

**RICHARDSON CITY COUNCIL  
MONDAY, SEPTEMBER 21, 2015  
WORK SESSION 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, September 21, 2015, 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 PROCLAMATIONS TO THE TECH TITANS FINALISTS**

**C. REVIEW AND DISCUSS THE RICHARDSON CULTURAL ARTS COMMISSION'S 2015-2016 ARTS GRANTS FUNDING RECOMMENDATIONS**

**D. REVIEW AND DISCUSS THE DALLAS CENTRAL APPRAISAL DISTRICT AND COLLIN CENTRAL APPRAISAL DISTRICT BOARD REPRESENTATION – 2016 TO 2017**

**E. REVIEW AND DISCUSS THE CITY COUNCIL GOALS: TACTICS STATUS REPORT**

**F. 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, SEPTEMBER 18, 2015, BY 5:00 P.M.

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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, September 21, 2015

**Agenda Item:** Presentation of Proclamations to the Tech Titans Finalists

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

**Summary:** The Tech Titans Awards Gala is a celebration of the achievements of cutting-edge leaders whose ideas have elevated technology in North Texas. The annual awards gala recognizes outstanding information technology companies and individuals who have made significant contributions during the past year. The Tech Titans Gala is hosted by *Tech Titans: The Technology Association for North Texas*, formerly the Metroplex Technology Business Council (MTBC), which is the largest technology trade association in Texas. The finalists from Richardson for the Tech Titans Awards will be presented during the City Council Work Session.

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

**Action Proposed:** N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, September 21, 2015

**Agenda Item:** Review and Discuss the Richardson Cultural Arts Commission's 2015-2016 Arts Grants Funding Recommendations

**Staff Resource:** Shanna Sims-Bradish, Assistant City Manager

**Summary:** City staff will present the recommendations from the Richardson Cultural Arts Commission on the allocation of arts grants funding provided through the Hotel Motel Tax Fund in the 2015-2016 Budget.

**Board/Commission Action:** The Richardson Cultural Arts Commission reviewed thirty applications for arts grants funding and have developed a set of recommended allocations for City Council final action on September 28, 2015.

**Action Proposed:** Review and Discuss the Richardson Arts Commission's 2015-2016 Arts Grants Funding Recommendations.

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, September 21, 2015

**Agenda Item:** DCAD & CCAD Board Representation – 2016 to 2017

**Staff Resource:** Keith Dagen, Director of Finance

**Summary:** The City has been advised that the two Central Appraisal Districts that serve Richardson (Dallas and Collin) will be conducting their biannual Board of Director elections this fall in preparation for a January 2016-2017 new 2-year term period.

Staff will brief the City Council on the current configuration and representatives for each Appraisal District Board and outline qualifications, timeline for nominations and subsequent elections, and the ballot process established by each district.

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

**Action Proposed:** N/A



City of Richardson  
City Council Worksession  
Agenda Item Summary



**City Council Meeting Date:** Monday, September 21, 2015

**Agenda Item:** Review and Discuss the City Council Goals: Tactics Status Report

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

**Summary:** City staff will provide a status report regarding implementation of tactics associated with City Council Goals from 2015-17. Staff will also provide an overview of future Goals planning and implementation considerations.

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

**Action Proposed:** N/A

