

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 19, 2017

- **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gómez Frey	Councilmember
Steve Mitchell	Councilmember (<i>arrived at 6:13 p.m.</i>)

Absent:

Scott Dunn	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Curtis Poovey	Fire Chief
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering
Jim Dulac	Assistant Director of Engineering
Dave Carter	Assistant Director of Development Services

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS THE AMERICAN HEART ASSOCIATION MISSION LIFELINE GOLD RECOGNITION AWARD

Chief Poovey reviewed the qualifications to receive the American Heart Association Mission Lifeline Gold Award. Mayor Voelker commended the Fire Department on the award and a photo of the presentation was taken.

C. REVIEW AND DISCUSS THE FY 2017-2018 DRAINAGE MAINTENANCE BRIEFING

Jim Lockart, Assistant Director of Engineering, reviewed the background of the drainage system, maintenance fee, the FY 2016-2017 work plan, and the proposed FY 2017-2018 work plan.

D. REVIEW AND DISCUSS THE FY 2017-2018 BRIDGE, TRAFFIC SIGN AND PAVEMENT MARKINGS MAINTENANCE

Jim Dulac, Assistant Director of Engineering, provided an update on bridges. Dave Carter, Assistant Director of Development Services, provided an update on the maintenance of traffic signs and pavement markings.

E. REVIEW AND DISCUSS THE FY 2017-2018 FACILITIES MAINTENANCE PLAN

Jim Dulac, Assistant Director of Engineering, provided an update on the facilities maintenance plan including facility condition assessments, completed and current projects, the new work order system, and proposed projects and expenses for the FY 2017-2018 budget.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon reported on the Richardson East Rotary event held at Cottonwood Park for the purpose of raising funds for a new inclusive playground. He stated that the rotary raised \$15,000 and a private donor donated \$10,000. Mayor Pro Tem Solomon also announced that Mayor Voelker was elected to the North Central Texas Council of Governments (NCTCOG) Board by unanimous vote.

Mayor Voelker reported that the City of Richardson, Trammell Crow, KDC, Transwestern, and Zale Corson Group, Inc. were awarded the Celebrating Leadership in Development Excellence (CLIDE) award at the NCTCOG's 51st Assembly on June 16, 2017.

Councilmember Simpson reported on the grand opening of the Good Fortune Supermarket.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Custer Pkwy./W. Lookout Dr. Area

Council Action

Council convened into Executive Session at 8:30 p.m.

RECONVENE INTO REGULAR SESSION

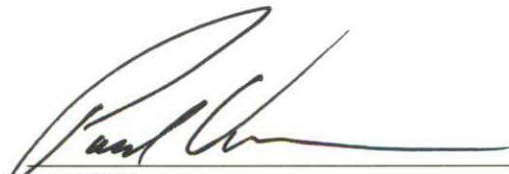
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 9:23 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:23 p.m.



MAYOR

ATTEST:



CITY SECRETARY