

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 14, 2015**

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
Frank Turner, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, September 14, 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 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 6:30 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion-

No items were discussed.

Planning Departmental Report

Director of Planning Day presented an overview of the department. She spoke to the departments divisions of Comprehensive Planning, Development Review, and Geographical Information Services and the key responsibilities of each division. Ms. Day provided information on the department's accomplishments and the many recent accolades received.

Special Projects Departmental Report

Director of Special Projects Jarrell gave an overview of the department's responsibilities during the development process. She stated the department coordinates projects such as Toyota, FedEx Office, Liberty Mutual, Junction 15, and many others.

Neighborhood Services Departmental Report

Director of Neighborhood Services Schwarz provided an overview of the recently reorganized department. She spoke to the staff alignment and education. Ms. Schwarz advised the department goals are to strive to educate, enlist, enable, and enforce. She provided examples of the educational opportunities available to citizens, enlisting citizens through community service projects, enabling citizens through various housing rehabilitation and neighborhood outreach programs, and proactive and complaint based enforcement of the City's codes. Ms. Schwarz spoke to the need to develop a strategic plan and work with Marketing and Community Engagement to improve outreach.

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 6:58 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
September 14, 2015**

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
Frank Turner, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, September 14, 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.

Father Colangelo with Prince of Peace Catholic Community led the invocation and the Boys and Girls Clubs of Collin County – Plano led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere proclaimed September as Preparedness Month and recognized the In Touch Credit Union Plano Balloon Festival and the graduates of the Plano Citizens Academy Class.

COMMENTS OF PUBLIC INTEREST

Sharon Overall spoke to the dangers of second hand smoke.

CONSENT AGENDA

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended, and as follows:

Approval of Minutes

August 24, 2015
September 2, 2015
(Consent Agenda Item “A”)

Approval of Expenditures

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

Bid No. 2015-336-B for the generator replacement at Fire Station 3 to Prater Electric LLC, dba Jeffries Electric in the amount of \$79,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2015-342-B for Roof Replacement and Structural Repair of the Parks Maintenance East Building to Supreme Systems, Inc., in the amount of \$118,526; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

CSP No. 2015-207-C for Broadcast Cameras and Control System, Furnish and Install for Marketing and Community Engagement to Burst Communications, Inc., in the amount of \$424,768; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve an Engineering Services Agreement by and between the City of Plano and Walter P. Moore & Associates, Inc., in the amount of \$66,750 for the J Avenue Parking Improvements, Project No. 6637; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve the assignment of an existing agreement with GIS Information Systems, Inc., D/B/A Polaris Library Systems to a new provider, Innovative Interfaces, Inc. for maintenance & subscription services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Contract Modification

To approve and authorize Contract Modification No. 1 for the purchase of Professional Engineering Services for the Booster Chlorination at Water Pump Stations project in the amount of \$75,000 from Arcadis U.S., Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Expenditure

To approve an expenditure for an Interim Technology Director in the amount of \$32,000 per month for an estimated four month period for an estimated total of \$128,000 from Thinkbox Technology Group LLC for the Technology Services Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an expenditure for a Technology Services Assessment and Project Management Office Analysis and Development in the estimated amount of \$297,972 from Thinkbox Technology Group LLC for the Technology Services Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

Adoption of Resolutions

Resolution No. 2015-9-1(R): To ratify the terms and conditions of a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Phoenix 1 Restoration and Construction, Ltd. for Saigling House Architectural Renovation Phase 1 construction for a Guaranteed Maximum Price (GMP) in the amount of \$49,795; approving its execution by the City Manager; and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2015-9-2(R): To authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Phoenix 1 Restoration and Construction, Ltd. for Saigling House Renovation Phase 2 construction for a Guaranteed Maximum Price (GMP) of \$40,396; authorizing the City Manager to execute the necessary contract documents; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2015-9-3(R): To request our United States Senators, working with appropriate Congressional Representatives of the Eastern District of Texas, to work for the prompt passage of the legislation recommended by the Administrative Office of the US Courts to authorize and establish two emergency judgeships for the Eastern District of Texas; and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2015-9-4(R): To approve the terms and conditions of a Second Amendment to Route Specific Communications Facilities License by and between the City of Plano, Texas, and Sprint Communications Company, L.P., a Delaware limited partnership, to install, operate and maintain facilities for telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “M”)

Resolution No. 2015-9-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “N”)

Resolution No. 2015-9-6(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “O”)

Adoption of Ordinances

Ordinance No. 2015-9-7: To repeal Ordinance No. 2015-1-4; establishing the number of certain classifications within the Fire Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 21, 2015; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “P”)

Ordinance No. 2015-9-8: To repeal Ordinance No. 2015-2-16; establishing the number of certain classifications within the Police Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 21, 2015; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “Q”)

Ordinance No. 2015-9-9: To repeal Ordinance No. 2014-9-18; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “R”)

END OF CONSENT

First reading of an Ordinance to amend Section 3 of Ordinance No. 2003-6-3 and Section I of Ordinance No. 2008-4-42 to extend the non-exclusive franchise granted to Denton County Electric Cooperative, Inc., d/b/a Coserv Electric, a Texas Electric Cooperative Corporation to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way in the City of Plano, Collin County, Texas, for the purposes of constructing and operating an electric distribution system in the City of Plano which expired on June 9, 2013, ratifying any use since expiration; and providing a repealer clause, a severability clause and an effective date. (Regular Item “1”)

Assistant City Manager Israelson stated this is the first reading of the ordinance for the extension of the franchise agreement with CoServ Electric and that the original 2003 agreement was for five years with two-five year extensions. He added CoServ Electric has been proceeding as if the agreement was in place and that this ordinance ratifies the lapse of the original agreement. Mr. Israelson reported if this ordinance is adopted the expiration will be in 2018. He stated the final reading and adoption would be in 30 days.

Ordinance No. 2015-9-10: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2015, and terminating September 30, 2016; and providing an effective date. (Public Hearing held on August 10, 2015.) (Regular Item “2”)

Director of Budget and Research Rhodes-Whitley stated this item adopts the Operating Budget of \$496.4 million which is 5 percent over last year’s budget and revised funding summaries were provided for the amendments made during the budget process. Council Member Harrison stated he would prefer to see the tax rate adopted at the roll-back rate. Ms. Rhodes-Whitley advised this item was for the budget only and the tax rate would be voted on during another item.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-1, with Council Member Harrison voting in opposition, to adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2015, and terminating September 30, 2016; and further to adopt Ordinance No. 2015-9-10.

Ordinance No. 2015-9-11: To approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2015, and ending September 30, 2016; and providing an effective date. (Public Hearing held on August 10, 2015.) (Regular Item “3”)

Director of Budget and Research Rhodes-Whitley stated this item approves the Community Investment portion of the budget for Fiscal Year 2015-2016 in the amount of \$177.9 million.

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 8-0 to approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2015, and ending September 30, 2016; and further to adopt Ordinance No. 2015-9-11.

Ordinance No. 2015-9-12: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2015 and terminating September 30, 2016 and providing an effective date. (Public Hearings held on August 24, 2015 and September 2, 2015.) (Regular Item “4”)

Director of Budget and Research Rhodes-Whitley stated this item is to adopt the proposed tax rate of 48.86 cents per \$100 of assessed property valuation and the tax rate has been the same since Fiscal Year 2009-2010. She advised that 35.76 cents of the tax rate is designated for the maintenance and operation and 13.1 cents of the tax rate is earmarked for debt repayment. Ms. Rhodes-Whitley reported the average home owner will pay an additional \$11.04 per \$100,000 of valuation. Council Member Kelley stated he would like to see the Council continue to be good stewards of the City’s money and that he will be more sensitive to what citizen’s pay during the budget process in the future.

Mayor Pro Tem Smith made a motion stating that the property tax rate will be increased by the adoption of a tax rate of 48.86 cents, which is effectively a 7.3 percent increase on the tax rate for the fiscal year beginning October 1, 2015 and ending September 30, 2016; Council Member Miner seconded the motion and the Council voted 7-1, with Council Member Harrison voting in opposition, to approve and adopt the Tax Rate for the fiscal year beginning October 1, 2015, and terminating September 30, 2016; and further to adopt Ordinance No. 2015-9-12

Ordinance No. 2015-9-13: To ratify the property tax revenue increase in the 2015-16 Budget as a result of the City receiving more revenues from property taxes in the 2015-16 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 24, 2015 and September 2, 2015.) (Regular Item “5”)

Director of Budget and Research Rhodes-Whitley stated this item ratifies the tax revenue increase by acknowledging the tax rate revenue is increased by 7.3 percent from last year.

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 7-1, with Council Member Harrison voting in opposition, to ratify the property tax revenue increase in the 2015-16 Budget as a result of the City receiving more revenues from property taxes in the 2015-16 Budget than in the previous fiscal year; and further to adopt Ordinance No. 2015-9-13.

With no further business, Mayor LaRosiliere adjourned the meeting at 7:43 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary