

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 23, 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

Frank Turner, Deputy City Manager
LaShon Ross, Deputy 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 23, 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; 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

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

Board of Adjustment

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Building Standards Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Davidson, the Council voted 8-0 to reappoint James Craft, Joe Milkes, and Chris Polito.

Heritage Commission

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Planning and Zoning Commission

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Personnel – Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Miner and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to reappoint Jamey Cantrell, Tammy Miller, Lisa Moore, and Lynn Wolfe.

Civil Service Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to confirm the reappointment of David O'Dens as recommended by City Manager Glasscock.

Community Relations Commission

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 8-0 to reappoint Lisa Foster and Ron Taylor.

Library Advisory Board

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Parks and Recreation Planning Board

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Photographic Traffic Signal Advisory Committee

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Plano Housing Authority

Upon a motion made by Mayor LaRosiliere and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Frederick Bemenderfer and Jeanine Boehl.

Retirement Security Plan Committee

Upon a motion made by Council Member Downs and seconded by Council Member Davidson, the Council voted 8-0 to confirm the reappointments of Bob Gehbauer, Myra Conklin, and Robert Smouse as recommended by City Manager Glasscock.

Self Sufficiency Committee

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 8-0 to reappoint Ethel Jernigan.

Senior Citizens Advisory Board

The Council deferred consideration of reappointments to the July 28, 2014 meeting.

Library Briefing

Director of Libraries Ziegler briefed the Council regarding the five libraries and the online library, size, collections, and hours of operation. She spoke to the challenges the libraries face, reduced staff and budget, increased circulation and programming, and expanding the online presence of the library. Ms. Ziegler advised in order to accommodate the decrease in budget and staff, existing staff was reorganized. She spoke to the reorganization along with improved technologies, self-checkout for materials, and RFID sorters for automating the check-in process, have allowed the libraries to adapt to the challenges and stated centralized selection of materials and floating collections have aided in the process.

Ms. Ziegler spoke to the programs and services provided by the library including performances by dance groups and musicians, hands-on experiences with animal and science programs, literacy programs, skill improvement training, and programs supporting STEAM (science, technology, engineering, arts, and math) such as robotics and math camps. She stated the library partners with many local groups and colleges to provide the programs. Ms. Ziegler outlined the community outreach programs and participation at Plano ISD schools, area festivals, and Collin County agencies. She spoke to the libraries expanded services, innovative enhancements, online presence, and citizen engagement.

Cemetery Maintenance

Comprehensive Planning Manager Schwarz spoke to the thirteen historic cemeteries located in Plano and the preservation plan. She stated two cemeteries, Leach-Thomas and Old City, are lacking in maintenance and need restoration work. Ms. Schwarz reported Plano Conservancy for Historic Preservation has applied for a historic preservation grant to help with the needed maintenance and restoration at Leach-Thomas Cemetery. She spoke to the history of Old City Cemetery, the inability to find a current owner, and the current maintenance status. Ms. Schwarz stated the Parks and Recreation department mows the property at a cost of \$5,000 per year. She spoke to the process for the City or a County non-profit agency to take possession of the cemetery and the maintenance requirements once possession is obtained. Council directed staff to continue the current maintenance level.

US 75 Express Lanes Status Report

Mr. Stephen Endres representing Texas Department of Transportation Dallas District presented a brief overview of the proposed plan for the US 75 Express Lane Project and introduced Brian Swindell of HDR, Inc. of Dallas to provide the project details. Mr. Swindell spoke to the need for improved mobility in the area, connection to the regional mobility plan, and the project goals of addressing travel demand, minimizing negative environmental and economic impacts, providing affordable and effective design, and provide a predictable corridor trip. He stated the project was designed to utilize the existing HOV lane by allowing single occupancy vehicles to use the lane for a toll based on lane occupancy and the time of day.

Mr. Swindell spoke to the project implementation including access points and toll gantry locations. Council Member Miner spoke to his concerns regarding the use, lane barriers, and lack of ingress/egress points for the lane to be utilized. Deputy City Manager Turner spoke to the points made

during TxDOT discussions with staff regarding the project stating the success of the lane is dependent on traffic, aesthetics of the lane remaining the same, excess revenue generated being utilized in Collin County, and the project being tied to a larger area project. Mr. Endres advised TxDOT will be responsible for the maintenance. Deputy Mayor Pro Tem Harris spoke to his concern of citizens being tolled for a lane that was constructed using tax dollars and suggested the lane be opened for general use. Mr. Swindell stated the HOV lane is a part of a regional clean air plan and cannot be eliminated from the plan. Council Members Miner and Downs spoke to their concern regarding accidents in the lane and if tolls would be removed for the inconvenience. Mr. Endres stated the toll rate would be posted prior to entering the lane and could be adjusted if necessary. Mr. Swindell outlined the public outreach schedule and project schedule.

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 meeting at 7:02 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary

PLANO CITY COUNCIL

June 23, 2014

COUNCIL MEMBERS PRESENT

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Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, June 23, 2014, at 7:02 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Father Tom Cloherty from Prince of Peace Catholic Community led the invocation and Brownie Troop 3460 and Junior Girl Scout Troop 2580 from Harrington Elementary led the Pledge of Allegiance.

Mayor LaRosiliere administered the oath of office to Jim McGee (Board of Adjustment) and Tom Venner (Cultural Affairs Commission).

Comments of Public Interest

Barbara Walters spoke to cemetery maintenance and the historic value of the cemeteries. Trevor Dahlen spoke to adopting safe driving polices.

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 Minutes (Consent Agenda Item "A")

June 9, 2014

Approval of Expenditures

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

Bid No. 2014-251-B for Independence Parkway Corridor - 15th Street to Parker Road – Project No. 5987.1, to Jim Bowman Construction Company, L.P., in the amount of \$1,861,554 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2014-224-B for the Guardrail Repair Project No. 6318 to Vann/Elli, Inc., in the amount of \$179,550 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

CSP No. 2014-34-B for the purchase of 200 handheld breath alcohol testing devices to be utilized by the Police Department from Lifeloc Technologies in the amount of \$51,500 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of forty eight (48) Permanent-Mount Stalker DSR-2X Radar System Units from Applied Concepts, Inc., in the amount of \$117,525 through an existing agreement/contract with HGACBuy and authorizing the City Manager to execute all necessary documents. (HGACBuy Contract No. EF04-13) (Consent Agenda Item “E”)

To approve the purchase of hardware, software and support services for Palo Alto Networks in the amount of \$99,942 from Solid Border, Inc. through an existing State of Texas Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1855) (Consent Agenda Item “F”)

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 Birkhoff, Hendricks and Carter, L.L.P., in the amount of \$84,770 for the Video Surveillance Improvements for Wastewater Facilities and Electric System Upgrades at Elevated Storage Tanks, Project No. 6453 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve a Landscape Architecture Services Agreement by and between the City of Plano and Half Associates, Inc. in the amount of \$148,000 for design services for the Cottonwood Creek Trail: Oak Point to Chaparral project and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Contract Modification

To approve and authorize Contract Modification No. 3 for the expansion of the Red Light Camera Program at various intersections within the City from Redflex Traffic Systems, Inc. and authorize the City Manager to execute all related documents. (Consent Agenda Item “T”)

Approval of Change Order

To Red River Construction Company, reducing the expenditure amount by \$1,111,850 with Change Order No. 1 for Stadium Pump Station Rehabilitation Project No. 6210. Original Bid No. 2014-166-B. (Consent Agenda Item “J”)

Approval of Expenditure

To approve the purchase of re-hosting services and system upgrade to the Computer Aided Dispatch software from TriTech Software Systems, the sole source provider, in the amount of \$57,788 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for the provision of various professional media services from Herbst Technical Services, in the estimated annual amount of \$54,000 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

Adoption of Resolutions

Resolution No. 2014-6-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and Collin County for funding and support for the 2014 Local Initiative Program (LIP) with Collin County and the Texas Commission on Environmental Quality; designating the Director of Engineering as being responsible for acting for and on behalf of the City of Plano in dealing with Collin County, and the Texas Commission on Environmental Quality for the purpose of participating in the 2014 Local Initiative Program; and providing an effective date. (Consent Agenda Item “M”)

Resolution No. 2014-6-6(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program; certifying that the City’s matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Cottonwood Creek Trail Connection has been dedicated for public park and recreational purposes; and providing an effective date. (Consent Agenda Item “N”)

Resolution No. 2014-6-7(R): To designate the name of the new Oak Point Park building as the Oak Point Park Nature and Retreat Center and providing an effective date. (Consent Agenda Item “O”)

Resolution No. 2014-6-8(R): To designate the name of the Plano-Richardson-Murphy Trail Connection as Breckinridge Trail and providing an effective date. (Consent Agenda Item “P”)

Adoption of Ordinances

Ordinance No. 2014-6-9: To abandon all right, title and interest of the City, in and to a portion of that certain 15-foot Water Line Easement within Parkway Heights, Phase 2, recorded in Volume 4746, Page 481, of the Deed Records of Collin County, Texas and being situated in the M. R. Foster Survey, Abstract No. 332, 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, GSW Land Investors, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “Q”)

Ordinance No. 2014-6-10: To abandon all right, title and interest of the City, in: (1) a certain 60’ and 15’ Drainage & Utility Easement, filed in Vol. 1654, Page 514; (2) a R.O.W Reservation, filed in Cab. H, Page 588; (3) a 10’ Water Line Easement, filed in Vol. 927, Page 336; (4) a 50’ Drainage Easement, filed in Vol. 5923, Page 47; (5) and a 0.271 acre Drainage Easement, filed in Vol. 5923, Page 37, of the Deed Records of Collin County, Texas and being situated in the Jeremiah Muncy Survey, Abstract No. 621, which are located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the owner of the property underlying the easements, JABEZ DEVELOPMENT, 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 “R”)

END OF CONSENT

Consideration of Bid No. 2014-244-B for the Purchase of Painting of Concrete Screening Walls – Phase I Project No. 6449 from Myelyn Contractors in the amount of \$175,180 and authorizing the City Manager to execute all necessary documents. (Regular Agenda Item “1”)

Director of Public Works Cosgrove spoke to the bid process for the project and stated there was an error in the bid from Reconstruction Experts. Ross Hurlbut representing Reconstruction Experts spoke to the error on their bid and requested Council consider waiving the requirements and award the bid to Reconstruction Experts or split the award with Mylelyn Contractors.

Mr. Cosgrove detailed the error made on the Reconstruction Experts bid and spoke to the City policies and state laws governing the process. He advised once the bids were opened the bid could not be changed and the bid needed to be awarded in whole.

City Attorney Mims stated State law prohibits that after a bid is opened it cannot be changed purpose of correcting an error in a bid price, which applies to any of the prices submitted and not just the total price. She advised not recognizing the correction.

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 8-0 to approve Bid No. 2014-244-B for the Purchase of Painting of Concrete Screening Walls – Phase I Project No. 6449 from Myelyn Contractors in the amount of \$175,180 and authorizing the City Manager to execute all necessary documents as recommend by staff.

Ordinance No. 2014-6-11: To grant to CoServ Gas, Ltd., d/b/a CoServ Gas, a franchise to furnish and supply gas to the general public in the City of Plano, Collin and Denton Counties, Texas, for the transporting, delivery, sale, and distribution of gas in and out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; providing a severability clause, and an effective date. (Second and final reading. First reading held May 12, 2014.) (Regular Agenda Item “2”)

Director of Policy and Government Relations Israelson spoke to the ordinance requirements and changes from the last CoServ Gas franchise ordinance noting this is a ten year franchise with five one year renewals with a franchise collection percentage of 5% and quarterly payment submission.

Upon a motion made by Council Member Miner and seconded by Council Member Davidson, the Council voted 8-0 to grant to CoServ Gas, Ltd., d/b/a CoServ Gas, a franchise to furnish and supply gas to the general public in the City of Plano, Collin and Denton Counties, Texas, for the transporting, delivery, sale, and distribution of gas in and out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; and to further adopt Ordinance No. 2014-6-11.

Public Hearing and adoption of Resolution No. 2014-6-12(R): To adopt the 2014-2015 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnership objectives and proposed use of funds for program year 2014-2015; and declaring an effective date. (Regular Agenda Item “3”)

Community Services Manager Brown spoke to the organizations and projects recommended for funding by the Community Relations Commission under the Five Year Consolidated Plan strategies of decent housing, suitable living environment and economic opportunities. Council Member Downs asked about the administrative cost. Ms. Brown spoke to the allowable amount, uses for the funds, and the actual cost. Council Member Gallagher spoke to a specific organization not being awarded funding. Ms. Brown stated a contractual conflict prevented the group from being awarded funds.

The City Council took a five minute recess at 7:58 p.m. for City Attorney Mims to confer with Ms. Brown. The City Council reconvened into open session and immediately convened into executive session under Texas Government Code, Section 551.071 to consult with the Attorney at 8:03 p.m. The City Council reconvened into open session at 8:07 p.m.

Due to a potential conflict, Council Member Duggan stepped down from the dais for the remainder of the discussion.

City Attorney Mims spoke to the Federal guidelines regarding disbursement of grant funds and stated the group does not meet the criteria set forth in the guidelines. Deputy City Manager Turner stated the group may qualify for a different grant opportunity.

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

Public Hearing and adoption of Resolution No. 2014-6-12(R) Con't.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0, to adopt the 2014-2015 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnership objectives and proposed use of funds for program year 2014-2015; and to further adopt Resolution No. 2014-6-12(R).

Council Member Duggan returned to his seat at the dais.

Resolution No. 2014-6-13(R): To authorize the filing of applications for Federal Funds in an amount not to exceed \$1,561,961 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. (Regular Agenda Item "4")

Community Services Manager Brown stated the resolution authorizes the application for the funds through the Department of Housing and Urban Development.

Upon a motion made by Council Member Davidson and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to authorize the filing of applications for Federal Funds in an amount not to exceed \$1,561,961 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and to further adopt Resolution No. 2014-6-13(R).

Public Hearing and adoption of Ordinance No. 2014-6-14 as requested in Zoning Case 2014-15, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 204.7± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, from Commercial Employment to Central Business-1; 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: J.C. Penney Co., Inc., SWC Tollway & 121, LLC, and the City of Plano. (Regular Agenda Item "5")

Director of Planning Day spoke to the request to rezone from Commercial Employment to Central Business-1. She stated Commercial Employment allows for campus style development and Central Business allows for a more dense downtown style of development and the change is consistent with adjacent property. Ms. Day advised that the Planning and Zoning Commission recommends for approval as submitted. Responding to Council, Ms. Day stated the zoning change provides reduced setbacks, allows more flexibility for development, and creates zoning that is more conducive to an urban style development.

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

Public Hearing and adoption of Ordinance No. 2014-6-14 Con't.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to rezone 204.7± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, from Commercial Employment to Central Business-1; as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2014-15; and to further adopt Ordinance No. 2014-6-14.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:17 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
PLANNING AND ZONING COMMISSION
WORKSESSION
June 30, 2014**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
Jim Parrish, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Phyllis Jarrell, Director of Special Projects
Christina Day, Director of Planning

**PLANNING & ZONING COMMISSION
MEMBERS PRESENT**

Richard Grady, Chair
M. Nathan Barbera, 1st Vice Chair
Doug Bender
Forrest Hicks
William Hilburn, 2nd Vice Chair
Michael Mansfield
Mark Pittman
Kayci Prince

Lori Schwarz, Comprehensive Planning
Manager
Steve Sims, Senior Planner
Doug McDonald, Senior Planner
Tammy Stuckey, Planning Administrative
Support Supervisor

The worksession was called to order on June 30, 2014, at 6:01 p.m. in the Plano Municipal Center, Building Inspections Training Room, 1520 K Avenue, Plano, Texas. Quorums of the City Council and Planning and Zoning Commission were present.

Dinner and Presentation by Mayor: 2020 Vision of Excellence

Mayor LaRosiliere presented his vision of the City of Excellence in 2020. He stated to lead by definition is to plan ahead. Mayor LaRosiliere spoke to emerging trends, planning for future residents of Plano, the changing traditional family, and cultural diversity. He stated the methods for engaging X-Y-Z generations differ from engaging baby boomer and older generations. Mayor LaRosiliere spoke to the City Council and Planning and Zoning Commission's task to create a shared vision for the future of Plano.

Regional Growth and Local Response Survey Presentation and Discussion

Director of Planning Day spoke to the questions and results of the Regional Growth and Local Response Survey completed by the City Council and Planning and Zoning Commission prior to the worksession. She stated the level of agreement and disagreement with the survey questions and the topics included Urbanization, Market Accommodation, Conservative Growth, Housing Expansion, Suburban Form, Placemaking, Regional and Balanced Mobility, Parks and Open Spaces, Cultural Amenities, Private Amenities, Redevelopment Incentives, and Market Based Incentives. Ms. Day spoke to the topics that were close in the agreement/disagreement split being Suburban Form, Regional Mobility, increase of Parks and Open Spaces, and public responsibility for Cultural Amenities and asked the groups to take the items into consideration during the exercise.

Plano Tomorrow Group Map Exercise

Comprehensive Planning Manager Schwarz spoke to the purpose of the session, stating the groups would be reviewing topics of Housing and Employment, Transportation, and Placemaking and Public Spaces to create a shared vision of Plano in 2035 providing direction for future development of Comprehensive Plan policies.

Ms. Schwarz spoke to the current and future population, Plano's population percentage for the region, current and future employment density projections for the City, and future traffic congestion concerns. She provided an overview of the process, exercise materials, how to work with the maps, and factors to consider while completing the exercise. Deputy City Manager Turner stated the exercise was to determine patterns not specific projects.

The City Council and Planning and Zoning Commission were divided into four groups with facilitators to work on the Housing and Employment portion of the exercise. The group took a brief recess at 7:35 p.m. and resumed the exercise at 7:49 p.m. Ms. Schwarz guided the groups and facilitators to complete the Transportation and Placemaking and Public Spaces portions of the exercise.

Ms. Schwarz asked each group to present their 2035 vision in regard to the components of the exercise and how the changes would affect the population and job base. Commission Member Pittman presented the first group's vision. He spoke to the location of urban centers close to the Dallas North Tollway with high rise buildings, growth patterns, additional mass transit routes to better manage additional traffic, and placemaking opportunities such as a food truck park downtown. Mr. Pittman stated the vision estimated 309,475 in population and 222,000 jobs.

Commission Member Bender presented the second group's vision. He spoke to development along the US 75 Corridor, creating a Collin Creek park, creating urban centers, an arts district close to President George Bush Tollway, parks with health based activities, a transportation hub, trolley systems, and utilizing Spring Creek as an east west transit line. Mr. Bender stated the vision estimated 308,000 in population and 205,000 jobs.

Planning and Zoning Chair Grady presented the third group's vision. He spoke to the addition of seven urban centers throughout the City, looped transportation corridors, rail lines near State Hwy 121, adding open spaces to large development areas, creating urban mixed use areas at the four corners and President George Bush Tollway area, and adding regional attractions and parks. Mr. Grady stated the vision estimated 306,000 in population and 240,000 jobs.

Commission Member Prince, of the Planning and Zoning Commission, presented the last group's vision. She spoke to the addition of seven urban centers, placemaking opportunities such as a river walk area by Collin Creek Mall, a food truck park, redevelopment of Plano Centre, creating job districts at the four corners, and an area similar to Klyde Warren Park at the President George Bush Tollway and US 75. Ms. Prince stated the vision estimated 316,000 in population and 356,000 jobs.

Nothing further was discussed. The meeting was adjourned at 8:53 p.m.

Harry LaRosiliere, MAYOR

Richard Grady, Chair – Planning and Zoning Commission

ATTEST:

Lisa C. Henderson, CITY SECRETARY