

MINUTES
RICHARDSON CITY COUNCIL
SPECIAL CALLED MEETING AND WORK SESSION
NOVEMBER 16, 2015

SPECIAL CALLED MEETING AND WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Pro Tem Solomon called the meeting to order at 6:05 p.m. with the following Council members present:

Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (<i>arrived at 6:12 p.m.</i>)
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

Guests:

Dr. Hobson Wildenthal, President Ad Interim, UTD
Dr. Calvin Jamison, Vice President – Administration, UTD
Amanda Rockow, Vice President – Public Affairs, UTD

A. VISITORS

Mr. Bob Nusser, 777 Custer, addressed Council thanking the City and Staff in general and expressing appreciation for the Bond and Charter Election results.

Mr. Bill Sproull, 411 Belle Grove, addressed Council expressing appreciation for the Bond and Charter Election results.

B. CONSIDER APPROVAL OF RESOLUTION NO. 15-39, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD NOVEMBER 3, 2015

Council Action

Councilmember Townsend moved to approve Resolution No. 15-39, canvassing the returns and declaring the results of the Bond Election held on November 3, 2015. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Mayor Voelker absent.

C. CONSIDER APPROVAL OF RESOLUTION NO. 15-40, CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF THE CITY OF RICHARDSON HELD NOVEMBER 3, 2015, REGARDING ADOPTION OF AMENDMENTS TO THE CITY CHARTER OF THE CITY OF RICHARDSON

Council Action

Councilmember Frey moved to approve Resolution No. 15-40, canvassing and declaring the results of the Special Election for Charter Amendments held on November 3, 2015. Councilmember Simpson seconded the motion. A vote was taken and passed, 6-0 with Mayor Voelker absent.

D. CONSIDER ADOPTION OF ORDINANCE NO. 4144, ADOPTING THE AMENDMENTS TO THE HOME RULE CHARTER APPROVED BY THE VOTERS OF THE CITY OF RICHARDSON AT AN ELECTION HELD ON NOVEMBER 3, 2015

Council Action

Councilmember Mitchell moved to approve Ordinance No. 4144, adopting the amended Charter. Councilmember Dunn seconded the motion. A vote was taken and passed, 6-0 with Mayor Voelker absent.

E. REVIEW AND DISCUSS THE UNIVERSITY OF TEXAS AT DALLAS UPDATE

Dr. Hobson Wildenthal, President Ad Interim, UTD, gave an update on the University of Texas at Dallas.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mr. Johnson reported on the Legacy Award that the City received at the Methodist Richardson Medical Center Foundation Yellow and Black Tie Gala. Councilmember Simpson expressed appreciation to the hospital for recognizing the City.

Councilmember Dunn reported on the Leadership Richardson annual government day with class XXXI.

Mayor Pro Tem Solomon recognized the delegation visiting from Pengzhou, China.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:04 p.m.



MAYOR

ATTEST:



CITY SECRETARY