

**RICHARDSON CITY COUNCIL
MONDAY, MAY 18, 2015
CITY COUNCIL RECEPTION AT 6:00 PM; SPECIAL COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will hold a reception at 6:00 p.m. on Monday, May 18, 2015 in the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The reception will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers.

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.

CITY COUNCIL RECEPTION – 6:00 PM, WEST ALCOVE

A RECEPTION TO RECOGNIZE THE NEWLY ELECTED CITY COUNCIL MEMBERS AND TO RECOGNIZE THE 2013-2015 CITY COUNCIL FOR THEIR SERVICE WILL BE HELD AT 6:00 PM IN THE WEST ALCOVE.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. **INVOCATION – PAUL VOELKER, COUNCIL MEMBER**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – PAUL VOELKER, COUNCIL MEMBER**

3. **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, considered for a future agenda, or resolved by some other recourse.

4. **REMARKS RECOGNIZING THE 2013-2015 CITY COUNCIL COMPLETION OF TERM**

5. **CONSIDER APPROVAL OF RESOLUTION NO. 15-17, CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY OFFICERS HELD ON MAY 9, 2015**

6. **CONSIDER AND RECEIVE THE DECLINATION OF OFFICE FOR MAYOR FOR THE 2015-2017 TERM OF OFFICE BY MAYOR-ELECT LAURA MACZKA**

7. **ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED COUNCIL MEMBERS**

8. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS**

9. **CONSIDER SELECTING A COUNCIL MEMBER TO PRESIDE OVER AGENDA ITEMS 10 AND 11**

10. **INTRODUCTION OF NEWLY ELECTED COUNCIL MEMBERS**

11. **ELECTION OF THE MAYOR PRO TEM FOR THE 2015-2017 CITY COUNCIL (CITY COUNCIL MAY CONSIDER THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE AGENDA)**

12. **ADMINISTER OATH OF OFFICE FOR MAYOR FOR THE 2015-2017 TERM OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEM IN ACCORDANCE WITH CITY OF RICHARDSON CHARTER, SECTION 3.03**

13. **ELECTION OF A NEW MAYOR PRO TEM FOR THE 2015-2017 CITY COUNCIL TERM OF OFFICE
(CITY COUNCIL MAY CONSIDER THIS ITEM IN EXECUTIVE SESSION AS LISTED ON THE
AGENDA)**

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council may convene into a closed session to discuss the following:

- Personnel
 - Deliberate the selection, evaluation, and duties of the Mayor Pro Tem

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, MAY 15, 2015 BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING SUSAN MATTISON, ADA COORDINATOR, VIA PHONE AT 972 744-0809, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 1621 E. LOOKOUT DRIVE, RICHARDSON, TX 75082.