

PLANO CITY COUNCIL
Budget Work Session
August 13, 2016

COUNCIL MEMBERS PRESENT

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

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 Budget Work Session on Saturday, August 13, 2016 at 8:00 a.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Request for Public Input on Budget & CIP

Robbie Robinson spoke in support of the Arts and a new theater. Alex Hargis spoke in support of funding for Art Fest and the Theater Feasibility Study.

Mayor LaRosiliere stated the Council will be making some difficult, but good, decisions, establishing priorities and reinvesting in the community. He added choices are based on strength, not weakness and that the budget includes a property tax decrease, the City absorbing a water rate increase, and upgrading services.

Budget Work Session Overview

City Manager Glasscock thanked the Council for their support and stated it has been a great budget process. He reported an increase in transparency through the budget portal, a town hall meeting, and the use of a Next Door survey which provided a ranking of bucket list items by citizens. Mr. Glasscock advised lowering the tax rate will provide an annual savings of \$26 for the average homeowner with an additional \$75 in annual savings with the City absorbing the water rate increase, for a total annual saving of \$101 which is the equivalent of a 4 cent property tax rate decrease. He spoke to the unfunded budget list items and the funding options. Mr. Glasscock stated the budget is in excellent shape and services were not impacted.

Council Items and Issues for Discussion

No items were discussed.

Operating Budget

Revenues – Ad Valorem Tax Base; Tax Rate - Effective and Rollback Tax Rates; Sales Tax; Water & Sewer Rates – Proposed Rate Increase, Environmental Waste Rates – Proposed Rate Increase, and Golf Course Rates – Proposed Rate Increase.

Director of Budget and Research Rhodes-Whitley spoke to assessed property values of \$34.4 billion with \$2.3 billion from existing property and \$750 million from new growth. She advised the new growth in the Tollway/SH121 area will be reflected in next years assessed values. Ms. Rhodes-Whitley provided a comparison of tax rates of other area cities. She reported the loss of revenues from ad valorem tax exemptions, history of the tax rate and the proposed rate of 47.86 cents per \$100/valuation which exceeds the effective tax rate and but does not exceed the rollback rate. Ms. Rhodes-Whitley reviewed sales tax revenue trends. She stated sales tax collection for the first ten months of FY 2015-16 is up \$460,000 compared to last year and a \$1.2 million sales tax audit adjustment will be paid in September. Ms. Rhodes-Whitley spoke to the division of sales tax revenue generated from retail sales versus business-to-business sales and major non-retail industries.

Ms. Rhodes-Whitley advised communication from the North Texas Municipal Water District (NTMWD) indicates a 10% increase in water rates, a 2.3% decrease in waste water rates, and a 7.7% increase in the Upper East Fork Interceptor rates. She recommended absorbing the water rate increase and a 5% increase in waste water rates effective November 1 and spoke to the loss of \$9.8 million through the district's "take-or-pay" contract with a potential reimbursement from the district of \$2.1 million for unused operation/maintenance costs. Ms. Rhodes-Whitley stated a new consultant will begin reviewing rates in the fall and provided water and waste water rates for surrounding cities.

Ms. Rhodes-Whitley spoke to the environmental waste rate increase of \$1.00 for the 95-gallon container, with the 68-gallon container cost remaining the same, and that the rate has not changed since 2008. She discussed the golf course green fee increase of \$1.00 on weekdays and \$3.00 on weekends.

The Council took a brief recess at 9:14 a.m. and reconvened at 9:30 a.m.

Program Changes

Compensation and Benefit Update

Director of Human Resources Akafia spoke to the compensation study performed by an outside public sector consultant, the process, comparison of positions with other public entities and private sector companies, and employees focus group studies. She stated the goal of the study was to attract and retain employee's and advised only those below market (37% of employees) and those with compression concerns in need of an in range progression (29% of employees) would receive an adjustment. Ms. Akafia advised this is for non-civil service employees at this time and that civil service employees are at or above market. She reported a 3% across-the-board increase for non-civil service employees and a 3% increase for civil service employees is recommended. City Manager Glasscock stated in 2007 when the comp study was completed, no adjustments were made and the current pay plan was still below the median plus 5% goal. He added the City is not only competing with other cities, private companies are also recruiting staff members.

Health Plan Update

Director of Human Resources Akafia stated an emphasis on prevention, disease specific attack plans, knowledgeable consumers, member accountability, and data analysis are priorities for the upcoming year. She reported for the 12-month period ending June 30, 2016, plan membership increased 2%, plan utilization was 99.5%, and claims decreased 5% due to contracting and plan design. Ms. Akafia outlined the wellness initiatives, plan design changes, strategic partnerships, and stated employees completing a physical, biometric screening, contacting Compass, tobacco cessation programs receive an incentive for reduced medical premiums.

Ms. Akafia advised for 2017 a monthly \$50.00 incentive requirements of an annual physical, contacting Viverae, biometric screening, and continuation of smoking cessation programs. She stated the program will have continued review to make plan design changes to allow employees easier access to benefits.

Benefit Update

Director of Human Resources Akafia spoke to the City employee benefits of the Texas Municipal Retirement System, the Retirement Security Plan, social security replacement plan, and the 115 Trust Plan. She provided detail of the funding and assets for each plan.

SSI Index & Police Staffing

Police Chief Rushin spoke to the budget request addressing the need to add personnel. He reported Plano has 1.32 Officers per 1,000 citizens and the Service Standard Index (SSI) formula helps determine the department's staffing needs. Chief Rushin advised many factors influence the SSI and once the need for staffing is determined it will take 12-18 months to hire and train personnel. He stated the additional officers will reduce the beat size, allow for greater visibility, reduce call times, and provide for less call stacking and provided the impact to the SSI ratio at various levels of staffing. Chief Rushin spoke to the unfunded personnel requests and the benefit of staffing the various positions. He discussed areas of future staffing needs.

The Council took a brief recess at 11:02 a.m. and reconvened at 11:15 a.m.

Fire/EMS Service Update

Chief Greif spoke to the standard of excellence for the department and the historic level of call volume. He stated the budget included staffing an additional engine company and 5th truck company and its importance in maintaining the ISO 1 rating. Chief Greif reported the budget also included a Fire Prevention Inspector and a station exhaust capture system. He advised future departmental needs include a turn-by-turn navigation system to expedite response time and command post technology improvements.

Neighborhood Services

Director of Neighborhood Services Schwarz spoke to the success of current neighborhood reinvestment programs, Neighborhood Vitality and Beautification Grants and the Great Update Rebate. She discussed a new Multifamily Incentive Program to improve apartment complexes 15 years and older and stated if funded, a program would be available for Council review in December.

Technology Update

Chief Information Officer Chiancone spoke to the purpose, vision, and values of the department. He reviewed the six pillars of Information Technology; Infrastructure and Service Delivery; Project Implementation; Innovation and Cost Control; Cyber Security; Business Intelligence; and System Integration and impact of each on day to day operations. Mr. Chiancone discussed the “Nextgen” program for future technology needs.

Sports Field Utilization

Director of Parks and Recreation Reeves provided an overview of the athletic fields and participant numbers for higher and lower impact sports and field usage for tournaments. He stated the grass needs a rest period between seasons to recover. Mr. Reeves advised alternative practice spaces are available in neighborhood parks and artificial turf is an option.

The Council took a brief recess at 12:18 p.m. and reconvened at 12:30 p.m.

Community Investment Program

Director of Budget and Research Rhodes-Whitley spoke to planned Community Investment Program expenditures of \$209.9 million for streets, capital reserve, parks and recreation, water/sewer, municipal facilities, and municipal drainage projects and the proposed G.O. Bond sale and Tax Note sale. She further advised that any excess in sales tax revenue can be designated for capital reserves, one-time expenditures, or economic development.

Unfunded Budget List Discussion/Direction

The Council discussed the items on the unfunded budget list and determined the following:

Items Funded

Neighborhood Services

- Pilot Multi-Family Reinvestment Incentive Program – fund \$200,000 from Summit Property Revenue Funds

Arts

- McCall Plaza Programming – fund \$125,000 from Hotel Motel Funds
- HDPA Art Fest 2017 – fund \$25,000 from Hotel Motel Funds
- Temporary Artist Opportunities – fund \$10,000 from Public Art Funds
- Arts Theater Feasibility Study – fund 1st phase with \$30,000 from Hotel Motel funds and PAC contribution of \$15,000
- Courtyard Theater Sign – fund \$15,000 with Public Art Funds

Planning

- Oak Point Special Area Plan – fund \$250,000 from Summit Property Revenue Funds

Parks

- Veterans Recognition Wall – estimated cost \$315,000 to be placed on a bond referendum

Items not Funded

Parks

- Median Mowing
- Field Leveling

Library

- Expand Collection

After discussion, the Council requested City Manager Glasscock review the budget to find options to fund the \$1.4 million in Public Safety staffing.

Proposed Ad Valorem Tax Rate

Ms. Rhodes-Whitley requested the Council provide the upper limit tax rate for the tax notice. Council expressed concurrence to set 48.27cents /per \$100 of valuation as the tax notice rate.

Nothing further was discussed. Mayor LaRosiliere adjourned the session at 1:42 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 22, 2016**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor

STAFF PRESENT

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

Mayor Pro Tem Smith called the meeting to order at 5:00 p.m., Monday, August 22, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor Pro Tem Smith 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 Pro Tem Smith left the meeting at 5:45 p.m.

Deputy Mayor Pro Tem Harris reconvened the meeting back into the Preliminary Open Meeting at 5:45 p.m. in the Senator Florence Shapiro Council Chambers.

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

Building Standards Commission

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 6-0 reappoint Joe Milkes and Chris Polito.

Heritage Commission

Upon a motion made by Council Member Miner and seconded by Council Member Kelley, the Council voted 6-0 reappoint John Brooks.

Personnel - Reappointments

Library Advisory Board

Council Member Kelley advised that no reappointments would be made.

Photographic Traffic Signal Advisory Committee

Council Member Grady advised that no reappointments would be made.

Consideration of changing the October 24, 2016 City Council Meeting Date

City Manager Glasscock suggested moving the City Council Meeting to October 25, 2016 due to several Council and Staff Members attending the ULI event on October 24, 2016. The Council expressed concurrence to move the meeting to October 25, 2016.

Downtown Plano Portal Art Project

Administrator of Arts, Culture, and Heritage Hawkins spoke to the Downtown Plano Portal Art Project funding, history, and review process. She stated over 190 proposals were received and the review group narrowed the selections to 37 proposals, of which 7 were selected for presentation to the group. Ms. Hawkins advised 5 of the artists presented the proposal to the group via skype or in person. She provided the proposed locations of the structures on 15th Street and renderings from the 2 finalists, Joshua Wiener and Casto Solano. Council reviewed the submissions and expressed concurrence to select Joshua Wiener to create the art pieces.

Residential Textile Recycling Program Presentation

Director of Public Works Cosgrove spoke to the history of the program, RFP process, and Staff recommends Simple Recycling to provide the service. He advised the service would provide an option for recycling textiles and small appliances and would decrease the amount of trash going to the landfill. Mr. Cosgrove discussed the implementation process for the curb-side service and stated the program will increase the landfill diversion rate moving toward the City's 50% goal.

Discussion/Direction re: Unfunded Budget Item List

City Manager Glasscock spoke to the 1 cent reduction in the tax rate advising the City has one of the lowest tax rates, factoring in exemptions, in Collin County. He discussed the accomplishments over the last five years and stated the proposed FY 2016-17 budget includes 27 sworn officers and 6 civilian personnel in the Police Department and 31 positions in the Fire Department. Mr. Glasscock advised the hiring would be staggered between October 1, January 1, and April 1. He spoke to the funding sources for the remaining bucket list items and stated the budget continues to address aging infrastructure needs and provides a high level of service quality. The Council expressed appreciation for Staff's hard work on the budget and concurrence to move forward with the budget and tax rate as recommended.

Consent and Regular Agendas

Council Member Harrison requested "Item M" from the Consent Agenda be discussed individually.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Nothing further was discussed. Deputy Mayor Pro Tem Harris adjourned the meeting at 6:23 p.m.

Ben Harris, DEPUTY MAYOR PRO TEM

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
August 22, 2016**

COUNCIL MEMBERS PRESENT

Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Harry LaRosiliere, Mayor
Lissa Smith, 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

Deputy Mayor Pro Tem Harris convened the Council into the Regular Session on Monday, August 22, 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. Joseph Parker, with First Presbyterian Church of Plano led the invocation and Council member Kelley led the Pledge of Allegiance and Texas Pledge.

Deputy Mayor Pro Tem Harris proclaimed September as Hunger Action Month and recognized the Plano Public Library System's receipt of \$85,000 in Texas State Library Grants.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 6-0 to approve and adopt all items on the Consent Agenda with the exception of Item M, as follows:

Approval of Minutes

August 3, 2016
August 8, 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. 2016-0258-C for three (3) year revenue generating contract with two (2) three-year City optional renewals for Collection and Recycling of Residential Textiles, for Environmental Waste Services Division of Public Works Department to Great Lakes Recycling, Inc. dba Simple Recycling, in the estimated amount of \$139,257; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2016-0446-B for the Painting of Concrete Screening Walls – Phase III, Project No. 6752 for Public Works to Myelyn Contractors, LLC., in the amount of \$191,909; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2016-0445-B for the Manhole Sanitary Sewer Lining Contract II, Project No. 6743 for Public Works Department to Infrastructure Rehabilitation USA, Inc., in the amount of \$928,850; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bid No. 2016-0392-B for the Animal Shelter Site Renovations & Hackberry Park Site Improvements, Project No. 6666 to Wall Enterprises, in the amount of \$110,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Bid No. 2016-0326-B for the purchase of Mobile Officer Assistants (Rugged Android Touch Computers), for the Police Department from MSA Systems, Inc., in the amount of \$168,406; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Purchase from an Existing Contract

To approve the purchase of two (2) radio consoles, inclusive of hardware, software, and programming services in the amount of \$66,911 from Motorola Solutions, Inc., through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-15) (Consent Agenda Item “G”)

To approve the purchase of one (1) 2017 Kenworth Model T880 Water Tank Truck for Fleet Services, to be utilized by Compost Operations in the amount of \$191,866 from MHC Kenworth, through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13) (Consent Agenda Item “H”)

To approve the purchase of one (1) Rosenbauer Commander 109’ Aerial Ladder Truck for Fleet Services, to be utilized by Fire-Rescue in the amount of \$995,868 from Daco Fire Equipment, through an existing HGAC contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-15) (Consent Agenda Item “I”)

Approval of Change Order

To Jerusalem Corporation, increasing the contract by \$60,800 for the Public Works Department's Arterial Pavement Repair Parker Road & Plano Parkway, Project No. 6484, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. (Bid No. 2016-0055-B) (Consent Agenda Item "J")

To Jim Bowman Construction Company, L.P., increasing the contract by \$78,750 for the Public Works Department's Independence Parkway Paving Repairs Contract, Project No. 6359, Change Order No. 1; and authorizing the City Manager to execute all necessary documents. (Bid No. 2015-179- B) (Consent Agenda Item "K")

Adoption of Resolutions

Resolution No. 2016-8-7(R): To approve the terms and conditions of a Sponsorship Agreement by and between the City of Plano and Urban Land Institute, a 501(c)(3) nonprofit research and education organization, for sponsorship of the 2016 Urban Land Institute Fall Meeting at the Icon Level; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "L")

Resolution No. 2016-8-8(R): To approve the terms and conditions of a Funding Agreement by and between the City of Plano and the Historic Downtown Plano Association, a Texas non-profit corporation, through the Downtown Plano Public Improvement District governing the use of funds from the City to the Historic Downtown Plano Association through the Downtown Plano Public Improvement District in an amount not to exceed \$62,000; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "N")

Resolution No. 2016-8-9(R): To approve the terms and conditions of a First Amendment to the Subdivision Improvement Agreement (For Final Plat Approval) between the City of Plano, Texas, a home-rule municipal corporation ("City") and SWC Tollway & 121, LLC, a Delaware limited liability company ("Developer"); authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "O")

Resolution No. 2016-8-10(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and the City of Allen, Texas, and the Collin County Community College District for the use of a shared radio frequency; 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 "P")

Resolution No. 2016-8-11(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the City of Richardson, Texas, to allow Plano Fire-Rescue to use, on a temporary basis, the Fire Training Center owned and operated by the City of Richardson; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "Q")

Resolution No. 2016-8-12(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 "R")

Resolution No. 2016-8-13(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2016 and providing an effective date. (Consent Agenda Item "S")

Resolution No. 2016-8-14(R): To ratify the expenditure of funds in the amount of \$98,626 to TYR Tactical, LLC for body armor kits for the Police Department's SWAT Team; approving the execution of all necessary documents by the City Manager; and providing an effective date. (Consent Agenda Item "T")

Adoption of Ordinances

Ordinance No. 2016-8-15: To repeal in its entirety Ordinance No. 2009-4-21 providing that roller skates and similar devices are prohibited within certain public areas of designated places; adopting a new Section 14-7 of Chapter 14 Offenses – Miscellaneous of the Code of Ordinances of the City of Plano, Texas to allow the operation of certain devices on public streets, adding to the designated places where roller skates and similar devices are prohibited, adding a definition section and a law enforcement exception; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item "U")

Ordinance No. 2016-8-16: To repeal in its entirety Ordinance No. 2002-6-10 to redefine areas where bicycle riding is prohibited to be consistent with the new Section 14-7 of Chapter 14 Offenses – Miscellaneous of the Code of Ordinances of the City of Plano, Texas; adopting a new Section 12- 169(a) of Chapter 12 Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano, Texas; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item "V")

END OF CONSENT

Consent Agenda Item M

Resolution No. 2016-8-17(R): To approve the terms and conditions of a Development Agreement by and between the City of Plano, Texas and Plano Housing Corporation, a 501(c)(3) nonprofit charitable organization, for the construction and installation of certain public infrastructure and improvements within the public rights-of-way and private property near 13th – 14th Connector and F Avenue; authorizing its execution by the City Manager; and providing an effective date.

In response to Council Member Harrison, Director of Special Projects Braster clarified the agreement is for improvements on public land and paid for with TIF funds, not general tax revenues.

Resolution No. 2016-8-17(R) (Cont'd.)

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 5-1, with Council Member Harrison voting in opposition, to approve the terms and conditions of a Development Agreement by and between the City of Plano, Texas and Plano Housing Corporation, a 501(c)(3) nonprofit charitable organization, for the construction and installation of certain public infrastructure and improvements within the public rights-of-way and private property near 13th – 14th Connector and F Avenue; and further to adopt Resolution No. 2016-8-17(R).

Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.39 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code). (Regular Item “1”)

Deputy Mayor Pro Tem Harris opened the public hearing. Jim Dillavou spoke in opposition of the tax increase. Deputy Mayor Pro Tem Harris closed the public hearing.

Public Hearing and adoption of Ordinance No. 2016-8-18 as requested in Zoning Case 2016-024 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 7.9 acres of land located at the northeast corner of Jupiter Road and Los Rios Boulevard in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-12-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: Shahid Rasul (Regular Item “2”)

Director of Planning Day spoke to the property, its existing zoning, and the drainage and floodway easement. She provided information about the surrounding properties. Ms. Day advised the project proposed is a planned development and the developer has requested 5-foot side yard setbacks, a 6-foot masonry screening wall, and minimum lot depths and widths be adjusted on lots east of the drainage and floodway easement. She stated Staff and the Planning and Zoning Commission recommend approval as follows:

Restrictions:

The permitted uses and standards shall be in accordance with the Single-Family Residence-7 (SF-7) zoning district unless otherwise specified herein.

1. Minimum Interior Lot Side Yard: 5 feet
2. A 6-foot masonry screening wall to be owned and maintained by the homeowner’s association shall be constructed along Los Rios Boulevard and Jupiter Road rights-of-way.
3. The following standards shall apply to lots located east of the drainage and floodway easement:
 - a. Minimum Lot Width: 50 feet
 - b. Minimum Lot Depth: 90 feet

Public Hearing and adoption of Ordinance No. 2016-8-18 (Cont'd.)

Jim Dewey with JDJR Engineers, representing the applicant, explained the request is not to reduce the lot size, but to reconfigure the lots to accommodate for the drainage and floodway easement and requested the Council approve the project as presented.

Deputy Mayor Pro Tem Harris opened the public hearing. James Blois spoke in opposition of the project. Deputy Mayor Pro Tem Harris closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 6-0, to rezone 7.9 acres of land located at the northeast corner of Jupiter Road and Los Rios Boulevard in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-12-Single-Family Residence-7, as requested in Zoning Case 2016-024; and further to adopt Ordinance No. 2016-8-18.

Nothing further was discussed. Deputy Mayor Pro Tem Harris adjourned the meeting at 7:35 p.m.

Ben Harris, DEPUTY MAYOR PRO TEM

ATTEST

Lisa C. Henderson, City Secretary

PLANO CITY COUNCIL
Special Called Session
August 31, 2016

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor – arrived at 5:11 p.m.
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem

STAFF PRESENT

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 Special Called Session on Wednesday, August 31, 2016, at 5:13 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

A Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.49 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). (First Public Hearing held August 22, 2016.)

Director of Budget and Research Rhodes-Whitley stated this is the second required public hearing to comply with Truth-in-Taxation regulations and the Council will vote on the tax rate at the September 12, 2016 City Council Meeting.

Mayor LaRosiliere opened the Public Hearing. Bill Ostergren, Jennifer Groysman, and Colleen Epstein spoke in opposition of the proposed tax rate expressing the opinion city taxes were too high. The Public Hearing was closed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 5:33 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary