

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
March 18, 2014**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
André Davidson  
Jim Duggan  
Patrick Gallagher  
David Downs

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary  
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Tuesday, March 18, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, in order to consult with an attorney to receive Legal Advice and discuss Litigation, Section 551.071 and to receive information regarding Economic Development, Section 551.087 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:20 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion**

No items were brought forward.

**Discussion and Direction regarding the Windhaven Widening Project**

Director of Engineering Carr spoke to the scope, history, background, and general information regarding the Windhaven Widening project. Mr. Carr reviewed the areas of Windhaven Parkway that are planned for six lanes. He stated in 2006 the City received a Federal grant regulated by TxDOT for the Windhaven Widening project requiring the City to comply with TxDOT's notification process.

Mr. Carr stated use of the Comprehensive Plan, Infrastructure Master Plan, and Thoroughfare Plan in determining the number of lanes and size of the roads and spoke to the types of roads and

purposes they serve in access and mobility. He stated as the City is built out, Windhaven Parkway will be utilized regardless of the number of lanes, increasing congestion, and it is better to construct the additional lanes prior to the congestion. Mr. Carr addressed neighborhood concerns of increased traffic, noise and air pollution, and wider roads will be harder to cross.

Clint Hughes, Justin Bowers, Michael Whitted, Gary Eckert, Scot Hildreth, Mark Wessler, Terri Howard-Hughes, David Rupley, and Sarah Colby spoke in opposition to the widening of Windhaven Parkway citing lack of notification, safety concerns, increase in traffic, noise, and pollution, a negative impact on property values, and restriction of 18 wheelers.

Council and Staff addressed concerns raised during citizen comments. Mr. Carr spoke to the timing of the project, estimating construction to begin in October with completion within one year. He stated property owner notification for the 2010 Public Meeting was within one-hundred (100) feet of the project area. Mr. Carr clarified, at the intersections there are six lanes plus the turn lanes and he spoke of the ability to widen Windhaven Parkway through The Colony due to wide center medians. He stated the funds have been available since 2006 and if not used could possibly be recalled. Mr. Carr spoke to the ramifications of splitting the project and the studies performed in the area and City Manager Glasscock discussed the ability to restrict commercial vehicles on Windhaven Parkway.

City Manager Glasscock advised Council Member Miner of the impact of not completing the project, including repayment of \$600,000 in expenses and the possibility of not receiving grant funds in the future and responded to Mayor Pro Tem Smith in regards to safety concerns. Council Member Gallagher spoke to the need of expanding to six lanes, being prepared for growth and following the Thoroughfare Plan. Council Member Davidson stated support for the Thoroughfare Plan and spoke to the similar situation in where she lives. Deputy Mayor Pro Tem Harris spoke to his previous vote in 2010 regarding Windhaven Parkway and stated his current support of six lanes. City Manager Glasscock responded to Council Member Duggan regarding widening the lanes through Austin Ranch. Mayor LaRosiliere spoke to his previous vote in 2010 regarding Windhaven Parkway, stated his current support of six lanes and being committed to the safety of the citizens. Council Member Downs spoke to the consistency of implementing the Thoroughfare Plan throughout the City. The Council directed Staff to move forward with the Windhaven Widening Project.

### **Council items for discussion/action on future agendas**

No items were discussed.

### **Consent and Regular Agendas**

City Manager Glasscock requested that Consent Agenda Item "N," consideration of an ordinance to authorize the City of Plano's Housing Rehabilitation Program to acquire, rehabilitate, and resell single family homes, be removed for individual consideration.

City Attorney Mims requested Consent Agenda Item "P," consideration of an ordinance to amend a section of Ordinance No. 2013-8-7, codified as Section 16-82 of Article V, Chapter 16, of the Code of Ordinances, of the City of Plano, Texas, and adding a new section to reinstate alternate members to the Board of Adjustment, be removed for individual consideration.

Nothing further was discussed. Remaining items were presented during the Regular meeting. Mayor LaRosiliere adjourned the meeting at 7:16 p.m. and reconvened into the Preliminary Open Meeting at 7:47 p.m.

### **Introduction of new format for Plano Citizens Academy - Experience a Year in the Life of Your City of Excellence**

Director of Marketing and Community Engagement Vail-Grube introduced the new Citizen's Academy format for the upcoming year. She stated the new program will engage up to 20 participants to experience all facets of the City with online training and a monthly activity. Ms. Vail-Grube provided the council with a video overview of the program scheduled to begin in the Fall of 2014.

### **Discussion and Direction on Stage 3 Water Restrictions**

Director of Policy and Government Relations Israelson spoke to the current Stage 3 water restrictions of every other week watering, effectiveness, agricultural and hydrological droughts, and not seeing enough rain to satisfy the hydrological drought. He stated the restrictions have met the ten percent reduction request by the North Texas Municipal Water District (NTMWD) and that City restrictions are scheduled to change to once a week watering starting April 1; and NTMWD has requested the current water schedule stay in place after March 31.

Mr. Israelson spoke to the current sources of water and area lake levels. He stated the new pipeline from Lake Texoma to the Wylie station to alleviate the zebra mussel issue will be online June 1 and that the City is currently utilizing a contract with the City of Dallas to acquire 20-60 million gallons per day. Mr. Israelson advised of the TCEQ requirement of an updated drought contingency plan every five years, with the City's plan due May 1, 2014. He spoke to NTMWD moving to a three (3) stage program and other cities modifying their current plan or adopting the new model. City Manager Glasscock clarified other cities watering schedules and spoke to Lake Chapman not recovering.

Deputy Mayor Pro Tem Harris stated his concern regarding water restrictions, punitive measures, and relaxing restrictions once water levels are up or are not needed. City Manager Glasscock advised that the NTMWD will be proposing to their board to extend the seasonal restrictions thirty days (until the end of April) and evaluate it every 30 days. The Council concurred to continue the current every other week watering schedule through April.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 8:14 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL**  
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Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Tuesday, March 18, 2014, at 7:17 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

John Chen, Children's Pastor of Plano Chinese Alliance Church led the invocation and Girl Scout Troop 3357 with Aldridge and Sigler Elementary Schools led the Pledge of Allegiance.

Mayor LaRosiliere administered the Oath of Office to City Secretary Lisa Henderson and recognized graduates of the Management Preparation Program of Plano.

**Comments of Public Interest**

No one appeared to speak.

**CONSENT AGENDA**

Staff requested that Consent Agenda Items "N" and "P" be pulled for individual consideration.

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

**Approval of Minutes** (Consent Agenda Item "A")  
February 24, 2014

### **Approval of Expenditures**

#### **Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)**

**CSP No. 2014-8-B** for the construction of the Technology Services Data Center Phase II to Turner Construction Company, in the amount of \$2,959,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**Bid No. 2014-99-B** for the purchase of a Chevrolet 1-Ton Utility Truck with a Valve Turner Machine for Fleet Services to be utilized by the Public Works Department from Reliable Chevrolet in the amount of \$62,945 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Bid No. 2014-81-C** for a one (1) year contract with three (3) optional one year renewals for Athletic Field Fertilizer for the Parks and Recreation Department to 4C Lonestar Ranch and Outdoors in the estimated annual amount of \$93,675 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

#### **Purchase from an Existing Contract**

To approve the purchase of six (6) Kubota Z300 Zero Turn Mowers from Kubota Tractor Corporation utilizing TASB/BuyBoard Contract No. 373-11 in the amount of \$85,691 for the Fleet Department to be utilized by Parks and Recreation and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve the purchase of plaster replacement at the Rowlinson Natatorium in the amount of \$89,900 from Sunbelt Pools through an existing contract/agreement with Buyboard; and authorizing the City Manager to execute all necessary documents. (Buyboard Contract No. 423-13) (Consent Agenda Item “F”)

To approve the purchase of Municipal Center South Fiber Optic By-pass in the amount of \$94,189 from Able Communications, Inc. through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (2011-195-C). (Consent Agenda Item “G”)

To approve the purchase of additional CommVault Backup Software Licensing Capacity in the amount of \$143,200 from CDW Government LLC (CDW-G) through an existing contract with TCPN (The Cooperative Purchasing Network) and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

#### **Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

To approve a Landscape Architecture Services Agreement by and between the City of Plano and David C. Baldwin, Inc. in the amount of \$113,262 for design services for Willowcreek Park Renovation and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

### **Adoption of Resolutions**

**Resolution No. 2014-3-1(R):** To authorize the City Manager to execute a Grade Crossing Improvements Agreement with The Kansas City Southern Railway Company; and authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item “J”)

**Resolution No. 2014-3-2(R):** To authorize the filing of application for federal funds in an amount not to exceed \$80,000 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. (Consent Agenda Item “K”)

### **Adoption of Ordinances**

**Ordinance No. 2014-3-3:** To abandon all right, title and interest of the City, being a portion of that certain tract of land in the George Perrin Survey, Abstract No. 722, and being a portion of a 15-foot wide Utility Easement, as recorded in Volume 1036, Page 137, Deed Records of Collin County, Texas, and being a portion of Lot 1R, Block A, Stone Beeson Addition No. 1, an addition to the City of Plano, Collin County, Texas, as recorded in Volume 2012, Page 414 of the Map Records of Collin County, Texas; a portion of said Lot 1R, Stone Beeson Addition No. 1 being described in a Special Warranty deed to WC Custer Creek Center, L.P., as recorded in Document Number 20110623000649 of the Official Public Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, WC Custer Creek Center, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “L”)

**Ordinance No. 2014-3-4:** To abandon all right, title and interest of the City, being a portion of that certain tract of land in the George Perrin Survey, Abstract No. 722, and being a portion of a 15-foot wide Utility Easement, as recorded in Volume 1036, Page 137, Deed Records of Collin County, Texas, and being a portion of Lot 1R, Block A, Stone Beeson Addition No. 1, an addition to the City of Plano, Collin County, Texas, as recorded in Volume 2012, Page 414 of the Map Records of Collin County, Texas; a portion of said Lot 1R, Stone Beeson Addition No. 1 being described in a Special Warranty deed to Plano Spring Creek Partners, L.P., as recorded in Document Number 20130402000434070 of the Official Public Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, Plano Spring Creek Partners, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “M”)

**Ordinance No. 2014-3-5:** To transfer the sum of \$100,000 from the Police & Court Facilities CIP Fund Unappropriated fund balance to the Police & Court Facilities CIP Fund for fiscal year 2013-14 for the purpose of providing funding for the Municipal Center South Fiber Optic By-pass project, amending the Community Investment Program of the City and Ordinance No. 2013-9-9, Section 1, Item “C” to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “O”)

#### **END OF CONSENT**

**Ordinance No. 2014-3-6:** To authorize the City of Plano’s Housing Rehabilitation Program to acquire, rehabilitate, and resell single family homes; authorizing the City Manager to execute all necessary documents; and providing a severability clause, a savings clause, and an effective date. (Consent Agenda Item “N”)

Community Services Manager Brown spoke to the expansion of the Housing Rehabilitation program which would allow the purchase, rehabilitation and resale of distressed, affordable housing. She stated the benefits include providing the City with a mechanism to refurbish homes that are detrimental to neighborhoods and preserves and enhances our existing housing stock. Ms. Brown advised two to four, dilapidated, foreclosed, and/or struck-back properties would be purchased, rehabilitated and sold annually which would be faster and more cost efficient on unoccupied homes. She stated this will increase the affordable housing stock within the City.

Ms. Brown responded to Council regarding the use of grant funds for other projects, funds from profits and/or loss on the sale of the homes, not being penalized by HUD for program income, usage of a broker, homes initially offered to first-time buyers currently in the program and utilization of current staff. City Attorney Mims confirmed the properties would be covered by separate insurance policies and maintained by a property management company, with the costs covered by the program.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to authorize the City of Plano’s Housing Rehabilitation Program to acquire, rehabilitate, and resell single family homes; and further to adopt Ordinance No. 2014-3-6.

**Ordinance No. 2014-3-7:** To amend a section of Ordinance No. 2013-8-7, codified as Section 16-82 of Article V, Chapter 16, of the Code of Ordinances, of the City of Plano, Texas, and adding a new section to reinstate alternate members to the Board of Adjustment; and providing a repealer clause, a severability clause; a savings clause, and an effective date. (Consent Agenda Item “P”)

Chief Building Official Mata spoke to the request of adding two alternates to the Board of Adjustment and applicants requesting a full eight member board for variance requests due to the requirement of a super majority vote, six out of eight members. Board of Adjustment Chair Kalchthaler spoke to the state requirement of a super majority vote, the meeting time, learning curve for new members, and the process of the appeal going to district court instead of Council. She stated if the Board of Adjustment denies the variance, the applicant must wait two years before reapplying and that a variance runs with the land forever.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Duggan, the Council voted 8-0 to amend a section of Ordinance No. 2013-8-7, codified as Section 16-82 of Article V, Chapter 16, of the Code of Ordinances, of the City of Plano, Texas, and adding a new section to reinstate alternate members to the Board of Adjustment; and further to adopt Ordinance No. 2014-3-7.

Mayor LaRosiliere recessed the Regular Meeting and reconvened into the Preliminary Open Meeting at 7:47 p.m. to address the remaining Preliminary Open Meeting items. Mayor LaRosiliere adjourned the Preliminary Open Meeting and reconvened the Regular Meeting at 8:12 p.m.

**Public Hearing and consideration of Annexation Case 2014-01** - Request to annex 1.035± acres located within the right-of-way of W. Park Boulevard, approximately 750 feet west of Plano Parkway. The right-of-way is located in the J. Myers Survey, Abstract No. 619, the J.W. Haynes Survey, Abstract No. 458, and the Mary Ann Taylor Survey, Abstract No. 897, all in Collin County. Applicant: City of Plano (Regular Agenda Item “1”)

Director of Planning Day spoke to the annexation of unincorporated land located in the median of Park Boulevard and the land was missed on a previous survey. She stated this is the first of two required public hearings.

Mayor LaRosiliere opened the Public Hearing. No one spoke for or against. Mayor LaRosiliere closed the Public Hearing.

**Resolution No. 2014-3-8(R):** To authorize the City Manager to take such action and execute such documents as necessary to effectuate a partnership with the ArtCentre of Plano, Inc. for the restoration and use of the Saigling House; and providing an effective date. (Regular Agenda Item “2”)

Deputy City Manager for Development Turner spoke to the history and background of the Saigling House and stated the restored facility would be used as a meeting, event and art center, complimenting existing features of the park. He spoke to a partnership with the ArtCentre of Plano, Inc. for the restoration and use of the Saigling House. Howard Greisdorf, board member of the ArtCentre of Plano, Inc. spoke in favor of the partnership. Mr. Turner responded to the Council regarding funding, timeline of the restoration and the resolution setting forth the framework for the process.

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to authorize the City Manager to take such action and execute such documents as necessary to effectuate a partnership with the ArtCentre of Plano, Inc. for the restoration and use of the Saigling House; and further to adopt Resolution No. 2014-3-8(R).

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:27 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
March 24, 2014**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
André Davidson  
Jim Duggan  
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Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, March 24, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, in order to consult with an attorney and receive Legal Advice and discuss Litigation, Section 551.071; to receive information regarding Economic Development, Section 551.087; and Real Estate, Section 551.072; and to discuss Personnel, Section 551.074 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:15 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion**

**Personnel Appointments –**

The Arts Center of North Texas

Upon a motion made by Mayor LaRosiliere and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to appoint Deputy City Manager of Development Frank Turner as an interim member with a term expiring September 30, 2015 and Director of Finance Denise Tacke as an interim member with a term expiring September 30, 2014.

Board of Adjustment

Mayor LaRosiliere advised this item will be addressed at the April 14, 2014 Preliminary Open Meeting.

## **Emergency Management Department Briefing**

Director of Emergency Management Timmons briefed the Council on the Emergency Management Department, emergency exercises, incident action plans and spoke to the importance of being prepared in emergency situations. He stated that all disasters are now being viewed as “local” and that the State and Federal governments are using the term “locals up” in regards to the local governments having a strong emergency management plan in place and looking up to the state and federal level if further assistance is needed. Mr. Timmons spoke to their initiatives which include the need to coordinate donations, management, volunteer efforts and sheltering, as well as responsibility of host sheltering. He spoke to \$560,000 in grants received over the past three years and the matching grants participation in building tornado safe rooms. Mr. Timmons advised that the Community Emergency Response Team has over 190 graduates which consist of citizens ready to assist the Emergency Management Team when the need arises.

Mr. Timmons spoke to the Wireless Emergency Alert System used in this area for the first time and that the National Weather Service will start having tornado and flash flood warnings under this same system. He stated the Emergency Management Department is working with the Marketing & Community Engagement Department to make sure notification is abundant. Mr. Timmons responded to Mayor Pro Tem Smith in regards to area coverage of wireless emergency alerts and to Deputy Mayor Pro Tem Harris regarding overlapping coverage/non-coverage of sirens and emergency alerts. He addressed Council Member Downs in regards to the trial period of the alert system.

Mr. Timmons spoke to the CASA radar project, a program by the regional Council of Governments. He stated the metroplex area is recognized as the largest, densest population center in tornado alley and that the radar will allow much greater detail down to street level. He advised there will be a site added in Addison that will cover Plano and will go on-line next month and be monitored by the National Weather Service. Mr. Timmons requested citizens not call 9-1-1 when a warning comes out in order to leave the lines free for true emergencies.

## **Discussion and Direction re Board/Commission Annual Appointment Process**

City Secretary Henderson advised regarding the calendar of events for the board/commission annual appointment process. Ms. Henderson stated notification regarding available positions will be provided on the website and in the Plano Star Courier following the reappointment process; and information regarding submission of applications and the reception will be posted on the website, sent out in small utility inserts, e-blasts, and on posters which will be located at the Municipal Center, libraries and park and recreation facilities. The Council stated a consensus to conduct board/commission reviews in 2014, receive annual attendance reports, consider reappointments in June, hold one reception in August and address appointments in September.

## **Presentation of the 2013-14 Status Report and Three-year Financial Forecast**

Director of Budget and Research Rhodes-Whitley presented the 2013-14 Status Report, Three-Year Financial Forecast and budget focus. She advised that the forecast includes 30 days of working capital for FY 2014-15, FY 2015-16 and that 2016-17 will require additional revenue or program reductions of \$4 million. Ms. Rhodes-Whitley reviewed the impact of CIP projects coming on-line and spoke to projections for assessed property values indicating that existing properties are anticipated to increase five percent and new growth will total approximately \$480 million.

Ms. Rhodes-Whitley spoke regarding the sales tax cap (\$65.9 million) with any overages applied to one-time expenditures or transferred to the Capital Reserve Fund. City Manager Glasscock and Ms. Rhodes-Whitley responded to Deputy Mayor Pro Tem Harris regarding the three-year cap. She advised regarding an increase of building and development revenues attributed to commercial development and stated that projections include attrition, do not include salary increases or inflation for operational expenditures, health insurance costs are expected to remain constant, and TMRS funded at full phase-in rate. She stated that funding for the Economic Development Incentive Program is currently at two cents on the tax rate and the Budget Department will bring back more information during the budget process.

Ms. Rhodes-Whitley spoke to the projected increase of the transfer to the Capital Reserve Fund and Community Investment Projects proposed to come on-line: expansion of Oak Point and Liberty Recreation Centers, addition of a pool at Carpenter Park Recreation Center, Jack Carter pool renovation, Oak Point Nature Retreat Center and other facility additions and expansions. She forecasted a total of \$2.7 million for operations/maintenance of Community Investment Projects with a tax rate impact of 0.92 cents. Ms. Rhodes-Whitley spoke to the forecast including new debt from the 2009 & 2013 Bond Referendums. She advised program enhancements relating to increases in mandates, growth, increased services, technology requests and other causes for the three-year period are not included in the projections.

Ms. Rhodes-Whitley spoke to the Water and Sewer Fund including 45 days of working capital, Municipal Drainage Fund with the current rate structure being re-evaluated during the budget process, and Convention and Tourism Fund. She spoke to five new hotels opening in 2014 and requested direction regarding the funding of the arts and historic preservation under the Hotel Occupancy Tax at a proposed cap of \$800,000 starting in FY 2014-15. She advised that any portion can be placed in a reserved fund for future identified uses/needs in accordance with Chapter 351 of the Texas Tax Code. City Manager Glasscock reviewed the cap, spoke to the timing of the grant process and available funds. Council stated a consensus to cap the amount at \$800,000, a 5% increase from last year's allocation.

Ms. Rhodes-Whitley stated that Sustainability & Environmental Services, Recreation Revolving and Municipal Golf Course Funds were all within their financial policy guidelines and reviewed the budget calendar.

### **Council items for discussion/action on future agendas**

No items were discussed.

**Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 7:10 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary

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Mayor LaRosiliere convened the Council into the Regular Session on Monday, March 24, 2014, at 7:10 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Sam Fenceroy, Senior Pastor of Mt. Olive Church of Plano led the invocation and Cub Scout Pack 63 with Carlisle Elementary School led the Pledge of Allegiance.

Mayor LaRosiliere presented proclamations for National Volunteer Week and Mayors Day of Recognition for National Service, National Sexual Assault Awareness Month, and National Child Abuse Prevention Month for the month of April.

**Comments of Public Interest**

No one appeared to speak.

**CONSENT AGENDA**

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

### **Approval of Expenditures**

#### **Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)**

**Bid No. 2014-126-P** for the Pavement Maintenance Requirements Contract - Minor Repair, Project No. 6371, with two (2) optional renewals to Jim Bowman Construction Co., LP in the amount of \$1,021,925 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "A")

**Bid No. 2014-151-P** for the Sanitary Sewer Rehab Requirements Contract, Project No. 6323, with two (2) optional renewals to Insituform Technologies, LLC in the amount of \$1,842,250 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**CSP No. 2013-340-C** for a five (5) year contract with two (2) City optional five-year renewals for Private Network and Internet Access to Verizon Business Network Services, Inc. in the estimated annual amount of \$534,768 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

#### **Purchase from an Existing Contract**

To approve the purchase of five (5) Chevrolet Police Package Tahoes for Fleet Services to be utilized by the Police Department and Fire Department from Reliable Chevrolet utilizing State of Texas Contract No. 071-A1/072-A1 in the amount of \$136,658 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

To approve the purchase of bulk fuel from Martin Eagle Oil Co. for one (1) year with three (3) City optional renewals, in the estimated annual amount of \$260,000 through an existing Tarrant County contract and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2014-063) (Consent Agenda Item "E")

To approve the purchase of Software Maintenance and Support Services for VidSys VidShield Software in the amount of \$68,182 from Convergent Technologies through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2216) (Consent Agenda Item "F")

#### **Adoption of Resolutions**

**Resolution No. 2014-3-9(R):** To express support and certify funding for the 2014 Transportation Investment Generating Economic Recovery program with the North Central Texas Council of Governments and the United States Department of Transportation; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item "G")

**Resolution No. 2014-3-10(R):** To designate The Farmersville Times as the City's "Official Newspaper" for the purpose of publication of legal notices where required by state law and the City Charter, with publication of all legal notices in the Plano Star Courier as a newspaper of general circulation; and providing an effective date. (Consent Agenda Item "H")

**Resolution No. 2014-3-11(R):** To approve the terms and conditions of an Agreement for Mutual Aid by, between, and among the North Central Texas Participating Local Governments and/or Public/Political Sub-Divisions located within the State of Texas acting by and through their respective duly authorized officials for the purpose of sharing available resources, personnel, and equipment in the event of an emergency or disaster in accordance with the terms and conditions of the Agreement; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

### **Adoption of Ordinances**

**Ordinance No. 2014-3-12:** To adopt and enact Supplement Number 106 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “J”)

**Ordinance No. 2014-3-13:** To repeal Ordinance No. 2013-9-30; establishing the number of certain classifications within the Fire Department for fiscal year 2013-14; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective March 24, 2014; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “K”)

**Ordinance No. 2014-3-14:** To transfer the sum of \$5,000,000 from the Capital Reserve Fund Unappropriated fund balance to the Capital Reserve Fund for fiscal year 2013-14 for the purpose of providing funding for multiple pavement maintenance, rehabilitation and repair projects, amending the Community Investment Program of the City and Ordinance No. 2013-9-9, Section 1, Item “J” to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “L”)

### **END OF CONSENT**

**Public Hearing and consideration of Annexation Case 2014-01** - Request to annex 1.035± acres located within the right-of-way of W. Park Boulevard, approximately 750 feet west of Plano Parkway. The right-of-way is located in the J. Myers Survey, Abstract No. 619, the J.W. Haynes Survey, Abstract No. 458, and the Mary Ann Taylor Survey, Abstract No. 897, all in Collin County. Applicant: City of Plano. Second Public Hearing. First Public Hearing held March 18, 2014. (Regular Agenda Item “1”)

Development Review Manager Hill spoke to the location of the property being annexed, stating this is the second public hearing and an ordinance will be presented at the April 14<sup>th</sup> City Council meeting.

Mayor LaRosiliere opened the Public Hearing. No one spoke for or against. Mayor LaRosiliere closed the Public Hearing.

**Ordinance No. 2014-3-15:** To provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$37,288 providing a severability clause and an effective date. Applicant: City of Plano (Regular Agenda Item “2”)

Heritage Preservation Officer Mittal advised that exemptions are based on improvements and do not include land value and recommendations are based on use and designation. Mr. Mittal stated Collin County has started its own abatement program and is no longer participating in the City’s program. He spoke regarding the annual survey and decision process and review of properties resulting in 68 recommendations in the amount of \$37,287.62 in City tax exemptions, five denials and no appeals.

Upon a motion made by Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 8-0 to provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$37,288; and further to adopt Ordinance No. 2014-3-15.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:35 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary