

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**NOVEMBER 18, 2013**  
**CITY HALL**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Vickie Schmid	Deputy City Secretary
Bill Alsup	Director of Health

**WORK SESSION – 6:00 PM, RICHARDSON ROOM**

**A. VISITORS**

There were no visitors comments submitted. Members of Girl Scout Troop 8958 were present as visitors to observe how City business is conducted.

**B. REVIEW AND DISCUSS THE MUNICIPAL SETTINGS DESIGNATION FOR CARUTH PROERTY**

Cliff Miller, Assistant City Manager, reviewed the Municipal Settings Designation process established by the Texas Legislature to recover brownfields for redevelopment. He advised that an ordinance from the City of Richardson and a subsequent resolution from the City of Plano supporting the application for the 54.5 acre Caruth tract are required to finalize the application to TCEQ. Council consensus was to move forward with the ordinance at the next meeting.

**B. REVIEW AND DISCUSS ELECTION SIGN REGULATIONS**

Don Magner, Assistant City Manager, gave an overview of the new state laws affecting election signage, outlined suggested changes to Code of Ordinance Chapter 13 – Miscellaneous Offenses and Provisions and Chapter 18 – Sign Regulations, and noted that a pro-active ordinance to address new State regulations would allow the City to better address potential issues as they relate to Richardson polling locations before the next uniform election date. It was the consensus of Council that additional information was needed before proceeding with an ordinance.

**D. REVIEW AND DISCUSS THE 2013 MOSQUITO CONTROL PROGRAM REVIEW**

Bill Alsup, Director of Health, presented a review of the Mosquito Control Program and noted that the following mitigation efforts were undertaken in 2013:

- Increase in public information and outreach
- Increase abatement of areas of standing water
- Surveillance and treatment of storm drain system
- Pesticide resistance testing
- Increase in seasonal surveillance for larvae
- Use of mosquito fish where practical to control larvae
- Fixed trapping sites with weekly trapping
- Spraying targeted areas on consecutive nights when surveillance dictates
- Coordinated efforts with region, DCHHS and partner cities

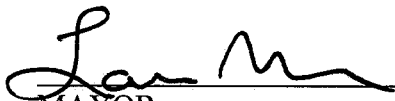
Mr. Alsup reported that these mitigation efforts had proven successful, citing that the number of West Nile cases in Richardson dropped from 14 human cases (zero deaths) in 2012 to 1 human case (zero deaths) in 2013. He suggested implementing a \$250 administrative fee for stagnant pool abatement. Council directed staff to move forward with an ordinance implementing the \$250 administrative fee.

**E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Solomon noted that Richardson Medical had a successful, sell-out gala and expressed his appreciation for the incredible amount of support shown the hospital.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:38 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**MEETING**  
**NOVEMBER 18, 2013 AT 4:00 PM**

**1. Call to Order**

Mayor Maczka called the meeting to order at 4:08 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

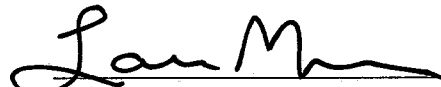
Dan Johnson	City Manager
David Morgan	Deputy City Manager
Vickie Schmid	Deputy City Secretary

**2. Consider appointments and/or reappointments to the Arts Commission, Environmental Advisory Commission, Library Board, Parks and Recreation Commission, Sign Control Board, TIF Zone #2 Board, and the TIF Zone #3 Board.**

Council discussed the reappointments for each board and requested that an action item be placed on the next agenda. No action was taken.

**3. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:07 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

