

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
OCTOBER 7, 2013

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
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Scott Dunn	Councilmember
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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
Michael Spicer	Director of Development Services
Tina Firgens	Projects Manager

A. VISITORS

There were no visitors comments submitted.

B. PRESENT PROCLAMATION AND REVIEW AND DISCUSS RICHARDSON YMCA'S 50TH ANNIVERSARY

Following a presentation on the Richardson YMCA 50th Anniversary, Mayor Maczka and the City Council presented a proclamation to Jeff Thomas, Executive Director, and the YMCA Board of Directors.

C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT / REDEVELOPMENT STUDY, INCLUDING THE NEXT STEPS LEADING TO ITS IMPLEMENTATION AND PREPARATION OF NEW ZONING AND DEVELOPMENT REGULATIONS

Michael Spicer, Director of Development Services, and Tina Firgens, Projects Manager, reviewed the project and proposed timelines with Council. Staff requested to schedule tours and work sessions regarding the project.

D. REVIEW AND DISCUSS THE 2013 COMMUNITY REVITALIZATION AWARDS PROGRAM

Don Magner, Assistant City Manager, reviewed the Community Revitalization Awards program, the 2013 schedule, and requested two volunteers from the City Council for judging. Mayor Maczka and Councilmember Voelker volunteered.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Solomon commented on the opening of the Richardson Symphony season stating they gave an outstanding performance on Saturday. He told Council that George Landis expressed his thanks for the City Council approving the Arts Grants. Mr. Solomon also commented on the Richardson Homecoming Game and congratulated the Eagles on their win.

Councilmember Mitchell commended City Staff for the Cottonwood Arts Festival, especially the management of the festival with the current construction.

Mayor Maczka commented on the National Night Out activities stating there were 197 registered parties and over 6000 pounds of food collected for Network. She also commented on the ribbon cutting of the Fire Training and Emergency Management Center, the YMCA 50th Anniversary, and the 102nd celebration of Double Ten in DFW Chinatown.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087(1) and (2) 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/Floyd Rd. Area
- Deliberation Regarding Economic Development Negotiations
 - Discussion of new Economic Development Incentive Agreement with Texas Instruments to replace prior agreement with the company.

Council Action

Mayor Maczka announced that the Executive Session regarding real property considerations at U.S. 75/Floyd Rd. area would not be held. Mayor Pro Tem Townsend did not attend the Executive Session due to a Conflict of Interest on file with the City Secretary. Council convened into Executive Session at 7:17 p.m.

RECONVENE INTO REGULAR SESSION

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

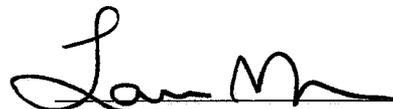
Council Action

Council convened into Regular Session at 7:50 p.m. Councilmember Voelker moved that the City Manager be authorized to execute an Economic Development Incentive Agreement on behalf of the City of Richardson with Texas Instruments Incorporated for the Renner Campus,

which replaces the prior agreement with the company dated October 7, 2003; and amendments or instruments related thereto. Councilmember Hartley seconded the motion. A vote was taken and passed, 5-0 with Councilmember Dunn absent and Mayor Pro Tem Townsend abstaining from the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:51 p.m.


MAYOR

ATTEST:


CITY SECRETARY

