

**PLANO CITY COUNCIL RETREAT**  
**April 5, 2014**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem (arrived at 8:12 a.m.)  
Pat Miner  
André Davidson  
Patrick Gallagher

**COUNCIL MEMBERS ABSENT**

Jim Duggan  
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

**FACILITATORS PRESENT**

Ron Holifield, Strategic Government Resources  
Dr. Mike Mowery, Strategic Government Resources

Mayor LaRosiliere convened the Council into the City Council Retreat on Saturday, April 5, 2014, at 8:02 a.m., in Training Room A of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Discussion, Direction and Action Regarding Review of City of Plano Vision, Mission, Strategic Plan, Goals and Core Businesses, including Council Governance, Roles and Responsibilities. Council may discuss and provide direction and action on the FY 2013/2014 and FY 2014/2015 Budget and Core Business Services.

Mayor LaRosiliere presented his vision for the City for the next decade and asked the Council to think about what “The City of Excellence” means. He requested the Council to think about how to keep in step with future goals of the City while maintaining financial excellence, recruiting new development and encouraging reinvestment, and keeping up with infrastructure requirements. Mayor LaRosiliere spoke to emerging trends and how to plan for the needs of future generations.

Mr. Ron Holifield of Strategic Government Resources outlined the agenda for the day beginning with a discussion, review of the Input Output Processing Template (IOPT) results on how the Council processes information, a live action polarity assessment - a self-assessment on how the Council works together as a team, and finish with a vision and goal discussion. He stated the Council would need to determine if it was a political body or a governing body. Mr. Holifield

asked the Council to consider what it would take to reach the goals set out in the Mayor's presentation regarding financial excellence and how to build capital reserve. Mr. Holifield stated achieving the goals would require increasing revenue or cutting expenses. He added it is not a real goal if one is not prepared to make real decisions. City Manager Glasscock stated reaching an increased capital reserve level, an additional \$3-4 million a year would be required and advised the Council had previously set a goal of 75% of asset replacement value in reserve. Deputy City Manager Turner spoke to using the cash reserves to fund projects instead of debt reliance.

Mr. Holifield discussed sales tax revenues were on target to meet the goal. He spoke to the goal of increased funds available for economic development projects to compete at a higher level. Mayor LaRosiliere stated he would like to have the ability to be creative and to compete at a higher level with the resources to do so. Council Member Davidson stated the items discussed were an increase in revenue or reduction in spending issue and is open to the idea but wanted to know realistically how the Council could meet the goal. Deputy Mayor Pro Tem Harris inquired if there is an opportunity to earmark funds, i.e. increased property tax revenue, for projects. Mayor LaRosiliere spoke to the direction of no increase in revenue and the effect on the goals. Mr. Glasscock stated in the past he has been given direction to present the budget with no tax increase and will do so again unless given other direction. Mr. Holifield explained to the Council that the City Manager has direction from the Council to provide a budget with no tax increase or revenue increase which is in conflict with the goals discussed.

Mayor LaRosiliere stated the Council should be visionary not reactionary and consider the long term viability of the City. Council Member Miner stated this is a critical juncture for the City, be progressive and move forward or become stagnant. Council Member Gallagher spoke to the need to understand consequences of the decisions prior to moving forward. Deputy Mayor Pro Tem Harris stated the goals are right, but there may be multiple paths to achieve them. Council Member Davidson stated the City cannot be more competitive without more money available and the Council needs to be strong. Mr. Holifield reminded the Council every decision is a hard decision.

City Manager Glasscock spoke to the City's ability for growth noting Plano is nearly built out and other cities have more available land and opportunity for growth. He stated future economic development may turn towards retention of businesses rather than bringing in new businesses and the City will need to be in a strong position to compete. The Council took a brief recess at 9:12 a.m. and resumed discussions at 9:19 a.m.

Dr. Mike Mowery from Strategic Government Resources provided background information on the IOPT method explaining the profile types (Reactive Stimulator, Relational Innovator, Logical Processor, and Hypothetical Analyzer) and key traits of each. Mr. Holifield, Dr. Mowery, and the Council discussed their IOPT profiles and how to use the profile information to effectively work together as a team. Dr. Mowery stated the two benefits of this tool are self-awareness and recognition of differences and how they can relate together. He led the Council through the key emotional aspects of each profile type. Dr. Mowery provided each member with a transparency of their profile to allow members to compare and understand how to work with each other. The Council took a brief recess at 10:49 a.m. and resumed discussions at 10:59 a.m.

Dr. Mowery discussed Patrick Lencioni's leadership theory, The Five Dysfunctions of a Team (absence of trust, fear of conflict, lack of commitment, avoidance of accountability, and inattention of results), and how they build upon each other like a pyramid. Mr. Holifield presented an anonymous polarity assessment on governance to determine key factors of the Council

relationships. The Council answered thirty questions related to vision, respect, unity of the Council, processes, and communication. Mr. Holifield and Dr. Mowery calculated the results while the Council took a brief recess at 11:23 a.m. Discussions resumed at 11:35 a.m.

Mr. Holifield discussed the results of the assessment and spoke to how answers to specific questions should raise flags regarding how the Council works together as a team. He stated if the Council is not unified in its decisions it sends mixed messages to staff and citizens. City Manager Glasscock spoke to the need for clearer direction in how the budget should reflect the goals of the Council. Mayor LaRosiliere stated the Council needed to reconcile how we stay the “City of Excellence” without funding the future and the Council should convey a

concise unilateral message to developers. Mr. Holifield added predictability builds trust and inconsistency causes issues for staff trying to implement the goals of the Council. Mayor Pro Tem Smith stated the Council needs to stand as one. The Council took a brief recess at 12:45 p.m. and resumed discussions at 12:50 p.m.

Mr. Holifield addressed the remaining assessment questions leading the Council in discussion. He asked the Council to relay their “big message” from the assessment and discussion. Council responded it needs to clarify its vision and what it means for the future, communication is key, and the path to the vision is different for each person.

Each member of the Council stated their vision and goals for the City. The majority would like to see an increase in funds available for economic development, reinvestment opportunities, and infrastructure improvements. Deputy Mayor Pro Tem Harris and Council Member Gallagher would like to evaluate the current budget to see if additional funds could be allocated to the objectives before considering a tax increase. Mayor Pro Tem Smith and Council Members Miner and Davidson noted the current budget is lean and there is not a lot of room for reduction. Mr. Glasscock stated reductions would require service cuts to reduce the current budget.

Council directed City Manager Glasscock to provide a budget without tax rate increase but include optional decision packages for economic development growth, infrastructure improvements, and reinvestment opportunities. Mayor Pro Tem Harris left the meeting at 2:43 p.m.

Mayor LaRosiliere spoke to the initiatives he supports, Internship Program and Food for Kids Program, and understands how they tie back to the Council and City. The Council discussed the issues and determined in the future, initiatives will be approved by the Council and become Council initiatives, not specific to one member.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 3:10 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST

---

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
April 14, 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 5:02 p.m., Monday, April 14, 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, 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 6:25 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion  
Personnel Appointments/Reappointments –**

Board of Adjustment

Council Member Duggan advised this item will be addressed at the April 28, 2014 Preliminary Open Meeting.

North Texas Municipal Water District Board

Mayor Pro Tem Smith advised this item will be addressed at the April 28, 2014 Preliminary Open Meeting.

### Planning and Zoning Commission

Upon a motion made by Council Member Gallagher and seconded by Council Member Duggan, the Council voted 8-0 to appoint Forrest Hicks to the Planning and Zoning Commission as an interim member with a term expiring September 30, 2014.

### **Personnel Appointments**

#### Plano Housing Authority

Upon a motion by Mayor LaRosiliere and a second by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to appoint Frederick Bemenderfer to the Plano Housing Authority as an interim member with a term expiring September 30, 2014.

### **Cost of Risk Briefing**

Interim Risk Manager Haynes provided an overview of the Risk Management program to the Council. He stated the City, as a self-insured governmental entity, is considered an insurance carrier and is required to comply with all state regulations. He spoke to the responsibilities of the department of handling workers compensation and auto accident claims, working closely with the legal department in resolving law suits, analyzing risk of City facilities, coordinating training, subrogation and recovery for damages to City property by external sources, and acting as risk consultants for departments throughout the city.

Mr. Haynes provided performance measures showing a 31% reduction from last year in lost days and a 32% reduction in injury accident workers compensation claims. He stated the cost of risk for the City of Plano, calculated on a per citizen basis, is \$13.12, well below the external benchmark of \$21.65 and National average of \$28.00 to \$28.50. Mr. Haynes spoke to the City's 2012-2013 worker compensation claim average of \$6,345, below the benchmark of \$9,849 and best practice average of \$7,879, placing Plano in the top 3% in the United States for workers compensation program success.

### **McCall Plaza Presentation**

Deputy City Manager Turner spoke to the history of McCall Plaza and its importance to the downtown area. Director of Parks and Recreation Fortenberry spoke to the renovation project and introduced staff and consultants. Billy Vicec of David C. Baldwin, Inc. and Jeff Bulla of Pro Forma Architecture, Inc. presented the details of the plan to renovate the Plaza. Mr. Vicec spoke to the access points, revised parking including 80 spaces and areas large enough to accommodate food trucks, maximizing open space, and signage designed to be a focal point to welcome visitors downtown. He stated the materials used for the plaza would be bronze, brick and limestone to correlate to the downtown area. Mr. Bulla outlined the plan for the 24' by 32' stage designed to be a flexible space to encourage pedestrian activity and provide a venue for events of all sizes. He spoke to the stage components of a 17' high ceiling with permanent equipment for rigging, the awning designed to create a foliage effect, and the LED back-lit top that could be customized by event. Mr. Bulla stated seating would be provided by existing benches and seat height planter boxes.

Deputy City Manager Turner stated the City will partner with the Historic Downtown Plano Association for major festivals and this small urban space will encourage people to visit downtown. Mr. Turner spoke to equipment storage availability and restrooms would be addressed as needed depending on the event. The Council directed staff to move forward with construction documents.

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

No items were discussed.

**Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Remaining items were presented during the Regular meeting. Mayor LaRosiliere adjourned the meeting at 7:03 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST

---

Lisa C. Henderson, City Secretary

## **PLANO CITY COUNCIL**

**April 14, 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 convened the Council into the Regular Session on Monday, April 14, 2014, at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Kelvin Foley, Assistant Pastor of Prestonwood Baptist Church led the invocation and Brownie Troop 3465 with Thomas Elementary School led the Pledge of Allegiance.

Mayor LaRosiliere recognized Jim Parks, Executive Director of North Texas Municipal Water District for 35 years of service, received a piece of artwork from Janelle Twyford-Silvas of AlleeOops Photography, presented proclamations to Police Chief Rushin proclaiming April as Distracted Driver Awareness Month and Shanette Brown proclaiming April 21<sup>st</sup> – April 25<sup>th</sup> as Community Development Block Grant Week ( CDBG Week).

### **Comments of Public Interest**

Robert Cox spoke to parking and safety concerns in his neighborhood - Hillridge Drive, Cotillion Drive, and the Golden Leaf Village Apartments.

### **Discussion and Direction Regarding Housing Reinvestment Incentive Program – The Great Update Rebate Program**

Director of Planning Day spoke to the program being termed as “The Great Update Rebate” and the intent is to spur significant reinvestment in older, moderately-priced housing. She stated the program is currently funded at \$617,000, allowing more than 123 homes to be updated. Ms. Day spoke to the design of the program having as great an impact as possible with available funding and

staffing, keeping it simple, inhibiting fraudulent claims, making it fair (offering it on a first-come, first-serve basis), and encouraging improvements in a timely manner.

Ms. Day spoke to the original program including homes 25 years or older, limit on the value of the home, \$287,000 in 2014, and being current on property taxes and insurance. She stated interior and exterior improvements would qualify with a few exceptions and improvements must be at least 10% of the property value and completed within ninety days. Ms. Day spoke to exclusions regarding water conservation and property standards concerns. Ms. Day spoke to the original rebate proposed at 10% of the project value, capped at \$5,000 per property per year, paid within 30 days after final inspection, and all improvements being done at once.

Ms. Day spoke to the program design reviewed by Council in February and stated in March Staff presented the program to builders, remodelers and realtors for feedback. She advised of concerns that came back from the feedback: (1) the greater need is at a lower price point, (2) incentive is not enough value to motivate homeowners, (3) exterior improvements should be a priority, and (4) concentrate area to show greater impact. Ms. Day advised after receiving feedback, the following changes to the original program are recommended: increase the age of the property to 35 years, lower the property value to \$200,000, and incentivize exterior projects at 25% and interior projects at 10%.

Council confirmed the amendments to the original program and requested periodic reviews of the program. Ms. Day stated authorization of expenditures will be on the April 28 Council meeting, the program will be launched on April 30 and the Marketing & Community Engagement Department is currently working on videos, webpages and other marketing tools for the program. Council Member Downs recognized the Staff for being well prepared and their professionalism in preparation of the program.

## **CONSENT AGENDA**

Upon a motion made by Council Member Downs and seconded by Council Member Davidson, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

### **Approval of Minutes** (Consent Agenda Item "A")

March 18, 2014

March 24, 2014

### **Approval of Expenditures**

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

**Bid No. 2014-83-C** for a one (1) year contract with three (3) optional one (1) year renewals for the purchase of Swimming Pool Chemicals for the Parks and Recreation Department to Petra Chemical Company in the estimated annual amount of \$60,993 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**Bid No. 2014-140-B** for High Point Tennis Center - Tennis Court Shade Structures to Boyd Construction Services, LLC in the amount of \$92,909 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**CSP No. 2014-67-B** for the purchase of a Leica ScanStation C10 Laser Scanning System to be utilized by the Police Department from Geomatic Resources in the amount of \$166,234 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve the purchase of Server Hardware and Maintenance in the estimated amount of \$182,983 from Dell Marketing LP through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951) (Consent Agenda Item “E”)

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

To approve an Engineering Services Agreement by and between the City of Plano and Jerry Parche’ Consulting Engineers, in the amount of \$137,860, for Intersection Improvements – McDermott Road, 15th Street, Legacy Drive & Plano Parkway, Project No. 6336; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve an Engineering Services Agreement by and between the City of Plano and ARS Engineers, Inc., in the amount of \$154,500 for the design services associated with the rehabilitation of Independence Parkway Pavement Repairs & Asphalt Overlay; Project No. 6359; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve an Engineering Services Agreement by and between the City of Plano and Teague, Nall & Perkins, Inc., in the amount of \$58,500 for design services at Harrington Park and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve a Landscape Architecture Services Agreement by and between the City of Plano and JBI Partners, Inc. in the amount of \$258,000 for design and construction document services for Enfield Park Athletic Maintenance Facility and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

### **Adoption of Resolutions**

**Resolution No. 2014-4-1(R):** To approve the terms and conditions of an Economic Development Incentive Agreement by and between AMS-TAOS USA Inc., a Nevada corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “J”)

**Resolution No. 2014-4-2(R):** To approve the hiring of Alicia Johnson as Assistant City Attorney I by the City Attorney; and providing an effective date. (Consent Agenda Item “K”)

**Resolution No. 2014-4-3(R):** To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Town of Fairview, Texas to allow the employees of the Town of Fairview to take classes offered by City of Plano Professional Development Center; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “L”)

### **Adoption of Ordinances**

**Ordinance No. 2014-4-4:** To annex to the City of Plano, Texas, a total of 1.035± acres of land located within the right-of-way of W. Park Boulevard approximately 750± feet west of Plano Parkway, 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, Collin County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City Limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing an effective date. Applicant: City of Plano (Annexation Case A2014-01. Public Hearings held March 18 and March 24, 2014.) (Consent Agenda Item “M”)

### **END OF CONSENT**

**Public Hearing and consideration of an Appeal of the Planning & Zoning Commission’s Denial of Zoning Case 2014-01** - Request to rezone 45.8± acres from Research/Technology Center to Single-Family Residence-6 located on the west side of North Star Road, 610± feet south of Plano Parkway. Zoned Research/Technology Center. Applicant: Flextronics International USA, Inc. (Regular Agenda Item “1”)

Director of Planning Day spoke to the appeal of Zoning Case 2014-01 stating the original zoning change request was denied when it went before the Planning and Zoning Commission in October, 2013 and as was the second request, with a concept plan modification including a school site, submitted earlier this year. Ms. Day explained it would require a 75% majority vote of the Council to overturn the Planning and Zoning Commission’s decision. She spoke to the current Research/Technology zoning and how it correlates to the use designated in the Future Land Use Plan and the EDC component of the Comprehensive Plan. Ms. Day stated four letters were received in opposition and one letter in support of the project.

Mayor LaRosiliere opened the Public Hearing. Jim Douglas of Douglas Properties, representing the applicant, spoke to the development of the property and stated that residential development is an appropriate use for the property due to the number of easements, the site having limited frontage on North Star Road and no frontage on Plano Parkway. He spoke to a charter school being located within the site and building a masonry wall around the site as to not burden the adjacent property owners. Mr. Douglas referred to residential developments being located to the south, east and northeast of the site and requested Council consideration for approval.

**Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-01 (Continued)**

Ron Crowell, representing Plano Distribution Center, Ltd., an adjacent property owner, spoke against the appeal and the incompatibility to rezone the property to Single-Family Residence-6. Deborah Bynum, representing Winzer Corporation, an adjacent property owner, spoke against the appeal to rezone the property and to Winzer Corporation's future expansion not being compatible with the zoning request. She requested the appeal to be denied with prejudice. Andrew Smith, representing Dividend Capital Diversified Property Fund, an adjacent property owner to the west, spoke in opposition of the appeal citing a future decrease in marketability and lower property value in the Research/Technology District. He requested the appeal be denied with prejudice. Erik Reed, a resident of the Woods of Spring Creek stated his concerns for the natural habitat located within the zoning request area. Mayor LaRosiliere closed the Public Hearing.

In response to Council, City Attorney Mims spoke to the effect of denying the appeal with prejudice stating with such an action, a request for the same zoning change could not be heard before Council for two years and is tied the property.

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 8-0 to deny the appeal with prejudice of the Planning and Zoning Commission's Denial of Zoning Case 2014-01 - Request to rezone 45.8± acres from Research/Technology Center to Single-Family Residence-6 located on the west side of North Star Road, 610± feet south of Plano Parkway.

**Public Hearing and consideration of an Ordinance** as requested in Zoning Case 2014-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 644 so as to allow the additional use of Hospital and Specific Use Permit No. 645 so as to allow the additional use of Helistop on 30.4± acres of land located at the southeast corner of Preston Road and Rasor Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-159-General Office; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Commodore Partners, Ltd. (Regular Agenda Item "2")

Director of Planning Day stated the applicant would like to table this item until the May 12, 2014 meeting.

Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to table the item until the May 12, 2014 City Council Meeting.

**Public Hearing and adoption of Ordinance No. 2014-4-5** as requested in Zoning Case 2014-04 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 14.6± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive in the City of Plano, Collin County, Texas, from Light- Industrial-1 to Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano (Regular Agenda Item "3")

**Public Hearing and adoption of Ordinance No. 2014-4-5 (Continued)**

Development Review Manager Hill spoke to the request to rezone the property from Light-Industrial-1 to Corridor Commercial and stated the property is designated as Major Corridor development in the Future Land Use Plan. He explained the parcel was created with the recent extension of Mapleshade Lane which ties in to the frontage road of State Highway 190. Mr. Hill advised the Council that the Planning and Zoning Commission recommended approval as submitted.

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

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Miner, the Council voted 8-0 to rezone 14.6± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive in the City of Plano, Collin County, Texas from Light-Industrial-1 to Corridor Commercial; as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2014-04; and further to adopt Ordinance No. 2014-4-5.

**Public Hearing and adoption of Ordinance No. 2014-4-6** as requested in Zoning Case 2014-05 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 646 so as to allow the additional use of Assisted Living Facility on 3.1± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: University of Texas (Regular Agenda Item “4”)

Development Review Manager Hill spoke to the requested specific use permit and stated it is consistent with existing area special use permits and neighboring property uses. Mr. Hill advised the Council that the Planning and Zoning Commission recommended approval subject to Council approval of Zoning Case 2014-04.

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

Upon a motion made by Council Member Downs and seconded by Council Member Davidson, the Council voted 8-0 to grant Specific Use Permit No. 646 so as to allow the additional use of Assisted Living Facility on 3.1± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2014-05; and further to adopt Ordinance No. 2014-4-6.

**Public Hearing and Comment** on proposed revisions to the City of Plano's Drought Contingency Plan and Water Management Plan. (Regular Agenda Item "5")

Public Works Director Cosgrove spoke to the proposed changes to the Water Management Plan. He stated the changes include updated definitions, modification to the Water Use Goals Table setting the five year goal at 225 gallon per capita per day (GPCD) and the ten year goal at 220 GPCD, improving water loss strategies, encouraging landscape water management measures of twice weekly watering during April through October and once weekly watering November through March, and additional conservation measures. Mr. Cosgrove discussed the removal of certain water conservation incentives, i.e. shower coach and rain barrels, that were not as successful as anticipated.

Mr. Cosgrove spoke to the proposed changes to the Drought Contingency Plan. He stated the changes include updated definitions; amending Stage 1 actions with removal of time specific water guidelines as they will be addressed in a separate ordinance, encouraging leak detection, and removal of cool season grasses; amending Stage 2 actions to include information regarding man made pools, new and delayed landscaping, seasonal watering and HOA's designated as an even address for watering of common areas; amending Stage 3 actions to address public field watering; and Stage 4 actions clarifying watering and modifying variance criteria and violation procedures. He stated additional ordinances addressing splash pads use of recycled water, pond size limitations for being filled with City water and prohibiting watering between 10:00 a.m. and 6:00 p.m. from April 1<sup>st</sup> to October 31<sup>st</sup> will be coming forth in the next few months.

Mr. Cosgrove spoke to the difference between the City's Water Management Plan and the North Texas Municipal Water District's plan regarding the number of stages and water restrictions. He stated the City will need to determine if they want to match the District's plan, limiting watering to twice per week.

Mr. Cosgrove reviewed the historical and current water levels of Lake Lavon and the drought situation. He reported current water conservation efforts by Plano citizens have met the goals set by the City and since August 2011, the City has saved 6.9 billion gallons of water. Mr. Cosgrove spoke to water violations and how they are geared toward education. He stated the Drought Contingency Plan and Water Management Plan will be brought back to the Council on April 28<sup>th</sup> for approval.

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

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:34 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST

---

Lisa C. Henderson, City Secretary