

**RICHARDSON CITY COUNCIL
MONDAY, NOVEMBER 18, 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, November 18, 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. INTRODUCTION AND PRESENTATION OF MISS RICHARDSON AND MISS RICHARDSON'S OUTSTANDING TEEN

C. REVIEW AND DISCUSS THE SALE OF 2020 GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION, SERIES 2020

D. REVIEW AND DISCUSS THE LEASED VEHICLE TAXATION UPDATE

E. REVIEW AND DISCUSS COLLINS/ARAPAHO TOD & INNOVATION DISTRICT REZONING INITIATIVE, INCLUDING THE GREENVILLE AVENUE DEMONSTRATION PROJECT, AND RECEIVING DIRECTION RELATED TO OTHER KEY TOPICS.

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**

**City Council Worksession
Agenda Item Summary**

Worksession Meeting Date:	Monday, November 18, 2020
Agenda Item:	Introduction and Presentation of Miss Richardson and Miss Richardson's Outstanding Teen
Staff Resource:	Shanna Sims-Bradish, Assistant City Manager
Summary:	Miss Richardson Kendra Land and Miss Richardson's Outstanding Teen Alison Grundelman will be introduced to the City Council.
City Council Strategic Goals:	N/A
Background Information:	Miss Richardson and Miss Richardson's Outstanding Teen were crowned in October 2019. They will compete in the Miss Texas Pageant scheduled to be held at the Eisemann Center beginning on June 20, 2020.
Financial Implications:	N/A

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, November 18, 2019
Agenda Item:	Sale of 2020 General Obligation Bonds and Certificates of Obligation, Series 2020
Staff Resource:	Keith Dagen, Director of Finance
Summary:	Staff will discuss the preparations for the 2020 sale of General Obligation Bonds and the Certificates of Obligation, Series 2020.
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• Effective and efficient management of city finances
Background Information:	<p>The 2019-2020 Budget included the issuance of debt for Year Five of the 2015 GO Bond Program, as well as the annual issuance of CO's for the City's Capital Improvement Plan, vehicles and equipment.</p> <p>A resolution must be approved authorizing and approving the notice of intention to issue certificates of obligations. This resolution will be placed as an action item on the December 2, 2019 City Council Agenda.</p>
Financial Implications:	As discussed during the 2019-2020 Budget adoption process, the City can issue the contemplated debt without a tax rate increase.

**City Council Worksession
Agenda Item Summary**

Worksession Meeting Date: Monday, November 18, 2019

Agenda Item: Leased Vehicle Taxation Update

Staff Resource: Keith Dagen, Director of Finance

Summary: Finance staff will provide an overview of how leased vehicles are treated for the purpose of property taxation.

City Council Strategic Goals: This agenda item helps further the following City Council Strategic Goals:

- Effective and efficient management of city finances

Background Information: State law allows for municipalities to levy a property tax on leased vehicles that are not used for income producing activities. Richardson adopted an Ordinance in 2001 to continue taxation of these vehicles.

Financial Implications: A change in the taxation status of leased vehicles would be effective for Fiscal Year 2021. For Fiscal Year 2020, the city will receive \$404,324 for property taxes for non-income producing leased vehicles.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, November 18, 2019
Agenda Item:	Review and discuss Collins/Arapaho TOD & Innovation District Rezoning Initiative, including the Greenville Avenue Demonstration Project, and receiving direction related to other key topics.
Staff Resource:	Doug McDonald, Planning Projects Manager
Summary:	City staff and the city's consultant team will present information related to the development and refinement of key aspects of the prospective zoning regulations. In addition, city staff will present recommendations on the Greenville Avenue Demonstration Project based on data collection/findings and user experiences/public input.
City Council Strategic Goals:	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Protect and strengthen stakeholder investments in the City• Attract and retain targeted businesses; increase the number, quality and variety of job opportunities throughout the city
Background Information:	<p>The Collins/Arapaho TOD & Innovation District Study was concluded in December 2018, establishing a vision for the 1,200-acre study area as "the premier tech hub in Texas." Rezoning the entire study area is an essential first step in the vision's implementation, as this effort will establish the new regulatory context for the District. Land uses, parking requirements, development standards, signage and administrative processes will be tailored to "code the vision" through the rezoning process. The rezoning initiative is projected to be completed by December 2019.</p>