

**RICHARDSON CITY COUNCIL
MONDAY, JULY 20, 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, July 20, 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 RICHARDSON’S RECOGNITION AS A BRONZE BIKE FRIENDLY COMMUNITY

C. REVIEW AND DISCUSS METHODIST RICHARDSON MEDICAL CENTER

D. REVIEW AND DISCUSS PROPOSED CITY CHARTER PROPOSITIONS

E. REVIEW AND DISCUSS THE FUTURE BOND PROGRAM DEVELOPMENT

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.

EXECUTIVE SESSION

In compliance with Section 551.071 (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract

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 17, 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, July 20, 2015

Agenda Item: Review and Discuss Richardson's Recognition as a Bronze Bike Friendly Community.

Staff Resource: Cliff Miller, Assistant City Manager

Summary: Staff will provide an overview of the recent announcement of the City of Richardson achieving the Bronze Bicycle Friendly Community award by the League of American Bicyclists. The Bicycle Friendly Community program is a nation-wide program that helps communities evaluate and benchmark their progress toward improving their bicycle-friendliness.

Board/Commission Action: N/A

Action Proposed: None



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, July 20 2015

Agenda Item: Review and Discuss Methodist Richardson Medical Center

Staff Resource: Don Magner, First Assistant City Manager

Summary: E. Kenneth Hutchenrider, Jr., President of Methodist Richardson Medical Center (MRMC), will provide a status report of MRMC as well as provide a preview of upcoming enhancements related to expansions, developments, services and events.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, July 20, 2015

Agenda Item: Review and Discuss Proposed City Charter Propositions

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

Summary: The City Attorney has completed his review of the City Council's and the Charter Review Commission's recommendations and will present an overview of the proposed propositions for City Council review.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, July 20 2015

Agenda Item: Review and Discuss Future Bond Program Development

Staff Resource: Don Magner, First Assistant City Manager

Summary: Staff will provide an overview of potential parks, public building, and streets propositions. In addition, staff will present issuance amount considerations for each proposition. Finally, staff will accept additional feedback and direction from City Council so that it can further refine its recommendation.

Board/Commission Action: N/A

Action Proposed: N/A