

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 6, 2014
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, January 6, 2014, 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. PRESENTATION OF DIGITAL CITIES AWARD TO THE CITY OF RICHARDSON

C. REVIEW AND DISCUSS THE TIF #1 BRICK ROW AGREEMENT AMENDMENT

D. REVIEW AND DISCUSS THE SALE OF 2014 CERTIFICATE OF OBLIGATIONS – SERIES 2014

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 Greenville Ave./W. Main St. 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 FRIDAY, JANUARY 3, 2014, 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



City Council Meeting Date: January 6, 2014

Agenda Item: Presentation of Digital Cities Award

Staff Resource: Don Magner, Assistant City Manager
Steve Graves, Chief Information Officer

Summary: Representatives from the Center for Digital Government will present the City with the 2013 Digital Cities Award, which is presented to cities that improve transparency with open government initiatives and access to city services via mobile apps. The Center for Digital Government is a national research and advisory institute on information technology policies and best practices in state and local government.

Board/Commission Action: N/A

Action Proposed: N/A





City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, January 6, 2014

Agenda Item: Review and Discuss the TIF #1 Brick Row Agreement Amendment

Staff Resource: David Morgan, Deputy City Manager

Summary: In 2007 the City entered into a TIF agreement for the Brick Row development. All the infrastructure commitments are complete but amendments to the agreement are needed due to the timing of the development. City staff will review the proposed changes with the City Council during the work session.

Board/Commission Action: The TIF Board approved the Brick Row Agreement Amendment on October 17, 2013.

Action Proposed: Adoption of the TIF #1 Brick Row Agreement Amendment



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, January 6, 2014

Agenda Item: Sale of 2014 Certificate of Obligations-Series 2014

Staff Resource: Kent Pfeil, Director of Finance

Summary: During the budget discussion for 2013-2014, an estimated \$8.125 million dollar sale of Certificates of Obligation debt was planned for 2014. Staff will be on hand to discuss the final preparations for the certificate of obligation sale.

Board/Commission Action: N/A

Action Proposed: A resolution must be approved authorizing and approving the notice of intention to issue certificates of obligations. This resolution will be placed as an action item on the January 13 City Council Agenda.