

**MINUTES
RICHARDSON CITY COUNCIL
SPECIAL CALLED MEETING
AUGUST 17, 2015**

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Voelker called the meeting to order at 6:01 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Keith Dagen	Director of Finance

SPECIAL CALLED MEETING – 6:00 PM, COUNCIL CHAMBERS

• **CALL TO ORDER**

1. **INVOCATION – MARK SOLOMON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
3. **MINUTES OF THE AUGUST 3, 2015 AND AUGUST 10, 2015 MEETINGS**

Council Action

Councilmember Townsend moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

A. VISITORS

There were no visitors comments submitted.

- C. **CONSIDER RESOLUTION NO. 15-24, ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF RICHARDSON, TEXAS, ON NOVEMBER 3, 2015, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.**

Council Action

Councilmember Mitchell moved to approve the resolution ordering a bond election to be held on November 3, 2015. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

D. CONSIDER ORDINANCE NO. 4127, ORDERING A SPECIAL ELECTION ON PROPOSED AMENDMENTS TO THE HOME RULE CITY CHARTER OF THE CITY OF RICHARDSON TO BE HELD ON NOVEMBER 3, 2015; PROVIDING FOR THE PUBLICATION AND POSTING OF NOTICE; PROPOSING AMENDMENTS TO THE HOME RULE CITY CHARTER OF THE CITY OF RICHARDSON; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH DALLAS COUNTY AND COLLIN COUNTY ELECTIONS DEPARTMENTS.

Council Action

Councilmember Townsend moved to approve the ordinance ordering a special election on proposed charter amendments on November 3, 2015. Councilmember Frey seconded the motion. A vote was taken and passed, 7-0.

E. PUBLIC HEARING FOR PROPOSED TAX RATE OF \$0.63516 PER \$100 VALUATION FOR FISCAL YEAR 2015-2016

Public Hearing

Mr. Rudolph Buckwald, 917 Creekdale Drive, addressed Council expressing concerns about his property appraisal increasing by 12%. Mr. Johnson, City Manager, stated that staff would speak with Mr. Buckwald to ensure that he is receiving the appropriate exemptions. With no further comments, Mayor Pro Tem Solomon moved to close the Public Hearing, seconded by Councilmember Mitchell, and approved unanimously.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Solomon reported on the following items:

- Splash Day at Terrace Pool with 431 dogs in attendance; raised over \$2500 for AnimaLuv
- Empty the Shelter event – over 73 animals adopted; only 7 dogs and 6 cats left in shelter
- Adult Literacy - received \$12,000 in grants from Federal Home Loan Bank and Legacy Texas Bank

Councilmember Dunn reported on the Corporate Challenge Opening Ceremonies benefitting Special Olympics. He also reported that the Roadrunners Basketball team took the Silver Medal for Special Olympics.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:48 p.m.


MAYOR

ATTEST:


CITY SECRETARY