

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND SPECIAL CALLED MEETING
JANUARY 12, 2015

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
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Kendal Hartley	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
Kent Pfeil	Director of Finance
Geoff Wright	Director, CVB
Conrad Castillo	Marketing and Sales Manager, CVB

A. VISITORS

The following speakers expressed their concerns with the City's regulations on group homes and a draft ordinance and additional information was submitted to Council and Staff by Mr. Kevin Balsley.

Kevin Balsley
Allie Beaurline
Brad Wagoner
Brooke Payton
John Fritsche

B. REVIEW AND DISCUSS AN UPDATE ON THE SERVICES PROVIDED BY THE CONVENTION AND VISITORS BUREAU

Conrad Castillo, Marketing and Sales Manager for the Convention and Visitors Bureau (CVB), reviewed this item for Council explaining the role of the CVB, reviewing the hotel and tradeshow statistics, the request for proposal process, and the 2015 marketing strategy.

C. REVIEW AND DISCUSS THE RESOLUTION SUPPORTING THE CLEAN FLEET POLICY

Kent Pfeil, Director of Finance, reviewed this item. He explained that this is a city – initiated policy.

D. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-15 – WE RECOMMEND THE AWARD TO MID-AMERICA GOLF & LANDSCAPE FOR THE SHERRILL PARK COURSE #1 – 2015 RENOVATIONS FOR A TOTAL AMOUNT OF \$2,200,000.00.

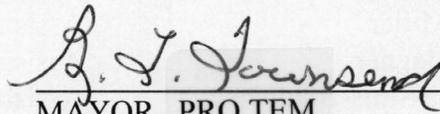
Deputy City Manager, David Morgan, reported on this item explaining that the project is on an aggressive schedule. He also explained that there would be some slight revisions to the project regarding prioritizing the redesign of cart paths in order to meet the project budget.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

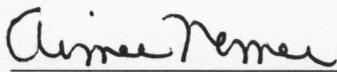
Mayor Maczka reported on the ribbon cutting for the Arts and Creative Group and commented on the redesign and development of the facility which was a former warehouse.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:22 p.m.


MAYOR PRO TEM

ATTEST:


CITY SECRETARY