

**RICHARDSON CITY COUNCIL**

**WORK SESSION AGENDA**

**MONDAY, JUNE 4, 2012**

Richardson Room

Richardson Civic Center/City Hall

411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will meet at 5:30 p.m., on Monday, June 4, 2012, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

**WORK SESSION -- 6:00 P.M.**

- Call to Order
- A. Visitors
- B. Review and Discuss the North Texas Municipal Water District Water Conservation Plan
- C. Review and Discuss Resolution Denying Atmos Gas' 2012 Rate Increase Request
- D. Review and Discuss the Fiscal Year 2012 – 2013 Budget Calendar
- E. Review and Discuss the Collin Central Appraisal District and Dallas Central Appraisal District Preliminary 2012 – 2013 Tax Roll
- F. Review and Discuss the Enhancements to Chapter 18 of the City's Code of Ordinances Concerning Sign Regulations
- G. Report on Items of Community Interest

**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
    - City Manager

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

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I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, June 1, 2012 at 5:00 p.m.

Signed: \_\_\_\_\_  
Vickie Schmid  
Deputy City Secretary



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

**Staff Resource:** Vickie Schmid, Deputy City Secretary

**Summary:** Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

**Board/Commission Action:** N/A

**Action Proposed:** Receive comments by visitors.



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, June 4, 2012

**Agenda Item:** NTMWD Water Conservation Plan

**Staff Resource:** Cliff Miller, Assistant City Manager  
Jerry Ortega, Public Services Director

**Summary:** At its regularly scheduled May 24<sup>th</sup>, 2012 meeting, the NTMWD Board authorized member and customer cities to water twice per week during the hottest months of the summer—June, July, August and September. The District's water models show that watering twice/week starting June 1<sup>st</sup>, 2012 through end of September, our current water supplies and mitigation plans in progress safely permit going from once/week to twice/week watering. To implement this change, it is recommended that we move from Stage 3 to Stage 2 watering restriction. Subsequently as we approach August and September, the Board will again meet to evaluate models and water level supplies, and will recommend our next water conservation steps accordingly. Although lake levels throughout north Texas are at or near capacity from recent rainfalls, 28% of the NTMWD's water supply from Lake Texoma continues to be unavailable due to the invasive Zebra Mussels.

CMO and Public Services Department staffs will brief City Council on the latest water supply availability and outlook.

**Board/Commission Action:** N/A

**Action Proposed:** Informational Item only. No action required.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Atmos Energy Rate Request Denial

**Staff Resource:** Brian Davis, Deputy Chief Information Officer,  
Technology and Franchising

**Summary:** Brian will provide an overview of the recommendations of the Atmos Cities Steering Committee, with respect to the 2012 Rate increase request filed by Atmos Energy, and present a resolution denying the request. Atmos has requested an increase of approximately \$49 million system-wide.

**Board/Commission Action:** N/A

**Action Proposed:** Consider adoption of resolution denying the rate increase request filed with the City by Atmos Energy.

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City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Review and Discuss the Fiscal Year 2012 – 2013  
Budget Calendar

**Staff Resource:** Michelle Thames, Assistant City Manager –  
Administrative Services

**Summary:** City Staff will provide an overview of the proposed  
Budget Calendar and process for the preparation and  
adoption of the 2012-2013 Budget.

**Board/Commission Action:** N/A

**Action Proposed:** Review and Discuss the Fiscal Year 2012 – 2013  
Budget Calendar

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**City of Richardson  
City Council Worksession  
Agenda Item Summary**



**Worksession Meeting Date:**

Monday, June 4, 2012

**Agenda Item:**

Review and Discuss the Collin Central Appraisal District and Dallas Central Appraisal District Preliminary 2012 – 2013 Tax Roll.

**Staff Resource:**

Kent Pfeil, Director of Finance

**Summary:**

The City has received its 2012 - 2013 preliminary taxable values from the Collin Central Appraisal District (CCAD) and the Dallas Central Appraisal District (DCAD). Staff will brief the City Council on the status of the 2012 Preliminary Tax Roll, and provide a scenario for how adjustments from the DCAD preliminary value will likely yield a final certified value in late July. The preliminary DCAD values represent about 65% of the city's total taxable values, with CCAD values representing the remaining 35%.

**Board/Commission Action:**

N/A

**Action Proposed:**

N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Review and Discuss the Enhancements to Chapter 18 of the City's Code of Ordinances Concerning Sign Regulations

**Staff Resource:** Don Magner, Director of Community Services

**Summary:** Staff will present an overview of the Sign Control Board's recommended enhancements to Articles I and II of Chapter 18 of the City's Code of Ordinances. Particular emphasis will be given to definitions, variance processes, and general and prohibited sign types. Staff will also discuss a time line for reviewing the Sign Control Board's recommended enhancements to Article III of Chapter 18.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Items of Community Interest

**Staff Resource:** Dan Johnson, City Manager

**Summary:** 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 the posting of the agenda.

**Board/Commission Action:** NA

**Action Proposed:** No action will be taken.



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, June 4, 2012

**Agenda Item:** Executive Session

**Staff Resource:** Dan Johnson, City Manager

**Summary:** The Council will convene into a closed session in compliance with Texas Government Code Section 551.074 – Personnel – City Manager.

**Board/Commission Action:** N/A

**Action Proposed:** Council will reconvene into open session to take any action, if any, on matters discussed in Executive Session.

