

**RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 6, 2017
WORK SESSION AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session and meeting at 6:00 p.m. on Monday, February 6, 2017, 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 THE 2015-2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

C. REVIEW AND DISCUSS THE OVER 65 AND DISABLED PERSON EXEMPTION

D. REVIEW AND DISCUSS WEST SPRING VALLEY ROAD REHAB PROJECT

E. REVIEW AND DISCUSS LIGHTING INSTALLED AROUND WINDOWS AND RECOMMENDED UPDATES TO THE SIGN REGULATIONS

F. REVIEW AND DISCUSS A PLAN FOR AN INCLUSIVE PLAYGROUND

G. 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.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Greenville Ave./Main Street Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – N. Collins Blvd./U.S. 75 Area

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 3, 2017, 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 TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, 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



Worksession Meeting Date: Monday, February 6, 2017

Agenda Item: 2015-2016 Comprehensive Annual Financial Report (CAFR) Presentation

Staff Resource: Keith Dagen, Director of Finance

Summary: The City's Independent Auditor Crowe Horwath will be present to provide a report on the 2015-2016 external audit and present the Comprehensive Annual Financial Report (CAFR). In addition, Crowe Horwath will present the Independent Auditor's Reports on State Awards in Accordance with the State of Texas Uniform Grant Management Standards.

City Council Strategic Goals: The agenda helps further the following City Council Strategic Goals:

- Effective and efficient management of city finances

Background Information: The City Charter requires an annual independent audit of the accounts of the City. The CAFR is prepared in accordance with applicable accounting standards and shows the results of this audit.

Financial Implications: A "clean" unmodified audit opinion ensures that the financial statements of the City may be relied upon by the City Council, citizens of Richardson and third party investors.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, February 6, 2017
Agenda Item:	Review and Discuss the Over 65 and disabled person exemption
Staff Resource:	Keith Dagen, Director of Finance
Summary:	Staff will provide an overview of the current Over 65 and disabled person exemption
City Council Strategic Goals:	The agenda helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Strengthen property values• Effective and efficient management of city finances
Background Information:	The City's Financial Policies provide that each year during the budget process the City Council will review the exemption for those people who are over 65 and/or disabled with a goal to maintain a tax benefit of approximately 30% of the average home value. The current exemption amount is \$70,000.
Financial Implications:	Any increase in the exemption amount would have an incremental cost to the City by reducing property tax revenues. Estimates indicate that any incremental cost would be fully offset by increased property valuations.



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** February 6, 2017
- Agenda Item:** Review and Discuss West Spring Valley Road Rehab Project
- Staff Resource:** Don Magner, First Assistant City Manager
- Summary:** Staff will provide an overview of the W. Spring Valley Road rehab project, including reviewing recent developments on the funding, the project's time line, and immediate next steps
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
 - Strengthen property values
- Background Information:** The W. Spring Valley Rehab Project is a joint effort between Dallas County, the Cities of Richardson & Dallas, Dallas Water Utilities, and the North Central Texas Council of Governments. It includes: pavement repair to streets, curbs, approaches and sidewalks; enhancements to the Cottonwood Creek & Hunt Branch Culvert Design/Construction; Z pedestrian crossings; median closures; street light upgrades; traffic signal improvements at Waterfall Way, Maham, Waterview Drive; pavement markings, buttons and select signage; as well as Weathered intersection improvements.
- Financial Implications:** Staff will review a supplemental funding strategy that includes the City of Richardson partnering with Dallas County and the City of Dallas/Dallas Water to fully fund the project.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, February 6, 2017
Agenda Item:	Review and Discuss Lighting Installed Around Windows and Recommended Updates to the Sign Regulations
Staff Resource:	Brent Tignor, Building Official
Summary:	Staff will propose regulations to address window lighting/signage under the Sign Ordinance to limit the use of lighting, luminescent gaseous tubing, or other similar products which often create potential nuisances and excessive signage when deployed improperly.
City Council Strategic Goals:	The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Strengthen property values
Background Information:	As a result of new technology there has been an increase in lighting installation around windows at commercial properties. Staff will provide recommendations on how best to address this emerging issue.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, February 6, 2017
Agenda Item:	Review and Discuss a Plan for an Inclusive Playground
Staff Resource:	Lori Smeby, Director of Parks and Recreation Kurt Beilharz, Supt. of Parks Planning
Summary:	City staff will provide an overview of a plan to work toward the development of an inclusive playground.
City Council Strategic Goals:	The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life for our stakeholders• Increase the sense of community• Increase private participation and contributions• Improve accessibility to the city
Background Information:	Parks and Recreation staff will provide a brief overview of an idea to create an inclusive playground for all children to enjoy through use of 2015 General Obligation funds and community partnerships. This presentation will be provide how inclusive playgrounds have served other communities in the Metroplex and how a key community partner is interested in working with the City on furthering this idea.
Financial Implications:	Funding for replacement of four existing playgrounds was included in the 2015 General Obligation program.