RICHARDSON CITY COUNCIL MONDAY, JULY 29, 2013 WORK SESSION AND SPECIAL CALLED MEETING 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, July 29, 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. PRESENTATION OF PROCLAMATION TO MAESTRO CLAY COUTURIAUX, MUSIC DIRECTOR AND CONDUCTOR FOR THE RICHARDSON SYMPHONY ORCHESTRA
- C. REVIEW AND DISCUSS THE RENTAL REGISTRATION PROGRAM
- D. REVIEW AND DISCUSS THE ALAMO DRAFTHOUSE OPENING ACTIVITIES
- E. DISCUSS THE PROPOSED TAX RATE OF \$0.63516 AND CONSIDER SETTING PUBLIC HEARINGS ON AUGUST 19 AND AUGUST 26, 2013 ON THE PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2013-2014.
- F. CONSIDER SETTING A PUBLIC HEARING ON AUGUST 19, 2013 ON THE PROPOSED FISCAL YEAR 2013-2014 CITY OF RICHARDSON MUNICIPAL BUDGET.

G. 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 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development Alma Rd./Renner 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 FRIDAY, JULY 26, 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.

WHEREAS: With a commitment to artistic integrity and a dedication to the highest level of musical performance, Dr.

Clay Couturiaux was the perfect choice as the new Music Director and Conductor for the Richardson

Symphony Orchestra; and

WHEREAS: He holds degrees in both Conducting and Violoncello Performance from the University of North Texas. In

addition, he developed his conducting skills at the world renowned Pierre Monteux School for Conductors in Maine and at the National Arts Center Conductors Programme in Ottawa, Canada, Dr. Couturiaux brings over thirteen years of outstanding orchestral conducting experience to the Richardson Symphony;

and

WHEREAS: It is now appropriate to honor Dr. Couturiaux as he begins his second full year as Music Director and

Conductor of the Richardson Symphony Orchestra, endeavoring to "connect musicians with music lovers."

NOW, THEREFORE, I, Laura Maczka, Mayor of the City of Richardson, Texas, do hereby welcome:

MAESTRO CLAY COUTURIAUX

to the City of Richardson and join with the exceptional RSO staff in extending a heart-felt salutations to this

newly named RSO Music Director and Conductor.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City to be affixed on this 29th day of July 2013.





City Council Meeting Date: Monday, July 29, 2013

Agenda Item: Review and Discuss the Rental Registration Program

Staff Resource: Don Magner, Assistant City Manager

Summary: City staff will provide a presentation overviewing the

City's rental registration program and provide considerations for program enhancements.

Board/Commission Action: N/A

Action Proposed: N/A





City Council Meeting Date: Monday, July 29, 2013

Agenda Item: Review and Discuss the Alamo Drafthouse Opening

Activities

Staff Resource: David Morgan, Deputy City Manager

Summary: The official grand opening for the Richardson Alamo

Drafthouse is scheduled for Friday, August 9th. City staff will discuss activities building up to the opening of the

theatre as well as their plans for opening day.

Board/Commission Action: N/A

Action Proposed: N/A





Worksession Meeting Date: Monday, July 29, 2013

Agenda Item: Discuss the Proposed Tax Rate of \$0.63516 and

Consider Setting Public Hearings on August 19 and August 26, 2013 on the Proposed Tax Rate of

\$0.63516 per \$100 Valuation for Fiscal Year 2013-

2014.

Staff Resource: Dan Johnson, City Manager

Summary: State law requires that the City Council take a record

vote on the proposed tax rate for Fiscal Year 2013-2014

and schedule public hearings on the tax rate.

Board/Commission Action: N/A

Action Proposed: Discuss the Proposed Tax Rate of \$0.63516 and

Consider Setting Public Hearings on August 19 and August 26, 2013 on the Proposed Tax Rate of \$0.63516 per \$100 Valuation for Fiscal Year 2013-

2014.





Worksession Meeting Date: Monday, July 29, 2013

Agenda Item: Consider Setting a Public Hearing on August 19,

2013 on the Proposed Fiscal Year 2013-2014 City

of Richardson Municipal Budget.

Staff Resource: Dan Johnson, City Manager

Summary: City Charter Section 11.04 requires that the City Council

name the date and place of a public hearing to be held no less than fifteen days after the budget is filed. The proposed public hearing date is Monday, August 19,

2013.

Board/Commission Action: N/A

Action Proposed: Set a Public Hearing on August 19, 2013 on

Proposed Budget for Fiscal Year 2013-2014.