

**RICHARDSON CITY COUNCIL
MONDAY, MARCH 19, 2018
WORK SESSION AND MEETING 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 19, 2018, 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 SIGNAL SYSTEM EFFECTIVENESS STUDY KICKOFF

C. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW ACTION

D. REVIEW AND DISCUSS THE COMMUNICATIONS STRATEGIES EVALUATION PROJECT

E. REVIEW AND DISCUSS CITY COUNCIL CHAMBER AUDIO/VIDEO UPGRADE PROJECT

F. REVIEW AND DISCUSS MAIN STREET AREA PROJECTS

G. ACTION ITEM:

CONSIDER AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY OF RICHARDSON, TEXAS, CONTRACTS, ASSIGNMENT OF CONTRACTS, LEASES, LICENSES OR SUCH OTHER AGREEMENTS, ASSIGNMENTS, AMENDMENTS, AND DOCUMENTS THE CITY MANAGER DETERMINES TO BE REASONABLE AND NECESSARY FOR THE PERFORMANCE OF THE CITY'S OBLIGATIONS FOR THE ACQUISITION AND USE OF REAL PROPERTY RELATED TO THE CONSTRUCTION OF THE MAIN STREET INFRASTRUCTURE PROJECT.

H. 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.

• **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, MARCH 16, 2018, 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:	March 19, 2018
Agenda Item:	Review and Discuss Signal System Effectiveness Study Kickoff
Staff Resource:	Dave Carter, Assistant Director of Development Services – Traffic and Transportation
Summary:	The City of Richardson has hired a consultant (Big Red Dog) to conduct an evaluation of the City's Traffic Signal System Effectiveness, Operations, Planned Improvements and comparison of conditions to neighboring cities.
City Council Strategic Goals:	The agenda help further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Improve accessibility to the city
Background Information:	The consultant conducting the Signal System Effectiveness Study will be presenting to the City Council their evaluation plans, scope of services, schedule and the overall process to be used in the completion of this project. A portion of their scope also includes meetings and interviews with staff, management and individual Council members whom want to provide specific input to the consultant team in addition to any feedback provided during the Council workshop presentation.
Actions:	Review and Discuss



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, March 19, 2018
Agenda Item:	Atmos Energy Rate Review Action
Staff Resource:	Brian Davis, Chief Information Security Officer
Summary:	Staff will provide an overview of the recommendations of the Atmos Cities Steering Committee, with respect to the 2018 Rate Review Mechanism proceedings.
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
Background Information:	The City has participated in the Atmos Cities Steering Committee since 2007. Staff will be on hand to present a renewal and improvements to the Rate Review Mechanism adopted by Cities and Atmos in 2013.
Financial Implications:	Changes in rates can impact franchise fee payments the City receives and also impact costs for facility operations that have a gas meter.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date:	Monday, March 19, 2018
Agenda Item:	Review and discuss the communications strategies evaluation project
Staff Resource:	Greg Sowell, Communications Director
Summary:	A community survey to gather feedback related to communications activities is proposed to take place in April. The results will be used to develop and propose future programs, projects and/or services designed to achieve the Council's goal of increasing the sense of community and citizen engagement.
City Council Strategic Goals:	<p>The agenda helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Increase the sense of community and citizen engagement• Improve customer experience in interactions with the City
Background Information:	In November 2017, the City Council adopted the tactic of evaluating current communications strategies and their effectiveness as a part of reaching its goal to increase the sense of community and citizen engagement.
Financial Implications:	The estimated cost to implement the survey is \$75,000.



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** Monday, March 19, 2018
- Agenda Item:** Review and discuss City Council Chamber Audio/Video Upgrade Project
- Staff Resource:** Greg Sowell, Communications Director
- Summary:** This project is designed to replace/update the technology for all audio and video equipment related to the broadcast of the City's public meetings. Upgrades include the replacement of all equipment related to the broadcast system as well as upgrades to the meeting areas to improve transmission reliability, meeting coverage and speaker presentations for viewers. Equipment is also being consolidated to a transmission room, a portion of which will also be converted to include a small studio space.
- City Council Strategic Goals:** The agenda helps further the following City Council Strategic Goals:
- Increase the sense of community and citizen engagement
 - Improve customer experience in interactions with the City
- Background Information:** In 2009, the City of Richardson began televising public meetings on its cable access channel. For the past five years the Communications Department has been setting money aside in the Public, Educational, or Governmental (PEG) fund to pay for upgrades to the system.
- Financial Implications:** Funding for this project would come from the PEG fund. The Council will approve any future bid to proceed with the project.



City of Richardson
City Council Worksession
Agenda Item Summary



- Worksession Meeting Date:** March 19, 2018
- Agenda Item:** Review and Discuss Main Street Area Projects
- Staff Resource:** Don Magner, First Assistant City Manager
- Summary:** Staff will provide an update on the Public Safety Campus Project as well as the Main Street Infrastructure Project.
- City Council Strategic Goals:** The agenda help further the following City Council Strategic Goals:
- Enhance the quality of life of our stakeholders
 - Protect and strengthen stakeholder investments in the City
 - Effective and efficient management of city finances
- Background Information:** Staff will provide an update on the Public Safety Campus Project as well as the Main Street Infrastructure Project, including covering a minor variation to the Main Street Cross section which will provide for additional amenities in the area and create a template for additional public and private investment in the area.
- Action Proposed:** City Council will consider a motion to authorize the City Manager to purchase property and enter into agreements necessary to complete the Main Street Infrastructure Project.