

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
OCTOBER 5, 2015

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Pro Tem Solomon called the meeting to order at 6:00 p.m. with the following Council members present:

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

Absent:

Paul Voelker	Mayor
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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 Lough	Management Analyst
Keith Dagen	Director of Finance
Cara Copley	Treasury and Revenue Manager
Bill Alsup	Director of Health
Jim Spivey	Chief of Police
Coby Pewitt	Police Captain
Kyle McClure	Corporate Recreation Manager

A. VISITORS

There were no visitors comments submitted.

B. PRESENT PROCLAMATION IN SUPPORT OF NATIONAL NIGHT OUT AND THE RICHARDSON POLICE DEPARTMENT AND OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 6, 2015

Chief Spivey gave an overview of the Police Department and National Night Out activities. Mayor Pro Tem Solomon presented the department with a proclamation.

C. REVIEW AND DISCUSS AN UPDATE ON THE 2015 CORPORATE CHALLENGE PROGRAM

Kyle McClure, Corporate Recreation Manager, gave an update on the 2015 Corporate Challenge program including the preliminary amount raised of \$238,000.00.

D. REVIEW AND DISCUSS THE INVESTMENT POLICY REVIEW

Keith Dagen, Director of Finance, reviewed the City’s investment policy as required by the Texas Public Funds Investment Act and explained the recommended changes:

- Title changes to acknowledge the recent changes in City Manager’s Office and Finance Department staff (Chief Financial Officer, Treasurer & Revenue Manager)
- Article V (e) updated to reflect the eight hour training requirement from HB 870.
- Article VI (h)(4) added to acknowledge requirement of no-load mutual fund companies to provide a prospectus and other information required by the SEC.
- Article VI (j) added to reflect staff’s procedures for monitoring ratings of investments which require a specific rating.

E. REVIEW AND DISCUSS THE MCMURREY FAMILY ANIMAL MEDICAL SUITE AT THE RICHARDSON ANIMAL SHELTER

Bill Alsup, Director of Health, reviewed a donation from the McMurrey family for the construction of a medical suite that will provide spaying and neutering services and improve the health of adoptable animals. Mr. Alsup noted that the donor wished to be discreet in the donation.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmembers Dunn and Mitchell commended City staff on the Cottonwood Art Festival. Mayor Pro Tem Solomon commented on the book sale, opening night of the Richardson Symphony, and the National Night Out activities.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:19 p.m.



MAYOR

ATTEST:



CITY SECRETARY