

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 17, 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, November 17, 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 UNIVERSITY OF TEXAS AT DALLAS UPDATE

C. REVIEW AND DISCUSS THE INVESTMENT POLICY AND FINANCIAL POLICIES

D. REVIEW AND DISCUSS THE 2015 RICHARDSON LEGISLATIVE AGENDA

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

- Personnel
 - Evaluation of the City Manager

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, NOVEMBER 14, 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 Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 17, 2014

Agenda Item: Review and Discuss the University of Texas at Dallas Update

Staff Resource: David Morgan, Deputy City Manager

Summary: On Monday evening Dr. David Daniel, President of UT Dallas, will provide an overview of the latest activities and achievements of the university.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 17, 2014

Agenda Item: Review of Investment Policy and Financial Policies

Staff Resource: Kent Pfeil, Director of Finance
Keith Dagen, Assistant Director of Finance

Summary: Finance staff will present the annual review and ratification of the City's Investment Policy as required by the Public Funds Investment Act.

Additionally, staff will present an amendment to the City's Financial Policies to include a section for economic development funding.

Board/Commission Action: N/A

Action Proposed: The Investment Policy and Financial Policies will be presented for ratification at the December 8th Council Meeting.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 17, 2014

Agenda Item: Review and Discuss the 2015 Richardson Legislative Agenda

Staff Resource: David Morgan, Deputy City Manager

Summary: The 84th Texas Legislature will convene on January 13, 2015. Typically around 1,500 of the over 6,000 bills filed during the legislative session are related to cities. The City of Richardson tracks these bills and communicates with state elected officials regularly during the legislative session. To guide the City's efforts on this matter, the City Council adopts a Legislative Agenda. City staff will present a proposed legislative agenda on Monday evening for future consideration.

Board/Commission Action: N/A

Action Proposed: Adoption of the Richardson Legislative Agenda through City Council Resolution at a Future Meeting
