

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**JUNE 16, 2014**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

Mayor Maczka called the meeting to order at 6:03 p.m. with the following Council members present:

|                |               |
|----------------|---------------|
| Laura Maczka   | Mayor         |
| Bob Townsend   | Mayor Pro Tem |
| Mark Solomon   | Councilmember |
| Scott Dunn     | Councilmember |
| Kendal Hartley | Councilmember |
| Paul Voelker   | Councilmember |
| Steve Mitchell | Councilmember |

The following staff members were also present:

|                     |   |
|---------------------|---|
| Dan Johnson         | City Manager                                  |
| David Morgan        | Deputy City Manager                           |
| Cliff Miller        | Assistant City Manager Development Services   |
| Don Magner          | Assistant City Manager Community Services     |
| Shanna Sims-Bradish | Assistant City Manager Admin/Leisure Services |
| Aimee Nemer         | City Secretary                                |
| Taylor Paton        | Management Analyst                            |
| Jim Spivey          | Chief of Police                               |
| Danny Martin        | Assistant Chief of Police                     |
| Michael Spicer      | Director of Development Services              |
| Dave Carter         | Asst. Director of Development Services        |
| Steve Spanos        | Director of Engineering                       |
| Jim Lockart         | Asst. Director of Engineering                 |

**A. VISITORS**

There were no visitors comments submitted.

**EXECUTIVE SESSION**

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel - to deliberate the appointment of members to:
  - DART Board

**Council Action**

Council convened into Executive Session at 6:03 p.m.

**RECONVENE INTO REGULAR SESSION**

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

### **Council Action**

Council reconvened into Regular Session at 6:45 p.m. There was no action taken as a result of the Executive Session.

### **WORK SESSION – IMMEDIATELY FOLLOWING, RICHARDSON POLICE DEPARTMENT**

#### **Depart Civic Center/City Hall to the Richardson Police Department, 140 N. Greenville Ave., Richardson, TX**

Mayor Maczka called for a recess at 6:47 p.m. and announced that Council would reconvene the Work Session upon arrival at the Police Station. She also explained that Council would return to City Hall and continue the Work Session after the tour of the Police Station.

Council arrived at the Police Station at 7:03 p.m. and toured the facility until 7:25 p.m. followed by a briefing from Chief Spivey.

#### **B. REVIEW AND DISCUSS POLICE STAFFING AND FACILITY REVIEW**

Chief Spivey reviewed population, workload, and staffing numbers from 2000-2013, current and proposed deployment plans, 2014-2015 budget requests, and an explanation of public safety officers vs. sworn officers. The briefing ended at 8:08 p.m. and Council returned to City Hall.

#### **Return to Civic Center/City Hall, Richardson Room**

Council arrived at City Hall at 8:15 p.m. and Mayor Maczka reconvened the Work Session at 8:21 p.m.

#### **C. REVIEW AND DISCUSS MAINTENANCE STRATEGIES: STREETS, SCREENING WALLS, BRIDGE RAILINGS AND TRAFFIC SIGNS, SIGNALS AND MARKINGS**

Don Magner, Assistant City Manager, Jim Lockart, Assistant Director of Engineering, and Dave Carter, Assistant Director of Development Services reviewed this item for Council.

##### Street Maintenance Strategy

1. Provide contextual background and a conditions assessment of our streets
2. Review the FY 13/14 Streets Management Strategy
3. Evaluate options for the FY 14/15 Streets Management Strategy

##### Screening Walls Management Strategy

1. Construction of new walls as required by the City's current development standards
2. Construction of end cap enhancements on existing walls at neighborhood entry points
3. Reconstruction and repair of damaged brick and stone walls
4. Washing and painting concrete and stucco walls

##### Bridge/Rail Maintenance Strategy

1. Provide background of roadway bridge rail inventory and condition assessment.
2. Review the bridge rail maintenance strategy.
3. Present adjustments to the implementation plan

Signage Installation and Maintenance

1. 18,897 Total Signs
2. 14,454 Traffic Control Signs
3. 3,936 Small Street Name Signs
4. 507 Large Overhead Street Name Signs
5. Replacement every ~12+ years with newer High Intensity Sign Sheeting now required by Feds for regulatory signs.

**D. REVIEW AND DISCUSS THE DRAINAGE UTILITY PROGRAM UPDATE**

This item was postponed.

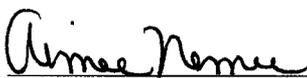
**E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Solomon commented on the successful and well attended event at Eastside.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 9:54 p.m.

ATTEST:

  
CITY SECRETARY

