

**RICHARDSON CITY COUNCIL
MONDAY, MAY 6, 2019
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 6, 2019, 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 2019-2020 EISEMANN CENTER PRESENTS SEASON

C. REVIEW AND DISCUSS WILDFLOWER! RICHARDSON’S ARTS AND MUSIC FESTIVAL 2019

D. REVIEW AND DISCUSS UPDATE ON RENOVATION OF THE RICHARDSON SENIOR CENTER

E. REVIEW AND DISCUSS THE 2018-2019 SECOND QUARTER FINANCIAL REPORT

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, MAY 3, 2019, 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 THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, 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 Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, May 6, 2019
Agenda Item:	Review and Discuss the Proposed 2019-2020 Eisemann Center Presents Season
Staff Resource:	Bruce MacPherson, Managing Director
Summary:	City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2019-2020 Season. This season will be announced to the public on May 9, 2019.
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
Background Information:	City staff will provide the City Council with an overview of the proposed Eisemann Center Presents 2019-2020 Series including event specific information for the Main Stage Shows, the Family Theatre Series, the Theatre Series, Spotlight Artists and Keyboard Conversations.
Financial Implications:	Revenues and expenditures for Eisemann Center Presents 2019-2020 Season will be included in the City Manager's Proposed Budget for Fiscal Year 2019-2020.

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** Monday, May 6, 2019
- Agenda Item:** Review and Discuss Wildflower! Richardson's Arts and Music Festival 2019
- Staff Resource:** Serri Ayers, Supt. of Community Events
Lori Smeby, Director of Parks and Recreation
- Summary:** City staff will provide a presentation regarding the latest information and plans for the Wildflower! Art and Music Festival scheduled for May 17th-19th, 2019.
- City Council Strategic Goals:** This agenda item 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 highlights of entertainment offerings for this year's festival. In addition, City staff will provide an overview of new elements to this year's festival.
- Financial Implications:** Funds are included in the General Fund and Hotel/Motel for expenses and revenues for this annual event.

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** Monday, May 6, 2019
- Agenda Item:** Review and Discuss Update on Renovation of the Richardson Senior Center
- Staff Resource:** Lori Smeby, Director of Parks and Recreation
Yvonne Falgout, Asst. Director of Recreation
Shawn Poe, Director of Engineering
Jim Dulac, Asst. Director of Engineering
- Summary:** City staff will provide a progress report on plans for the renovation of the Senior Center. Voters approved funding in the 2015 G.O. Bond Program for the renovation of the Senior Center.
- City Council Strategic Goals:** This agenda item 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 proposed improvements at the Richardson Senior Center, share preliminary visual concepts for proposed improvements and discuss next steps in completing design work and beginning construction in early 2020.
- Financial Implications:** Funds are included in the G.O. Bond Funds and C.O. Bond Funds for this project.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, May 6, 2019
Agenda Item:	Review and Discuss the 2018-2019 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: <ul style="list-style-type: none">• Effective and efficient management of City finances
Background Information:	The Second Quarter Financial report will detail revenue and expenditure performance from October 1, 2018 through March 31, 2019 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.
