

RICHARDSON CITY COUNCIL
WORK SESSION AGENDA
MONDAY, JANUARY 7, 2013

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, January 7, 2013, 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 a Partial Cash Defeasance of the 2004 General Obligation Refunding Bonds Taxable Series and the Sale of 2013 Certificates of Obligations and General Obligation Refunding
- C. Review and Discuss the Update on Glenville Park Area Planning
- D. Review and Discuss Prospective Amendment of Chapter 4 of the Code of Ordinances Relative to the Sale or Serving of Alcoholic Beverages for On-Premise Consumption
- E. 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, January 4, 2013 by 5:00 p.m.

Signed: _____

Aimee Nemer
City Secretary



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, January 7, 2013

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.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, January 7, 2013

Agenda Item: A partial cash defeasance of the 2004 General Obligation Refunding Bonds Taxable Series and the sale of 2013 Certificates of Obligations and General Obligation Refunding

Staff Resource: Kent Pfeil, Director of Finance

Summary: During the budget discussions for 2012-2013, a partial cash defeasance of the 2004 General Obligation Refunding Bonds Taxable Series was planned. Based on an early redemption or call provision, the defeasance will pay off a portion of these outstanding bonds early. Also during the budget discussions, an \$8.26 million dollar sale of Certificates of Obligation debt was planned for 2013. Staff will be on hand to discuss the cash defeasance, the certificate of obligation sale and a potential opportunity to refund some existing debt.

Board/Commission Action: N/A

Action Proposed: A resolution must be approved providing for the redemption of a portion of the outstanding General Obligation Refunding Bonds, Taxable Series 2004. Additionally, a resolution must be approved authorizing and approving the notice of intention to issue certificates of obligations. These two resolutions will be placed as an action item on the January 14 City Council Agenda.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, January 7, 2013

Agenda Item: Update on Glenville Park Area Planning

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an update on the planning for the Glenville Park area that was donated to the City as a part of the Twin Rivers development and identify some of the challenges with developing this 6.3 acre tract.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, January 7, 2013

Agenda Item: Review and Discuss prospective amendment of Chapter 4 of the Code of Ordinances relative to the sale or serving of alcoholic beverages for on-premise consumption.

Staff Resource: Michael Spicer, Director of Development Services

Summary City staff will review current regulations and present a proposed amendment of Chapter 4 that would provide the opportunity for restaurants located in Office, Technical Office and Industrial zoning districts to sell or serve alcoholic beverages while preserving City Council oversight on a case-by-case basis through the requirement of a Special Permit.

Board/Commission Action: N/A

Action Proposed Review and Discuss.



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, January 7, 2013

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.