

**RICHARDSON CITY COUNCIL  
MONDAY, DECEMBER 4, 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, December 4, 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 PROPOSAL FOR HIGH SCHOOL SUMMER INTERNSHIP PROGRAM**

**C. REVIEW AND DISCUSS THE COLLIN COUNTY PUBLIC TRANSIT PLAN STUDY AND DRAFT RESOLUTION**

**D. REVIEW AND DISCUSS THE YEAR-END FINANCIAL REPORT FOR THE FY 2016 – 2017 OPERATING BUDGET**

**E. REVIEW AND DISCUSS SPRING CREEK NATURE AREA TRAILS AND ENTRYWAY STRATEGY**

**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.*

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, DECEMBER 1, 2017, BY 5:00 P.M.

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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, December 4, 2017
- Agenda Item:** Review and Discuss Proposal for High School Summer Internship Program
- Staff Resource:** Shanna Sims-Bradish, Assistant City Manager
- Summary:** City staff will provide an update on a partnership with the Richardson ISD, Richardson Chamber of Commerce and the City of Richardson to create a High School Summer Internship Program.
- City Council Strategic Goals:** The agenda helps further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
  - Increase the sense of community
- Background Information:** City staff will provide an update on a proposal to create a High School Summer Internship Program in coordination with the Richardson ISD and Richardson Chamber of Commerce to support the district's efforts related to career and technical education. RISD Deputy Superintendent Tabitha Branum and Masud Shamsid-Deen, Executive Director of Career and Technology Education will also be in attendance to help answer questions regarding the proposal.
- Financial Implications:** Funding for a portion of this program was included in the General Fund budget for 2017-2018.



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** December 4, 2017
- Agenda Item:** Review and Discuss Collin County Public Transit Plan Study and Draft Resolution
- Staff Resource:** Dave Carter, Assistant Director of Development Services – Traffic and Transportation
- Summary:** The City of Richardson has been asked to adopt a resolution in support of the development and funding of a Public Transit Plan Study that would serve residents and employers in the Collin County geographic area to be integrated with other regional mobility plans.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
  - Improve accessibility to the city
- Background Information:** The rapid population growth in North Texas presents current and future concerns about traffic congestion and overall mobility in North Central Texas and all forms of transportation will be needed to relieve traffic congestion. There has been significant study on roadway infrastructure planning; however, multi-jurisdictional planning has not taken place around the entire Collin County area to determine the role of public transportation in the future movement of people within the County and connection to the rest of the region.
- Five cities including Allen, Plano, McKinney, Frisco and Wylie have already adopted this resolution proposing the development of a comprehensive public transportation plan for Collin County and seeking regional, state and federal funding for NCTCOG to develop the plan.
- Actions:** Consider adoption of a resolution at a future Council Meeting



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** Monday, December 4, 2017
- Agenda Item:** Review and Discuss the Year-End Financial Report for the FY 2016-2017 Operating Budget
- Staff Resource:** Gary Beane, Budget Officer
- Summary:** City Staff will report on the year-end financial performance across the five major operating funds.
- City Council Strategic Goals:** The agenda helps further the following City Council Strategic Goals:
- Effective and efficient management of City finances
- Background Information:** The Year-End Financial report will focus on “un-audited” actuals for the General, Utility, Solid Waste, Golf and Hotel/Motel Funds. The audited actuals for all funds will be presented at a later time with the acceptance of the audit and Comprehensive Annual Financial Report.
- Financial Implications:** City staff will continue to monitor all revenues and expenditures and will provide quarterly updates to the City Council on the five major operating funds.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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<b>Worksession Meeting Date:</b>	Monday, December 4, 2017
<b>Agenda Item:</b>	Review and Discuss Spring Creek Nature Area Trails and Entryway Strategy
<b>Staff Resource:</b>	Shanna Sims-Bradish, Assistant City Manager Lori Smeby, Director of Parks and Recreation
<b>Summary:</b>	City staff will provide an update on the proposed 2018 Spring Creek Nature Area Initiatives.
<b>City Council Strategic Goals:</b>	The agenda helps further the following City Council Strategic Goals: <ul style="list-style-type: none"><li>• Enhance the quality of life of our stakeholders</li><li>• Increase the sense of community</li></ul>
<b>Background Information:</b>	City staff will provide an update on recent work and plans for the Spring Creek Nature Area and will highlight 2018 plans for the Spring Creek Nature Area including construction of a perimeter trail and creation of northern entryways into the Spring Creek Nature Area.
<b>Financial Implications:</b>	Funding for these improvements are from a variety of sources including GO and CO Bond Funds, grant funding, Hotel/Motel Fund and miscellaneous capital project funds.