

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**FEBRUARY 15, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 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 Lough	Management Analyst
Keith Dagen	Director of Finance
Greg Sowell	Director of Communications
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Recreation and Events

Guests:

Richardson Chamber of Commerce  
Bill Sproull  
Mike Skelton  
John Jacobs  
Sue Walker  
Jenny Mizutowicz  
Ken Hutchenrider, Chair  
Bryan Marsh, Vice Chair

**COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER**

**A. VISITORS**

There were no visitors comments submitted.

**B. REVIEW AND DISCUSS RICHARDSON ECONOMIC DEVELOPMENT PARTNERSHIP 2015 REPORT AND 2016 WORK PLAN AND PRESENT A PROCLAMATION TO SUE WALKER, DIRECTOR OF ECONOMIC DEVELOPMENT**

Chamber of Commerce representatives provided a review of 2015 accomplishments and the 2016 work plan. Mayor Voelker presented a proclamation to Sue Walker in recognition of her work with the Chamber and her retirement.

**C. REVIEW AND DISCUSS A STATUS REPORT ON PARKS AND RECREATION CAPITAL PROJECTS**

Lori Smeby, Director of Parks and Recreation, introduced Yvonne Falgout, Assistant Director of Recreation and Events. Roger Scott, Assistant Director of Parks and Recreation, provided an update on several park and recreation capital projects.

**D. REVIEW AND DISCUSS ENHANCED COMMUNICATION STRATEGIES TO INFORM RESIDENTS ABOUT INFRASTRUCTURE RELATED PROJECTS**

Greg Sowell, Director of Communications, reviewed communication strategies that will be used to inform residents about infrastructure related projects.

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

Councilmember Simpson acknowledged the passing of a dear friend and philanthropist, Geraldine Henry Pinch. Mayor Pro Tem Solomon reported on the Crowley Park Trash Bash. Councilmember Frey reported on the McKamy Spring Park dedication and the Richardson Arts Alliance 2016 Heart for the Arts Gala in which Suzanne Etman, Community Events Manager was honored.

**EXECUTIVE SESSION**

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Consider purchase of real estate in the southwest area of Richardson

**Council Action**

Council convened into Executive Session at 8:15 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 10:33p.m. There was no action taken as a result of the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 10:33 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY