

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**MARCH 18, 2013**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

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

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember
Amir Omar	Councilmember

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
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Bill Alsup	Director of Health
Mistie Gardner	Emergency Management Coordinator
Lindsay Turman	Community Services Manager

Environmental Advisory Commission:

Rick Wilder	Chair of Environmental Advisory Commission
Jan Skinner	Vice Chair of EAC
Nancy Crowe	EAC Board Member
Christine Halicki	EAC Board Member
Aaron Santos	EAC Board Member
Charles Summers	EAC Board Member
Andrew Laska	EAC Board Member

**A. Visitors**

There were no comments submitted.

**B. Presentation of Proclamation for American Red Cross Month**

Mistie Gardner, Emergency Management Coordinator, introduced American Red Cross volunteers, Lynn Rice and George D'Hemecourt, both also Richardson residents. Ms. Gardner explained how the organization assists the City in a variety of ways, from helping with displaced families after a fire, to helping coordinate victims of natural disasters. Mayor Townsend presented the proclamation and thanked the volunteers for their service.

**C. Joint Meeting of the City Council and Environmental Advisory Commission to Review and Discuss the Trash Bash, 2012 Year In Review, and 2013 Work Plan Review**

Assistant City Manager, Don Magner and Director of Health, Bill Alsup, reviewed this item for Council. Mr. Magner reviewed the City's Environmental Mission, the establishment of the Environmental Advisory Commission, and the Energy Efficiency and Conservation Block Grants. He also updated Council and the Commission on environmental programs, education, and outreach. Mr. Alsup reviewed the history of the Trash Bash and the new programs for Trash Bash 2013. Mr. Magner reviewed the 2013 Work Plan which includes possible water conservation plan enhancements, a review of the City's Solid Waste Study, review of the International Codes, review of the City's Energy Management Plan, energy conservation opportunities, and continue with education and outreach to raise awareness about environmental initiatives.

Council and EAC Commissioners discussed goal setting and establishing a Master Environmental Plan. Council requested the Commission to establish their goals and priorities and submit them to Council.

**D. Review and Discuss the Volunteer Assistance Program**

Lindsay Turman, Community Services Manager, gave a presentation on the City's Volunteer Assistance Program noting that the program was revamped in 2000 and since then, has helped more than 725 residents make improvements to their home that would have otherwise not been possible. She reviewed the completed projects, eligibility, and recognized 2012-2013 partners. Ms. Turman also informed Council of the April - Month of Volunteerism events.

**E. Report on Items of Community Interest**

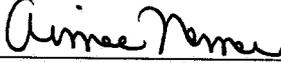
Councilmember Solomon recognized U.S Congressman Sam Johnson and the "40 Years of Freedom" event which celebrated Mr. Johnson's 40 years of freedom since being released as a Prisoner of War for 7 years. Mr. Solomon offered appreciation to Mr. Johnson for his military service and his continued service to the community.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:01p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY