MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
AUGUST 29, 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	Assistant to the City Manager
Keith Dagen	Director of Finance
Cara Copley	Treasurer and Revenue Manager
Dave Carter	Assistant Director of Development Services
Lori Smeby	Director of Parks and Recreation
Dan Baker	Assistant Director of Parks and Recreation
Kurt Beilharz	Superintendent of Park Planning

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA
Dan Johnson, City Manager, explained the budget process and second required public hearing.

B. REVIEW AND DISCUSS THE WEST CAMPBELL ROAD AUXILIARY LANE PROJECT
Dave Carter, Assistant Director of Development Services, reviewed road improvement projects for Campbell Road from US 75 to Collins Blvd.

C. REVIEW AND DISCUSS THE INVESTMENT POLICY
Cara Copley, Treasurer and Revenue Manager, reviewed the City's Investment Policy and explained that there are no changes required or recommended to the policy.

D. REVIEW AND DISCUSS UPDATE ON CITYLINE PARK AND COLLINS PARK
Kurt Beilharz, Superintendent of Park Planning, provided an update on the status of CityLine Park and Collins Park.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Mitchell reported on the Retail Committee Meeting stating that shopping center vacancies are down. He stated that a presentation would be scheduled for City Council soon.

Mr. Johnson recognized the service and retirement of Fire Chief Alan Palomba and announced that Ed Hotz would serve as the interim.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE AUGUST 22, 2016 MEETING

Council Action

Councilmember Frey moved to approve the Minutes as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

PUBLIC HEARING:

5. SECOND PUBLIC HEARING FOR PROPOSED TAX RATE OF $0.63516 PER $100 VALUATION FOR FISCAL YEAR 2016-2017.

Public Hearing

The Public Hearing was held. No public comments were submitted. Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

6. CONSENT AGENDA:

A. CONSIDER AWARD OF BID #69-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO STADIUM PEOPLE DBA INNOVATIVE SOLUTION ADVISORS, LLC, FOR SECURITY GUARD & USHERING SERVICES AT THE CHARLES W. EISEMANN CENTER PURSUANT TO UNIT PRICES.

Council Action

Councilmember Townsend moved to approve the Consent Agenda as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

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 U.S. 75/W. Arapaho Rd. Area

Council Action
Council convened into Executive Session at 7:12 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 7:47 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT
With no further business, the meeting was adjourned at 7:47 p.m.

MAYOR

ATTEST:

CITY SECRETARY