

City Council Work Session Handouts

SEPTEMBER 16, 2013

- I. Review and Discuss National Preparedness Month
- II. Review and Discuss Air North Texas
- III. Review and Discuss the Dallas Central Appraisal District and Collin Central Appraisal District Board Representation for 2014 - 2015
- IV. Review and Discuss the Richardson Arts Commission's 2013-2014 Arts Grants Funding Recommendations

National Preparedness Month

September 2013



Mistie Gardner
Office of Emergency Management
09/16/2013

Agenda

- **National Preparedness Month Objective**
- **Basic Preparedness Steps**
- **National Preparedness Community**
- **Key Message**
- **Resources**
- **Our Role**

National Preparedness Month

Improve public awareness in the importance of preparing for emergencies and persuade individuals to take action by providing easy to use resources for individuals (adults and children), families, businesses, schools, and places of worship



KnowWhat2Do
Think.Prepare.Act.

Basic Preparedness Steps

- Stay Informed & Know the Appropriate Response
- Make a Plan
- Build a Kit
- Get Involved



Ready.

Family Emergency Plan

Program. Plan. Stay Informed.

Make sure your family has a plan in case of an emergency. Before an emergency happens, sit down together and decide how you will get in contact with each other, where you will go and what you will do in an emergency. Keep a copy of this plan in your emergency supply kit or another safe place where you can access it in the event of a disaster.

Neighborhood Meeting Place: _____	Phone: _____
Out-of-Neighborhood Meeting Place: _____	Phone: _____
Out-of-Town Meeting Place: _____	Phone: _____

Fill out the following information for each family member and keep it up to date.

Name: _____	Social Security Number: _____
Date of Birth: _____	Important Medical Information: _____
Name: _____	Social Security Number: _____
Date of Birth: _____	Important Medical Information: _____
Name: _____	Social Security Number: _____
Date of Birth: _____	Important Medical Information: _____
Name: _____	Social Security Number: _____
Date of Birth: _____	Important Medical Information: _____
Name: _____	Social Security Number: _____
Date of Birth: _____	Important Medical Information: _____

Write down where your family spends the most time: work, school and other places you frequent. Schools, daycare providers, workplaces and apartment buildings should all have site-specific emergency plans that you and your family need to know about.

Work Location One Address: _____ Phone: _____ Evacuat: _____	School Location One Address: _____ Phone: _____ Evacuat: _____
Work L Address: _____ Phone: _____ Evacuat: _____	
Work L Address: _____ Phone: _____ Evacuat: _____	
Other p Address: _____ Phone: _____ Evacuat: _____	



Join the National Preparedness Community (NPC)

[Community.FEMA.gov](http://community.fema.gov)

Specifically, we can use the Community to:

- Learn from each other
- share resources
- Engage in discussions with emergency management personnel
- Coordinate, participate, and engage others in NPC activities



KEY MESSAGE: Self-reliance in Disasters

- **Preparedness is an individual responsibility**

If you are prepared when disaster strikes, first responders are able to assist those in greatest need first

- **Self-reliance extends to helping neighbors & friends**

Be ready to lend a hand to those in need



More Resources

“Be Prepared for Emergencies while Traveling.”

30 sec (closed captioning)

<http://youtu.be/VDEsfgwGwwY>

“The Day Before”

30 sec PSA 30 (closed captioning)

<http://youtu.be/4s7z05G5p4Y>

“AI Roker-Be Ready for any weather”

30 sec PSA

(closed captioning)

<http://youtu.be/0ZMr1XtP6BY>

www.Ready.gov/evacuating-yourself-and-your-family

www.Ready.gov/alerts

www.Ready.gov/today

www.Ready.gov/natural-disasters

www.Ready.gov/get-tech-ready

www.Ready.gov/build-a-kit

www.Ready.gov/make-a-plan

www.Ready.gov/be-informed

www.Ready.gov/get-involved

www.Ready.gov/caring-animals

Our Role

City Departments

Functional Needs
Support Services

Individuals /
Families Public

HOAs

Schools

Emergency
Management

Non-profit
Organizations

Retirement Facilities

Professional Organization
Subject Matter Experts

Daycares

Private Industry
Partners

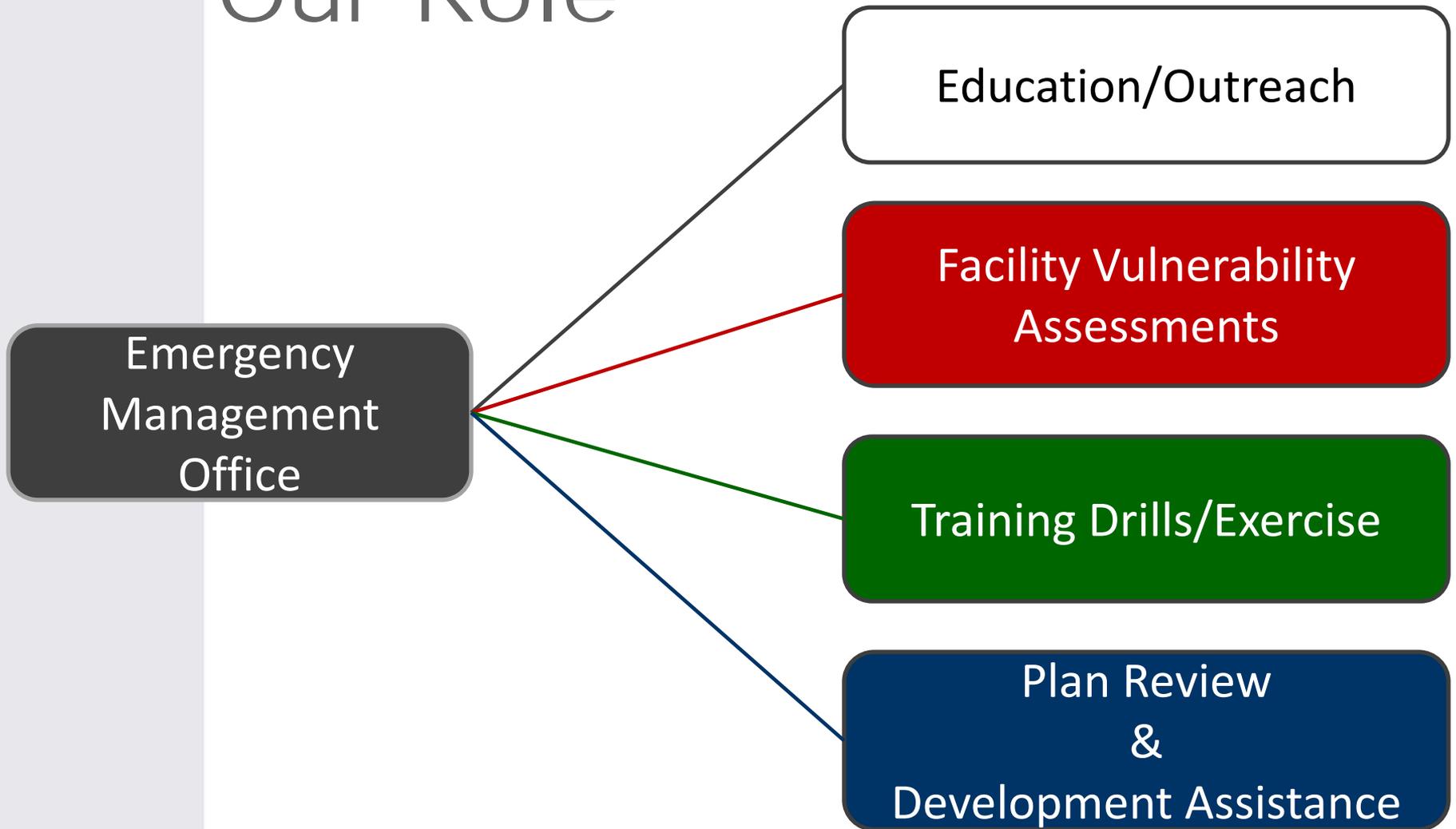
Faith-based

Health Care

Local Interest
Groups

Service
Organizations

Our Role



This September ...



Air North Texas

Richardson City Council

September 16, 2013

Bill Alsup, Director of Health



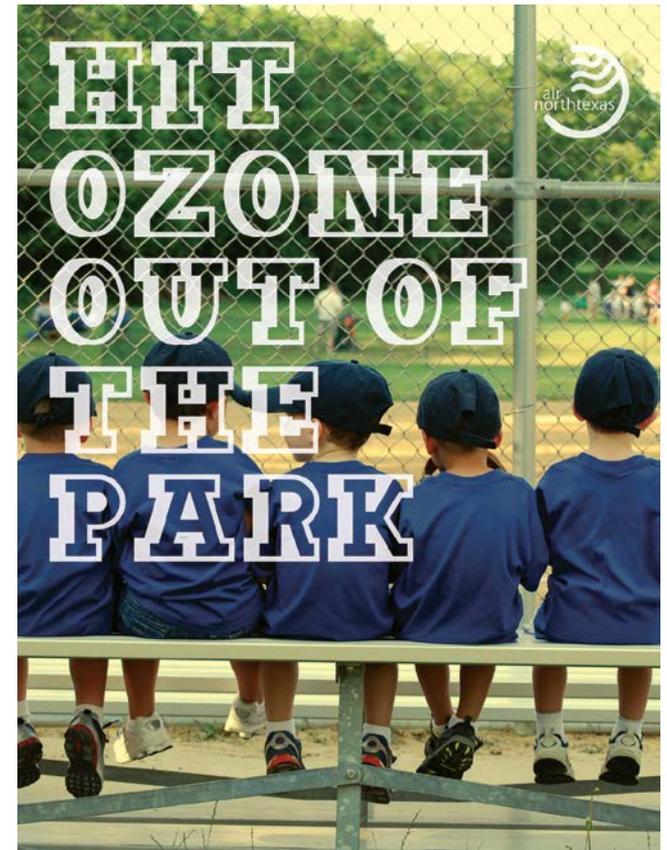
Air North Texas

What is Air North Texas?

A public awareness campaign that encourages residents of North Texas to make clean air choices.

Composed of a coalition of regional organizations committed to improving the air in North Texas.

Air North Texas aims to generate a consistent region-wide brand that promotes behavioral and lifestyle changes that impacts our health and the environment.



2008 DFW Nonattainment Area

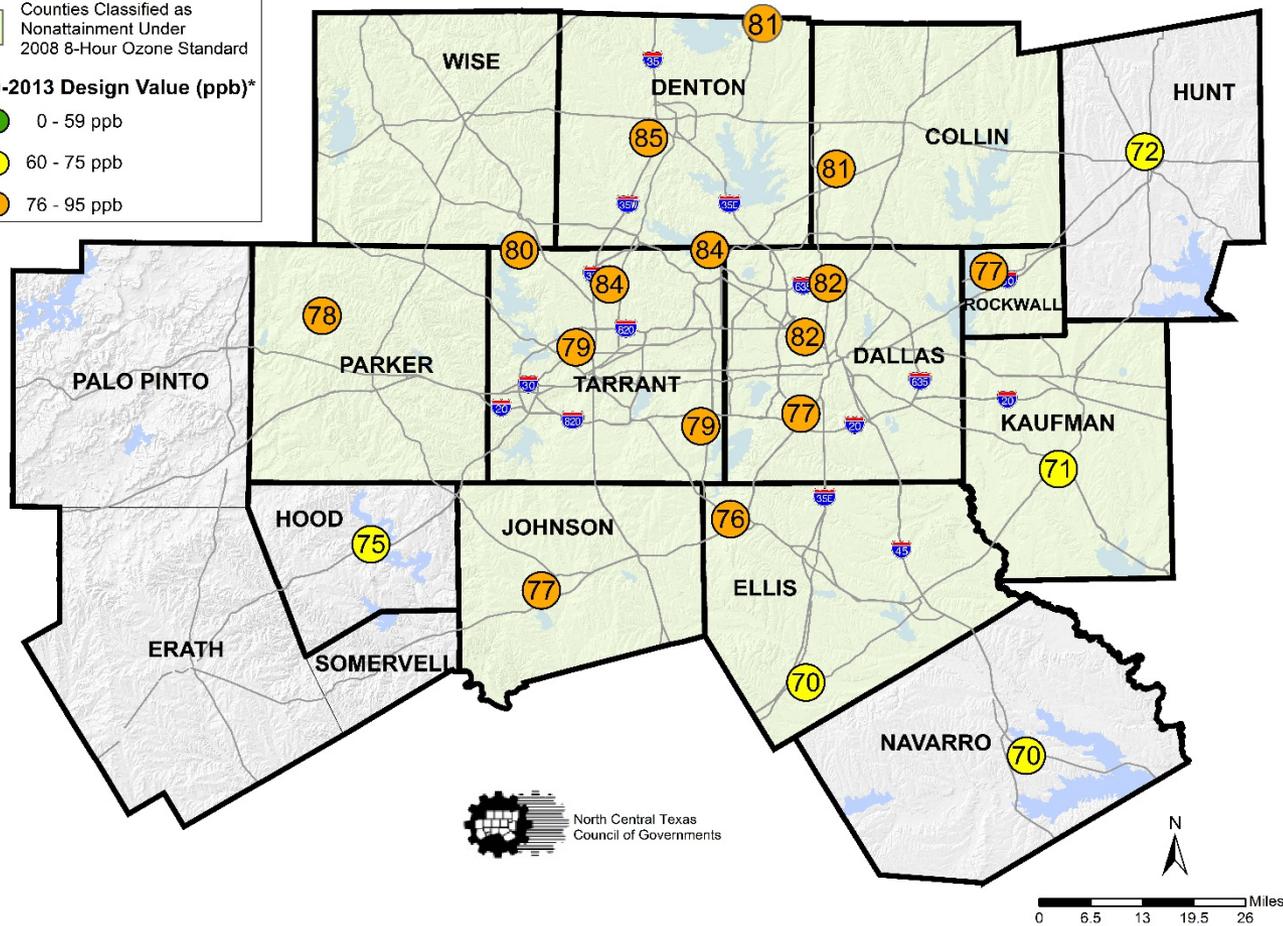
8-Hour Ozone Design Values

Legend

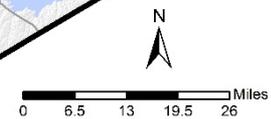
Counties Classified as Nonattainment Under 2008 8-Hour Ozone Standard

2010-2013 Design Value (ppb)*

- 0 - 59 ppb
- 60 - 75 ppb
- 76 - 95 ppb



North Central Texas Council of Governments

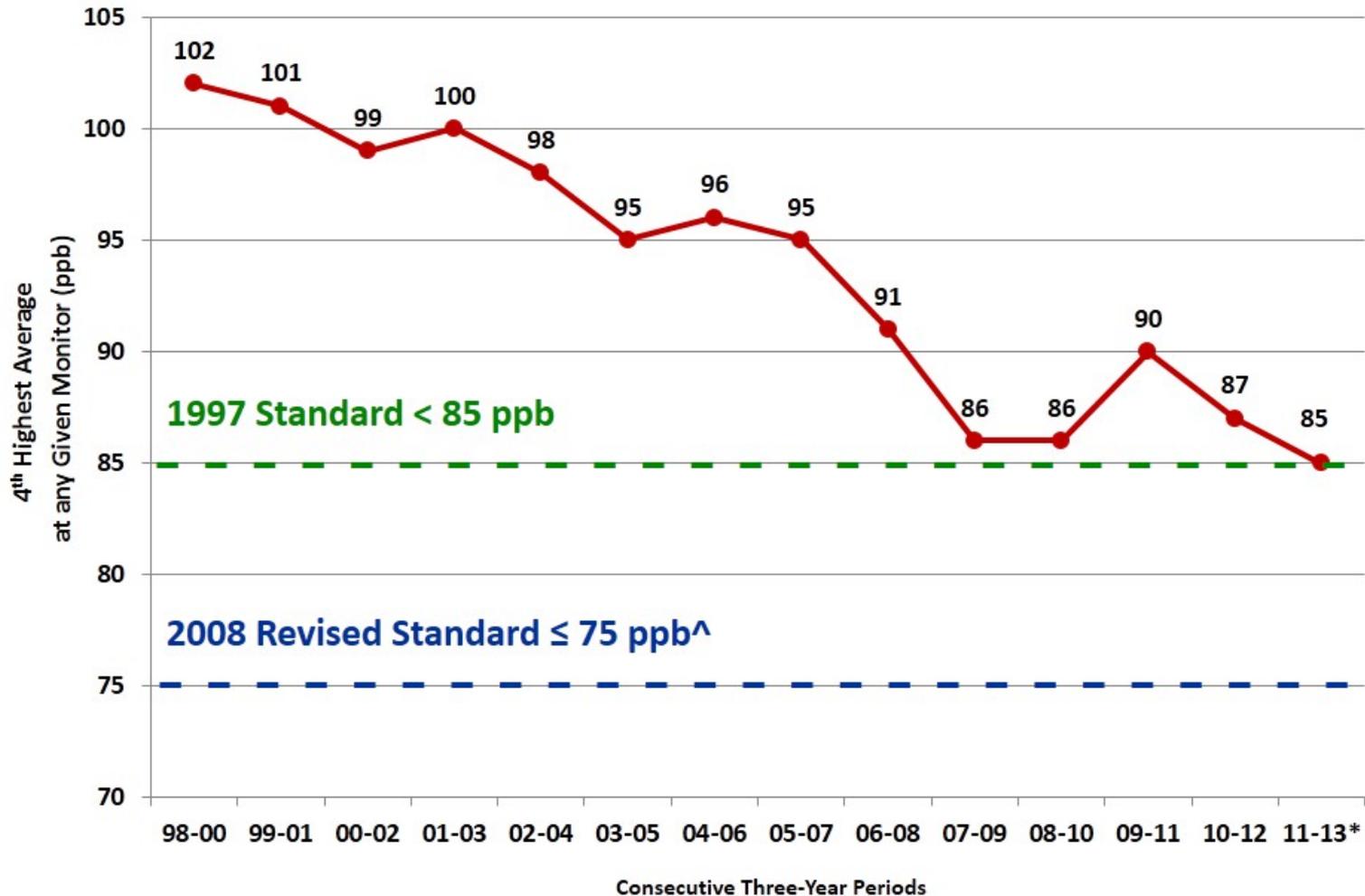


Colors represent Air Quality Index Breakpoints Under 2008 Standard

According to the US EPA National Ambient Air Quality Standards, attainment is reached when, at each monitor, the three-year average of the annual fourth-highest daily maximum 8-hour average ozone concentration is equal to or less than 75 parts per billion (ppb).

8-Hour Ozone Historical Trends

DFW Nonattainment Area



^Attainment Goal - According to the US EPA National Ambient Air Quality Standards, attainment is reached when, at each monitor, the three-year average of the annual fourth-highest daily maximum 8-hour average ozone concentration is equal to or less than 75 parts per billion (ppb).

*Not a full year of data. Current as of 8/06/2013.

Source: NCTCOG TR Dept

Air North Texas

Recent Partners



- American Lung Association – DFW Region
- City of Anna
- City of Arlington
- City of Dallas
- City of Denton
- City of Fort Worth
- City of Grand Prairie
- City of Grapevine
- City of Kennedale
- City of Mesquite
- City of Plano
- City of North Richland Hills
- * City of Richardson
- DART
- DCTA
- Hood County
- NCTCOG
- The North Texas Commission**
- Dallas County
- Parker County
- Tarrant County
- TxDOT – Dallas
- TxDOT – Fort Worth
- U.S. Green Building Council – North Texas Chapter
- University of North Texas Health Science Center
- University of Texas at Arlington
- The-T
- * Pending approval of agreement

North Texas Commission

Key Partner in Air quality campaign

- The North Texas Commission collaborates with regional stakeholders on various advocacy programs promoting public-private alliances and advancing an economically vibrant region.
- Clean Air Texas - works with the business and local government communities of North Texas to develop and implement voluntary strategies for improving air quality within our region.
- Awarded City of Richardson the Working for Clean Air Award in 2012.



Air North Texas

Campaign elements



**go green
breathe clean**
a campaign for clean air

winner
CLEAN AIR
Facilities
Awards

Current Ozone Level

home

about us

know your impact

just for kids

air facts

partner resources

links

SAVE THE DATE
CLEAN AIR ACTION DAY
6.21.13

air quality index

biking/walking routes

commute info

report smoking vehicles



be air aware

This ozone season, Be Air Aware. Individuals, local governments and businesses can improve air quality by joining together to implement focused strategies on Air Pollution Action (Watch) Days. More >>>



individuals



local governments



businesses



don't get benched by ozone

clean air action day

On 6.21.13, North Texans will join in doing at least one extra thing for clean air. Previously on July 7, Clean Air Action Day will now be the first Friday of summer every year. Incorporate a clean air strategy when traveling to work, making Friday night plans, getting the weekend started early with a trip to the lake or in another way.

Tell and show us what you will do and why clean air is important. 6.21.13 >>>

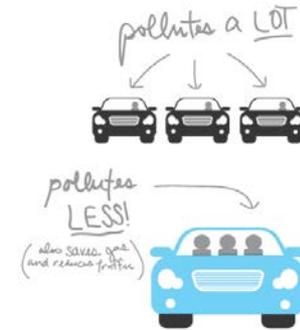


explore on foot



Español

clean air mail
your monthly dose of green tips



know your impact.
www.airnorthtexas.org

Air North Texas is a public awareness campaign that encourages residents of North Texas to make clean air choices. Join the campaign and learn about the positive impacts you can make.



is the air safe today?

It's hard to judge on our own. Luckily, you can sign up for air quality alerts that will notify you when you and your children should use caution outdoors. And, you and your family can take action to make sure we have more good air quality days by carpooling to school when you receive an alert. Sign up and learn more at www.airnorthtexas.org.



A cool breeze can turn a hot summer day into a perfect opportunity for activities and adventures. Keep the summer breeze clean by adopting simple, daily clean air habits like combining trips or biking to fun errands so your kids can have a healthy, fun-filled summer.

keep the summer breeze fresh and sweet

go green. breathe clean.

www.airnorthtexas.org




Air Quality Index

green	0-50	<p>Very Good</p> <p>Little or no health concern. Ideal for all types of outdoor activities.</p>
yellow	51-100	<p>Good</p> <p>Acceptable for most people. Unusually sensitive people should consider reducing prolonged or heavy outdoor activities.</p>
orange	101-150	<p>Moderate</p> <p>Unusually sensitive people should avoid prolonged or heavy outdoor activities. Everyone else should limit prolonged or heavy outdoor activities.</p>
red	151-200	<p>Unhealthy</p> <p>Everyone should limit prolonged or heavy outdoor activities.</p>
purple	201-300	<p>Very Unhealthy</p> <p>Everyone should avoid prolonged or heavy outdoor activities. Only people who fall into the most sensitive group should attempt to carry out short outdoor activities.</p>
brown	301-400	<p>Hazardous</p> <p>Everyone should avoid all outdoor activities.</p>

Be Air Aware with Air North Texas

- Sign up to receive Air Pollution Action (Watch) Day Alerts.
- On Air Pollution Action (Watch) Days, you can take action to make sure we have more good air quality days.
- When air pollution levels are at orange or higher, you should use caution outdoors.
- Visit airnorthtexas.org to learn more and sign up.

Air North Texas

Partner Benefits

- Membership is free and non binding
- Air quality resources (technical information, outreach items, advertisements, logos, press releases, etc.)
- Bi-monthly conference calls (one on-site meeting per year)
- NCTCOG/Air North Texas staff outreach assistance
- Annual Air North Texas Partner Awards

Air North Texas

Partner Tasks

- NCTCOG/Air North Texas staff provides materials for partners
- Examples of recommended support include:
 - Placement of Air North Texas logo/link on member's website
 - Submit article for Clean Air Mail, Air North Texas' monthly e-newsletter
 - Promotion of Air North Texas through social media
 - Placement of Air North Texas logo/ads on newsletters or printed items
 - Support of Clean Air Action Day and Be Air Aware
 - Partner recruitment
 - Attend task force meetings
 - Submit annual progress reports

Air North Texas

Partner Agreement



AIR NORTH TEXAS PARTNER AGREEMENT

In order for an organization to become an official Air North Texas partner, they must sign the Air North Texas Partner Agreement.

The Partner Agreement is a non-binding mutual expression of cooperation to support the principles outlined under Section 1 of the Partner Agreement which highlights the Air North Texas goals and mission statement.

visit www.airnorthtexas.org

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the _____ is a _____ that supports the Regional Transportation Council and the goals and mission statements of the *Air North Texas* campaign; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone and air quality impacts the public and economic health of the entire region; and,

WHEREAS, the primary goal of air quality management is the protection of public health and welfare, reducing and improving the health impacts caused predominantly by mobile-source emissions with the assistance of partnering entities while preserving the economic vitality of the region; and,

WHEREAS, the North Central Texas Council of Governments has formed alliances with public and private entities in the region to assist and support in the development of the *Air North Texas* campaign elements, and the dissemination of information; and,

WHEREAS, the *Air North Texas* campaign is a collaborative initiative involving partners from public, private and non-profit entities that will promote a consistent regional message; and,

WHEREAS, the *Air North Texas* campaign is committed to increasing air quality awareness to citizens and residents in the North Texas region; and,

AIR NORTH TEXAS PARTNERS PLEDGE TO ACKNOWLEDGE AND ACCOMPLISH THE FOLLOWING, AS IT APPLIES OR AS APPROPRIATE:

Section 1. *Air North Texas Goal and Mission Statement*

- 1.1 A voluntary effort and creative platform to develop a regional brand to generate increased awareness that will foster behavioral changes to improve air quality
- 1.2 An all-inclusive branding effort that will serve to bridge existing and developing air quality programs into one comprehensive and mutually complementary initiative

Clean Air Action Day



Commit to doing at least one thing to help improve air quality

Log your commitment at www.airnorthtexas.org/cleanair.asp

Example actions are:

- Carpooling
- Taking your lunch to work
- Using mass transit
- Biking or walking
- Combining errands
- Telecommuting
- Avoiding idling
- Switch to non incandescent light bulbs
- Maintain your vehicle

A vertical poster with a light blue background and a darker blue chevron pattern. The text is in orange and white. It reads: "CLEAN AIR ACTION DAY HAS MOVED THE FIRST FRIDAY OF SUMMER! SAVE THE DATE AND DO ONE THING TO HELP IMPROVE AIR QUALITY 6.21.13". At the bottom, there is a small Air North Texas logo and the website address "www.airnorthtexas.org".

CLEAN AIR ACTION DAY
HAS MOVED
THE FIRST FRIDAY OF SUMMER!
SAVE THE DATE
AND DO ONE THING TO HELP IMPROVE
AIR QUALITY
6.21.13
www.airnorthtexas.org

Next Steps

- City Manager enters agreement.
- Communications Department begins the outreach component.
- Health Department staff begin liaison work with NCTCOG.



**EXECUTIVE SUMMARY
DALLAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS APPOINTMENTS FOR 2014 & 2015
August 29, 2013**

APPOINTMENT PROCESS:

- There are 5 board positions representing the following groups:
 - Dallas County
 - City of Dallas
 - Suburban Cities (Richardson's Representative)
 - Dallas ISD
 - Suburban School Districts
- John Ames, Dallas County Tax Assessor/Collector, is an ex-officio member (Tax Code Sec. 6.03a)
- Each Suburban City may make a nomination for the Suburban City Representative (or several cities may agree to nominate an individual) – See October 17 below
- Because there is no “at large” voting entitlement, an entity may vote only for candidates nominated for the position that represents that entity

- **OCTOBER 1:** Chief Appraiser must deliver notice of voting entitlement to each entity
 - **VOTING ENTITLEMENT CALCULATION**
 - By 1980 agreement each suburban city is entitled to one vote, which is different from the Property Tax Code process and from CCAD
 - Richardson voting entitlement for 2012 was one (as determined by the 1980 agreement)
 - For 2012, Michael Hurtt of DeSoto was nominated and elected with 23 votes of the 30 entities eligible to vote
- **OCTOBER 17:** Entities wishing to nominate a candidate must do so by sending an official resolution to DCAD by this date
- **OCTOBER 31:** Chief appraiser prepares ballot containing names of the nominees and submits to entities
- **DECEMBER 15:** Each entity wishing to vote for the suburban representative must do so by official resolution by this date
- **JANUARY 1:** Chief Appraiser declares winner(s) and notifies entities

CURRENT BOARD MEMBERS:

- John Warren (Dallas County Representative)
- Andy Trujillo (City of Dallas Representative)
- Elizabeth Jones (Dallas ISD Representative)
- Michael Hurtt (Suburban Cities Representative)
- Jerry O. Jones (Suburban School Districts Representative)
- John Ames, Ex-Officio (County Tax Assessor/Collector – Legislature Board Appointment)

STATUS:

- The Suburban Cities Representative current member is Michael Hurtt
- Mr. Hurtt has expressed an interest in serving another term
- **DIRECTOR QUALIFICATIONS (RESTRICTIONS):**
 - **RESIDENCY:** must reside in district for 2 years immediately preceding office term
 - **EMPLOYMENT:** may not be an employee of a taxing unit within the district (unless the employee is also an elected official of the governing body of a taxing unit)
 - **RELATIONSHIPS:** may not serve if related to someone who appraises property for use in proceedings before the appraisal review board
 - **BUSINESS INTERESTS:** may not serve if they have a substantial interest in a business entity which has a contract with the appraisal district or, in the case of a taxing unit, has a contract related to the performance of an activity governed by the Tax Code or if they are a tax agent

RECOMMENDATION

- Staff recommends nominating and voting for Michael Hurtt
- A resolution has been prepared for the September 23, 2013 City Council Agenda nominating Mr. Hurtt
- A resolution will be placed on the November 11, 2013 City Council Agenda voting for Mr. Mr. Hurtt

ATTACHMENTS:

- Michael Hurtt – Personal Profile
- Comparison of Suburban Cities Votes for 2010 and 2012

Personal Profile – Michael Hurtt

Michael Hurtt came to Dallas from Casper, Wyoming in 1971. Graduated from Mortuary Science College, and has been in this area ever since. He was elected to the DeSoto City Council in May of 1998, and served as Mayor Pro Tem those three years. He was elected Mayor in 2001, and again in 2004. He was the seated Mayor when DeSoto was recognized for the ALL AMERICA CITY Award in 2006. He has served as council liaison to the DeSoto Economic Development Corporation, the Arts Commission, and Keep DeSoto Beautiful, a commission he founded in DeSoto. He also served on the North Texas Commission Board of Directors. For 2012 he was elected by 23 of 30 eligible suburban cities to serve another term on the Dallas County Appraisal District Board of Directors. He also serves as Vice-Chairman of the DeSoto Economic Development Corporation. Mr. Hurtt was recently appointed to the Advisory Board for Methodist Charlton Hospital for a three year term.

Mr. Hurtt was a member of the executive board of directors of the Dallas Zoological Society. He also served on Tex-21, the U.S. Conference of Mayors, and the National League of Cities. He was vice president of the Medical Center of Lancaster Hospital Board of Directors, and served on the board of Compass Hospital. In the past, Mr. Hurtt has served on the DeSoto Park Board, Strategy 2000, and the Charter Review Committee. He was also the chairman of the DeSoto Chamber of Commerce and the Best Southwest Chamber Partnership, past president of the DeSoto Rotary Club and the North Texas Funeral Directors Association.

Mr. Hurtt and his wife Marilyn have lived in DeSoto since 1988 and have two grandchildren. He is the owner of West/Hurtt Funeral Home in DeSoto since 1988.

City of Richardson, Texas
Comparison of DCAD Suburban Cities Votes Cast for Board of Directors
2010 & 2012 Votes Cast

Suburban City	2010	2012
Addison	Michael Hurtt	Michael Hurtt
Balch Springs	Michael Hurtt	Michael Hurtt
Carrollton	Michael Hurtt	Michael Hurtt
Cedar Hill	Michael Hurtt	Michael Hurtt
Cockrell Hill	Abstain	Michael Hurtt
Combine	Michael Hurtt	Paul Norman
Coppell	Michael Hurtt	Michael Hurtt
DeSoto	Michael Hurtt	Michael Hurtt
Duncanville	Michael Hurtt	Michael Hurtt
Farmers Branch	Michael Hurtt	Michael Hurtt
Ferris	Michael Hurtt	Michael Hurtt
Garland	Michael Hurtt	Abstain
Glenn Heights	Michael Hurtt	Michael Hurtt
Grand Prairie	Abstain	Abstain
Grapevine	Abstain	Abstain
Highland Park	Michael Hurtt	Michael Hurtt
Hutchins	Michael Hurtt	Abstain
Irving	Michael Hurtt	Michael Hurtt
Lancaster	Michael Hurtt	Michael Hurtt
Lewisville	Michael Hurtt	Abstain
Mesquite	Michael Hurtt	Michael Hurtt
Ovilla	Michael Hurtt	Michael Hurtt
Richardson	Michael Hurtt	Michael Hurtt
Rowlett	Michael Hurtt	Michael Hurtt
Sachse	Michael Hurtt	Michael Hurtt
Seagoville	Michael Hurtt	Michael Hurtt
Sunnyvale	Abstain	Michael Hurtt
University Park	Michael Hurtt	Michael Hurtt
Wilmer	Michael Hurtt	Abstain
Wylie	Michael Hurtt	Michael Hurtt

**EXECUTIVE SUMMARY
COLLIN CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS APPOINTMENTS FOR 2014 & 2015
August 29, 2013**

APPOINTMENT PROCESS:

- There are 5 board positions representing the entities at-large
- Kenneth Maun, Collin County Tax Assessor/Collector, is an ex-officio member (Tax Code Sec. 6.03a)
- Each entity may make nominations (one to five candidates) or several cities may agree to nominate an individual
- An entity may allocate their voting entitlement to one candidate or distribute them among candidates

- **OCTOBER 1:** Chief Appraiser must deliver notice of voting entitlement to each entity
 - **VOTING ENTITLEMENT CALCULATION**
 - Prior Year (2012) Tax Levy for the Entity divided by the Sum of the Prior Year (2012) Tax Levy for all the Entities
 - Multiply the Quotient by 1,000 and round the product to the nearest whole number
 - Multiply the result by the number of directorships to be filled
 - Richardson's voting entitlement for 2014 is 69
 - Richardson voting entitlement for 2012 was 69 (of 5,000 total)
 - For 2012 there were 6 nominations for the 5 board positions
 - Wayne Mayo was nominated by the City and was elected with 915 votes in the 2011 election for 2012
- **OCTOBER 14:** Entities wishing to nominate a candidate must do so by sending an official resolution to CCAD by this date
- **OCTOBER 30:** Chief appraiser prepares ballot containing names of the nominees and submits to entities
- **DECEMBER 15:** Each entity wishing to vote must do so by official resolution by this date
- **JANUARY 1:** Chief Appraiser declares winner(s) and notifies entities

CURRENT BOARD MEMBERS:

- Ronald Carlisle
- Dr. Leo Fitzgerald
- Wayne Mayo
- Gary Rodenbaugh
- Roy Wilshire
- Ken Maun, Ex-Officio (County Tax Assessor/Collector – Legislature Board Appointment)

STATUS:

- Richardson resident Wayne Mayo has expressed his interest to be reappointed.
- Mr. Mayo currently serves as chairman of the Board of Directors
- **DIRECTOR QUALIFICATIONS (RESTRICTIONS):**
 - **RESIDENCY:** must reside in district for 2 years immediately preceding office term
 - **EMPLOYMENT:** may not be an employee of a taxing unit within the district (unless the employee is also an elected official of the governing body of a taxing unit)
 - **RELATIONSHIPS:** may not serve if related to someone who appraises property for use in proceedings before the appraisal review board
 - **BUSINESS INTERESTS:** may not serve if they have a substantial interest in a business entity which has a contract with the appraisal district or, in the case of a taxing unit, has a contract related to the performance of an activity governed by the Tax Code or if they are a tax agent

RECOMMENDATION

- Staff recommends nominating and voting for Wayne Mayo
- A resolution has been prepared for the September 23, 2013 City Council Agenda nominating Mr. Mayo
- A resolution will be placed on the November 11, 2013 City Council Agenda voting for Mr. Mayo

ATTACHMENTS:

- Wayne Mayo – Personal Profile
- Comparison of CCAD Allocation of Votes, 2012 vs 2014
- 2014 Allocation of Votes
- Distribution of Votes 2012

PERSONAL PROFILE
L.W. (Wayne) Mayo

Native Texan – Born in Dallas; graduated from Woodrow Wilson High School

Attended East Texas State University (graduated 1964)
B.S. Degree in Biology & Physical Education

Teacher for 4 years (math & science)
Awarded Lifetime Membership Texas PTA

Real Estate for over 31 years; Appraiser for over 27 years

Married over 45 years

CIVIC & PROFESSIONAL ACTIVITIES:

Rotary

Charter member – Richardson Central Rotary Club
Served as Sergeant-at-arms, President-Elect & President
Governor's Representative for District 581 for 4 years
Chairman of the Australian Group Study Exchange
Chairman of the Texas Tour for the German Mini-Exchange – 4 years
Member of District 581 Youth Exchange Committee
Perfect attendance – 12 years

YMCA

Board of Directors
Served as Director of All Sports Activities Committee

Chamber of Commerce

Served on the Advisory Board and the Board of Directors
Chairman of the annual Christmas Parade for 20 years
Served on Tourist & Convention Committee and the Governmental Affairs Committee

City of Richardson

Served on the Richardson Park Board
City Councilman – 4 years
Served as Vice-President of the Collin County Public Officials Association

Texas Wild Turkey Federation (a group dedicated to the preservation & conservation of the wild turkey in Texas)

Served as President, Vice-President and Treasurer
Board of Directors – Director of Merchandise
Served on the Advisory Board to the Texas Parks & Wildlife Commission

Profile

Page 2

American Wild Turkey Society – State Coordinator

Realtor & Appraiser Associations:

Member – National Association of Independent Fee Appraisers
Foundation Appraisers Coalition of Texas, Inc.
Employee Relocation Council
National Association of Realtors
Texas Association of Realtors
Lake Cities Board of Realtors

Served as a member of the Professional Standards Committee on Ethics for the Greater Dallas Board of Realtors (GDBR), Vice-Chairman of Professional Standards Committee on Ethics for the Collin County Board of Realtors, Chairman of the Arbitration Committee for the GDBR, and Chairman of the Grievance Committee for the GDBR.

Member, Board of Directors Central Appraisal District of Collin County (1997-2013)
Member, Collin County Appraisal Review Board (1992-1997)
Vice-Chairman, Collin County Appraisal Review Board (1994)
Chairman, Collin County Appraisal Review Board (1995, 1996 & 1997)
Past President, Dallas Chapter, NAIFA
Deputy State Director, NAIFA (1990-91)
State Director for Texas, NAIFA (1991-93)
Regional Governor, Southwest Central Region, NAIFA (1993-96)
Vice-President, Foundation Appraisers' Coalition of Texas, Inc. (1992-94)
President, Foundation Appraisers' Coalition of Texas, Inc. (1994-96)
President, Foundation Appraisers' Coalition of Texas, Inc. (1994-96)
National Director, NAIFA (1996-98)
1997 "National Appraiser of the Year"
National Treasurer (1998-99)
Texas Appraiser Licensing & Certification Board
Deputy Director (Region IV) for AARO (Association of Appraisal Regulatory Officials (1999-2000)
(Region IV includes Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, and Texas)

Hobbies

Presentation of turkey-hunting seminars across the state
Hunting
Golf
Fishing

City of Richardson, Texas
Comparison of CCAD Allocation of Votes
For Board of Directors
History and 2012 vs 2014

District	# of Votes Allocated								Increase (Decrease)
	2000	2002	2004	2006	2008	2010	2012	2014	2012 to 2014
Allen City	94	96	102	105	106	129	131	128	-3
Allen ISD	262	294	313	333	306	324	358	379	21
Anna City	1	1	1	3	5	7	8	7	-1
Anna ISD	12	11	11	17	24	26	25	23	-2
Bland ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Blue Ridge City	0	0	0	1	0	1	1	1	0
Blue Ridge ISD	7	6	7	6	6	6	6	6	0
Carrollton City	n/a	n/a	n/a	n/a	1	1	1	1	0
Celina City	4	4	4	5	7	10	9	9	0
Celina ISD	21	20	22	27	29	32	33	30	-3
Collin County	585	573	520	511	503	565	547	519	-28
Collin Co. Com. Coll.	n/a	n/a	n/a	n/a	n/a	n/a	n/a	192	192
Community ISD	13	12	15	17	17	21	22	22	0
Dallas City	n/a	n/a	n/a	n/a	108	99	96	86	-10
Fairview City	3	3	5	6	8	11	13	13	0
Farmersville City	4	3	2	2	3	3	3	3	0
Farmersville ISD	16	14	15	14	16	14	14	13	-1
Frisco City	48	58	80	124	158	129	130	125	-5
Frisco ISD	188	238	411	519	641	549	556	568	12
Garland City	n/a	n/a	n/a	n/a	1	1	1	0	-1
Gunter ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Josephine City	0	0	0	0	0	0	1	1	0
Lavon City	0	0	1	1	1	2	2	2	0
Leonard ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Lovejoy ISD	45	45	50	62	65	71	73	70	-3
Lowery Crossing City	0	0	1	1	1	1	1	1	0
Lucas City	4	4	5	5	5	6	7	6	-1
McKinney City	124	125	134	145	160	201	200	187	-13
McKinney ISD	335	350	454	466	456	460	435	403	-32
Melissa City	1	1	9	3	4	7	7	6	-1
Melissa ISD	12	12	14	17	19	21	21	20	-1
Murphy City	7	6	10	14	17	23	27	26	-1
Nevada City	0	0	0	0	0	0	0	0	0
New Hope City	0	0	0	0	0	0	0	0	0
Parker City	4	4	3	4	5	6	6	6	0
Plano City	538	513	407	378	357	382	371	351	-20
Plano ISD	2,451	2,388	2,156	1,909	1,624	1,466	1,439	1,350	-89
Princeton City	5	4	4	4	4	7	7	6	-1
Princeton ISD	20	19	23	23	22	24	24	21	-3
Prosper City	2	2	4	6	8	17	19	19	0
Prosper ISD	21	21	35	47	60	87	89	98	9
Richardson City	60	56	52	52	59	61	69	69	0
Rockwall ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Royse City	n/a	n/a	n/a	n/a	1	2	2	1	-1
Royse City ISD	n/a	n/a	n/a	n/a	4	4	4	4	0
Sachse City	2	3	2	5	5	8	9	10	1
St. Paul City	0	0	1	1	1	1	1	1	0
Trenton ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Van Alstyne City	n/a	n/a	n/a	n/a	1	1	1	1	0
Weston City	0	0	0	0	0	0	0	0	0
Whitewright ISD	n/a	n/a	n/a	n/a	0	0	0	0	0
Wylie City	27	28	30	38	43	64	65	60	-5
Wylie ISD	83	82	95	130	138	150	166	156	-10
	4,887	4,883	4,870	4,827	4,999	5,000	5,000	5,000	0

**2014 ALLOCATION OF VOTES
BOARD OF DIRECTORS ELECTION**

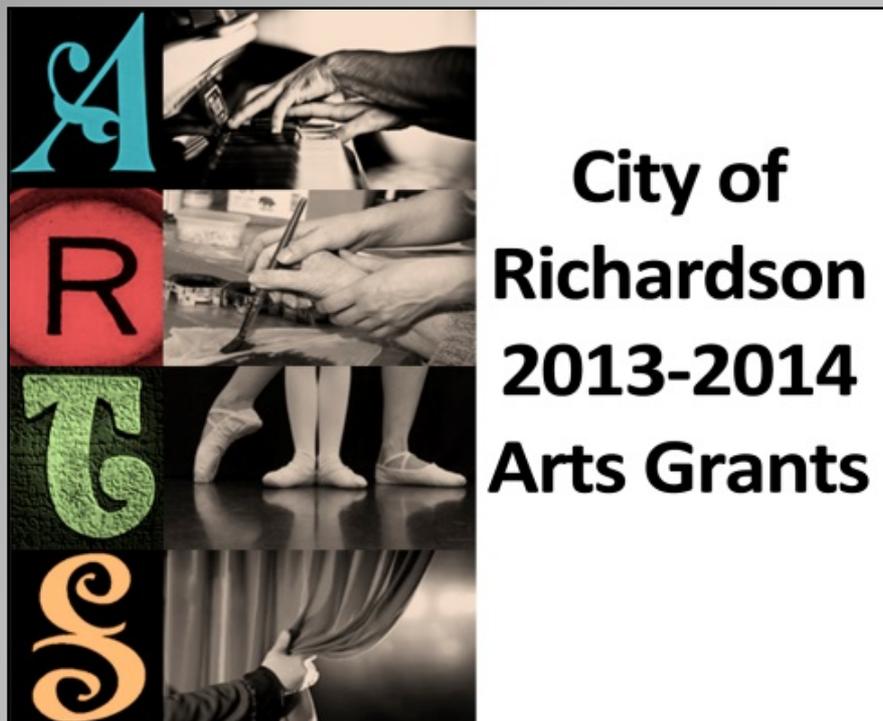
DISTRICT	2012 TAX LEVY	% OF LEVY	CALC # OF VOTES	# OF VOTES (ROUNDED)	\$ OF VOTES ALLOCATED	MANUAL OVERRIDE TO BALANCE TO 5K
ALLEN CITY	\$44,218,615	2.566%	128.288	128.000	128	NO
ALLEN ISD	\$130,697,551	7.584%	379.182	379.000	379	NO
ANNA CITY	\$2,448,123	0.142%	7.103	7.000	7	NO
ANNA ISD	\$7,834,152	0.455%	22.729	23.000	23	NO
BLAND ISD	\$97,896	0.006%	0.284	0.000	0	NO
BLUE RIDGE CITY	\$153,042	0.009%	0.444	0.000	1	YES
BLUE RIDGE ISD	\$1,980,292	0.115%	5.745	6.000	6	NO
CARROLLTON CITY	\$215,430	0.013%	0.625	1.000	1	NO
CELINA CITY	\$3,109,302	0.180%	9.021	9.000	9	NO
CELINA ISD	\$10,469,258	0.607%	30.374	30.000	30	NO
COLLIN COUNTY	\$178,750,121	10.372%	518.593	519.000	519	NO
COLLIN COUNTY COLLEGE DISTRICT	\$66,089,645	3.835%	191.741	192.000	192	NO
COMMUNITY ISD	\$7,474,458	0.434%	21.685	22.000	22	NO
DALLAS CITY	\$29,490,279	1.711%	85.558	86.000	86	NO
FAIRVIEW CITY	\$4,332,837	0.251%	12.571	13.000	13	NO
FARMERSVILLE CITY	\$1,019,630	0.059%	2.958	3.000	3	NO
FARMERSVILLE ISD	\$4,499,332	0.261%	13.054	13.000	13	NO
FRISCO CITY	\$42,959,728	2.493%	124.636	125.000	125	NO
FRISCO ISD	\$195,781,683	11.360%	568.006	568.000	568	NO
GARLAND CITY	\$151,744	0.009%	0.440	0.000	0	NO
GUNTER ISD	\$6,841	0.000%	0.020	0.000	0	NO
JOSEPHINE CITY	\$182,929	0.011%	0.531	1.000	1	NO
LAVON CITY	\$790,241	0.046%	2.293	2.000	2	NO
LEONARD ISD	\$89,485	0.005%	0.260	0.000	0	NO
LOVEJOY ISD	\$24,148,846	1.401%	70.061	70.000	70	NO
LOWERY CROSSING CITY	\$208,509	0.012%	0.605	1.000	1	NO
LUCAS CITY	\$2,184,440	0.127%	6.338	6.000	6	NO
MCKINNEY CITY	\$64,532,973	3.744%	187.224	187.000	187	NO
MCKINNEY ISD	\$139,017,889	8.066%	403.321	403.000	403	NO
MELISSA CITY	\$2,215,622	0.129%	6.428	6.000	6	NO
MELISSA ISD	\$6,738,960	0.391%	19.551	20.000	20	NO
MURPHY CITY	\$8,803,215	0.511%	25.540	26.000	26	NO
NEVADA CITY	\$79,766	0.005%	0.231	0.000	0	NO
NEW HOPE CITY	\$71,800	0.004%	0.208	0.000	0	NO
PARKER CITY	\$1,950,325	0.113%	5.658	6.000	6	NO
PLANO CITY	\$121,037,562	7.023%	351.157	351.000	351	NO
PLANO ISD	\$465,223,591	26.994%	1349.716	1,350.000	1,350	NO
PRINCETON CITY	\$2,103,376	0.122%	6.102	6.000	6	NO
PRINCETON ISD	\$7,350,479	0.427%	21.325	21.000	21	NO
PROSPER CITY	\$6,712,844	0.390%	19.475	19.000	19	NO
PROSPER ISD	\$33,677,864	1.954%	97.707	98.000	98	NO
RICHARDSON CITY	\$23,930,288	1.389%	69.427	69.000	69	NO
ROCKWALL ISD	\$6,218	0.000%	0.018	0.000	0	NO
ROYSE CITY	\$509,985	0.030%	1.480	1.000	1	NO
ROYSE CITY ISD	\$1,325,597	0.077%	3.846	4.000	4	NO
SACHSE CITY	\$3,440,904	0.200%	9.983	10.000	10	NO
ST. PAUL CITY	\$302,907	0.018%	0.879	1.000	1	NO
TRENTON ISD	\$78,877	0.005%	0.229	0.000	0	NO
VAN ALSTYNE ISD	\$431,457	0.025%	1.252	1.000	1	NO
WESTON CITY	\$41,402	0.002%	0.120	0.000	0	NO
WHITEWRIGHT ISD	\$52,121	0.003%	0.151	0.000	0	NO
WYLIE CITY	\$20,657,655	1.199%	59.932	60.000	60	NO
WYLIE ISD	\$53,734,988	3.118%	155.897	156.000	156	NO
TOTALS	\$1,723,413,074	100.000%	5000.000	4999	5000	

**DISTRIBUTION OF VOTES
BOARD OF DIRECTORS
2012**

TAXING ENTITY	Nominee RONALD CARLISLE	Nominee LEO FITZGERALD	Nominee Reed Greer	Nominee WAYNE MAYO	Nominee GARY RODENBAUGH	Nominee ROY WILSHIRE	Votes Cast	Votes Entitled Calculation
ALLEN CITY	0	0	0	0	131	0	131	131
ALLEN ISD	0	0	0	0	358	0	358	358
ANNA CITY	0	0	8	0	0	0	8	8
ANNA ISD	0	0	0	25	0	0	25	25
BLAND ISD	0	0	0	0	0	0	0	0
BLUE RIDGE CITY	0	0	0	0	0	0	0	1
BLUE RIDGE ISD	0	0	0	0	0	0	0	6
CARROLLTON CITY	0	0	0	0	0	0	0	1
CELINA CITY	0	0	0	0	0	0	0	9
CELINA ISD	6	5	5	6	6	5	33	33
COLLIN COUNTY	91	91	91	91	91	91	546	547
COMMUNITY ISD	3	7	3	3	3	3	22	22
DALLAS CITY	19	19	0	19	19	20	96	96
FAIRVIEW CITY	0	0	0	0	13	0	13	13
FARMERSVILLE CITY	0	0	3	0	0	0	3	3
FARMERSVILLE ISD	0	0	0	0	0	0	0	14
FRISCO CITY	130	0	0	0	0	0	130	130
FRISCO ISD	556	0	0	0	0	0	556	556
GARLAND CITY	0	0	0	0	0	0	0	1
GUNTER ISD	0	0	0	0	0	0	0	0
JOSEPHINE CITY	0	0	0	0	0	0	0	1
LAVON CITY	0	0	0	0	0	0	0	2
LEONARD ISD	0	0	0	0	0	0	0	0
LOVEJOY ISD	0	0	0	0	73	0	73	73
LOWERY CROSSING	0	0	0	0	0	0	0	1
LUCAS CITY	0	0	0	0	7	0	7	7
MCKINNEY CITY	0	100	0	100	0	0	200	200
MCKINNEY ISD	25	180	0	180	25	25	435	435
MELISSA CITY	0	0	7	0	0	0	7	7
MELISSA ISD	0	0	21	0	0	0	21	21
MURPHY CITY	0	0	0	0	0	0	0	27
NEVADA CITY	0	0	0	0	0	0	0	0
NEW HOPE CITY	0	0	0	0	0	0	0	0
PARKER CITY	0	0	0	0	0	0	0	6
PLANO CITY	0	0	0	0	0	371	371	371
PLANO ISD	150	439	0	350	150	350	1439	1439
PRINCETON CITY	0	0	0	0	0	0	0	7
PRINCETON ISD	4	5	0	5	5	5	24	24
PROSPER CITY	0	0	0	0	0	0	0	19
PROSPER ISD	0	0	0	0	0	0	0	89
RICHARDSON CITY	0	0	0	69	0	0	69	69
ROCKWALL ISD	0	0	0	0	0	0	0	0
ROYSE CITY	0	0	0	2	0	0	2	2
ROYSE CITY ISD	2	0	2	0	0	0	4	4
SACHSE CITY	0	9	0	0	0	0	9	9
ST. PAUL CITY	0	0	0	0	0	0	0	1
TRENTON ISD	0	0	0	0	0	0	0	0
VAN ALSTYNE ISD	0	0	0	0	1	0	1	1
WESTON CITY	0	0	0	0	0	0	0	0
WHITEWRIGHT ISD	0	0	0	0	0	0	0	0
WYLIE CITY	0	0	0	65	0	0	65	65
WYLIE ISD	0	0	0	0	0	0	0	166
TOTALS	986	855	140	915	882	870	4,648	5,000
							4,648	

ENTITLED VOTES MINUS CAST VOTES: 352

	<u>Nominated by</u>					
1	Frisco ISD	McKinney ISD	Melissa ISD	McKinney ISD	Allen City	McKinney ISD
2	McKinney ISD	Sachse City		Murphy City	McKinney ISD	Plano City
3				Richardson City		

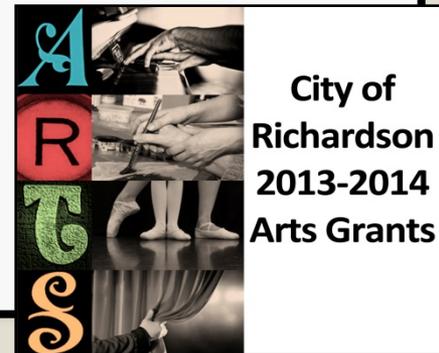


Recommendations from the Richardson Arts Commission

City Council Worksession
September 16, 2013

2013-2014 Funding

- ❑ The 2013-2014 Budget includes \$325,000 of arts grants annual funding in the Hotel/Motel Tax Fund.
- ❑ Recommendations on the disbursement of this funding have been developed by Richardson Arts Commission.



Arts Commission Role

The Arts Commission serves as the advisory board to the city council and the city management in matters involving the promotion of close cooperation between the city and private citizens, institutions and agencies interested in or conducting activities relating to the arts. The Commission shall be responsible:

To provide and assist in the development of the arts in the city by providing a biannual "state of the arts" assessment to the city council.

To make recommendations to the city council relative to expenditures of city funds for the purposes of promoting and sustaining the arts in the city.

To serve as a review board for the funding of proposed programs within the community that are to be funded from allocations made by the city council from hotel/motel occupancy tax.

To make recommendations on the allocation of funding for historical preservation and/or restoration that is to be funded by the allocation of funds from the hotel/motel occupancy tax.

Richardson Arts Commission

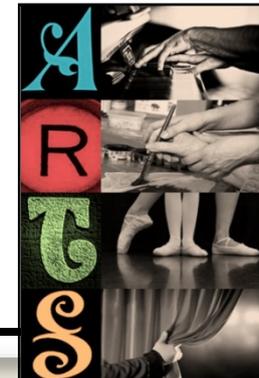
Abby Kratz
Chairman

Richard Luttrell
Vice Chairman

Curtis Dorian
Beth Kolman
David McNair
Barbara McNutt
Betty Peck

Steve Mitchell
City Council Member
City Council Liaison

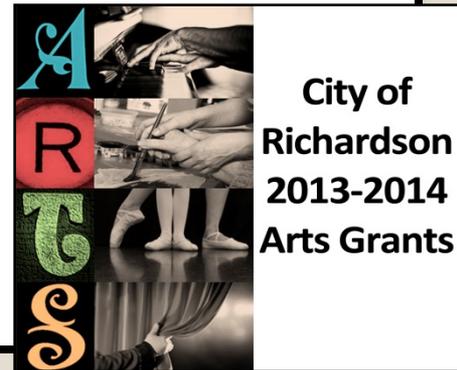
Shanna Sims-Bradish
Assistant City Manager
Staff Liaison



City of
Richardson
2013-2014
Arts Grants

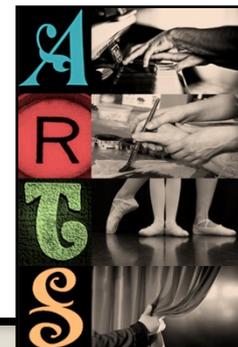
Grant Process

- ❑ Grant guidelines and application forms were reviewed and revised in the Spring of 2013 by the Arts Commission.
- ❑ Applications were provided in June 2013 to local arts groups who have received funding in the prior year and others who have expressed an interest in the grant program.
- ❑ Applications were accepted until August 7, 2013.



Grant Process

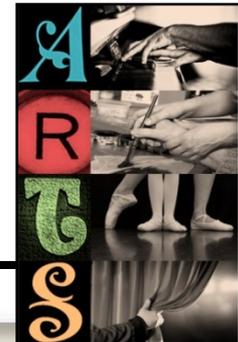
- ❑ Applications include application forms, 5-page narratives, schedules of events, lists of board members and meetings, current year budgets, financial statements, 501(c)3 letters of determination from the IRS.
- ❑ Applicant presentations were made to Arts Commission on August 17, 2013.
- ❑ The Arts Commission deliberated on their recommended allocations of funds on August 22, 2013.



City of
Richardson
2013-2014
Arts Grants

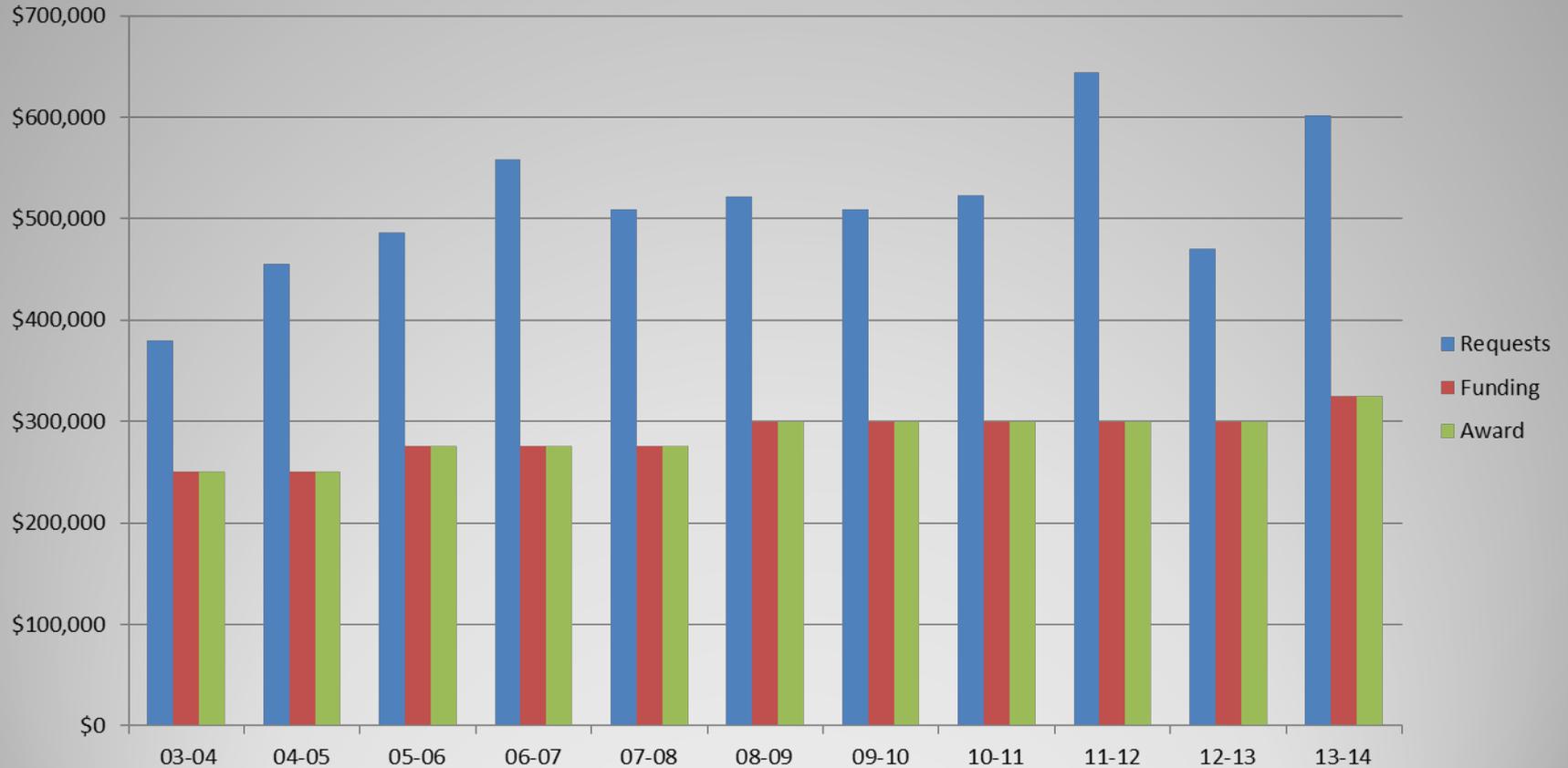
2013-2014 Requests

- ❑ 30 applications were received.
- ❑ The total amount of the requests was \$601,567.
- ❑ 5 new groups applied this year:
 - ❑ Dallas Film Society
 - ❑ Avant Chamber Ballet
 - ❑ Dallas Ballet Company
 - ❑ Video Association of Dallas
 - ❑ Jindal School of Management Art Collection at UT Dallas
- ❑ 1 group that was funded last year did not apply:
 - ❑ Greater Dallas Youth Orchestra



City of
Richardson
2013-2014
Arts Grants

Funding, Request and Awards



Arts Commission Recommendations

- ❑ Applicants were each asked about what they bring to the Richardson community and how their organization can contribute to the City's Cultural Arts Master Plan.
- ❑ All applicant groups should be seeking/receiving funds from multiple sources.
- ❑ Collaboration is important and is viewed as a real positive whether during a proposed season or special project.
- ❑ Providing quality community service and outreach are paramount to this support. A group's outreach within Richardson is evaluated and taken into consideration.
- ❑ Revitalization and synergy are expected from more established groups. Maintaining the status quo is not acceptable in today's arts market.
- ❑ Encouraging entities from beyond Richardson to perform/present in Richardson is an effort to support the concept of synergy in North Texas.
- ❑ The economic impact of a group's programming is examined.

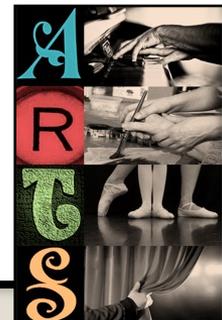


City of
Richardson
2013-2014
Arts Grants

Arts Group	12-13 Awarded	13-14 Request	13-14 Recommendation
Arts Incubator of Richardson/Air(Richardson Fine Arts Center)	1,000	7,000	2,000
Chamber Music International	20,400	33,000	22,000
Chamberlain Performing Arts (Chamberlain Ballet)	6,000	15,000	6,500
Contemporary Chorale	3,800	12,000	4,300
Dallas Asian American Youth Orchestra	6,500	11,500	7,000
Dallas Chinese Community Center	3500	6,000	3,000
Dallas Repertoire Ballet	8,000	11,000	8,000
Friends of the Richardson Public Library, Inc.	4,000	7,000	4,000
Islamic Art Revival Series	2,000	10,000	5,000
Lone Star Wind Orchestra	9,000	18,000	10,500
National Association of Composers/USA-Texas Chapter	1,500	4,500	2,000
Pegasus Theatre Incorporated	4,400	6,000	6,000
Plano Community Band	2,000	16,067	2,000
Plano Symphony Orchestra	9,000	40,000	10,000
Repertory Company Theatre, Inc. (RCT)	45,000	81,000	50,000
Richardson Civic Art Society (RCAS)	11,400	12,000	11,400
Richardson Community Band	15,500	18,000	16,500
Richardson Reads One Book	5,000	7,000	6,000
Richardson Symphony, Inc.	75,000	100,000	70,000
Richardson Theatre Centre, Inc.	30,900	40,000	34,000
Rich-Tone Chorus	12,500	15,500	13,000
Spectacular Senior Follies	500	5,000	1,000
Texas Performing Chinese Arts Assn.	3,800	8,000	3,800
Texas Winds Musical Outreach, Inc.	7,500	10,000	8,000
Tuzer Ballet	10,800	15,000	11,500
Dallas Film Society	NEW	30,000	2,500
Avant Chamber Ballet	NEW	25,000	1,500
Dallas Ballet Company	NEW	18,000	1,000
Video Association of Dallas	NEW	10,000	2,500
Naveen Jindal School of Management Art Collection at UT Dal	NEW	10,000	0
TOTAL	299,000	601,567	325,000

Next Steps

- ❑ Upon City Council review and feedback, approval of the recommendations will be placed on the September 23, 2013 City Council agenda for ratification.
- ❑ Final reports are due from funded groups by September 30, 2014.
- ❑ Checks will be disbursed to groups after City Council action on the recommendations after October 1st.
- ❑ Arts Commission continues to work with the groups throughout the year in regards to the implementation of the Cultural Arts Master Plan.



City of
Richardson
2013-2014
Arts Grants