

**RICHARDSON CITY COUNCIL
MONDAY, DECEMBER 2, 2013
WORK SESSION AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, December 2, 2013, in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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 response.

B. REVIEW AND DISCUSS PRELIMINARY FINDINGS OF THE JOINT ATHLETIC FACILITY FEASIBILITY STUDY WITH SPRING VALLEY ATHLETIC ASSOCIATION

C. REVIEW AND DISCUSS A CASH DEFEASANCE OF THE 2004 GENERAL OBLIGATION REFUNDING BONDS TAXABLE SERIES

D. REVIEW AND DISCUSS ELECTION SIGN REGULATIONS

E. REPORT ON ITEMS OF COMMUNITY INTEREST

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 posting the agenda.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the U.S. 75/Floyd Rd. Area

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON WEDNESDAY, NOVEMBER 27, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, December 2, 2013

Agenda Item: Review and Discuss Preliminary Findings of the Joint Athletic Facility Feasibility Study with Spring Valley Athletic Association

Staff Resource: Mick Massey, Director of Parks and Recreation
Robbie Hazelbaker, Asst. Director of Parks & Recreation
Chris Cottone, Superintendent of Athletics and Aquatics

Summary: Ken Ballard, Ballard King and Associates, and Ken Berendt, Barker Rinker Seacat Architecture, along with City staff will provide an overview of the preliminary findings of the joint athletic facility feasibility study at the Huffhines Recreation Center with the Spring Valley Athletic Association. Byron Garey will Spring Valley Athletic Association will also be in attendance and present information in regards to next steps.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, December 2, 2013

Agenda Item: A cash defeasance of the 2004 General Obligation Refunding Bonds Taxable Series

Staff Resource: Kent Pfeil, Director of Finance

Summary: During the budget discussions for 2013-2014, a cash defeasance was planned for the remainder of the 2004 General Obligation Refunding Bonds Taxable Series. Based on an early redemption or call provision, the defeasance will pay off the remaining portion of these outstanding bonds.

Board/Commission Action: N/A

Action Proposed: A resolution must be approved providing for the redemption of the outstanding General Obligation Refunding Bonds, Taxable Series 2004. This resolution will be placed as an action item on the December 9, 2013 City Council Agenda.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: December 2, 2013

Agenda Item: Review and Discuss Election Sign Regulations

Staff Resource: Don Magner, Assistant City Manager

Summary: City staff will review changes in the Texas Election Code regarding electioneering conducted near polling places and recommend enhanced strategies to amend the City's Code of Ordinances to comply with the new law.

Board/Commission Action: N/A

Action Proposed: N/A
