

**RICHARDSON CITY COUNCIL
MONDAY, APRIL 8, 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, April 8, 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. INTRODUCTION AND PRESENTATION OF MISS RICHARDSON AND MISS RICHARDSON'S OUTSTANDING TEEN

C. REVIEW AND DISCUSS THE BANK DEPOSITORY AND MERCHANT SERVICES REQUEST FOR PROPOSALS

D. REVIEW AND DISCUSS THE 2019 TRASH BASH

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, APRIL 5, 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 Council Worksession
Agenda Item Summary**

Worksession Meeting Date:	Monday, April 8, 2019
Agenda Item:	Introduction and Presentation of Miss Richardson and Miss Richardson's Outstanding Teen
Staff Resource:	Shanna Sims-Bradish, Assistant City Manager
Summary:	Miss Richardson Erica Kuntz and Miss Richardson's Outstanding Teen Jamiah Jones will be introduced to the City Council.
City Council Strategic Goals:	N/A
Background Information:	Miss Richardson and Miss Richardson's Outstanding Teen were crowned in October 2018. They will compete in the Miss Texas Pageant scheduled to be held at the Eisemann Center beginning on June 22, 2019.
Financial Implications:	N/A

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, April 8, 2019
Agenda Item:	2019 Bank Depository and Merchant Services Request for Proposals
Staff Resource:	Cara Copley, Assistant Director of Finance Keith Dagen, Director of Finance
Summary:	<p>The City's Bank Depository Agreement and Merchant Card Services Request for Proposals ends on July 31, 2019. Staff has received and evaluated proposals for each of these services.</p> <p>Staff will give an overview of the proposals received and make recommendations for award of each service. Both items will be placed on the agenda for award at the April 15th Council Meeting.</p>
City Council Strategic Goals:	<p>The agenda helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Effective and efficient management of city finances
Background Information:	State law requires cities to solicit proposals for bank depository services every five years. Finance staff has completed the solicitation process and will provide a recommendation for award based on the results of the solicitation.
Financial Implications:	Banking costs for the FY 2018-19 Budget were included as part of the Adopted Budget. Future estimated costs will be budgeted as part of the annual budget adoption process.



City of Richardson
City Council Worksession
Agenda Item Summary

Worksession Meeting Date:	April 8, 2019
Agenda Item:	Trash Bash 2019
Staff Resource:	Bill Alsup, Director of Health
Summary:	Review and Discuss Trash Bash 2019
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• Increase the sense of community and citizen engagement
Background Information:	<p>In its 26th year, Trash Bash is a city sponsored community event encouraging litter clean-up, recycling, and volunteerism. Participants disperse throughout the city in the morning to pick up litter and then gather at the civic center for an appreciation luncheon and environmental expo. CityLine then hosts an 'after bash' event with environmental related activities.</p>