

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 4, 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, June 4, 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. PRESENTATION BY THE TEXAS STATE FIRE MARSHAL FOR RECOGNITION OF INSURANCE SERVICES OFFICE (ISO) CLASS 1

C. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER AND WASTEWATER PLAN AND PROJECTS

D. REVIEW AND DISCUSS THE FY 2018-2019 WATER/WASTEWATER MAINTENANCE BRIEFING

E. REVIEW AND DISCUSS THE STREETS/ALLEY, TRAFFIC SIGNS/MARKINGS, AND BRIDGE RAIL MAINTENANCE STRATEGIES

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, JUNE 1, 2018, 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: | June 4, 2018 |
| Agenda Item: | Insurance Services Office Public Protection Classification Presentation |
| Staff Resource: | Curtis Poovey-Fire Chief Robert Younger-Assistant Fire Chief |
| Summary: | Presentation to the City of Richardson for their Public Protection Classification (PPC) 1 Rating by the Insurance Services Office. A PPC 1 Rating represents the highest achievable level of public protection that a municipality's Fire Protection Service can provide. |
| 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• Protect and strengthen stakeholder investments in the City• Effective and efficient management of city finances• Attract and retain targeted businesses; Increase the number, quality, and variety of job opportunities throughout the City |
| Background Information: | Insurance Services Office (ISO) is the leading supplier of data and analytics for the property/casualty insurance industry. ISO evaluates a city's ability to provide fire protection to the community. Three areas are evaluated. Fire Department (50% of total score) Communications (10% of total score) Water Distribution System (40% of total score) |
| Financial Implications: | NA |



City of Richardson
City Council Worksession
Agenda Item Summary



| | |
|--------------------------------------|---|
| City Council Meeting Date: | Monday, June 4, 2018 |
| Agenda Item: | Review and Discuss the North Texas Municipal Water District Water and Wastewater Plan and Projects |
| Staff Resource: | Don Magner, First Assistant City Manager |
| Summary: | 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. |
| City Council Strategic Goals: | <p>The agenda help further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Attract and retain targeted businesses and increase the number, quality, and variety of job opportunities throughout the city• Strengthen property values• Effective and efficient management of City finances• Improve customer experience in interactions with the city |
| Board/Commission Action: | N/A |
| Action Proposed: | No action will be taken. |



City of Richardson
City Council Worksession
Agenda Item Summary



| | |
|--------------------------------------|--|
| Worksession Meeting Date: | Monday, June 4, 2018 |
| Agenda Item: | Review and Discuss the FY 2018-2019 Water/Wastewater Maintenance Briefing |
| Staff Resource: | Darryl Fourte, Director of Public Services Hunter Stephens, Assistant Director of Public Services |
| Summary: | Staff will provide an overview of the proposed 2018/19 Water and Wastewater maintenance strategies. |
| City Council Strategic Goals: | This agenda item 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• Effective and efficient management of city finances• Increase private participation and contributions• Integrate innovative business processes |
| Background Information: | City Staff will provide the City Council an overview of the water and wastewater infrastructure. In addition, City Staff will provide an overview of the 2018-2019 maintenance plan elements and budget for these initiatives. |
| Financial Implications: | Expenditures for the 2018/19 Water and Wastewater maintenance strategies are included in the FY 2018- 2019 Utility Fund Budget and Utility Fund Certificates of Obligation. |



City of Richardson
City Council Worksession
Agenda Item Summary



| | |
|--------------------------------------|---|
| City Council Meeting Date: | Monday, June 4, 2018 |
| Agenda Item: | Review and Discuss the Streets/Alley, Traffic Signs/Markings and Bridge Rail Maintenance Strategies |
| Staff Resource: | Don Magner, First Assistant City Manager |
| Summary: | An assessment of the City's streets and alleys, traffic signs and markings, and bridge railings will be provided. In addition, various elements of the current maintenance strategies will be reviewed. Finally, proposed strategies for FY 18/19 will be presented. |
| City Council Strategic Goals: | <p>The agenda help further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Attract and retain targeted businesses and increase the number, quality, and variety of job opportunities throughout the city• Strengthen property values• Effective and efficient management of City finances• Improve customer experience in interactions with the city |
| Board/Commission Action: | N/A |
| Action Proposed: | No action will be taken. |