

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 18, 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 18, 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 FY 2018-2019 AQUATICS MAINTENANCE STRATEGIES

C. REVIEW AND DISCUSS THE FY 2018-2019 NEIGHBORHOOD PARK MAINTENANCE STRATEGIES

D. REVIEW AND DISCUSS THE FY 2018-2019 FACILITIES MAINTENANCE PROGRAM STRATEGIES

E. REVIEW AND DISCUSS THE FY 2018-2019 DRAINAGE UTILITY PROGRAM STRATEGIES

F. REVIEW AND DISCUSS THE BRUSH AND BULKY ITEM COLLECTION (BABIC) PROGRAM

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 15, 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:	Monday, June 18, 2018
Agenda Item:	Review and Discuss the FY 2018-2019 Aquatics Maintenance Strategies
Staff Resource:	Lori Smeby, Director of Parks & Recreation Yvonne Falgout, Asst. Director of Parks & Recreation
Summary:	City staff will provide an overview of the proposed FY 2018-2019 aquatics maintenance strategies.
City Council Strategic Goals:	The agenda help 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
Background Information:	In preparation for upcoming budget discussions, City staff will provide an update on prior aquatic maintenance projects. In addition, City staff will provide an overview of the 2018-2019 aquatics maintenance plan and budget for these initiatives.
Financial Implications:	Expenditures for the FY 2017-2018 aquatics maintenance strategies are included in the FY 2017-2018 General Fund Budget and General Fund Certificates of Obligation.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, June 18, 2018
Agenda Item:	Review and Discuss the FY 2018-2019 Neighborhood Park Maintenance Strategies
Staff Resource:	Lori Smeby, Director of Parks & Recreation Dan Baker, Asst. Director of Parks & Recreation Shohn Rodgers, Superintendent of Parks
Summary:	City staff will provide an overview of the proposed FY 2018-2019 neighborhood park maintenance strategies.
City Council Strategic Goals:	The agenda help 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
Background Information:	In preparation for upcoming budget discussions, City staff will provide an overview of a recent parks capital asset assessment. In addition, City staff will provide an overview of a multi-year strategy for management of neighborhood park capital assets.
Financial Implications:	Expenditures for the FY 2017-2018 parks maintenance strategies are included in the FY 2017-2018 General Fund Budget and General Fund Certificates of Obligation.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: June 18, 2018

Agenda Item: Review and Discuss the FY 2018-2019 Facilities Maintenance Program Strategies

Staff Resource: Steve Spanos, Director of Engineering
Jim Dulac, Assistant Director of Engineering

Summary: Staff will provide a progress update and review of the Facilities Maintenance Program that will include current FY18 and proposed FY19 budget and project status.

City Council Strategic Goals: The agenda help further the following City Council Strategic Goals:

- Improve customer experience in interactions with the City
- Integrate innovative business processes

Board/Comision Action: N/A

Action Proposed: No Action will be taken



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** June 18, 2018
- Agenda Item:** Review and Discuss the FY2018-2019 Drainage Utility Program Strategies
- Staff Resource:** Steve Spanos, Director of Engineering
Jim Lockart, Assistant Director of Engineering
David McFadden, Senior Project Engineer
- Summary:** A review of various elements of the drainage utility program will be provided. In addition, an update on the drainage utility activities current underway will be discussed. Finally, proposed strategies for FY 18/19 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
 - Protect and strengthen stakeholder investments in the City.
 - Strengthen property values
 - Effective and efficient management of City finances
- Board/Comision Action:** N/A
- Action Proposed:** No Action will be taken



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 18, 2018

Agenda Item: Review and Discuss the Brush and Bulky Item Collection (BABIC) Program

Staff Resource: Don Magner, First Assistant City Manager

Summary: An overview and utilization report of the City's Brush and Bulky Item Collection Program will be provided. In addition, recommendations for enhanced outreach and education will be made to promote more strategic and efficient utilization of the service.

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

Board/Commission Action: N/A

Action Proposed: No action will be taken.