

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
July 27, 2015**

**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 D. Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, July 27, 2015, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; Real Estate, Section 552.072 and Security, Section 551.076; 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 6:15 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion-**

No items were discussed.

## **Personnel – Reappointments**

### Civil Service Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0 to accept the reappointment of NiCole Williams, as recommended by City Manager Glasscock.

### Retirement Security Plan Committee

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 to accept the reappointment of Sean Sullivan, as recommended by City Manager Glasscock.

## **Comprehensive Monthly Financial Report - June 2015**

Director of Finance Tacke advised that the June 2015 report finds General Fund revenues up .4 percent compared to last year while Water and Sewer revenues are up 3.3 percent. She stated that actual General Fund revenues are up \$16.7 million, primarily due to an increase in collection of ad valorem taxes of \$10.2 million and sales tax of \$4.1 million. She spoke to the improvement in sales tax is due to business to business sales. Ms. Tacke advised that General Fund expenditures are down slightly but tracking with last year's expenditures and Water and Sewer expenditures are down slightly. She reported actual General Fund expenditures are up due to personnel services, a 3 percent non-civil and civil service pay increase in the current year. She advised that the unemployment rate is at 3.6 percent and sales tax collections were down \$141,000 for the month which includes a positive audit adjustment of \$80,867. Ms. Tacke spoke to the real estate recap stating properties were on the market an average of 18 days, sold at 100 percent of asking price, and an average sales price of \$359,438. Ms. Tacke advised the Water and Sewer actual revenues were up by \$927,000 due to the less stringent water restrictions and the expenses were up due to a rate increase from North Texas Municipal Water District. She stated hotel/motel taxes were up by \$745,000 for the month. City Manager Glasscock updated Council on current and past water usage.

## **Police Departmental Report**

Police Chief Rushin provided an overview of the organizational structure of the department and its 602 employees and 205 volunteers. He discussed the CALEA accreditation and staffing benchmarks. Chief Rushin spoke to the performance measures of crime rate, traffic safety, timely service, and quality of service, and the departmental statistics for each category. He stated the department handled 99,743 calls in 2014 and the calls for service are up 8 percent year to date for 2015. Chief Rushin provided the 2014 enforcement statistics for arrests, citations, and warnings. He spoke to citizen programs including Citizens Handicap Parking Patrol (CAPP), Citizens Police Academy, Youth Police Academy, Law Enforcement Explorer Program, and several others.

### **Police Departmental Report (Cont'd.)**

Chief Rushin discussed the major projects for the department include a space study, Westside Assembly Point remodel, facilities for Legacy and Downtown officers, firing range roof, rugged tablets for patrol and traffic officers, digital evidence management, skywatch tower upgrades, and body cameras. He stated future challenges include community partnerships, urban growth, hiring and retention, response to organized crime, effective use of technology, open records demands, homelessness and mental health issues, facilities, and DNA processing.

### **Fire Departmental Report**

Interim Fire Chief Wade presented an overview of the department, its employees, facilities, service call statistics, and accreditation. He spoke to the recent accomplishments including a new fire station alerting system, Pulse Point CPR app, AHA Mission Lifeline award, and same day plan review and inspections. Chief Wade stated future challenges include increase of call volume, aging population, changes in development generating higher population density, and station locations. Council Member Downs spoke to the option of creating “micro-stations” for areas of high density. City Manager Glasscock stated the land availability for new stations is limited.

### **Public Safety Communications Departmental Report**

This item was presented during the regular meeting.

### **Consent and Regular Agendas**

City Manager Glasscock stated Council Member Harrison requested Consent Agenda Item “S” be pulled for individual consideration.

### **Council Items for Future Discussion**

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  
July 27, 2015**

**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  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, July 27, 2015, at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Dr. Steve Vernon, Interim Pastor of First Baptist Church Plano led the invocation and Junior Girl Scout Troop 3460 from Harrington Elementary led the Pledge of Allegiance and Texas Pledge.

**COMMENTS OF PUBLIC INTEREST**

No one appeared to speak.

**CONSENT AGENDA**

City Manager Glasscock requested that Consent Agenda Item "S" be removed for individual consideration at the request of Council Member Harrison.

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

**Approval of Minutes**

June 27, 2015

(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. 2015-183-B** for a Compensation Study to be utilized by the Human Resources Department to Public Sector Personnel Consultants, Inc. for core services in the estimated amount of \$170,000 with additional options in the estimated amount of \$7,500, equaling an estimated total amount of \$177,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**Bid No. 2015-151-B** for Fire Station 9 Roof and Waterproofing Replacement to Tice Enterprises, Ltd. in the amount of \$99,950; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Bid No. 2015-285-B** for Intersection Improvements – Plano Parkway & Los Rios Boulevard Project No. 5988 to Tiseo Paving Co. in the amount of \$2,288,199; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**Bid No. 2015-243-C** for a one (1) year contract with three (3) one-year City optional renewals for Preformed Thermoplastic Pavement Markings and Sealer for the Public Works Department to Flint Trading, Inc. in the estimated annual amount of \$114,697; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**Bid No. 2015-322-B** for the Dublin Road Rehabilitation Project No. 6619 for Public Works to Advanced Paving Acquisition, LTD. in the amount of \$193,340; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

**Bid No. 2015-249-C** for a one (1) year contract for Water and Wastewater Pumping Facility Maintenance for the Public Works Department to Legacy Contracting, LP dba Control Specialist Services, LP in the estimated annual amount of \$450,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

**Bid No. 2015-325-P** for the Residential and Arterial Concrete Pavement Under-Sealing Contract with two (2) City optional renewals, Project 6612 for Public Works to Nortex Concrete Lift & Stabilization, Inc. in the amount of \$1,932,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

**Bid No. 2015-316-B** for a one (1) year contract for the purchase of Manhole Rings and Covers for Inventory Control & Asset Disposal (ICAD) to Texas Water Products, Inc. in the estimated annual amount of \$161,250; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

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

To approve the purchase of Audio Visual Equipment for the Oak Point Park Nature and Retreat Center in the amount of \$104,059 from Videotex Systems, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents (BuyBoard Contract No. 482-15). (Consent Agenda Item “J”)

To approve the purchase of strength equipment for the Tom Muehlenbeck Recreation Center in the amount of \$61,260 from Marathon Fitness through an existing contract/agreement with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 413-12) (Consent Agenda Item “K”)

To approve the purchase of Adobe software products for multiple departments in the estimated annual amount of \$39,945 for a three-year period for a total estimated amount of \$119,835 from CDW Government, LLC through an existing State of Texas Department of Information Services contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2504) (Consent Agenda Item “L”)

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

To approve a Professional Services Agreement by and between the City of Plano and Teague Nall & Perkins, Inc., in the amount of \$204,000 for the Maumelle Drive and Daybreak Trail Paving and Water Improvements project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve a Professional Services Agreement by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$225,950 for the Water Rehab Plano East 1 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an Architectural Services Agreement by and between the City of Plano and SmithGroupJJR, Inc. in the amount of \$772,500 for Senior Center Expansion & Renovation designs; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To approve an Engineering Services Agreement by and between the City of Plano and Jerry Parché Consulting Engineers in the amount of \$56,200 for floodplain analysis and FEMA Letter of Map Revision services for the Hedgoxe Undercrossing project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve a Landscape Architecture Services Agreement by and between the City of Plano and Halff Associates, Inc. in the amount of \$56,700 for design services of trail replacement construction plans along Bluebonnet Trail between Alma Drive and Blue Ridge Trail; and authorizing the City Manager to execute any necessary documents. (Consent Agenda Item “Q”)

**Approval of Contract Modification**

To approve and authorize Contract Modification No. 1 for the purchase of building lease space in the estimated amount of \$433,505 from Howard & Showalter Investments for the Facilities Department. This modification will provide for the renewal of the lease for office space used by the Radio Shop, for one (1) five-year term, with one (1) City optional five-year renewal term. (Consent Agenda Item “R”)

### **Adoption of Resolutions**

**Resolution No. 2015-7-1(R):** To ratify the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the City of Murphy, Texas, for Interim Police Chief services; approving its execution by the City Manager; and providing an effective date. (Consent Agenda Item “T”)

**Resolution No. 2015-7-2(R):** To approve the terms and conditions of an Interlocal Agreement by and between the Texas Department of Public Safety and City of Plano, Texas to allow the City of Plano to purchase supplies from the Texas Department of Public Safety to use in the BreathTesting and Laboratory Alcohol and Drug Testing Program; authorizing the City Manager to take action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item “U”)

**Resolution No. 2015-7-3(R):** To approve the terms and conditions of an Amended and Restated Tax Abatement Agreement by and between the City of Plano, Texas, Ericsson Inc., a Delaware corporation, and erPlano Property LP, a Delaware limited partnership; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “V”)

**Resolution No. 2015-7-4(R):** To nominate J. C. Penney Corporation, Inc. to the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date. (Consent Agenda Item “W”)

**Resolution No. 2015-7-5(R):** To authorize the approval of a loan for the Saigling House project from the City of Plano Tax Increment Financing District Reinvestment Zone Number Two for the purpose of funding to support the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “X”)

**Resolution No. 2015-7-6(R):** To approve the Investment Portfolio Summary for the quarter ending June 30, 2015; and providing an effective date. (Consent Agenda Item “Y”)

### **Adoption of Ordinances**

**Ordinance No. 2015-7-7:** To amend City of Plano Ordinance No. 2003-4- 16, codified as Article V. - Street and Thoroughfare Closures, Division 2. - Neighborhood Block Parties, Section 19-93, of the Code of Ordinances; and providing a repealer clause, a savings clause, a severability clause, a publication clause and an effective date. (Consent Agenda Item “Z”)

**END OF CONSENT**

## **Adoption of Governance Guide**

Adoption of the City Council Governance Guide for 2015-2016. (Consent Agenda Item “S”)

Council Member Harrison stated he would like more time to review the Council Governance Guide for 2015-2016 and made a motion to table the item to the next Council meeting. The motion died due to lack of second.

Upon a motion made by Mayor Pro Tem Smith and seconded by Deputy Mayor Pro tem Harris, the Council voted 6-1, with Council Member Harrison voting in opposition, to adopt the City Council Governance Guide for 2015-2016.

## **Public Safety Communications Departmental Report**

Director of Public Safety Communications Carr spoke to the department’s mission statement, organization, and the Pulse Point app. She stated staff receives 14,690 9-1-1 calls and 13,318 non-emergency calls on average each month and provided the break down by police and fire dispatches. Ms. Carr discussed departmental projects and challenges include upgrades to the Next Generation 911 Infrastructure, Text-to-911, caller location with the increased use of cellular and VOIP phones, and compliance with State legislative mandates.

Ms. Carr spoke to the department providing multiple public education opportunities and the CARE program. She said the CARE program is available to any homebound or elderly citizen and provides a daily welfare check phone call with follow-up if the call goes unanswered to verify the welfare of the citizen. Ms. Carr encouraged participation in the program. She discussed the department’s vision, strengths, and CALEA accreditation.

**Resolution No. 2015-7-8(R):** To authorize a modification of the Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Pool Phase 1 construction for a Guaranteed Maximum Price (GMP) that will not exceed \$1,600,000; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Regular Item “1”)

Chief Park Planner Reeves provided a history of the Jack Carter Pool project. He spoke to the existing layout of the park, the physical and functional obsolescence, cost to repair the existing pool, and 2013 bond election funding. Mr. Reeves stated the existing location is no longer viable due to the proximity to the flood plain and public meetings with area residents and Homeowners Associations were held to discuss location and features of a new pool.

He spoke to the plan for the use of the existing pool area and new aquatic center with features for all ages. Mr. Reeves added the plan developed includes lap lanes, lazy river, tot pool, parental views of the pool areas, deep water and open water areas, and attractions for teens. He provided renderings of the proposed aquatic center and buildings. Mr. Reeves stated the funding is through the 2013 bond funds, park improvement bond funds, and capital reserve funds.

Mr. Reeves provided information regarding the Construction Manager at Risk (CMAR) process. He spoke to the phasing of the project, the construction schedule, and Turner Construction has been selected due to experience. Mr. Reeves added the CMAR will come back to the City with a guaranteed maximum price and this type of process will allow the project to move forward in an expedited manner.

In response to Council questions, Mr. Reeves stated the life of the pool will be approximately thirty years with a cost recovery of 75%, annual operations and maintenance cost of \$360,000, and capacity of 1000 people. Council Member Harrison inquired if there was a way to reduce the cost by providing incentives for early completion. City Manager Glasscock advised the RFP was not structured in that manner and a change would require re-bidding. Mr. Reeves added all bids will be reviewed during the process to ensure the lowest cost. Deputy Mayor Pro tem Harris expressed concern that the facility will become a neighborhood pool due to location. Mayor LaRosiliere and Mayor Pro Tem Smith stated the facility will become a destination and is different than other pools in the system. City Manager Glasscock stated the project is in three phases and staff will assume that if the first phase is approved the other phases will be as well.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to authorize a modification of the Construction Manager at Risk (CMAR) contract between the City of Plano and Turner Construction Company for Jack Carter Pool Phase 1 construction for a Guaranteed Maximum Price (GMP) that will not exceed \$1,600,000; and further to adopt Resolution No. 2015-7-8(R).

**Public Hearing and consideration of an Appeal** of the Planning & Zoning Commission's denial of Zoning Case 2014-34 - Request to rezone 54.3± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive from Regional Employment to Planned Development- Regional Employment to allow for Single-Family Residence Attached with modified development standards. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD. (Regular Item "2")

Director of Planning Day stated the applicant has requested the appeal of the Zoning Case be tabled until the August 10, 2015 Council Meeting.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-1, with Council Member Harrison voting in opposition, to table the appeal of Zoning Case 2014-34 - Request to rezone 54.3± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive from Regional Employment to Planned Development- Regional Employment to allow for Single-Family Residence Attached with modified development standards until August 10, 2015.

**Consideration of an Appeal** of the Planning & Zoning Commission's denial of the Concept Plan for Sam Rayburn Plaza and Villages of Prairie Commons East - General office, 116 Patio Home lots, 70 Single-Family Residence Attached lots, and seven common area lots on 43.1± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD. (Regular Item "3")

### **Consideration of an Appeal (Cont'd)**

Director of Planning Day stated the applicant has requested the appeal of the Concept Plan be tabled until the August 10, 2015 Council Meeting.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-1, with Council Member Harrison voting in opposition, to table the Concept Plan until August 10, 2015.

**Public Hearing and consideration of an Appeal** of the Planning & Zoning Commission's denial of Zoning Case 2015-11 - Request to rezone 14.5± acres located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road from Research/Technology Center to Planned Development- Research/Technology Center in order to allow Office- Showroom/Warehouse with modified development standards. Zoned Research/Technology Center/190 Tollway/Plano Parkway Overlay District. Applicant: Industrial Developments International, LLC (IDI Gazeley). Tabled June 22, 2015. (Regular Item "4")

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to remove the item from the table.

Director of Planning Day stated the applicant has requested the appeal of the Zoning Case be tabled until the August 24, 2015 Council Meeting.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Grady, the Council voted 6-1, with Council Member Harrison voting in opposition, to table the appeal of the Planning & Zoning Commission's denial of Zoning Case 2015-11 - Request to rezone 14.5± acres located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road from Research/Technology Center to Planned Development- Research/Technology Center in order to allow Office- Showroom/Warehouse with modified development standards until August 24, 2015.

**Consideration of an Appeal** of the Planning & Zoning Commission's denial of the Concept Plan for Central Plano Industrial Park, Phase 3, Block 24, Lot 1R - Office-Showroom/Warehouse on one lot on 13.7± acres located on the south side of Plano Parkway, 1,950± feet west of Shiloh Road. Zoned Research/Technology Center/190 Tollway/Plano Parkway Overlay District. Applicant: Industrial Developments International, LLC (IDI Gazeley). Tabled June 22, 2015. (Regular Item "5")

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to remove the item from the table.

Director of Planning Day stated the applicant has requested the appeal of the Concept Plan be tabled until the August 24, 2015 Council Meeting.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 6-1, with Council Member Harrison voting in opposition, to table the Concept Plan until August 24, 2015.

**Public Hearing and adoption of Ordinance No. 2015-7-9** as requested in Zoning Case 2015-17 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3± 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, to modify development standards for mid-rise residential; 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: SWC Tollway & 121, LLC (Regular Item “6”)

Development Review Manager Hill stated this is a request to modify the distance requirements for residential development from 700 feet to 450 feet in Legacy West. He provided details of where residential uses would be prohibited and stated the modified distance is the same as the residential development to the south. Mr. Hill advised Staff and the Planning and Zoning Commission recommend approval.

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 6-1, with Council Member Harrison voting in opposition, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3± 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, to modify development standards for mid-rise residential; as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2015-17; and further to adopt Ordinance No. 2015-7-9.

**Public Hearing and adoption of Resolution No. 2015-7-10(R)** to adopt the 2015-2016 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnerships Program activities and proposed use of funds for program year 2015-2016; and declaring an effective date. (Regular Item “7”)

Mayor Pro Tem Smith stepped down from the dais due to a conflict of interest.

Community Services Manager Brown stated the action plan consists of the proposed projects to utilize the U.S. Department of Housing and Urban Development grant funds. She spoke to the proposed projects following the Five-Year Consolidated Plan and funding requirements of the eligible activities. Ms. Brown stated for Fiscal Year 2015-2016 the following organizations are recommended for funding: Christ United Methodist Church, Habitat for Humanity, City of Plano Housing Rehabilitation, City of Plano First Time Home Buyers, Samaritan Inn, Texas Muslim Women’s Foundation, Collin County Committee on Aging, Jewish Family Services, and City of Plano Homelessness Prevention. In response to Council Member Downs, Ms. Brown advised funding is based on the type of project following the requirements and percentages set forth by the U.S. Department of Housing and Urban Development.

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

**Public Hearing and adoption of Resolution No. 2015-7-10(R) (Cont'd.)**

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 6-0, to adopt the 2015-2016 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnerships Program activities and proposed use of funds for program year 2015-2016; and further to adopt Resolution No. 2015-7-10(R).

Mayor Pro Tem Smith returned to the dais.

**Resolution No. 2015-7-11(R):** To authorize the filing of applications for U.S. Department of Housing and Urban Development funds in an amount not to exceed \$1,543,555 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 Item “8”)

Mayor Pro Tem Smith stepped down from the dais due to a conflict of interest and did not return.

Community Services Manager Brown stated this resolution authorizes the City Manager to apply for the grant funds.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 6-0, to authorize the filing of applications for U.S. Department of Housing and Urban Development funds in an amount not to exceed \$1,543,555 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 further to adopt Resolution No. 2015-7-11(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 8:17 p.m.

---

**Harry LaRosiliere, Mayor**

ATTEST

---

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL  
OPEN MEETING  
July 29, 2015**

**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  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:01 p.m., Wednesday, July 29, 2015, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present.

**Citizen Survey Results Presentation (Agenda Item I)**

Jason Morado, from the ETC, Institute, presented the Citizen Survey findings. He discussed the purpose, methodology, and balanced locations of the respondents. Mr. Morado stated overall, the residents had a positive perception of the City, ratings have generally increased since the last survey, satisfaction levels in Plano services are above the national average, and the overall citizen priorities for improvement are street and sidewalk maintenance and police services. He highlighted findings of the methods in which citizens receive information, educational program methods, library services, parks and recreation facilities and activities, and neighborhood appearance.

In response to Mayor LaRosiliere, Mr. Morado stated even though the website is improved, citizen expectations may be higher causing the lower satisfaction level. City Manager Glasscock added the website is continually updated to reflect the voice of the citizens. In response to Council Member Downs, Mr. Morado stated there was not a separate area for general comments in the survey.

## **Human Resources/Risk Management Departmental Presentation (Agenda Item II)**

Human Resources and Risk Management Director Akafia presented an overview of the Department. She stated the department's 24 employee's role is to work as a strategic business partner with internal and external customers. Ms. Akafia outlined the Risk Management Division's core functions including Worker's Compensation administration, General Liability/Property and Casualty, Family Medical Leave administration, and safety and loss prevention. She reported the Employee Engagement Division's duties include Employment services, Civil Service administration, Labor/Employee Relations, Policy Administration, and ADA coordination. Ms. Akafia stated the Employee Retention Division's responsibilities include compensation and classification, health fund administration, retirement administration, Connect4Health administration, and organizational development. She provided a brief video on the City's training opportunities for employee development and advancement, training partners, reciprocal training with other area cities, and extending training opportunities to local non-profit organizations.

## **Budget and Research Departmental Presentation (Agenda Item III)**

Budget and Research Director Rhodes-Whitley provided an overview of the department's mission and organization. She stated the core functions include budget development, three-year financial forecasts, property tax functions, revenue models, cost allocation studies, bond referendum oversight, staff liaison for the Cultural Affairs Commission, and many additional duties. Ms. Rhodes-Whitley spoke to the current and future projects, the department's certification and education, and accolades, including receiving the Distinguished Budget Presentation Award through the National Government Finance Officer Association for 29 consecutive years.

## **Resolution No. 2015-7-12(R): To confirm the appointment of Sam Greif, Sr. to serve as Plano Fire Chief beginning August 3, 2015, and providing an effective date. (Agenda Item IV)**

City Manager Glasscock stated in accordance with state civil service regulations the Council needs to confirm his selection for Fire Chief.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0, to confirm the appointment of Sam Greif, Sr. to serve as Plano Fire Chief beginning August 3, 2015; and further to adopt Resolution No. 2015-7-12(R).

## **Overview of 2014-15 Budget & Community Investment Program (CIP) (Agenda Item V) and Recommended 2015-2016 Budget and Community Investment Program (CIP) (Agenda Item VI)**

City Manager Glasscock stated the budget continues commitment of maintaining quality services, enhancement of public safety programs, addressing capital project backlog, neighborhood investment and improvements, enhancements to the infrastructure maintenance programs, investment in our workforce, and ensuring the Economic Development Capital Reserves are adequately funded. He added Plano's economy has been robust and the City has been able to

accomplish goals and objectives without tax rate increases while maintaining a significant capital reserve fund. Mr. Glasscock reported Plano has one of the lowest tax rates in the Metroplex area, maintains desirable debt levels, and the ability to cash fund projects, allowing the City to maintain a AAA bond rating. He stated the budget presented is balanced with 30 days of operations and no tax rate increase. Mr. Glasscock requested Council to email questions before the August 15<sup>th</sup> budget work session to allow for research and presentation at the work session.

### **Budget Presentation (Agenda Item VII)**

Budget and Research Director Rhodes-Whitley provided an overview of the FY2015-16 budget stating the General Fund is balanced with 30 days of operations, the tax rate remains at 48.86 cents per \$100 of valuation, provides a 3% across the board salary increase for all employees, a General Obligation bond sale for \$40 million, an increase of the capital reserve transfer to \$23.6 million, two cents of the property tax dedicated to economic development, and funds an additional 32 full-time and 64 part-time positions.

Ms. Rhodes-Whitley spoke to combined 2015-2016 budget resources of \$530,179,162 with a general fund revenue breakdown of 42.1% property tax, 27.6% sales tax, and 30.3% from other revenue sources. She stated the assessed property value of \$31.3 billion and provided a comparison of sales tax between cities. Ms. Rhodes-Whitley discussed the residential tax exemptions and \$38.1 million revenue loss due to the exemptions. She spoke to the anticipated sales tax receipts and building and development revenue.

Ms. Rhodes-Whitley stated combined 2015-2016 budget expenses were \$490,211,089 with Public Safety and Health making up 46.2% of the overall General Fund Expenditures of \$278,962,893. She spoke to key budget highlights of Community Improvement Projects, public safety programs, increased growth in development, neighborhood reinvestment, and an increased capital reserve transfer. The Council discussed the North Texas Municipal Water District bond issuance impact on the City and the City's bond rating. Ms. Rhodes-Whitley advised \$14.1 million will be expended for the take-or-pay contract and that the Water and Sewer fund numbers will be provided at the August 15<sup>th</sup> work session. She stated the Community Investment Program expenditures are \$161,674,000. Ms. Rhodes-Whitley discussed the proposed 2016 General Obligation bond sale, water and sewer revenue bond 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 VIII)**

Budget and Research Director Rhodes-Whitley stated the proposed tax rate is set at 48.86 cents per \$100 of assessed property value with a vote scheduled at the August 10, 2015 meeting in accordance with Truth-in-Taxation laws. She spoke to the effective tax rate and the rollback tax rate and stated the proposed tax rate exceeds the rollback rate. Ms. Rhodes-Whitley provided a history of the tax rate exceeding the rollback rate and schedule of key dates related to adopting the tax rate.

**The Council took a brief recess at 6:45 p.m. and reconvened at 6:55 p.m.**

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

### **a. General Fund**

Budget and Research Director Rhodes-Whitley presented the Three-Year Financial Forecast and advised several significant Community Investment Projects were included in the projection. City Manager Glasscock stated 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 Water and Sewer Fund being addressed at the August 15<sup>th</sup> work session due to the proposed rates being provided just prior to this meeting.

## **Discussion and Direction re Plano Centre Name Change (Agenda Item X)**

Plano Centre Manager Jarrell provided information about the facility and stated Plano Centre is funded through Hotel/Motel tax. He spoke to the current name not accurately describing the facility and a facility name change would be appropriate with the current renovation of the facility. Mr. Jarrell stated staff recommended the name being changed to Plano Events Center. After discussion, the Council expressed concurrence to remove the “s” from “Events” to change the name to Plano Event Center.

## **Discussion and Direction re Plano Centre Parking Lot Repair (Agenda Item XI)**

Plano Centre Manager Jarrell spoke to the current condition of the parking lot and the need for repairs and updated lighting. He advised the cost for repairs is approximately \$615,000. Council Member Downs inquired if additional upgrades could be added to the parking lot. Mr. Glasscock stated additional costs can be researched and brought back to the Council at the August 15<sup>th</sup> budget work session.

## **Downtown Events, McCall Plaza Presentation (Agenda Item XII)**

Arts, Culture and Heritage Administrator Hawkins spoke to McCall Plaza construction and capacity. She discussed Plano Stages responsibilities, type of events, and facilities and added that with McCall Plaza coming online as a new facility, an additional production coordinator will be required to accommodate for McCall Plaza events. Ms. Hawkins stated to ensure a consistent visitor experience, funding for audio visual equipment has been included in the budget and that an upgrade to include a big screen for “watching” events would require additional funding. After discussion, the Council expressed concurrence to fund a production coordinator and upgraded equipment package, which will be brought back to the Council at the August 15<sup>th</sup> budget work session.

### **Discussion and Direction re Wayfinding Project (Agenda Item XIII)**

Visit Plano Director Thompson presented an overview of the project. He stated the branded signage system will direct visitors to locations within the city. Mr. Thompson spoke to the process and timeline, provided samples and cost estimates from other cities, and the prioritized items to be posted on signs. He stated the first request is for a consultant to prepare the information regarding the wayfinding signs and a possible app for wayfinding at a cost of \$50,000-\$70,000 and the project will be funded through the Hotel Motel Tax fund. City Manager Glasscock advised the consultant's recommendations will be brought back to Council to decide if they want to proceed with the project. Mr. Thompson stated the overall project may cost \$500,000 plus the upkeep of the signs. The Council discussed the usage of the signs, funding, and grant opportunities for the signs and expressed concurrence to move forward.

### **Planning and Engineering – Increased Demand Presentation (Agenda Item XIV)**

Planning Director Day presented information regarding the increase in demand for services. She provided information on the 68% zoning and filing fee revenue increases from 2010. Ms. Day spoke to the volume of major development projects and that they are increasingly complex due to the significant interest in Plano and limited land. She stated redevelopment of land is more time consuming, rezoning is more complex, and available land may have difficult topography or access issues. Ms. Day advised to ensure the level of quality and customer service, an additional staff member is included in the budget.

Engineering Director Carr provided information regarding engineering development process for the development projects. City Manager Glasscock explained the importance of the additional positions. He stated large projects require more staff, increased traffic is a challenge, and developers expect the City to handle their projects in a timely manner.

Mr. Glasscock requested Council to email questions before the August 15<sup>th</sup> budget work session.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:56 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST:

---

Lisa C. Henderson, City Secretary