

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
DECEMBER 5, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 p.m. with the following Council members present:

Paul Voelker	Mayor
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Mark Solomon	Mayor Pro Tem
--------------	---------------

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
Jim Spivey	Police Chief
Ed Hotz	Interim Fire Chief
Steve Spanos	Director of Engineering
Jim Dulac	Assistant Director of Engineering
Bruce MacPherson	Managing Director, Eisemann Center
Bill Fox	Technical & Operations Manager, Eisemann Center

Consultants:

Chris Sano, BRW

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

A. VISITORS

There were no visitors comments submitted.

**C. REVIEW AND DISCUSS THE PUBLIC SAFETY CAMPUS IMPROVEMENTS
PROJECT OVERVIEW**

Jim Dulac, Assistant Director of Engineering; and Chris Sano, BRW; provided a project overview including the design status, bidding schedule, and architectural design presentation.

D. REVIEW AND DISCUSS UPDATE ON THE FACILITY MAINTENANCE FEE AT THE EISEMANN CENTER

Bruce MacPherson, Managing Director, Eisemann Center, reviewed the background of the facility maintenance fee, completed projects, future projects under consideration, and the proposed increase of \$0.50 per ticket for a total facility maintenance fee of \$2.00 per ticket.

E. REVIEW AND DISCUSS THE 2017 CITY COUNCIL MEETING CALENDAR

Aimee Nemer, City Secretary, reviewed the 2017 City Council Meeting Calendar.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Mayor Voelker reported on Santa's Village.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:14 p.m.



MAYOR

ATTEST:



CITY SECRETARY