

RICHARDSON CITY COUNCIL
WORK SESSION AND SPECIAL CALLED MEETING AGENDA
MONDAY, AUGUST 6, 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, August 6, 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. Consider Resolution No. 12-15, supporting Collin County's prioritization of proposed RTR funded transportation projects on behalf of the cities of Allen, Frisco, McKinney, Plano, Prosper and Richardson, Texas.
Action Taken:
- C. Present and Discuss the City Manager's Proposed Budget and the Proposed Tax Rate of \$0.63516 per \$100 Valuation (Same as Current 2011 – 2012 Rate) for Fiscal Year 2012 – 2013
- D. Consider Setting Public Hearings on August 20 and August 27, 2012, on the Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2012 – 2013
Action Taken:
- E. Consider Setting Public Hearing on August 20, 2012, on the Proposed 2012 – 2013 City of Richardson Municipal Budget
Action Taken:
- F. Report on Items of Community Interest

I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, August 3, 2012 at 5:00 p.m.

Signed: _____

Aimee Nemer
City Secretary



**City of Richardson
City Council Work Session
Agenda Item Summary**



Work Session Meeting Date: Monday, August 6, 2012

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

Staff Resource: Aimee Nemer, 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.

RESOLUTION NO. 12-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, SUPPORTING COLLIN COUNTY'S PRIORITIZATION OF PROPOSED RTR FUNDED TRANSPORTATION PROJECTS ON BEHALF OF THE CITIES OF ALLEN, FRISCO, MCKINNEY, PLANO, PROSPER AND RICHARDSON, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 9, 2012, the Commissioners Court of Collin County, Texas, met in regular session. During such session, the Court approved the prioritization of projects to be funded from available SH 121 Regional Toll Revenue accrued interest and savings as well as new SH 161 Regional Toll Revenue, as included in the attached County's prioritization ranking spreadsheet; and

WHEREAS, the Regional Transportation Council (RTC) allocated SH 121 Regional Toll Revenue (RTR) funds for transportation projects within Collin County, Texas; and

WHEREAS, interest has accrued to date and savings from existing SH 121 RTR projects have been identified; and

WHEREAS, additional SH 161 Regional Toll Revenue Funding has been identified for Collin County; and

WHEREAS, the Texas Department of Transportation and all of the cities of Collin County submitted projects for consideration and possible funding with RTR funds; and

WHEREAS, all of the submitted projects were analyzed and ranked; and

WHEREAS, it is the consensus of the members of the RTC representing cities of Collin County that the attached prioritization spreadsheet should be used as a guide to allocate additional RTR funding;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, THAT:

SECTION 1. The City Council hereby approves the new and existing RTR projects being recommended for Regional Toll Revenue Funding; and the methodology for approving same.

SECTION 2. The City Council requests that the RTC honor this list and take action to approve funding for the projects as listed in the attached prioritization spreadsheet, attached as Exhibit "A" hereto.

SECTION 3. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas,
on this the _____ day of August, 2012.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:tl0:8-1-12:56704)

Exhibit “A”
(copy of prioritization spreadsheet to be attached)



City of Richardson
City Council Work Session
Agenda Item Summary



Meeting Date: Monday, August 6, 2012

Agenda Item: Present and Discuss the City Manager's Proposed Budget and the Proposed Tax Rate of \$0.63516 per \$100 valuation (same as Current 2011-2012 Rate) for Fiscal Year 2012-2013.

Staff Resource: Dan Johnson, City Manager

Summary: City Staff will present the anticipated year end revenues and expenditures for all operating funds for 2011-2012 and the projected revenues and proposed expenditures for all operating funds for 2012-2013.

Board/Commission Action: NA

Action Proposed: Present and Discuss the City Manager's Proposed Budget and the Proposed Tax Rate of \$0.63516 per \$100 valuation (same as Current 2011-2012 Rate) for Fiscal Year 2012-2013.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, August 6, 2012

Agenda Item: Consider Setting Public Hearings on August 20 and August 27, 2012, on the Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2012 – 2013

Staff Resource: Dan Johnson, City Manager

Summary: State law requires that the City Council take a record vote on the proposed tax rate for Fiscal Year 2012-2013 and schedule public hearings on the tax rate.

Board/Commission Action: N/A

Action Proposed: Consider Setting Public Hearings on August 20 and August 27, 2012, on the Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2012 – 2013



City of Richardson
City Council Work Session
Agenda Item Summary



Meeting Date: Monday, August 6, 2012

Agenda Item: Consider setting a Public Hearing on August 20, 2012, on the Proposed Fiscal Year 2012-2013 Richardson Municipal Budget.

Staff Resource: Dan Johnson, City Manager

Summary: City Charter Section 11.04 requires that the City Council name the date and place of a public hearing to be held no less than fifteen days after the budget is filed. The proposed public hearing date is Monday, August 20, 2012.

Board/Commission Action: NA

Action Proposed: Set a Public Hearing for August 20, 2012, on Proposed Budget for Fiscal Year 2012-2013.



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, August 6, 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.