

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 15, 2015
CITY COUNCIL MEETING AT 6:00 PM; WORK SESSION IMMEDIATELY FOLLOWING
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Council Meeting at 6:00 p.m. on Monday, June 15, 2015, in the Council Chambers. The City Council will convene into a Work Session immediately following the Council Meeting 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.

COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS

- **CALL TO ORDER**
 1. **INVOCATION – BOB TOWNSEND**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
 3. **CONSIDER THE APPOINTMENT OF AN INDIVIDUAL TO FILL THE VACANCY IN THE OFFICE OF COUNCIL MEMBER PLACE 5.**
 4. **ADMINISTER OATH OF OFFICE FOR COUNCILMEMBER PLACE 5**
 5. **INTRODUCTION OF COUNCILMEMBER PLACE 5 AND WELCOMING COMMENTS**

- **ADJOURN TO WORK SESSION**

WORK SESSION – IMMEDIATELY FOLLOWING COUNCIL MEETING, RICHARDSON ROOM

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 NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN AND PROJECTS**
- C. REVIEW AND DISCUSS UPDATE ON COLLIN COUNTY PARKS AND OPEN SPACE GRANT REQUESTS**
- D. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW ACTION**
- E. REVIEW AND DISCUSS THE STREET, ALLEY, AND SIDEWALK NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM**
- F. REVIEW AND DISCUSS THE TRAFFIC AND TRANSPORTATION NEEDS FOR CONSIDERATION IN A FUTURE BOND PROGRAM**

G. REVIEW AND DISCUSS MAINTENANCE STRATEGIES: SCREENING WALLS, BRIDGE RAILINGS, AND TRAFFIC SIGNS, SIGNALS AND MARKINGS

H. 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, JUNE 12, 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.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 15, 2015

Agenda Item: Review and Discuss the North Texas Municipal Water District Water Supply Plan and Projects

Staff Resource: Don Magner, First Assistant City Manager

Summary: Mr. Tom Kula, the Executive Director of the North Texas Municipal Water District (NTMWD), will provide an overview of several elements of the District's Water Supply Plan. Mr. Kula will also present a status report on the Lower Bois d'Arc Reservoir project in addition to other initiatives.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 15, 2015

Agenda Item: Update on Collin County Parks and Open Space Grant Requests

Staff Resource: Lori Smeby, Director of Parks and Recreation

Summary: City staff will provide an update on the 2015-2016 call for projects for the Collin County Parks and Open Space Project Funding Assistance Program. City staff will identify projects that meet the criteria for consideration for this program.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 15, 2015

Agenda Item: Atmos Energy Rate Review Action

Staff Resource: Brian Davis, Deputy Chief Information Officer,
Technology and Franchising

Summary: Staff will provide an overview of the recommendations of the Atmos Cities Steering Committee, with respect to the 2015 Rate Review Mechanism negotiations with the Atmos Cities Steering Committee.

Board/Commission Action: N/A

Action Proposed: Consider adoption of a resolution approving Atmos' 2015 rate request and a settlement of remaining issues with the 2014 request in accordance with the recommendations of the ACSC on the June 22, 2015 Council Meeting.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 15, 2015

Agenda Item: Review and Discuss the Street, Alley, and Sidewalk Needs for Consideration in a Future Bond Program

Staff Resource: Don Magner, First Assistant City Manager

Summary: An assessment of the City's streets, alleys and sidewalks needs will be provided for consideration in a future bond program. In addition, the current streets maintenance strategy will be reviewed. Finally, proposed strategies for FY 15/16 will be presented.

Board/Commission Action: N/A

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 15, 2015

Agenda Item: Review and Discuss Traffic & Transportation Needs for Consideration in a Future Bond Program

Staff Resource: Dave Carter, Assistant Director of Development Services - Traffic

Summary: An assessment of the City's traffic signs, signals and markings inventories and needs will be provided for consideration in a future bond program.

Board/Commission Action: N/A

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 15, 2015

Agenda Item: Review and Discuss Maintenance Strategies: Screening Walls, Bridge Railings, and Traffic Signs, Signals and Markings

Staff Resource: Don Magner, First Assistant City Manager

Summary: An assessment of the City's screening walls, bridge railings and traffic signs, signals and markings inventories will be provided. In addition, various elements of the current maintenance strategies will be reviewed. Finally, proposed strategies for FY 15/16 for will be presented.

Board/Commission Action: N/A

Action Proposed: No action will be taken.