

RICHARDSON CITY COUNCIL  
WORK SESSION AGENDA  
MONDAY, FEBRUARY 4, 2013

Richardson Room  
Richardson Civic Center/City Hall  
411 W. Arapaho Road, Richardson, Texas 75080



The Richardson City Council will meet at 5:30 p.m., on Monday, February 4, 2013, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meetings law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call (972) 744-4100 or (972) 744-4001.

**WORK SESSION -- 6:00 P.M.**

- Call to Order
- A. Visitors
- B. Receive and Discuss the 2011-2012 Comprehensive Annual Financial Report (CAFR) Presentation
- C. Review and Discuss the Baseline Market Analysis, Arapaho/Collins Enhancement/Redevelopment Study
- D. Review and Discuss Neighborhood Vitality Program Project Implementation
- E. Report on Items of Community Interest

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I certify the above agenda was posted on the Bulletin Board at the Civic Center/City Hall on Friday, February 1, 2013 by 5:00 p.m.

Signed: \_\_\_\_\_

Aimee Nemer  
City Secretary



City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, February 4, 2013

**Agenda Item:** Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

**Staff Resource:** Aimee Nemer, City Secretary

**Summary:** Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

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 resolution.

**Board/Commission Action:** N/A

**Action Proposed:** Receive comments by visitors.





City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, February 4, 2013

**Agenda Item:** Receive and Discuss the 2011-2012 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 2011-2012 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.

**Board/Commission Action:** N/A

**Action Proposed:** N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, February 4, 2013

**Agenda Item:** Review and Discuss the Baseline Market Analysis, Arapaho/Collins Enhancement/Redevelopment Study

**Staff Resource:** Monica Heid, Community Projects Manager

**Summary:** On Monday, staff and the consulting team, led by S B Friedman Development Advisors, will present a briefing on the market analysis for the Arapaho/Collins Study Area. The briefing will begin with a short recap of the study and then focus on the consultant's findings.

**Board/Commission Action:** None required

**Action Proposed:** Review and Discuss



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**City Council Meeting Date:** February 4, 2013

**Agenda Item:** Review and Discuss Neighborhood Vitality Program Project Implementation

**Staff Resource:** Don Magner, Assistant City Manager

**Summary:** City staff will provide a status report on the 2010 Neighborhood Vitality Program. The Neighborhood Vitality Program is a neighborhood improvement program funded through bond programs to address enhancements to bridges, screening walls, landscaping and entry features.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Work Session  
Agenda Item Summary



**Work Session Meeting Date:** Monday, February 4, 2013

**Agenda Item:** Items of Community Interest

**Staff Resource:** Dan Johnson, City Manager

**Summary:** 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 the posting of the agenda.

**Board/Commission Action:** NA

**Action Proposed:** No action will be taken.