

**RICHARDSON CITY COUNCIL
MONDAY, MAY 4, 2015
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, May 4, 2015, 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 PROPOSED THE 2015-2016 EISEMANN CENTER PRESENTS SEASON

C. REVIEW RESULTS OF THE REQUEST FOR PROPOSAL FOR AN INDEPENDENT AUDIT FIRM

D. REVIEW AND DISCUSS THE CITY FACILITY CAPITAL NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM

E. REVIEW AND DISCUSS REGIONAL SOLID WASTE SYSTEM CONTRACT

F. 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.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MAY 1, 2015, 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



Worksession Meeting Date: Monday, May 4, 2015

Agenda Item: Review and Discuss the Proposed the 2015-2016
Eisemann Center Presents Season

Staff Resource: Bruce MacPherson, Managing Director

Summary: City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2015-2016 Series including event specific information for the Main Stage Shows and Special Attractions, the Family Theatre Series, the Theatre Series and related special events.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Proposed 2015-2016 Eisemann Center Presents Season



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 4, 2015

Agenda Item: Review Results of the Request for Proposal for an Independent Audit Firm.

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City Council Audit Committee will meet at 5pm on May 4 to review results from the request for proposal for an Independent Audit Firm. The City Council will review the Audit Committee's report.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, May 4, 2015

Agenda Item: Review and Discuss City Facility Capital Needs for Consideration in a Future Bond Program

Staff Resource: Jim Dulac, Assistant Director of Engineering

Summary: In preparation for a future bond program, City staff has recently completed several studies to better understand capital needs of City facilities. City staff will provide an overview of the capital needs for the Library, Eisemann Center, Public Safety facilities, City Hall and the Animal Shelter for City Council consideration.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, May 4, 2015

Agenda Item: Review and Discuss Regional Solid Waste System Contract

Staff Resource: Don Magner, Assistant City Manager

Summary: The Regional Solid Waste System contract with the North Texas Municipal Water District will be discussed. An overview of the changes from the existing contract will be provided. Next steps, including authorization, will be outlined.

Board/Commission Action: N/A

Action Proposed: N/A