

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 19, 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 19, 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 AMERICAN HEART ASSOCIATION MISSION LIFELINE GOLD RECOGNITION AWARD

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

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

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

F. 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 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

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, JUNE 16, 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 June 19, 2017
- Agenda Item:** American Heart Association Mission Lifeline Gold Recognition Award
- Staff Resource:** Chief Curtis Poovey, Assistant Chief Robert Younger, Assistant Chief Gene Senter, Battalion Chief Allan Journey, Captain John Martin
- Summary:** The Richardson Fire Department received a Gold Achievement Award from the American Heart Association's Mission Lifeline Program. This is the highest level of recognition issued by the American Heart Association to E.M.S. agencies for their efforts to improve and provide care to cardiac patients.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
 - Appropriate use of technology and innovation
 - Improve documentation, processes, structure, and services
- Background Information:** The Richardson Fire Department provides all the emergency medical services for the City including the treatment and transport of patients suffering from a cardiac event. Richardson Paramedics are trained and equipped with the most up to date diagnostic/treatment equipment, medical protocols and education to care for these patients. The Department works hand in hand with all the surrounding hospitals to transmit real time ECG findings to the cardiologist for early opening and preparation of the cardiac catheterization lab. It is through this commitment to training, education, equipment and coordination with partner hospitals that the Richardson Fire Department is able to provide Gold standard care to the citizens and visitors of Richardson.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	June 19, 2017
Agenda Item:	Review and Discuss the FY 2017-18 Drainage Maintenance Briefing
Staff Resource:	Don Magner, First Assistant City Manager Cliff Miller, Assistant City Manager Steve Spanos, Director of Engineering Jim Lockart, Assistant Director of Engineering
Summary:	Staff will provide an overview of the proposed 2017-18 Drainage Utility Program.
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• Improve customer experience in interactions with the city• Appropriate use of technology and innovation• Improve documentation, processes, structure, and services
Background Information:	City Staff will provide the City Council an overview of the stormwater infrastructure and drainage utility. In addition, City Staff will review elements of the current drainage utility program and provide an overview of the 2017-18 work plan and budget.
Financial Implications:	Expenditures for the 2017-18 Drainage Utility program are included in the FY 2017-18 Drainage Utility Fund Budget



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** June 19, 2017
- Agenda Item:** Review and Discuss the FY 2017-18 Bridge, Traffic Sign and Pavement Markings Maintenance
- Staff Resource:** Jim Dulac, Assistant Director of Engineering
Dave Carter, Assistant Director Development Services, Traffic and Transportation
- Summary:** An assessment of the City's bridge railings and traffic signs and markings inventories 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.
- 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
 - Effective and efficient management of City finances
 - Improve customer experience in interactions with the city
- Background Information:** Staff will discuss challenges it has encountered with the bridge railings maintenance strategy this past year as well as outline alternatives for future projects. Staff will also discuss the status of our traffic signs and pavement markings strategies and outline alternatives for future projects.



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** June 19, 2017
- Agenda Item:** Review and Discuss the FY 2017-2018 Facilities Maintenance Plan
- Staff Resource:** Don Magner, First Assistant City Manager
Cliff Miller, Assistant City Manager
Steve Spanos, Director of Engineering
Jim Dulac, Assistant Director of Engineering
- Summary:** Staff will review the proposed FY 2017-2018 Facilities Maintenance Plan and discuss key systems and process improvements underway.
- City Council Strategic Goals:** The agenda helps further the following City Council Strategic Goals:
- Attract, develop, and retain quality city employees
 - Improve customer experience in interactions with the city
 - Appropriate use of technology and innovation
 - Improve accessibility to the city
 - Improve documentation, processes, structure, and services
- Background Information:** Facilities Maintenance was reorganized in 2015 and a multiyear plan developed to implement necessary systems and processes to maximize the use of our resources, improve customer service and normalize year over year facility maintenance expenditures. The 2017-2018 Facility Maintenance Strategy is building on the plan and provides a FY2017-2018 budget overview.