:** City staff would like the opportunity to formally introduce Susan Allison who was appointed Library Director on July 1, 2014.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:**

Monday, July 21, 2014

**Agenda Item:**

Review and Discuss the North Texas Municipal Water District Water Supply Plan and Projects

**Staff Resource:**

Don Magner, Assistant City Manager

**Summary:**

Mr. Tom Kula, the Executive Director of the North Texas Municipal Water District (NTMWD), will provide an overview of several elements of the District's Water Supply Plan. Mr. Kula will also present a status report on the Texoma to Wylie WTP Pipeline Extension and Lower Bois d'Arc Reservoir projects in addition to other initiatives.

**Board/Commission Action:**

N/A

**Action Proposed:**

N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, July 21, 2014

**Agenda Item:** Review and Discuss The Richardson Hospital Authority Dissolution

**Staff Resource:** David Morgan, Deputy City Manager

**Summary:** On Monday night city staff will provide a presentation on the dissolution of the Richardson Hospital Authority as a result of the Richardson Regional Medical Center purchase by the Methodist Health System. The Richardson Hospital Authority and Methodist Health System agreed upon the hospital purchase and have worked through the orderly completion of the transaction through 2013. With the purchase complete the Richardson Hospital Authority will be dissolved, which requires final action by the City Council.

**Board/Commission Action:** N/A

**Action Proposed:** An ordinance approving the Richardson Hospital Authority Dissolution will be placed on the July 28, 2014 City Council Meeting for consideration.