

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 13, 2016**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Angela Miner

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, June 13, 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, 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 6:01 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were discussed.

DART Report

Faye Wilkins, member of the DART Board of Directors, presented an overview of current DART projects. She spoke to Collin County Transit Services continuing limited service for the elderly and disabled in Wylie, Fairview and Allen; the funding for the program through grants and municipal support; and potential program expansion in McKinney and rural Collin County including a taxi voucher program. Ms. Wilkins provided information on service changes in the Legacy area with new express services options. She discussed the grant application submitted to the Federal Transit Administration for the Plano Rides to Wellness program to provide a taxi voucher program for non-emergency medical and pharmacy visits. Ms. Wilkins spoke to the progress of the Cotton Belt project, platform extension project, D2 project, upcoming activities, and the Dallas Streetcar Central link project.

North Texas Municipal Water District Rate Presentation

Tom Kula, Executive Director of the North Texas Municipal Water District, spoke to the District's history, service area, facilities, and infrastructure. He discussed the growth of the region including supply and demand projections. Mr. Kula provided information on the existing and planned water supply and planning for future water sources. He spoke to the Lower Bois d'Arc Creek Reservoir location, size, cost, and actions taken to reduce further delays. He stated future water supply programs concentrate on reuse and conservation.

Mr. Kula spoke to the District's wastewater program and Capacity, Management, Operations, and Maintenance (CMOM) implementation and its impact on the EPA's National Enforcement Initiative for Sanitary Sewer System Improvement. He advised it is a collaborative approach yielding positive results.

Mr. Kula discussed the increases in water costs across the nation. He spoke to the Upper East Fork Interceptor System peak in capital expenditures and total costs, the regional wastewater capital expenditures and total costs. Mr. Kula provided information on the water system capital expenditures and projected 2017 rate increase from \$2.29/1000 gallons to \$2.53/1000 gallons. In response to Council, Mr. Kula stated the contract is being evaluated by member cities to ensure its effectiveness and explained the conservation level exemption process.

Frontier Communications Introduction and Update

Rhonda Lutzke, Southern Region President for Frontier Communications, provided an overview of the company, its mission, veteran support programs, and community engagement. She advised Verizon's overseas call centers were utilized during the integration and Frontier staff could be trained. Ms. Lutzke added by the end of July the staff will be 100 percent United States based. She discussed customer service process and the escalation process for unresolved issues. In response to Mayor Pro Tem Smith, Ms. Lutzke advised the call center process is being improved, several of the issues are electronic or digital due to missing identification numbers, and a glitch in the ticketing queue caused tickets to be lost. In response to Council Member Grady, she stated by the end of June most customers should have their service speeds restored to the previous level.

Downtown Heritage Resource District Design Standards

This item was presented during the regular meeting.

Consideration of 2017 City Council Meeting Dates

This item was presented during the regular meeting.

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 7:03 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
June 13, 2016**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Angela Miner

STAFF PRESENT

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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, June 13, 2016, at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Senior Pastor Sam Fenceroy with Mt. Olive Church of Plano led the invocation and the Plano Chapter of The Sons of the American Revolution led the Pledge of Allegiance and Deputy Mayor Pro Tem Harris led the Texas Pledge.

Mayor LaRosiliere proclaimed Play Ball Summer and administered oath of office to Shelley Strickland, Heritage Commission and presented certificates of appreciation to Edward Acklin, Building Standards Commission and Shep Stahl, North Texas Municipal Water District Board.

COMMENTS OF PUBLIC INTEREST

Bill Lisle spoke to code violation procedures. Sean Moothart, Patty Snell, Scott Klopach spoke to preservation of the Collinwood House. Mark Bina spoke to the acquisition of park land.

CONSENT AGENDA

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

Approval of Minutes

May 23, 2016
(Consent Agenda Item “A”)

Approval of Expenditures

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

RFP No. 2016-0234-C for a Wellness Portal for a one (1) year contract with three (3) City optional renewals to be utilized by Human Resources to Viverae, Inc. in the estimated annual amount of \$100,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2016-0318-C for a one (1) year contract with four (4) one-year City optional renewals for Water Hauling Services for Public Works Department to L. H. Chaney Materials, Inc. in the estimated annual amount of \$150,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2016-0340-P for the Pavement Maintenance Requirements Contract – Minor Repair II, with two (2) City optional renewals, Project No. 6705 for Public Works to Jim Bowman Construction Co., L.P. in the amount of \$1,291,425; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bid No. 2016-0374-P for the Brick Screening Wall Panel Replacement and Wall Repair Requirements Contract II, with two (2) City optional renewals, Project No. 6713 for Public Works to Tracon Ventures, Ltd. in the amount of \$1,598,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Bid No. 2016-0342-B for the Residential Concrete Repair Zone I6 North, Project No. 6716, for Public Works Department to Jim Bowman Construction Co., L.P. in the amount of \$1,933,301; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Bid No. 2016-0226-B for the Residential Concrete Repair Zone N4 & N5, Project 6581, for Public Works Department to Jim Bowman Construction Co., L.P. in the amount of \$3,453,611; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Bid No. 2016-0158-B for the purchase of the McCall Plaza Sound System for the Parks & Recreation Department to Blue Circle Media, LLC in the amount of \$74,882; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Bid No. 2016-0307-C for a one (1) year contract with one (1) one-year City optional renewal for Athletic Playing Fields and Non-Playing Fields Sod Purchase/Installation at various City locations for the Parks and Recreation Department to C. Green Scaping, LP in the estimated annual amount of \$73,520 for the first year, and the subsequent renewal in the estimated annual amount of \$20,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

Bid No. 2016-0305-B for a Fire Suppression System for Technology Services to APS Fireco Dallas-Fort Worth, LLC, in the amount of \$138,800; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Rejection of Bid No. 2016-0301-B for Municipal Center Second Floor Restroom Renovation from all Bidders. (Consent Agenda Item “K”)

Purchase from an Existing Contract

To approve the purchase of one (1) CBI Model TBG 680 Horizontal Grinder for Fleet Services to be utilized by Compost Operations in the amount of \$820,000 from Powerscreen Texas, Inc. through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13) (Consent Agenda Item “L”)

Approval of Contract Modification

To approve and authorize Contract Modification No. 1 for the purchase of wireless voice and data services and equipment in the amount of \$416,000 from AT&T Mobility National Accounts, LLC d/b/a AT&T Mobility for Technology Services. This modification will provide for an additional nine (9) months of voice and data services. (Contract No. 2012-251-O) (Consent Agenda Item “M”)

Approval of Change Order

To McMahon Contracting, L.P., increasing the contract by \$79,165 for the Park Blvd & US 75 Pedestrian Crossing, Project No. 5737, Change Order No. 1. Original Bid No. 2015-116-B. (Consent Agenda Item “N”)

To 2L Construction Co., LLC for the BNSF Railroad Right Of Way Drainage, Project No. 6231.1, decreasing the contract by \$136,000, Change Order No. 2; and authorizing the City Manager to execute all necessary documents. Original Bid No. 2015-069-B. (Consent Agenda Item “O”)

Approval of Expenditure

To ratify an expenditure in the amount of \$102,126 and to approve an additional expenditure in the amount of \$68,191 for a total estimated expenditure of \$170,317 for the maintenance and support of Naviline products from Sungard Public Sector, Inc. for Technology Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To ratify an expenditure in the amount of \$109,168 and approve an additional expenditure in the amount of \$45,700 for a total estimated expenditure of \$244,868, for the purchase of storm water hauling for the Public Works Department from L.H. Chaney Materials, Inc., authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

Adoption of Resolutions

Resolution No. 2016-6-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Collin County Community College District (Higher Ed) for educational services as a part of the City's Professional Development Program, authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "R")

Resolution No. 2016-6-2(R): To approve the terms and conditions of a Second Amended and Restated Economic Development Incentive Agreement by and between Denbury Onshore, LLC, a Delaware limited liability company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "S")

Resolution No. 2016-6-3(R): To repeal Resolution No. 2012-11-13(R); and adopting new Downtown Heritage Resource District Design Standards; to preserve, restore, rehabilitate, and redevelop properties located within the Downtown Heritage Resource District (HD-26); and providing an effective date. (Consent Agenda Item "T")

Resolution No. 2016-6-4(R): To authorize a Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Park Renovation for a Guaranteed Maximum Price (GMP) of \$1,994,773; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Consent Agenda Item "U")

Resolution No. 2016-6-5(R): To amend Resolution No. 2002-2-15(R) to authorize the City Manager or his designee to enter into agreements with qualified entities for cooperative purchasing efforts pursuant to Local Government Code, Chapter 271, Subchapter F, setting restrictions on such agreements; and providing an effective date. (Consent Agenda Item "V")

Resolution No. 2016-6-6(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and County of Collin, Texas, for the construction of Independence Parkway Corridor project; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item "W")

Resolution No. 2016-6-7(R): To authorize continued participation in the Steering Committee of Cities Served by Oncor; authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date. (Consent Agenda Item "X")

Adoption of Ordinances

Ordinance No. 2016-6-8: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 6.3 acres of land out of the Joseph Klepper Survey, Abstract No. 213, from Light Commercial with Specific Use Permit No. 515 for Recreation Vehicle Sales and Service to Downtown Business/Government, with a condition, and repealing in its entirety Ordinance No. 2003-11-16, thereby rescinding Specific Use Permit No. 515 for Recreation Vehicle Sales and Service located at the northwest corner of K Avenue and 10th Street in the City of Plano, Collin County, Texas; 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. (Consent Agenda Item “Y”)

Ordinance No. 2016-6-9: To amend Chapter 1, General Provisions, Section 1-8, Amendments or additions to Code, of the Code of Ordinances to allow the City Secretary to correct scrivener’s errors in ordinances, resolutions, and other council actions whether codified or uncodified, providing a repealer clause, a severability clause, a publication clause and an effective date. (Consent Agenda Item “Z”)

Ordinance No. 2016-6-10: To amend various sections of Division 3 of Article III, Chapter 6, Buildings and Building Regulations; Article I, Chapter 14, Offenses - Miscellaneous; and Article VI, Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano; providing revised definitions to conform to the reorganization of City staff; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “AA”)

Ordinance No. 2016-6-11: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-101, removing parking restrictions along a certain section of Lockhart Drive in the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “BB”)

Ordinance No. 2016-6-12: To abandon all right, title and interest of the City, in and to a portion of that certain 30’ Drainage Easement, situated in the Collin County School Land Survey, Abstract No. 7, Collin County, Texas, being in a tract of land conveyed to Yeager Office Suites of Plano, LP, as recorded in Instrument No. 20140701000679680, being all of that certain 30’ Drainage Easement recorded in Instrument No. 20111026002250680, and which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, Yeager Office Suites of Plano, LP, the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “CC”)

Ordinance No. 2016-6-13: To abandon the roadway easement interest of the City, subject to retaining utility easements, in the road right-of-way known as F Avenue, being a 0.465 acre tract of land in the Joseph Klepper Survey, Abstract No. 213, in the City of Plano as shown on Exhibit “A-1”, which is believed to have been dedicated to the City of Plano in the plat of the original town; quitclaiming the City’s roadway easement interest to the property owners, authorizing the City Manager to execute all documents necessary to convey the interest, and declaring an effective date. (Consent Agenda Item “DD”)

END OF CONSENT

Downtown Heritage Resource District Design Standards (Preliminary Item V)

Comprehensive Planning Manager McDonald spoke to the background of the project to review and update design guidelines for the Downtown Heritage Resource District. He provided information on the advisory committee and the public meeting and community outreach process. Mr. McDonald provided a summary of the new design standards and the additional new content. He stated Staff and the Heritage Commission recommended approval of the new standards as presented on today's consent agenda.

Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to construct a 63,292 square foot, five-story structure at 1400 J Avenue. Zoned Downtown Business/Government (BG)/ Downtown Heritage Resource District (HD-26). Applicant: Southern Land Company. (Regular Item "1")

Comprehensive Planning Manager McDonald spoke to the appeal request advising a portion of the project falls within the Downtown Heritage Resource District requiring the issuance of a Certificate of Appropriateness by the Heritage Commission. He provided renderings and discussed the changes to the project based on suggestions by the Heritage Commission since they first reviewed the project in 2015. Mr. McDonald stated the main objection to the Certificate of Appropriateness was the height and the architectural character of the building. In response to Council Member Harrison, Mr. McDonald confirmed the developer was aware of the building height guidelines, clarified the location of the second building outside of the heritage district, and that the developer had been working with the Heritage Commission throughout the project development. In response to Council Member Downs, Mr. McDonald clarified the project would not adversely affect the application for the National Historic District designation.

Jeremy Cyr, Vice President of Southern Land Company, spoke to the collaboration with the Heritage Commission and City Staff and that the main concern was the height of the building. He clarified for Council Member Harrison the issues with altering the number of stories. Mayor LaRosiliere and Council Member Downs spoke in favor of the project.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-1, with Council Member Harrison in opposition, to approve the Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to construct a 63,292 square foot, five-story structure at 1400 J Avenue.

Public Hearing and adoption of Ordinance No. 2016-6-14 as requested in Zoning Case 2016-013 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions), Sections 10.1100 (RC, Regional Commercial District,) and 10.1200 (RE, Regional Employment District) of Article 10 (Nonresidential Districts), Section 15.1300 (Retirement Housing) of Article 15 (Use-specific Regulations), and Sections 23.200 (Residential Structures) and 23.300 (Nonresidential Uses) of Article 23 (Exterior Wall Construction Standards) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to exterior wall construction standards; 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 "2")

Public Hearing and adoption of Ordinance No. 2016-6-14 (Cont'd.)

Development Review Manager Hill spoke to the proposed amendments to the allowed exterior construction materials. Mr. Hill advised Staff and the Planning and Zoning Commission recommend approval as follows: (Additions are indicated in underlined text and deletions are shown as ~~strike through~~ text)

Amend Section 8.200 (Terms Defined) of Article 8 (Definitions), such additional definition to read as follows:

Masonry Construction

The form of construction composed of stone, brick, cast concrete, hollow clay tile, concrete block or tile, or other similar building unit or materials or combination thereof laid up unit by unit and set in mortar. Brick veneer, exterior plasters as defined in the City of Plano Building Code, and cementitious lap siding shall be acceptable masonry construction alternatives.

Amend Sections 10.1100 (RC, Regional Commercial District) of Article 10 (Nonresidential Districts), such portions of sections to read as follows:

.6 Special District Requirements

B. ~~Seventy-five~~ 80% percent of any exposed exterior wall of main buildings, parking structures, and accessory buildings shall consist of glass, native stone, clay-fired brick or tile, or a combination of these materials. All exterior building materials made of glass shall have a maximum exterior visible reflectance of 20%. Other finishes and materials may be used at the sole discretion of the Planning & Zoning Commission if adopted as part of the site plan approval and if permitted by building and fire codes. Any finish and material permitted by building and fire codes and Article 23 may be used on the remaining ~~25%~~ 20% of any exposed exterior wall, except that for high-rise buildings, only this percentage may be increased to 50% for use of metal only. The Planning & Zoning Commission may allow, at its sole discretion, the use of cast concrete, concrete block, and tile, as described in the City of Plano Building Code on exterior walls that are not visible from public thoroughfares. These finishes must be consistent in color with the remainder of the building. These would include the walls of service courts and other facilities that are secluded from view by the specific design of a building, or group of buildings.

Public Hearing and adoption of Ordinance No. 2016-6-14 (Cont'd.)

Amend Section 10.1200 (RE, Regional Employment District) of Article 10 (Nonresidential Districts), such portion of section to read as follows:

.6 Special District Requirements

A. The design and orientation of buildings and related elements shall be in accordance with the following:

ii. ~~Seventy-five~~ 80% of any exposed exterior wall of main buildings, parking structures, and accessory buildings shall consist of glass, native stone, clay-fired brick or tile, or a combination of these materials. All exterior building materials made of glass shall have a maximum exterior visible reflectance of 20%. Other finishes and materials may be used at the sole discretion of the Planning & Zoning Commission if adopted as part of the site plan approval and if permitted by building and fire codes. Any finish and material permitted by building and fire codes and Article 23 may be used on the remaining ~~25%~~ 20% of any exposed exterior wall, except that for high-rise buildings only this percentage may be increased to 50% for use of metal only. The Planning & Zoning Commission may allow, at its sole discretion, the use of cast concrete, concrete block, and tile, as described in the City of Plano Building Code on exterior walls that are not visible from public thoroughfares. These finishes must be consistent in color with the remainder of the building. These would include the walls of service courts and other facilities that are secluded from view by the specific design of a building or group of buildings.

Amend Section 15.1300 (Retirement Housing) of Article 15 (Use-specific Regulations), such portion of section to read as follows:

.6 Exterior wall construction must comply with the requirements of Sec. 23.200.

Amend Section 23.200 (Residential Structures) of Article 23 (Exterior Wall Construction Standards) to read as follows:

23.200 Residential Structures

.1 Exterior wall construction for residential structures and retirement housing ~~of 3 stories or less~~ shall consist of a minimum of ~~75~~ 80% masonry, 3-step stucco, and/or glass, with no single wall face of any ~~residence~~ structure containing less than 50% of its exposed surface of masonry construction ~~as herein specified~~. A maximum of 10% of any exposed exterior wall may consist of Exterior Insulation and Finish Systems (EIFS). ~~The construction standard applies only to the first floor of a building in the zoning districts listed in the following table. Exterior wall construction for all residential uses in districts where permitted other than those listed in the following table shall meet the requirements of the City of Plano Building Code.~~

Public Hearing and adoption of Ordinance No. 2016-6-14 (Cont'd.)

Abbreviated Designation	Zoning District Name
A	Agricultural
BG	Downtown Business/Government
CB-1	Central Business-1
CE	Commercial Employment
ED	Estate Development
MF-1	Multifamily Residence-1
MF-2	Multifamily Residence-2
MF-3	Multifamily Residence-3
PH	Patio Home
R	Retail
SF-A	Single Family Residence Attached
SF-6	Single Family Residence-6
SF-7	Single Family Residence-7
SF-9	Single Family Residence-9
SF-20	Single Family Residence-20
2F	Two-Family Residence (Duplex)

- ~~.2~~ Where more than 40% of existing residential structures along both sides of a street and lying between the 2 nearest intersecting streets, do not meet the above minimum structure standards, then such standards shall not apply.
- ~~.3~~ Standards for masonry construction in all districts shall be defined as that form of construction composed of stone, brick, concrete, hollow clay tile, concrete block or tile, or other similar building unit or materials or combination of these materials laid up unit by unit and set in mortar. Brick veneer construction is included in the definition of masonry. Exterior plasters as defined in the City of Plano Building Code and cementitious lap siding.
- ~~.42~~ Unless specified as part of a planned development district, the above masonry requirements shall not apply to UR or GR districts. ~~In addition, and~~ exterior plasters, ~~as noted above,~~ are not permitted in UR districts ~~unless specified as part of a planned development.~~
- .3 For midrise residential structures, a maximum of 50% of any exposed exterior wall may consist of metal.

Public Hearing and adoption of Ordinance No. 2016-6-14 (Cont'd.)

Amend Section 23.300 (Nonresidential Uses) of Article 23 (Exterior Wall Construction Standards), such portions of section to read as follows:

23.300 Nonresidential Uses Structures

.1 General

Except for the LI-1 and LI-2 districts, and as otherwise regulated by this ordinance, exterior wall construction ~~in districts permitting for nonresidential uses structures~~ shall ~~be of such material that conforms to the International Building Code unless an alternative has been approved by the Building Official.~~ consist of a minimum of 80% masonry, 3-step stucco, glass, or combination of these materials, with no single wall face of any structure containing less than 50% of its exposed surface of masonry construction. A maximum of 10% of any exposed exterior wall may consist of EIFS.

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

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 7-0 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions), Sections 10.1100 (RC, Regional Commercial District,) and 10.1200 (RE, Regional Employment District) of Article 10 (Nonresidential Districts), Section 15.1300 (Retirement Housing) of Article 15 (Use-specific Regulations), and Sections 23.200 (Residential Structures) and 23.300 (Nonresidential Uses) of Article 23 (Exterior Wall Construction Standards) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to exterior wall construction standards, as requested in Zoning Case 2016-013; and further to adopt Ordinance No. 2016-6-14.

Resolution No. 2016-6-15(R): Regarding the proposed Kittyhawk Transmission Line and Substation Project; supporting the shortest and most cost effective route segment to an existing connection point located outside of the City of Plano; and providing an effective date. (Regular Item "3")

Assistant City Manager Israelson spoke to the proposed transmission line to serve a portion of the City. He introduced Dan Mugg, CoServ Area Manager. Mr. Mugg stated the need for additional service in the State Highway 121 and Custer Road Area. He provided information about the area meter density, the possible location of the Kittyhawk Transmission line, and the PUC hearing process. Mr. Israelson spoke to the location and advised staff recommends the shortest, most cost effective route placed outside of the City of Plano and the resolution for consideration supports the recommendation. In response to Council, Mr. Israelson stated the transmission lines would be an above ground monopole system.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to support the proposed Kittyhawk Transmission Line and Substation Project; supporting the shortest and most cost effective route segment to an existing connection point located outside of the City of Plano; and further to adopt Resolution No. 2016-6-15(R).

Consideration of 2017 City Council Meeting Dates (Preliminary Item VI)

City Manager Glasscock stated due to a scheduling conflict with the NLC Congressional City Conference and the Plano Independent School District spring break, he recommends changing the March 13, 2017 meeting to Tuesday, March 21, 2017. He additionally recommended rescheduling the December 25, 2017 meeting to Tuesday, December 19, 2017. Council expressed concurrence to change the dates.

With no further business, Mayor LaRosiliere adjourned the meeting at 8:04 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary