

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
MONDAY, OCTOBER 20, 2014

WORK SESSION – 6:00 P.M.:

• **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

Absent:

Steve Mitchell	Councilmember
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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
Ronny Glanton	Head Golf Professional
Suzanne Etman	Community Events Manager

Consultants present:

D.A. Weibring
Steve Wolfard

A. VISITORS

There were no visitors comments submitted.

B. REVIEW AND DISCUSS THE 2014 HUFFHINES ART TRAILS

Suzanne Etman, Community Events Manager, reviewed the history, marketing, schedule, and entertainment for the 2014 Huffhines Art Trails. She also revealed the featured artist, Jamie Rood.

C. REVIEW AND DISCUSS THE SHERRILL PARK GOLF COURSE – COURSE #1 RENOVATION PROJECT

David Morgan, Deputy City Manager, reviewed this item for Council.

- Based on the needed improvements for Course 1 and the recent renovations made at other area courses, the City Council directed staff to prepare for a renovation of Course 1 in the 2014/15 fiscal year.
- The City hired Weibring and Wolfard Golf Design to conduct a master plan and scope of work for the Course 1 renovation.

Master Plans, Goals, and Objectives

- Create environment for optimal playing conditions on a course with a high volume of play
- Create a course with heightened interest where possible to increase customer return %
- Update damaged or deteriorated infrastructure to improve appearance and functionality
- Increase maintenance efficiency & water conservation

The consultants, D.A. Weibring and Steve Wolfard, discussed the greens conditions, tees, bunkers, trees, water features, key hole improvements, and general course improvements.

Mr. Morgan discussed the bidding process, renovation funding strategy, and project timeline.

D. REVIEW AND DISCUSS THE CODE OF ETHICS ORDINANCE RENEWAL

David Morgan, Deputy City Manager, reviewed the Code of Ethics ordinance. No changes were recommended.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on a proclamation that was issued for Disability Awareness Month to the City's ADA Coordinator. Councilmember Hartley reported that the City's Corporate Challenge program raised over \$190,000.00 for Special Olympics. Councilmember Voelker reported on the Fall Clean-up for Routh Cemetery and stated he was pleased with the City's efforts.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Floyd Rd./U.S. 75 Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Floyd Rd./U.S. 75 Area

Council Action

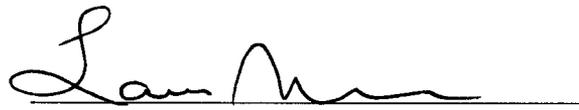
Mayor Maczka announced that the Executive Session would not be held.

RECONVENE INTO REGULAR SESSION

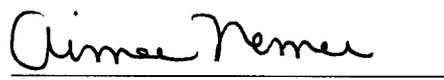
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:05 p.m.


MAYOR

ATTEST:


CITY SECRETARY

