

**RICHARDSON CITY COUNCIL  
MONDAY, MAY 7, 2018  
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, May 7, 2018, 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 PROPOSED 2018-2019 EISEMANN CENTER PRESENTS SEASON**

**C. REVIEW AND DISCUSS THE 2017-2018 SECOND QUARTER FINANCIAL REPORT**

**D. REVIEW AND DISCUSS THE 2015 BOND PROGRAM AND RELATED PROJECTS**

**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, MAY 4, 2018, 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



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<b>Worksession Meeting Date:</b>	Monday, May 7, 2018
<b>Agenda Item:</b>	Review and Discuss the Proposed the 2018-2019 Eisemann Center Presents Season
<b>Staff Resource:</b>	Bruce MacPherson, Managing Director
<b>Summary:</b>	City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2018-2019 Season. This season will be announced to the public on May 10, 2018.
<b>City Council Strategic Goals:</b>	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none"><li>• Enhance the quality of life of our stakeholders</li></ul>
<b>Background Information:</b>	City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2018-2019 Series including event specific information for the Main Stage Shows, the Family Theatre Series, the Theatre Series, Spotlight Artists and Keyboard Conversations.
<b>Financial Implications:</b>	Revenues and expenditures for Eisemann Center Presents 2018-2019 Season will be included in the City Manager's Proposed Budget for Fiscal Year 2018-2019.



City of Richardson  
City Council Worksession  
Agenda Item Summary



- Worksession Meeting Date:** Monday, May 7, 2018
- Agenda Item:** Review and Discuss the 2017-2018 Second Quarter Financial Report
- Staff Resource:** Gary Beane, Budget Officer
- Summary:** City Staff will report on the second quarter financial activities across the five major operating funds.
- City Council Strategic Goals:** This agenda item helps further the following City Council Strategic Goals:
- Effective and efficient management of City finances
- Background Information:** The Second Quarter Financial report will detail revenue and expenditure performance from October 1, 2017 through March 31, 2018 for the five major operating funds which includes the General Fund, Water and Sewer Fund, Solid Waste Services Fund, Golf Fund and Hotel Motel Tax Fund.
- 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, May 7, 2018
<b>Agenda Item:</b>	Review and Discuss the 2015 Bond Program and Related Projects
<b>Staff Resource:</b>	Steve Spanos, Director of Engineering Jim Dulac, Assistant Director of Engineering Jim Lockart, Assistant Director of Engineering
<b>Summary:</b>	Staff will brief Council on the 2015 Bond Program status and related projects.
<b>City Council Strategic Goals:</b>	This agenda item 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>• Protect and strengthen stakeholder investments in the City.</li><li>• Effective and efficient management of City finances</li></ul>
<b>Background Information:</b>	Staff will provide Council a brief summary of the 2015 Bond Program and related projects. The update will briefly discuss the status of projects started in the first three years of the 2015 Bond Program and identify Bond Program projects expected to be funded in Year 4 - FY19.
<b>Financial Implications:</b>	N/A