

**RICHARDSON CITY COUNCIL
MONDAY, OCTOBER 27, 2014
WORK SESSION AND SPECIAL CALLED MEETING AT 4:30 PM
LARGE CONFERENCE ROOM SUITE 202, CITY MANAGER'S OFFICE
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session and Special Called Meeting on Monday, October 27, 2014 at 4:30 p.m. in the Large Conference Room/City Manager's Office 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/MEETING – 4:30 PM, LARGE CONFERENCE ROOM

• **CALL TO ORDER**

EXECUTIVE SESSION

In compliance with Section 551.074(1) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Personnel Matters
 - **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE CITY PLAN COMMISSION AND CIVIL SERVICE BOARD.**

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **REVIEW AND DISCUSS APPOINTMENTS/REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION, PARKS & RECREATION COMMISSION, AND THE SIGN CONTROL BOARD.**

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, OCTOBER 24, 2014 BY 4:00 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 972 744-0908, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.



DATE: October 24, 2014
TO: Dan Johnson, City Manager
FROM: Aimee Nemer, City Secretary
SUBJECT: **Boards and Commissions**

Listed below are current vacancies and Board and Commission positions with expiring terms through December 1, 2014.

EXECUTIVE SESSION

City Plan Commission – Expiring Terms August 1, 2014

Chair Barry Hand – At Large Representative
Vice Chair Gerald Bright – At Large Representative
Janet DePuy – District 3 Representative
Eron Linn – District 2 Representative
Stephen Springs (Even Year Alternate)

Civil Service Board – Expiring Terms August 31, 2014

Bill Harper
David A. Stephan

WORK SESSION

Environmental Advisory Commission – Expiring Terms September 22, 2014

Chair Richard G. Wilder (Rick) – District 1 Representative
Melanie Seeley Brown – At Large Representative
Nancy Crowe – District 2 Representative
Jan R. Skinner – District 4 Representative

VACANCY – At Large Representative – Expiring Term September 22, 2015

Park & Recreation Commission – Expiring Terms December 1, 2014

Vice Chari Jeremy Thomason
Susan Fischer
Collin L. Hayes
Amit Vaghela (AV)

Sign Control Board – Expiring Terms December 1, 2014

Robert L. Izard (Chip)
Charles B. Warner
C. Scott Petty – Alternate