

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 3, 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, February 3, 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. REVIEW AND DISCUSS THE FISCAL YEAR 2012 – 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE DALLAS COUNTY ARAPAHO RD. AND LOOKOUT DR. INTERLOCAL AGREEMENT AND PROJECTS STATUS

D. ATTEND REVITALIZATION AWARDS WINNERS RECEPTION IN ALCOVE AT 6:45 – 7:30 P.M. ADJOURN TO THE CITY COUNCIL CHAMBER.

E. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2013 COMMUNITY REVITALIZATION AWARDS AT 7:30 P.M.

F. 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.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 31, 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



Worksession Meeting Date: Monday, February 3, 2014

Agenda Item: 2012-2013 Comprehensive Annual Financial Report (CAFR) Presentation

Staff Resource: Kent Pfeil, Director of Finance

Summary: The City's Independent Auditor KPMG will be present to provide a report on the 2012-2013 external audit and present the Comprehensive Annual Financial Report (CAFR). In addition, KPMG will present the Independent Auditors' Reports on Federal Awards in Accordance with OMB Circular A-133 Report and the Independent Auditors' Reports on State Awards in Accordance with the State of Texas Uniform Grant Management Standards.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: February 3, 2014

Agenda Item: Review and Discuss the Dallas County Arapaho Road and Lookout Drive Interlocal Agreement and Project Status

Staff Resource: Don Magner, Assistant City Manager

Summary: Staff will review the proposed interlocal agreement between the City of Richardson and Dallas County for the Arapaho Road and Lookout Drive construction projects. Staff will also provide a briefing on other similar projects and publicly acknowledge Dallas County Commissioner Mike Cantrell for his efforts as they relate to said projects.

Board/Commission Action: N/A

Action Proposed: N/A

