

**RICHARDSON CITY COUNCIL
MONDAY, JANUARY 7, 2019
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, January 7, 2019, 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. REVIEW AND DISCUSS UPDATE ON FIRE STATION #3

C. REVIEW AND DISCUSS THE 2019 CITY COUNCIL ELECTION CALENDAR AND ENHANCEMENTS TO POLLING LOCATIONS

D. REVIEW AND DISCUSS THE COLLINS-ARAPAHO TOD/INNOVATION DISTRICT STUDY

E. 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, JANUARY 4, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



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- Worksession Meeting Date:** Monday, January 7, 2019
- Agenda Item:** Review and Discuss Update on Fire Station #3
- Staff Resource:** Brad Bernhard, Project Engineer
Jim Dulac, Asst. Director of Engineering
Curtis Poovey, Fire Chief
Shanna Sims-Bradish, Assistant City Manager
- Summary:** City staff will provide an update on the construction of Fire Station #3. City staff will also present the recommendation for a public art concept for Fire Station #3.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
- Background Information:** City staff will provide an update on plans for Fire Station #3 at the northwest corner of Lookout and Custer including draft renderings and a construction timeline. City staff will also present the recommendation from the Art Selection Committee for a public art concept for Fire Station #3.
- Financial Implications:** Funding is available through the 2015 General Obligation debt funding for the construction of Fire Station #3.
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City Council Worksession Agenda Item Summary

Worksession Meeting Date:	January 7, 2019
Agenda Item:	Review and Discuss the 2019 City Council Election Calendar and Enhancements to Polling Locations
Staff Resource:	Aimee Nemer, City Secretary
Summary:	Staff will review important dates related to the May 4, 2019 City Council Election and new polling locations for Collin County – Richardson voters.
City Council Strategic Goals:	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Increase the sense of community and citizen engagement• Improve customer experience in interactions with the City
Background Information:	The City Secretary has worked with Collin and Dallas County to establish early voting for Richardson Collin County residents at Richardson City Hall. A new Election Day polling location has also been established for Collin County precincts 78 and 110 that will allow those voters to vote for City, PISD, and Collin College at one location.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, January 7, 2019
Agenda Item:	Review and discuss the Collins-Arapaho TOD/Innovation District
Staff Resource:	Doug McDonald, Planning Projects Manager
Summary:	Staff will present a draft work program for the upcoming land entitlement zoning process for the Collins-Arapaho Transit-Oriented Development (TOD) and Innovation District.
City Council Strategic Goals:	<p>The agenda helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Protect and strengthen stakeholder investments in the City• Attract and retain targeted businesses; Increase the number, quality, and variety of job opportunities throughout the City
Background Information:	On December 3, the final Collins-Arapaho Transit-Oriented Development (TOD) and Innovation District Study was presented to City Council, which included 10 implementation strategies. The land entitlement zoning process was identified as one of the critical next steps to begin implementation of the Study's recommendations. This action will advance two of the 10 strategies identified in the Study.
Financial Implications:	N/A