

**RICHARDSON CITY COUNCIL
WORK SESSION AND SPECIAL CALLED MEETING
AUGUST 4, 2008
RICHARDSON ROOM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO RD.**

The Richardson City Council will meet at 5:30 p.m., on Monday, August 4, 2008, in the Richardson Room of the Civic Center/City Hall, 411 W. Arapaho, in compliance with Section 551.002 of the Texas Government Code (open meeting law). 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. This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of the meeting. To make arrangements, call 972-744-4000 VIA TDD or call 1-800-735-2989 to reach 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order
- Visitors
- Fiscal Year 2008 – 2009 Budget
- Status Report on Various Projects
 - Councilmember Reports
 - Media Features
 - Current Events
 - Calendar Items

SPECIAL CALLED MEETING – 7:30 P.M.:

- Set Public Hearings for August 18 and August 25, 2008, on proposed tax rate of \$0.57516 per \$100 valuation for Fiscal Year 2008-2009.
- Set Public Hearing for August 18, 2008, on the proposed 2008-2009 City of Richardson Municipal Budget.
- Consider Resolution No. 08-09, suspending the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the City time to study the request and to establish reasonable rates; and approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals.
- Consider Resolution No. 08-10, authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery.

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, AUGUST 1, 2008, AT 5:00 P.M.

SIGNED: _____
City Secretary