

**MINUTES
RICHARDSON CITY COUNCIL
SPECIAL CALLED COUNCIL MEETING
AUGUST 18, 2014**

SPECIAL CALLED MEETING – 6:00 P.M., COUNCIL CHAMBERS:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:00 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
Kent Pfeil	Direct of Finance
Gary Beane	Budget Officer

1. **INVOCATION – SCOTT DUNN**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
3. **MINUTES OF THE AUGUST 4, 2014 AND AUGUST 11, 2014 MEETINGS**

Council Action

Mayor Pro Tem Townsend moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 6-0. Councilmember Mitchell abstained.

A. VISITORS

Mr. Charlie Newton addressed Council about a symphony performance at the 2014 Elite Richardson West Meets East Concert and asked Council to support the Richardson Symphony. Assistant City Manager Cliff Miller advised that the City does currently support the symphony through arts grants. Mr. Charles Perutelli expressed concern with the tax rate for senior citizens.

B. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2014-2015

City Manager Dan Johnson provided an overview of the proposed tax rate. With no further comments, Councilmember Solomon moved to close the Public Hearing at 6:36 p.m., seconded by Councilmember Dunn, and approved unanimously, 7-0.

C. REPORT ON ITEMS OF COMMUNITY INTEREST

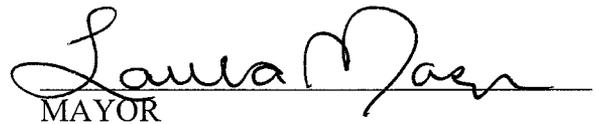
Councilmember Dunn commented that the Splash Day was a success, Empty The Shelter Day resulted in a record 38 adoptions, the Taco Joint was now open, and 1050 BBQ and Fadi's Mediterranean Grill would be opening soon.

Councilmember Mitchell reported that the Arts Commission interviewed local arts groups for potential arts grants, with the allocation process to start Thursday.

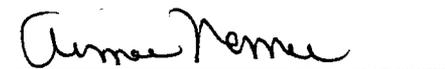
Mayor Maczka noted that a crowd of 12,000 attended the 17th Annual Corporate Challenge Opening Ceremony on Friday night. She expressed her appreciation to the Parks staff for their hard work.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:40 p.m.


MAYOR

ATTEST:


CITY SECRETARY