

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 20, 2017
WORK SESSION AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session and meeting at 6:00 p.m. on Monday, March 20, 2017, in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a “City Council Appearance Card” and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

B. REVIEW AND DISCUSS UPDATE TO THE PARKS, RECREATION AND OPEN SPACE MASTER PLAN

C. REVIEW AND DISCUSS THE TRANSPARENCY STARS PROGRAM

D. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City of Richardson or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney
 - Briefing to Discuss the US Customs and Immigration and Enforcement (ICE) Detainers
 - Briefing to Discuss the North Texas Municipal Water District (NTMWD) water rate case filed by the City pending before the Public Utility Commission and related litigation filed by NTMWD

RECONVENE INTO REGULAR SESSION

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

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 17, 2017, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** Monday, March 20, 2017
- Agenda Item:** Review and Discuss Update to the Parks, Recreation and Open Space Master Plan
- Staff Resource:** Lori Smeby, Director of Parks and Recreation
Dan Baker, Asst. Director of Parks & Recreation
Mark Spencer, Consultant with MHS Planning & Design
- Summary:** City staff will provide an overview of the Update to the Parks, Recreation and Open Space Master Plan
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life for our stakeholders
- Background Information:** In 2010, the City of Richardson adopted a Parks, Recreation and Open Space Master Plan to help guide decisions related to additions and renovations to the City's park system. Included in the master plan was 1.) an inventory of the city's parks, open space network and recreation facilities, 2.) an analysis of needs and 3.) recommendations on the community's priorities to meet these needs. The Master Plan is a critical document for seeking funding for grants for park projects.
- In 2016, the City began efforts to update the Parks, Recreation and Open Space Master Plan. This update reflects recreational, park and open space additions and renovations made since 2010. City staff will highlight the priorities and recommendations identified in the Parks, Recreation and Open Space Master Plan.
- Financial Implications:** The Master Plan does not have any direct financial implications, but does identify community priorities and potential funding sources for these projects. Adopting an updated Master Plan also allows the City to seek grant funding for some of these projects.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, March 20, 2017
Agenda Item:	Review and Discuss the Transparency Stars Program
Staff Resource:	Keith Dagen, Director of Finance
Summary:	Staff will provide an overview of the Comptroller's Transparency Stars Program
City Council Strategic Goals:	The agenda helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Effective and efficient management of city finances• Improve communications• Improve documentation, processes, structure, and services
Background Information:	The City has participated in the Comptroller's Transparency programs since 2010. Recently, the Comptroller revised the program, and staff will be on hand to provide an overview of the new program requirements and updates to the City's transparency web site.
Financial Implications:	N/A