

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION
FEBRUARY 3, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	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
Vickie Schmid	Deputy City Secretary
Kent Pfeil	Director of Finance
Keith Dagen	Assistant Director of Finance
Vicki McCarthy	Controller
Steve Spanos	Director of Capital Projects
Taylor Paton	Management Analyst

A. VISITORS

Ms. Joanne Groshardt addressed the Council regarding payday cash loan establishments.

Ms. Wanda Riley shared her experience with payday loan companies with Council.

Mr. Hugh Knoll addressed Council regarding Eisemann Center funds budgeted for loss and suggested that those funds be designated as a citizenry benefit fund.

B. REVIEW AND DISCUSS THE FISCAL YEAR 2012 – 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION

Stewart Berkinshaw, KPGM Auditor, advised that the management team timely delivered the Comprehensive Annual Financial Report, the audit went well, and the City received an unmodified “clean” opinion. Councilman Voelker thanked Staff for a job well done.

C. REVIEW AND DISCUSS THE DALLAS COUNTY ARAPAHO RD. AND LOOKOUT DR. INTERLOCAL AGREEMENT AND PROJECTS STATUS

Don Magner, Assistant City Manager, addressed this item with Council reviewing the status of four projects for the removal and replacement of sections of failed pavement, made possible through partnership with Dallas County:

- Campbell Road (city limit to city limit) – Completed January 2014
- Belt Line Road (city limit to city limit) – Started January 2014/Anticipated completion June 2014
- Arapaho Road (city limit to city limit) – Anticipated start May 2014
- Lookout Drive (Plano Road to Fire Training/Emergency Operations Center) – Anticipated start Summer 2014

Mike Cantrell, Dallas County Commissioner – District 2, stated that Richardson was an energetic, forward thinking city and he looked forward to more partnership opportunities with Richardson.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilman Solomon stated that he attended the Water Conference in Grapevine and reported that current low water levels were still a problem and water conservation efforts were still necessary.

Councilman Solomon reported that the Heart of the Arts hosted an outstanding awards ceremony.

Councilman Solomon thanked ALTRUSA for their contribution of a playroom for cats complete with a webcam. Councilman Dunn noted that the webcam was very effective and had helped many older cats to be adopted.

Mayor Maczka wished a Happy New Year to Richardson's Asian community and expressed her appreciation for the diversity of our city.

Mayor Maczka recessed the meeting at 6:44 p.m.

D. ATTEND REVITALIZATION AWARDS WINNERS RECEPTION IN ALCOVE AT 6:45 – 7:30 P.M. ADJOURN TO THE CITY COUNCIL CHAMBER

Mayor Maczka reconvened the meeting at 7:32 p.m.

E. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2013 COMMUNITY REVITALIZATION AWARDS AT 7:30P.M.

Members of the Revitalization Award Committee consisted of Mayor Laura Maczka, Councilman Paul Voelker, City Plan Commissioner Tom Maxwell, City Plan Commissioner Bill Ferrell, and Chamber of Commerce Representative Deborah Borum. Awards were presented to winning projects as follows:

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| • <i>Alamo Drafthouse Cinema</i> | • <i>RISD Administration Building</i> |
| • <i>Davenport Residence</i> | • <i>II Creeks Plaza:</i> |
| • <i>Hutchings Residence</i> | <i>Shady's Burger Joint</i> |
| • <i>Kerr Residence</i> | <i>The Pearl Cup</i> |
| • <i>Koch Residence</i> | |
| • <i>Leyden Residence</i> | • <i>Callaway Architecture (not present)</i> |
| • <i>Luecht Residence</i> | |

ADJOURNMENT

With no further business, the meeting was adjourned at 7:53 p.m.


MAYOR

ATTEST:


CITY SECRETARY

