

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
July 25, 2016**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Angela Miner  
Rick Grady  
Ron Kelley  
Tom Harrison  
David Downs

**COUNCIL MEMBERS ABSENT**

Ben Harris, Deputy Mayor Pro Tem

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Jim Parrish, Deputy City Manager  
Jack Carr, Deputy City Manager  
Mark Israelson, 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, July 25, 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; discuss 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 6:16 p.m. in the Senator Florence Shapiro Council Chambers.

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

Building Standards Commission

The Council deferred consideration of reappointments and interim appointment to a future meeting.

Heritage Commission

The Council deferred consideration of reappointments and interim appointments to a future meeting.

### Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0 to appoint Jim Duggan to the interim position.

### **Personnel – Appointments/Reappointments**

#### Library Advisory Board

The Council deferred consideration of the remaining reappointment to a future meeting.

#### Photographic Traffic Signal Advisory Committee

The Council deferred consideration of the remaining reappointment to a future meeting.

#### Senior Citizens Advisory Board

Upon a motion made by Council Member Downs and seconded by Council Member Kelley, the Council voted 7-0 to appoint Sonja Baumgarten and defer consideration of the remaining appointment to a future meeting.

### **Comprehensive Monthly Financial Report – June 2016**

Director of Finance Tacke advised that the June 2016 report finds General Fund revenues as a percentage of the budget are down 2.5 percent compared to last year while Water and Sewer revenues are up 4.9 percent. She stated that actual General Fund revenues are up \$14.7 million, primarily due to an increase in the maintenance and operations portion of the ad valorem taxes and building permit revenue. She advised that General Fund expenditures as a percent of budget are up by 1.2 percent from last year's expenditures and Water and Sewer expenditures are up by 1.3 percent from last year's expenditures. General Fund expenditures are up by \$13.9 million due to a 3% non-civil and civil service pay increase and an increase in staffing. She advised that the unemployment rate is at 3.1% and sales tax collections were up \$273,000 for the month and down by \$687,000 for the year. Ms. Tacke spoke to the real estate recap stating properties were on the market an average of 27 days, sold at 99 percent of asking price, and at an average of \$136 per square foot. Ms. Tacke advised the Water and Sewer revenues and hotel/motel taxes were up for the month.

### **Future Mobility in Collin County Report**

Collin County Commissioner Webb spoke to the high growth rate in Collin County over the last forty years and increase in area traffic congestion. He advised the current capacity is insufficient for anticipated growth with an estimated 2.1-3.4 million in population at "build-out". Commissioner Webb discussed the roadways with the heaviest demand including the capacity as built, the current usage, and future "build-out" usage. He discussed the need to develop countywide strategic planning for "build-out" populations with TxDOT, area cities, transit agencies, and the Council of Governments. Commissioner Webb spoke to the projects, it's current progress, and steps to follow to move forward. He expressed the importance of city leader's involvement in the project. Collin County Commissioner Cheryl Williams joined Commissioner Webb to briefly detail the effect of increased traffic in Plano.

### **Legacy Business Area Mobility Study**

Tom Grant, with Kimley-Horne and Associates, presented the results of the Legacy Business Area Mobility Study. He discussed the study area boundaries and the study goals. Mr. Grant stated local stakeholders, employees and residents of the study area were involved to help determine future roadway and infrastructure needs. He spoke to the results of the study including identification of future developments and projects; determination of future roadway needs and constraints; development of infrastructure improvement recommendations; and recommendation of traffic management systems. Mr. Grant stated the next steps moving forward include embracing technological advancements, partnering for infrastructure improvements, promoting the formation of a Traffic Management Association, and transportation demand management strategies.

### **Discussion/Direction re: Downtown Parking**

This item was presented during the regular meeting.

### **Discussion/Direction re: Cotton Belt Corridor**

This item was presented during the regular meeting.

### **ULI Sponsorship**

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 7:00 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL  
REGULAR SESSION  
July 25, 2016**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Angela Miner  
Rick Grady  
Ron Kelley  
Tom Harrison  
David Downs

**COUNCIL MEMBERS ABSENT**

Ben Harris, Deputy Mayor Pro Tem

**STAFF PRESENT**

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

Mayor LaRosiliere convened the Council into the Regular Session on Monday, July 25, 2016, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Dr. Craig Curry with First Baptist Church Plano led the invocation and Jr. Girl Scout Troop 3460 with Harrington Elementary and Cadette Troop 2580 with Carpenter Middle School led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere proclaimed September as Pain Awareness Month and recognized the City's receipt of the National Environmental Health Association Excellence in Sustainability Award. He administered the Oath of Office to Paul Wageman of the DART Board of Directors and presented Kayci Prince with a Certificate of Appreciation for service on the Planning and Zoning Commission.

**Discussion/Direction re: Downtown Parking (Preliminary Item VI)**

Director of Special Projects Braster spoke to the Downtown Parking Study area, current weekday and weekend parking occupancy, and projected future parking occupancy. He stated suggested enhancements include 3-hour parking limits, refurbish signs and pavement markings, wayfinding signs, valet services, consideration of shared parking, and parking garages for large developments. Mr. Braster advised the Historic Downtown Plano Association will launch a valet parking pilot program in September and has requested financial support from the City during the construction of the Southern Land parking garage from the Downtown Center fund. He also discussed the addition of online parking information and the use of apps and other technologies to inform drivers of available parking. The Council expressed concurrence to support the valet parking program.

### **Discussion/Direction re: Cotton Belt Corridor (Preliminary Item VII)**

Deputy City Manager Carr spoke to the location and time line for the Cotton Belt. He advised DART is expediting completion of the project from 2035 to 2023 to take advantage of loan programs with a low interest rate resulting in a cost savings from anticipated construction cost inflation. Mr. Carr stated adjacent cities are being requested to contribute to the funding of the project. He estimates the City's portion would be approximately \$12.3 million over a twenty-year period and would be funded through Tax Increment Financing. Council expressed concurrence to support the project and funding.

### **ULI Sponsorship (Preliminary Item VIII)**

City Manager Glasscock spoke to the Urban Land Institute Fall (ULI) Meeting being held in Dallas in October, 2016. He stated the Icon level of sponsorship will provide many media and marketing opportunities and events that will showcase Plano developments nationally. Mr. Glasscock advised the Icon level of sponsorship would cost \$150,000 and be paid for out of economic development funds. The Council expressed concurrence to sponsor the ULI Fall Meeting at the Icon level.

### **COMMENTS OF PUBLIC INTEREST**

Ed Acklin and Cody Eastwood spoke to providing equipment and ensuring police safety. Michelle Ferrer, Dr. Randy Moir, Meg Belanger, Rick Joosten, Patti Snell, and Spencer Lowke spoke to preservation of the Collinwood House. Vinny Minchillo spoke to future water supplies and the North Texas Municipal Water District contract.

### **CONSENT AGENDA**

Upon a motion made by Council Member Downs 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**

June 28, 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. 2016-0383-C** for the purchase of a hyper converged server/storage solution with a five-year maintenance agreement for Technology Services to EST Group, LLC in the amount of \$1,995,171; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**Bid No. 2016-0289-C** for a one (1) year contract with four (4) one-year City optional renewals for Public Grounds Fertilization and Weed Control Services for the Parks and Recreation Department to GroGreen, Inc. in the estimated annual amount of \$89,996; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFP No. 2016-0013-C** for a three (3) year contract with two (2), two-year City optional renewals for Public Art Cleaning & Maintenance for Parks and Recreation to Displays Unlimited Inc. dba Displays Fine Art Services, in the estimated amount of \$190,985; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**CSP No. 2016-0313-B** for Downtown Brick Pavers and Pavement, Project No. 6404.1 to C. Green Scaping, in the amount of \$191,176; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**CSP No. 2016-0275-B** for the SCADA System Upgrade to RLC Controls, Inc. in the amount of \$584,224; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

**Purchase from an Existing Contract**

To approve the purchase of wireless and voice data services for an initial term of nine (9) months with three (3) one-year City optional renewals for Technology Services in the estimated amount of \$441,145 from Cellco Partnership d/b/a Verizon Wireless through an existing contract with State of Texas Department of Information Resources; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-3415) (Consent Agenda Item “G”)

To approve the purchase of EMS Billing and Collection Services for an initial term of four (4) months with one (1) one-year renewal for the Fire Department in the estimated amount of \$308,892 from Digitech Computer, Inc. through an existing City of Pearland contract; and authorizing the City Manager to execute all necessary documents. (City of Pearland Contract No. RFP 0512-39) (Consent Agenda Item “H”)

To approve the purchase of partner assurance software support services for Avaya for an initial term of 13 months with one (1) City optional one-year renewal for Technology Services in the amount of \$204,300 from Affiliated Telephone, Inc., through an existing contract with State of Texas Department of Information Resources; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2654) (Consent Agenda Item “I”)

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

To approve an Engineering Professional Services Agreement between the City of Plano and Data Transfer Solutions, LLC (DTS) in the amount of \$336,940 for Professional Pavement Data Collection Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

## **Adoption of Resolutions**

**Resolution No. 2016-7-1(R):** To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and County of Collin, Texas, for the design and construction of the Preston Road Corridor Improvements 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 “K”)

**Resolution No. 2016-7-2(R):** To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and County of Collin, Texas, for the design and construction of the Spring Creek Corridor Improvements 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 “L”)

**Resolution No. 2016-7-3(R):** To ratify the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the City of Amarillo, Texas, for Interim Police Chief services; approving its execution by the City Manager; and providing an effective date. (Consent Agenda Item “M”)

**Resolution No. 2016-7-4(R):** To approve the terms and conditions of a Supplement to the Agreement for Street Lighting Services by and between the City of Plano and Oncor Electric Delivery Company, LLC, providing for the removal and addition of street lights on Ranch Estates Drive; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “N”)

## **Adoption of Ordinances**

**Ordinance No. 2016-7-5:** To adopt and enact Supplement Number 116 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “O”)

**Ordinance No. 2016-7-6:** To amend Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-73(d), Subsections “Coit Road,” “Crystal Creek Drive,” “Elsinore Drive,” “Floyd Drive,” “Gillespie Drive,” “McDermott Road,” “National Drive,” “Oakland Hills Drive,” “Ohio Drive,” “Ridgeview Drive,” “Robinson Road,” “Rockledge Lane,” and “Waskom Drive,” of the Code of Ordinances of the City of Plano, Texas to revise the effective times for the school zones on these roadways; providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “P”)

**Ordinance No. 2016-7-7:** To repeal certain sections of Ordinance Nos. 98-10-18, 96-11-24, and 91-4-37 codified as Section 2-98, Standards of Conduct – Officers and employees, in Article IV, Code of Conduct, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas; adopting a new Section 2-98, Standards of Conduct – Officers and employees in Article IV, Code of Conduct, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas to be consistent with state law and implement additional standards for board and commission appointees; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “Q”)

## **END OF CONSENT**

**The Council took a 10-minute recess at 8:17 p.m.**

**Consideration of an Appeal of the Planning & Zoning Commission's Denial** of a request to allow an irrigated living screen in lieu of a masonry screening wall along the southern property line of Preston Parker Addition, Block A, Lot 2 - Medical office on one lot on 2.4 acres located on the east side of Preston Road, 230 feet south of Parker Road. Zoned Neighborhood Office/Preston Road Overlay District. Applicant: Parker-Preston Development, LLC. (Regular Item "1")

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 6-1, with Mayor LaRosiliere opposed, to deny the appeal of the Planning & Zoning Commission's denial of a request to allow an irrigated living screen in lieu of a masonry screening wall along the southern property line of Preston Parker Addition, Block A, Lot 2 - Medical office on one lot on 2.4 acres located on the east side of Preston Road, 230 feet south of Parker Road.

**Public Hearing and adoption of Ordinance No. 2016-7-8** as requested in Zoning Case 2016-019 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 2.5 acres of land located on the west side of Marble Canyon Drive, 250 feet south of Silent Oak Lane in the City of Plano, Collin County, Texas, from Agricultural to Single-Family Residence-7; 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: Timothy & Margaret O'Conner (Regular Item "2")

Council Member Miner stepped away from the dais due to a conflict of interest during the discussion of this item. Director of Planning Day stated the property is surrounded by a residential subdivision and the subject property will be developed as a residential subdivision. She advised the property complies with current regulations and Staff and the Planning and Zoning Commission recommend approval as presented.

Mayor LaRosiliere opened the public hearing. Jim Douglas with Douglas Properties, the developer, spoke in support of the zoning change. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-0, with Council Member Miner abstaining, to rezone 2.5 acres of land located on the west side of Marble Canyon Drive, 250 feet south of Silent Oak Lane in the City of Plano, Collin County, Texas, from Agricultural to Single-Family Residence-7, as requested in Zoning Case 2016-019; and further to adopt Ordinance No. 2016-7-8. Council Member Miner returned to the dais.

**Public Hearing and adoption of Ordinance No. 2016-7-9** as requested in Zoning Case 2016-021 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-138-Retail/General Office on 30.2 acres of land located at the southeast corner of Plano Parkway and Allied Drive, in the City of Plano, Collin County, Texas, to modify height regulations; 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: Baylor Scott & White Hospital (Regular Item “3”)

Director of Planning Day provided location maps and information about the surrounding properties. She stated the request is to modify height regulations from 65 feet to 85 feet to accommodate a five story structure and modify the setback requirement from 300 feet to 250 feet from the Plano Parkway right of way line. Ms. Day 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)

Restrictions:

1. A hospital and helistop are additional allowed uses. A helistop is allowed only in conjunction with a hospital use.
2. Maximum Building Height:
  - a. Beginning at a distance of 50 feet south of the southern right-of-way line of Plano Pkwy. (110 feet from the residential district boundary line) to ~~300~~ 250 feet south of Plano Pkwy., the maximum building height shall be 6 story/~~65~~85 feet, whichever is less.
  - b. From ~~300~~ 250 feet south of the southern right-of-way line of Plano Pkwy. to 600 feet south of Plano Pkwy., the maximum building height shall be 6 story/125 feet, whichever is less.
  - c. From 600 feet south of the southern right-of-way line for Plano Pkwy., the maximum building height shall be 12 story.
3. Maximum Lot Coverage: 50% (excluding parking structures); 70% (including parking structures)
4. For hospital use, required parking is one space per bed.
5. Building facades, except for parking structures, shall be constructed of brick, stone, or glass.
6. Parking structure facades shall be compatible in color and texture to the materials used for the hospital facade. The northern facade of parking structures that front Plano Pkwy. shall be designed to diffuse or to decrease light overspill through the use of solid walls, ornamental metal or other material screening, landscaping, earthen berms, or a combination of these.

**Public Hearing and adoption of Ordinance No. 2016-7-9 (Cont'd.)**

7. The minimum front building setback along Allied Drive shall be 30 feet beginning at a distance of 250 feet from the southern right-of-way line of Plano Pkwy. continuing south to the southern right-of-way line for Alliance Blvd.

Ms. Day clarified for Council the location, height requirements, and a heliport is not a part of the amendment and not allowed within 1000 feet residential properties

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

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0 to amend Planned Development-138-Retail/General Office on 30.2 acres of land located at the southeast corner of Plano Parkway and Allied Drive, in the City of Plano, Collin County, Texas, to modify height regulations, as requested in Zoning Case 2016-021; and further to adopt Ordinance No. 2016-7-9.

**Public Hearing and adoption of Resolution No. 2016-7-10(R)** to authorize a Substantial Amendment to the 2014-2015 and 2015-2016 Action Plans for the use of U. S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; and providing an effective date. (Regular Item "4")

Community Services Manager Brown spoke to the amendment reallocating funds between First Time Homeowner and Housing Rehabilitation programs allowing the City to comply with grant fund requirements, continue services to citizens, and that it was not expending additional funds.

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 Council Member Harrison, the Council voted 7-0 to authorize a Substantial Amendment to the 2014-2015 and 2015-2016 Action Plans for the use of U. S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; and further to adopt Resolution No. 2016-7-10(R).

**Public Hearing and adoption of Resolution No. 2016-7-11(R)** to adopt the 2016-2017 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnerships Program activities and proposed use of funds for program year 2016-2017; and declaring an effective date. (Regular Item "5")

Community Services Manager Brown spoke to the 2016-17 Action Plan outlining the distribution of grant funds to programs supporting low to moderate income families and the plan follows the 2015-2019 Consolidated Plan strategies of decent housing, suitable living environments, and expand economic opportunities. She stated the Community Relations Commission held six public meetings to determine the programs recommended to Council for approval.

**Public Hearing and adoption of Resolution No. 2016-7-11(R)(Cont'd.)**

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 6-0, with Council Member Harrison abstaining, to adopt the 2016-2017 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnerships Program activities and proposed use of funds for program year 2016-2017; and further to adopt Resolution No. 2016-7-11(R).

**Resolution No. 2016-7-12(R):** To authorize the filing of applications for U.S. Department of Housing and Urban Development funds in an amount not to exceed \$1,569,145 under the Housing and Community Development Act and the HOME Investment Partnerships Act; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances, acting in connection with said application and providing required information; and providing an effective date. (Regular Item "6")

Community Services Manager Brown stated the resolution allows the City Manager to make application for the grant funds for the previous item.

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 6-0, with Council Member Harrison abstaining, to authorize the filing of applications for U.S. Department of Housing and Urban Development funds in an amount not to exceed \$1,569,145 under the Housing and Community Development Act and the HOME Investment Partnerships Act; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances, acting in connection with said application and providing required information; and further to adopt Resolution No. 2016-7-12(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 9:18 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL  
OPEN MEETING  
July 27, 2016**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Angela Miner  
Rick Grady  
Ron Kelley  
Tom Harrison  
David Downs

**COUNCIL MEMBERS ABSENT**

Ben Harris, Deputy Mayor Pro Tem

**STAFF PRESENT**

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Jim Parrish, Deputy City Manager  
Jack Carr, Deputy City Manager  
Mark Israelson, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Wednesday, July 27, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present.

**2016 Business Survey Results (Agenda Item I)**

Jason Morado, from the ETC, Institute, presented the Business Survey findings. He discussed the purpose, methodology, and balanced locations of the respondents. Mr. Morado stated overall, businesses had a positive perception of the City; satisfaction levels in Plano services are high; police, fire, and emergency medical services are the most important services to businesses; and low crime rate, access to major highways, and overall image are important to business retention. He spoke to the perception of the property tax level in comparison to surrounding cities and that businesses generally feel they are paying an appropriate amount of taxes for the services provided. Mr. Morado stated the businesses provided input about the importance of US Highway 75 capacity and the likelihood of business retention in the City.

**Overview of 2015-16 Budget & Community Investment Program (CIP) (Agenda Item II) and Recommended 2016-17 Budget & Community Investment Program (CIP) (Agenda Item III)**

City Manager Glasscock stated the budget continues a commitment to following the strategic goals set by Council and providing consistent quality services while maintaining one of the lowest tax rates in the region. He added increased revenues from increased property values and new growth provide an opportunity to better serve citizens through neighborhood reinvestment, increased public safety, addressing the backlog of capital projects, and improving infrastructure. Mr. Glasscock advised Staff recognized the burden on tax payers due to increased property values and recommended a one cent tax rate decrease resulting in an annual city tax reduction of \$26.09 for the average homeowner.

Mr. Glasscock spoke to the unfunded requests and stated Staff would be providing more information in future presentations. He advised the proposed budget includes 79 full-time positions, 59 of which are public safety, the remaining positions are for CIP coming online, a sidewalk repair crew, and internal support. Mr. Glasscock reminded Council between Fiscal Year 2007-08 and Fiscal Year 2011-12, 143 full time positions were reduced, primarily in non-civil service areas. He stated the proposed budget continues to fund 2 cents to Economic Development, \$1.8 million in CIP, \$1.125 million in Libraries, \$1.1 million in neighborhood reinvestment, including the Great Update Rebate, and a 3% salary increase for employees. Mr. Glasscock spoke to North Texas Municipal Water District proposing water and sewer rate increases and that due to increased revenue, the City will absorb the water rate increase this year. He commended Staff on the preparation of the proposed budget and requested Council to direct questions to him or one of the Deputy City Managers.

**Budget Presentation (Agenda Item IV)**

Budget and Research Director Rhodes-Whitley provided an overview of the FY2016-17 budget stating the General Fund is balanced with 30 days of operating funds, the tax rate is reduced to 47.86 cents per \$100 of valuation, provides a 3% across the board salary increase for all employees, a General Obligation bond sale for \$46.6 million, a tax note sale of \$15 million, an increase of the capital reserve transfer to \$24.6 million, two cents of the property tax dedicated to economic development, and funds an additional 79 full-time and 1 part-time positions. She spoke to the unfunded budget requests, advising the list would be emailed to Council and that Staff will provide presentations for Council consideration.

Ms. Rhodes-Whitley spoke to combined 2016-17 budget resources of \$578.6 million with a general fund revenue breakdown of 42.8% property tax, 27% sales tax, and 30.2% from other revenue sources. She stated the assessed property value of \$34.4 billion and provided a comparison of sales tax between cities. In response to Council Member Grady, Ms. Rhodes-Whitley advised not all cities offer exemptions or offer a set exemption (\$5,000 to \$20,000), and only Plano and one other area city offers the twenty percent exemption. She discussed the \$40.6 million revenue loss due to the residential property tax exemptions. Ms. Rhodes-Whitley provided the estimated overall property tax amount of \$6,546 for the average homeowner with the city's portion being 19.1 percent or \$1,249 of the overall cost. She spoke to the anticipated sales tax receipts and building and development revenue.

Ms. Rhodes-Whitley stated combined 2015-16 budget expenses were \$527,129,548 with Public Safety and Health making up 47.4% of the overall General Fund Expenditures of \$295,470,757. She spoke to key budget highlights of public safety programs, Community Improvement Projects, neighborhood reinvestment, and library books and digital content. Ms. Rhodes-Whitley advised the North Texas Municipal Water District will have an increase in water and sewer rates for the upcoming year however, increased water collections will offset the water rate increase and citizens will see a five percent increase in sewer rates. She reported a residential rate increase in waste collection fees of \$1.00 on the 95-gallon cart with the rate on the 65-gallon cart remaining the same. She stated the Community Investment Program expenditures are \$209,999,340. Ms. Rhodes-Whitley discussed the proposed 2016 General Obligation bond sale, tax note sale, and capital reserve funding. She reviewed the budget calendar and advised that information will be posted to the City's website.

### **Tax Rate Presentation (Agenda Item V)**

Budget and Research Director Rhodes-Whitley stated the proposed tax rate is set at 47.86 cents per \$100 of assessed property value with a vote scheduled at the August 8, 2016 meeting in accordance with Truth-in-Taxation laws. She added the proposed rate is a reduction of one cent and is the first reduction in 15 years. Ms. Rhodes-Whitley advised the effective tax rate and the rollback tax rate calculations were in process and provided a schedule of key dates related to adopting the tax rate.

### **Updated Financial Forecast (Agenda Item VI)**

#### **a. General Fund**

Budget and Research Director Rhodes-Whitley spoke to the Three-Year Financial Forecast and the effect the tax rate reduction would have on future year's finances and she advised though the projection shows to be in the negative for future years, the budget will be balanced each year.

#### **b. Water & Sewer**

Budget and Research Director Rhodes-Whitley spoke to the Three-Year Forecast for the Water and Sewer Fund and the effect the North Texas Municipal Water District rate increases will have on future year's finances and she advised though the projection shows to be under the required number of days of operations, the budget will be balanced each year.

### **Socrata Open Budget Public Portal Demo (Agenda Item VII)**

Budget Manager Srader, Budget Analyst Petty, and Budget Analyst Yager presented the Open Budget Public Portal and provided information on how the public can utilize the dashboard to find information regarding the budget online. Council expressed concurrence to release the portal for public use and commended Staff on the preparation of the portal.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:37 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary