

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 2, 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, November 2, 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. INTRODUCTION OF SPENCER DAVIS, MISS RICHARDSON 2016 AND NICOLE WINGARD, MISS RICHARDSON'S OUTSTANDING TEEN 2016

C. REVIEW AND DISCUSS DART PROGRAMS AND TOPICS OF INTEREST

D. REVIEW AND DISCUSS THE CITY COUNCIL GOALS FOR THE 2015 – 2017 COUNCIL TERM

E. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2014 – 2015 OPERATING BUDGET

F. REVIEW AND DISCUSS THE LEGAL REVIEW OF THE CODE OF ORDINANCES

G. 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, OCTOBER 30, 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



City Council Meeting Date: Monday, November 2, 2015

Agenda Item: Introduce Miss Richardson 2016 and Miss Richardson Outstanding Teen 2016

Staff Resource: Don Magner, First Assistant City Manager

Summary: Staff will introduce Spencer Davis and Nicole Wingard, winners of Miss Richardson 2016 and Miss Richardson's Outstanding Teen 2016, respectively.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 2, 2015

Agenda Item: Review and Discuss DART Programs and Topics of Interest

Staff Resource: Cliff Miller, Assistant City Manager

Summary: Gary Thomas, President/Executive Director of DART, and Gary Slagel, DART Boardmember, will present to the City Council an update of DART programs and activities. Topics will include D2 rail alignment funding request, Cotton Belt Rail Corridor, High Speed Rail, 2040 Transit Plan, Bush Turnpike Station Renaming Request, Red Line Platform Extension projects and "Last Mile" connection to Transit. DART will also report on their hosting of the October 2015 Rail-Volution Conference.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, November 2, 2015

Agenda Item: Review and Discuss the City Council Goals for the 2015-2017 Council Term

Staff Resource: Don Magner, First Assistant City Manager

Summary: City staff will provide an overview of the city council goal setting process and present a proposed vision, goals and strategies.

Board/Commission Action: N/A

Action Proposed: Consideration of a Resolution adopting the 2015-2017 City Council Statement of Goals at the November 9, 2015 City Council Meeting.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, November 2, 2015

Agenda Item: Review and Discuss the Year-End Financial Report for the FY 2014-2015 Operating Budget.

Staff Resource: Gary Beane, Budget Officer

Summary: City Staff will discuss the year-end revenue and expenditure performance of the five major operating funds. This discussion will focus on "un-audited" actuals for the General, Utility, Solid Waste, Golf and Hotel/Motel Funds. The audited actuals for all funds will be presented later in the year with the acceptance of the audit and Comprehensive Annual Financial Report.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, November 2, 2015

Agenda Item: Review and Discuss the Legal Review of the Code of Ordinances

Staff Resource: Aimee Nemer, City Secretary

Summary: City Staff will discuss the legal review process of the Code of Ordinances and recommended changes.

Board/Commission Action: N/A

Action Proposed: N/A
