

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JULY 21, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:50 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Steve Mitchell	Councilmember

Absent:

Kendal Hartley	Councilmember
Paul Voelker	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
Aimee Nemer	City Secretary
Susan Allison	Library Director

Guests:

Tom Kula, Executive Director, North Texas Municipal Water District
Mike Rickman, Deputy Director, North Texas Municipal Water District
Judd Sanderson, Finance Director, North Texas Municipal Water District

A. VISITORS

There were no visitors comments submitted.

B. INTRODUCTION OF NEWLY APPOINTED LIBRARY DIRECTOR SUSAN ALLISON

Shanna Sims-Bradish, Assistant City Manager, introduced Library Director Susan Allison. Ms. Allison made some introductory comments and introduced newly appointed Assistant Library Director, Janet Vance.

C. REVIEW AND DISCUSS NORTH TEXAS MUNICIPAL WATER DISTRICT WATER SUPPLY PLAN AND PROJECTS

Representatives from the North Texas Municipal Water District provided an update on the water supply plan and long term water supply projects.

D. REVIEW AND DISCUSS THE RICHARDSON HOSPITAL AUTHORITY DISSOLUTION

David Morgan, Deputy City Manager, provided a report on the history of the Richardson Hospital Authority, the purchase and transfer of the hospital, and explained next steps for the Council to ratify the dissolution of the Richardson Hospital Authority.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Maczka reported on the ground breaking ceremonies for Raytheon. Councilmember Solomon reported that 1050 BBQ would be opening in mid-August.

EXECUTIVE SESSION

In compliance with Section 551.087 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Coit Rd./Belt Line Rd., Collins Blvd./Glenville Dr., and Synergy Park Blvd./N. Floyd 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 9:26 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:26 p.m.


MAYOR

ATTEST:


CITY SECRETARY