

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**NOVEMBER 3, 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
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	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
Steve Graves	Chief Information Officer
Darryl Fourte	Director of Public Services
Chris Cottone	Superintendent of Athletics and Aquatics
Kyle McClure	Corporate Recreation Manager

**A. VISITORS**

There were no visitors comments submitted.

Prior to Item B, Mr. Johnson introduced Darryl Fourte, Public Services Director.

**B. REVIEW AND DISCUSS THE WATER/SEWER SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) SYSTEM**

Steve Graves, Chief Information Officer, explained the SCADA system and reviewed a project to update the system.

- CP&Y was retained to perform:
  - Needs assessment, and draft needed documents
  - Provided assistance throughout purchase process
  - Developed detailed requirements and specification documentation
  - Will serve in advisory status during construction and completion
- Assist in final project review prior to completion

### Project Details

- Replace control equipment at:
  - Five pump stations & one booster
  - Seven elevated storage tanks
  - Five sewage lift stations
  - Multiple/many valve controls
  - Add automated chlorine analyzers
- Rehab wiring, panels and conduit at all sites
- New system will take advantage of IT's fault-tolerant infrastructure for mission critical applications
- The new system will provide:
  - Enhanced reporting capabilities
  - Use of existing communications network facilities added in earlier projects by IT (fiber)
  - Advanced software for control and monitoring of all equipment
- Remodel SCADA Control Center at Service Center and add additional monitoring capabilities
- The new system design will allow operators to function anywhere they can access the network.

### **C. REVIEW AND DISCUSS AN UPDATE ON THE 2014 CORPORATE CHALLENGE PROGRAM**

Kyle McClure, Corporate Recreation Manager, updated Council on the 2014 Corporate Challenge Program. He reviewed sponsors, returning and new company participants, and division winners. Regarding the Special Olympics Contribution, Mr. McClure reported the following:

- \$186,000 in 2013
- Over \$200,000 in 2014
  - \$50,000 contribution from Lennox
  - \$17,000 contribution from City of Richardson
  - \$12,000 contribution from North Texas Tollway Auth.
- Over \$1.4 million dollars raised for SOTX since inception in 1997

### **Council Comments**

Mayor Pro Tem Townsend thanked the staff for the success of the event and encouraged staff to seek higher attendance for the closing ceremonies.

Councilmember Hartley thanked the City for this program and expressed appreciation for the amount of money raised. He stated that he knew one special person in particular that benefits from this program.

Councilmember Voelker commented on the great economic development opportunities that this program provides.

Mayor Maczka also thanked the entire staff and commented on how the program showcases the entire City.

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

Councilmember Dunn reminded everyone of Election Day on Tuesday and the Animaluv Citywide Pet Day on Saturday. He also mentioned the Spirit Run on Saturday.

Mayor Maczka announced that she would be serving on a panel hosted by the Dallas Morning News at UTD on Wednesday evening to discuss lessons learned from the recent Ebola incidents in Dallas.

**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
  - Evaluation of the City Manager

**Council Action**

Council convened in Executive Session at 6:50 p.m.

**RECONVENE INTO REGULAR SESSION**

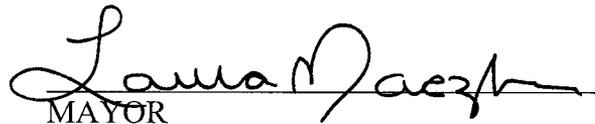
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

**Council Action**

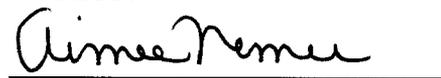
Council reconvened into Regular Session at 8:15 p.m. There was no action taken from the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:15 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY

