

**RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, FEBRUARY 21, 2011
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, February 21, 2011, 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 Fiscal Year 2009 – 2010 Comprehensive Annual Financial Report and Auditors Report
- C. Review and Discuss the Richardson Economic Partnership 2010 Report and 2011 Work Plan
- D. Review and Discuss the Rainwater Harvesting Development Code
- E. Review and Discuss Community Meeting 1, Phase 2 – Design Guidelines/Ordinance Development, West Spring Valley Corridor Reinvestment Study
- F. Report on Items of Community Interest

EXECUTIVE SESSION

- In compliance with Section 551.071 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Consultation with City Attorney
 - Land Use and Development Regulations for West Spring Valley Corridor
 - Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Waterview Pkwy./Synergy Park Blvd. Area

- Residential Development – Greenville Ave./Kaufman St. Area
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, February 18, 2011 at 5:00 p.m.

Signed: Pamela Schmidt

Pamela Schmidt
City Secretary



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



Meeting Date: Monday, February 21, 2011

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

Staff Resource: Pamela Schmidt, 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, February 21, 2011

Agenda Item: Review and Discuss the 2009-2010 Comprehensive Annual Financial Report (CAFR) and Auditors Report

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City's Independent Auditor KPMG will be present to provide a report on the 2009-2010 external audit and present the Comprehensive Annual Financial Report (CAFR). In addition, KPMG will present the Independent Auditors' Reports on Federal Awards in Accordance with OMB Circular A-133 Report.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the 2009-2010 Comprehensive Annual Financial Report (CAFR) and Auditors Report



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



Worksession Meeting Date: Monday, February 21, 2011

Agenda Item: Review and Discuss the Richardson Economic Development Partnership 2010 Report and 2011 Work Plan

Staff Resource: Bill Keffler, City Manager
Dan Johnson, Deputy City Manager

Summary: The City's key economic development initiatives are achieved through a joint City/Chamber relationship known as the Richardson Economic Development Partnership.

Bill Sproull and the REDP team will recap the activities of the REDP for 2010, and provide an outlook of the work plan for 2011. Several of the relevant City Council goals have been incorporated into the work plan.

A work plan that is responsive to the 2011 Economic environment and continues to position Richardson for recovery and growth will be discussed.

Board/Commission Action: N/A

Action Proposed: Review and Discuss the Richardson Economic Development Partnership 2010 Report and 2011 Work Plan



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



Worksession Meeting Date: Monday, February 21, 2011

Agenda Item: Review and Discuss Rainwater Harvesting Development Code

Staff Resource: E.A. Hoppe, Assistant to the City Manger

Summary: On January 3, 2011 City Staff reviewed a proposed ordinance to regulate the installation and operation of rainwater harvesting systems which had been approved by the Environmental Advisory Commission on November 30, 2010.

The proposed ordinance would allow certain systems to be allowed by right in some zoning districts through changes to the City's Comprehensive Zoning Ordinance and Chapter 6 of the City's Code of Ordinances.

Upon City Council consensus, City Staff proceeded with initiating a zoning application for review by the City Plan Commission on January 18, 2011.

The City Plan Commission recommended approval of Zoning File 11-01 by a vote of 7-0 in favor on January 18, 2011.

The Zoning File 11-01 is scheduled for City Council review and action on February 28, 2011.

City Staff will be reviewing the proposed ordinance changes as recommended by City Staff, the Environmental Advisory Commission and the City Plan Commission.

Board/Commission Action: Environmental Advisory Commission approved draft ordinance on November 30, 2010

City Plan Commission recommended approval of Zoning File 11-01 by a vote of 7-0 in favor on January 18, 2011.

Action Proposed: Review and Discuss Rainwater Harvesting Development Code



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



Worksession Meeting Date: Monday, February 21, 2011

Agenda Item: Review and Discuss Community Meeting 1, Phase 2-
Design Guidelines/Ordinance Development, West
Spring Valley Corridor Reinvestment Study

Staff Resource: Monica Heid *MCH*

Summary: Staff will provide a summary of the input received at the
first Community Meeting in Phase 2 of the West Spring
Valley effort and review upcoming calendar items.

Board/Commission Action: None

Action Proposed: Review and Discuss



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



Meeting Date: Monday, February 21, 2011

Agenda Item: Items of Community Interest

Staff Resource: Bill Keffler, 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, February 21, 2011

Agenda Item: Executive Session

Staff Resource: Bill Keffler, City Manager

Summary: The Council will convene into a closed session in compliance with Texas Government Code Section 551.071 – Consultation with City Attorney regarding land use and development regulations for West Spring Valley Corridor; and Section 551.087 – Deliberation regarding economic development – Commercial Development in the Waterview Parkway/Synergy Park Boulevard area; and Residential Development in the Greenville Avenue/Kaufman Street area.

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.