

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 9, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem – arrived at 5:02 p.m.
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison

COUNCIL MEMBERS ABSENT

David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, May 9, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, 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 discuss Real Estate, Section 551.072; 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 6:10 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were discussed.

Personnel – Appointment

Animal Shelter Advisory Board

After a brief discussion, this item was tabled to the May 23, 2016 meeting.

Public Safety Communications Departmental Report

Director of Public Safety Communications Carr stated the department is the 9-1-1 call center for all public safety divisions. She spoke to the department's employees, mission, accreditations, accomplishments including the new phone system and fully redundant alternate site, and additional services provided. Ms. Carr advised 76% of calls received are from wireless devices and do not come in with an exact address but approximate location. In response to Council, she stated there is a push to improve location data and if calling near another city border, the call may be answered by another city. Ms. Carr reported in 2014-15, the department answered 76,000 traffic stop calls, 78,000 police calls, and 21,000 fire calls and that a significant portion of the calls are for EMS requiring more time on the line for call takers.

She spoke to the departmental challenges of 24-hour staffing, stringent requirements for hiring staff, high stress, lengthy training period, and changing technology. Ms. Carr advised "text to 9-1-1" will be included in a future version software once an appropriate platform is available. In response to Council, she advised the redundant call center is fully operational and peak call times are between 10:00 a.m. and 8:00 p.m. City Manager Glasscock stated the department is a forgotten element of our first responders, being the first point of contact and a critical function of public safety.

Discussion and direction re: Fire Department Training Facility

Fire Chief Greif provided a brief history of training and added as the City changes, the type of training required changes. He advised improved service benefits the community, live fire training is required to maintain ISO rating, and spoke to call volume, and response time. Chief Greif stated the current facility does not meet live fire requirements and options for training include utilizing outside facilities or building a training facility inside the City.

Chief Greif recommended reconfiguring the current fire station and administration property on Avenue K to utilize it as a training facility as well as its current uses. He stated the current facility is slated for \$5 million in renovation and he has worked with facilities to reconfigure the property to include a new fire station, administration/training building, structures for various types of training, and with land available for future expansion. Chief Greif provided sample drawings of possible facilities and stated the estimated cost was approximately \$22 million. In response to Council, he advised the facility could be used by neighboring entities to recoup some of the cost. City Manager Glasscock stated if the Council expressed concurrence, a \$17 million bond issue would be placed on the ballot for May 2017 and that training and safety of fire personnel is essential. Council Member Grady expressed the importance of the ISO 1 rating and training for tall structure emergencies. Mayor LaRosiliere stated the facility would be an investment for our future. Council expressed concurrence to move forward with the bond issue.

Consent and Regular Agendas

No items were discussed.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:16 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
May 9, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison

COUNCIL MEMBERS ABSENT

David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, May 9, 2016, at 7:16 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Imam Nadim Bashir with East Plano Islamic Center led the invocation and Boy Scout Troop 219 with Christ Church led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere recognized the Imagine Beyond Foundation, proclaimed May 20th as Bike to Work Day and May as National Historic Preservation Month, and presented a certificate of appreciation to Kevin Kimbrell for his service on the Animal Shelter Advisory Committee.

COMMENTS OF PUBLIC INTEREST

Sean Moothart and Patty Snell spoke to the Collinwood House Request for Proposal and Dr. Randy Moir spoke to historic preservation and the Collinwood House.

CONSENT AGENDA

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 7-0 to approve and adopt all items on the Consent Agenda, as follows:

Approval of Minutes

April 25, 2016
(Consent Agenda Item “A”)

Approval of Expenditures

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

Bid No. 2016-0282-B for Buckhorn Park Renovation, Project No. 6592.1, to J.C. Commercial, Inc. in the amount of \$1,382,277; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2016-0105-C for a one (1) year contract with three (3) one-year renewals for Inventory Control & Asset Disposal (ICAD) from American Tire Distributors, A to Z Tire Battery, Inc., and Tire Centers LLC in the estimated annual amount of \$391,699; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2016-0268-B for Municipal Center Finishes, Wall Covering, and Paint to KC Construction Services, Inc. in the amount of \$223,626; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve a Landscape Architect Professional Services Agreement between the City of Plano and Half Associates, Inc. in the amount of \$108,500 for design services for the Cottonwood Creek Trail – 2014 Transportation Alternative Program (TAP) grant funded project, Project No. 6445.1; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve an Architectural Services Agreement by and between the City of Plano and Dewberry Architects, Inc. in the amount of \$53,150 for Municipal Center Signage Design; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve a Professional Services Agreement by and between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$74,750 for the Legacy Drive Turn Lanes Project No. 6723; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Change Order

To Jim Bowman Construction Company, L.P., increasing the contract by \$342,650 for the Public Works Department’s Residential Concrete Pavement Repair Zone J9, Project No. 6366, Change Order No. 1, Bid No. 2014-37-B; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Adoption of Resolutions

Resolution No. 2016-5-1(R): To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, Section 15-81, Establishment of Fees, of the City Code of Ordinances of the City of Plano, Texas authorizing the establishment of Rental Fees at the Jack Carter Pool; providing a repealer clause; and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2016-5-2(R): To approve the terms and conditions of a Memorandum of Agreement by and between City of Plano and City of Dallas for the City of Plano to serve as a Task Force Participating Agency in the Dallas Regional Urban Search & Rescue Task Force (Texas Task Force 2); authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Memorandum herein; and providing an effective date. (Consent Agenda Item “J”)

Adoption of Ordinances

Ordinance No. 2016-5-3: To amend Section 12-73.1(d) of Article IV, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “K”)

END OF CONSENT

Public Hearing and adoption of Ordinance No. 2016-5-4 as requested in Zoning Case 2016-001 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions) and specific sections in Article 17 (Landscaping and Tree Preservation); of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to landscape regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano (Regular Item “1”)

Director of Planning Day spoke to the request to amend the landscape standards, allowing for more plant diversity, making it easier for citizens to know which plants are best suited for the area, updates to definitions, clarification of parking lot landscaping, and tree preservation requirements. She provided the recommended plant list and stated that Staff and the Planning and Zoning Commission recommend approval as presented. Ms. Day clarified for Council the planting and replacement requirements.

Mayor LaRosiliere opened the public hearing. David Lehde, Director of Government Affairs for the Dallas Builders Association, requested the Council consider adding wording to Section 17.800.03(B) to include sufficient area to allow the normal operation of construction equipment for these improvements is also exempt for single-family development. Mayor LaRosiliere closed the public hearing.

Ms. Day in response to Council Member Kelly stated Staff would not have an objection to adding the language.

Upon a motion made by Council Member Grady and seconded by Council Member Kelley, the Council voted 7-0 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions) and specific sections in Article 17 (Landscaping and Tree Preservation) with an amendment in Section 17.800.3(B) to include sufficient area to allow the normal operation of construction equipment for these improvements is also exempt for single-family development, as requested in Zoning Case 2016-001; and further to adopt Ordinance No. 2016-5-4.

Public Hearing and adoption of Ordinance No. 2016-5-5 as requested in Zoning Case 2016-008 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 7 so as to allow the additional use of Arcade on 0.2 acre of land located 260 feet east of Coit Road, 205 feet south of Irvine Drive, in the City of Plano, Collin County, Texas, presently zoned Retail; 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: ASG Park West II LTD (Regular Item "2")

Director of Planning Day spoke to the request location, provided site photographs and advised current zoning prohibits arcades within 300 feet of a residential area unless waived by the Council. She stated Staff and the Planning and Zoning Commission recommend Council approve the waiver as requested.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to grant Specific Use Permit No. 7 so as to allow the additional use of Arcade on 0.2 acre of land located 260 feet east of Coit Road, 205 feet south of Irvine Drive, in the City of Plano, Collin County, Texas, presently zoned Retail, as requested in Zoning Case 2016-008; and further to adopt Ordinance No. 2016-5-5.

Public Hearing and adoption of Ordinance No. 2016-5-6 as requested in Zoning Case 2016-009 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 2.4 acres of land located on the south side of State Highway 121, 1,140 feet west of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Regional 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: Ronald Lee McCutchin (Regular Item "3")

Director of Planning Day stated the request is to move a zoning district boundary line to the west to accommodate retail within the development plan and align the zoning along lot lines. She provided uses by surrounding properties and site photographs of the location. Ms. Day stated Staff and the Planning and Zoning Commission recommend approval as requested. In response to Deputy Mayor Pro Tem Harris, she advised the entire parcel is not be rezoned due to city policy limiting retail space.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 rezone 2.4 acres of land located on the south side of State Highway 121, 1,140 feet west of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Regional Commercial, as requested in Zoning Case 2016-009; and further to adopt Ordinance No. 2016-5-6.

With no further business, Mayor LaRosiliere adjourned the meeting at 8:06 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary