

RICHARDSON CITY COUNCIL
MONDAY, FEBRUARY 1, 2016
COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Council Meeting at 7:00 p.m. on Monday, February 1, 2016, in the Council Chamber of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Executive Session will be held in the Richardson Room following the Council Meeting.

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.

- A. ATTEND REVITALIZATION AWARDS WINNERS RECEPTION IN ALCOVE AT 6:00 - 7:00 P.M. ADJOURN TO THE CITY COUNCIL CHAMBER.**

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBER

- **CALL TO ORDER**

- B. INVOCATION – BOB TOWNSEND**

- C. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**

- D. 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.

- E. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2015 COMMUNITY REVITALIZATION AWARDS AT 7:00 P.M.**

- F. 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.

RICHARDSON ROOM

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 Update Regarding Pending Litigation: City of Richardson v. Oncor Electric Delivery Service
- Briefing to Discuss the 1988 North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract and North Texas Municipal Water District Board of Directors Governance

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**