

**RICHARDSON CITY COUNCIL  
MONDAY, JUNE 5, 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 at 6:00 p.m. on Monday, June 5, 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 NORTH TEXAS MUNICIPAL WATER DISTRICT WATER AND WASTEWATER PLAN AND PROJECTS**

**C. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS**

**D. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW ACTION**

**E. REVIEW AND DISCUSS THE FY 2017-2018 WATER/WASTEWATER MAINTENANCE BRIEFING**

**F. REVIEW AND DISCUSS THE FY 2017-2018 STREET MAINTENANCE BRIEFING**

**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.*

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 2, 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



---

|                                      |  |
|--------------------------------------|--|
| <b>City Council Meeting Date:</b>    | Monday, June 5, 2017   |
| <b>Agenda Item:</b>                  | Review and Discuss the North Texas Municipal Water District Water and Wastewater Plan and Projects   |
| <b>Staff Resource:</b>               | Don Magner, First Assistant City Manager   |
| <b>Summary:</b>                      | Mr. Tom Kula, the Executive Director of the North Texas Municipal Water District (NTMWD), will provide an overview of several elements of the District's Water and Wastewater Plans. Mr. Kula will also present a status report on a number of important projects and initiatives.                                 |
| <b>City Council Strategic Goals:</b> | The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none"><li>• Enhance the quality of life of our stakeholders</li><li>• Strengthen property values</li><li>• Effective and efficient management of City finances</li><li>• Increase the sense of community</li></ul> |
| <b>Board/Commission Action:</b>      | N/A  |
| <b>Action Proposed:</b>              | N/A  |



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** June 5, 2017
- Agenda Item:** Review and Discuss the City Council Committee and Board Liaison Appointments
- Staff Resource:** Don Magner, First Assistant City Manager
- Summary:** Mayor Paul Voelker will announce 2017-19 committee and board liaison assignments to the City Council.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
  - Increase the sense of community
  - Improve communications
  - Improve customer experience in interactions with the city
  - Improve documentation, processes, structure, and services
- Background Information:** Mayor Voelker and the City Council will announce committee and board liaison assignments for the 2017-19 term.



City of Richardson  
City Council Worksession  
Agenda Item Summary



---

|                                      |   |
|--------------------------------------|---|
| <b>Worksession Meeting Date:</b>     | Monday, June 5, 2017  |
| <b>Agenda Item:</b>                  | Atmos Energy Rate Review Action   |
| <b>Staff Resource:</b>               | Brian Davis, Deputy Chief Information Officer,<br>Technology and Franchising  |
| <b>Summary:</b>                      | Staff will provide an overview of the recommendations of the Atmos Cities Steering Committee, with respect to the 2017 Rate Review Mechanism proceedings.   |
| <b>City Council Strategic Goals:</b> | The agenda helps further the following City Council Strategic Goals: <ul style="list-style-type: none"><li>• Effective and efficient management of City finances</li></ul>  |
| <b>Background Information:</b>       | The City has participated in the Atmos Cities Steering Committee since 2007. Staff will be on hand to present a negotiated settlement in accordance with the Rate Review Mechanism adopted by Cities and Atmos in 2013. |
| <b>Financial Implications:</b>       | Increases in rates can cause minor increase in franchise fee payments the City receives and an increase in costs for facility operations that have a gas meter.   |



City of Richardson  
City Council Worksession  
Agenda Item Summary



---

|                                      |   |
|--------------------------------------|---|
| <b>Worksession Meeting Date:</b>     | Monday, June 5, 2017  |
| <b>Agenda Item:</b>                  | Review and Discuss the FY 2017-2018<br>Water/Wastewater Maintenance Briefing  |
| <b>Staff Resource:</b>               | Darryl Fourte, Director of Public Services<br>Hunter Stephens, Assistant Director of Public Services  |
| <b>Summary:</b>                      | Staff will provide an overview of the proposed 2017/18<br>Water and Wastewater maintenance strategies.  |
| <b>City Council Strategic Goals:</b> | The agenda help further the following City Council<br>Strategic Goals: <ul style="list-style-type: none"><li>• Enhance the quality of life of our stakeholders</li><li>• Improve customer experience in interactions with the city</li><li>• Appropriate use of technology and innovation</li><li>• Improve documentation, processes, structure, and services</li></ul> |
| <b>Background Information:</b>       | City Staff will provide the City Council an overview of the<br>water and wastewater infrastructure. In addition, City<br>Staff will provide an overview of the 2017-2018<br>maintenance plan elements and budget for these<br>initiatives.  |
| <b>Financial Implications:</b>       | Expenditures for the 2017/18 Water and Wastewater<br>maintenance strategies are included in the FY 2017-<br>2018 Utility Fund Budget and Utility Fund Certificates of<br>Obligation.  |



City of Richardson  
City Council Worksession  
Agenda Item Summary



---

|                                      |  |
|--------------------------------------|--|
| <b>City Council Meeting Date:</b>    | Monday, June 5, 2017   |
| <b>Agenda Item:</b>                  | Review and Discuss Maintenance Strategies: Streets and Alleys  |
| <b>Staff Resource:</b>               | Don Magner, First Assistant City Manager   |
| <b>Summary:</b>                      | An assessment of the City's streets and alleys will be provided. In addition, various elements of the current maintenance strategies will be reviewed. Finally, proposed strategies for FY 17/18 will be presented.                                      |
| <b>City Council Strategic Goals:</b> | The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none"><li>• Strengthen property values</li><li>• Effective and efficient management of City finances</li><li>• Increase the sense of community</li></ul> |
| <b>Board/Commission Action:</b>      | N/A  |
| <b>Action Proposed:</b>              | No action will be taken.   |