

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
MAY 5, 2014

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
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following Art Commission Members were also present:

Catherine Burdette
Curtis Dorian
Beth Kolman
David McNair
Richard Luttrell
Betty Peck

Barbara McNutt was absent.

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
Taylor Paton	Management Analyst
Kent Pfeil	Director of Finance
Keith Dagen	Assistant Director of Finance
Bruce MacPherson	Managing Director

A. VISITORS

Ms. Joanne Groshardt addressed Council and introduced a visitor to share his experience with payday loan establishments. Mr. Billy Parnell of Garland, addressed Council and shared his experience with payday loans.

B. REVIEW AND DISCUSS THE RICHARDSON ARTS COMMISSION'S 2014 STATE OF THE ARTS ASSESSMENT

Richard Luttrell, Arts Commission Chair, reviewed the following for Council.

- Review of Local Arts Groups and Grants
- Summary of Arts Funding and Economic Impact
- Cultural Arts Master Plan
 - Short Term Actions
 - Mid-Term and Long-Term Plans

C. REVIEW AND DISCUSS THE STATUS OF THE PROPOSED THE 2014-2015 EISEMANN CENTER PRESENTS SEASON

Bruce MacPherson, Managing director, reviewed the following for Council.

- ECP 2013-14 Season Highlights
- ECP 2014-15 Subscription Series
 - Keyboard Conversations with Jeffrey Siegel
 - Theatre Comedy Series
 - Family Theatre Series
- MainStage Shows
- Celebrate Texas – Save the Date!
- Summary of ECP 2014-15 Season
- ECP 2014-15 Season Budget

D. REVIEW AND DISCUSS THE BANK DEPOSITORY AND MERCHANT SERVICES AGREEMENTS

Keith Dagen, Assistant Finance Director, reviewed this item for Council.

- The selection committee recommends that the City award the bank depository contract to Legacy Bank, based on their proposal for banking services.
- The selection committee recommends that we award the Merchant Services contract to Bank of America Merchant Services. Bank of America is the best value provider and is already providing quality service to the City.

E. REVIEW AND DISCUSS A NOMINATION TO THE TEXAS ENTERPRISE ZONE PROGRAM

David Morgan, Deputy City Manager, reviewed this item for Council.

- The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to encourage job creation and capital investment.
- BCBS has requested the City provide a nomination to the Texas Enterprise Zone program in time for the June 2nd submission deadline.
- Over the next five years BCBS intends to invest over \$14 million in the Richardson facility. Capital improvements will include updating and adding to the furnishings of the facility, and increase investment in computer hardware. Additionally, BCBS will implement new software aimed at meeting the requirements of the Affordable Care Act that included implementation of required health care management analytics.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on her father's health issue and thanked everyone for their support. She also reported on the State Farm event with newly recruited employees.

Mr. Johnson reported on the Cityline project winning Best Mixed Use by the Dallas Business Journal.

Councilmember Solomon reported on the RISD event recognizing trustees, Kim Quirk and Karen Ellis.

Councilmember Mitchell offered Birthday wishes for his wife and Happy Cinco de Mayo.

Councilmember Voelker offered congratulations to the City of Plano for the relocation of Toyota and the new Suburbia Music Festival.

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
 - Property Considerations in the Lorrie Dr./Richardson Dr. and Apollo Rd./Plano Rd. Areas

Council Action

Council convened into Executive Session at 8:20 p.m.

RECONVENE INTO REGULAR SESSION

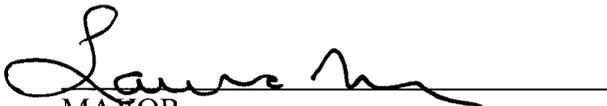
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

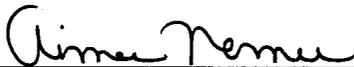
Council reconvened into Regular Session at 9:00 p.m. Councilmember Mitchell moved to authorize the City Manager to purchase real estate located at 703 Lorrie and execute any instruments and amendments related thereto. Mayor Pro Tem Townsend seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:00 p.m.


MAYOR

ATTEST:


CITY SECRETARY

