

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 26, 2011**

COUNCIL MEMBERS

Phil Dyer, Mayor
Pat Miner, Mayor Pro Tem
Lissa Smith, Deputy Mayor Pro Tem
Ben Harris
André Davidson
James Duggan
Patrick Gallagher
Lee Dunlap

STAFF

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:05 p.m., Monday, September 26, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Deputy Mayor Pro Tem Smith arrived at 5:30 p.m. Mayor Dyer 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 discuss Personnel, Section 551.074; and to receive information regarding Economic Development, Section 551.087; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting at 5:54 p.m.

Consideration and action resulting from Executive Session discussion – Personnel – Appointments/Nominations of Members/Chairs:

Arts of Collin County Commission Board of Directors

Upon a motion made by Mayor Dyer and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Bill Shaddock as a joint at-large member.

Board of Adjustment

Upon a motion made by Council Member Gallagher and seconded by Council Member Harris, the Council voted 8-0 to appoint Mark Richard Godfrey as an alternate member, move Steven D. Patten to a regular position and appoint Michael Pirek as Chair.

Building Standards Commission

Upon a motion made by Council Member Dunlap and seconded by Council Member Harris, the Council voted 8-0 to move Sylvia Reid to a regular position and reappoint Arthur Stone as Chair. The Council deferred appointment of an alternate member.

Denton Central Appraisal District Board of Directors

Mayor Dyer stated that the Council would not bring forward a nomination for the board.

Heritage Commission

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Gary James Graley as a member and reappoint Anne Quaintance-Howard as Chair.

Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Douglas Bruce Cargo as a member and reappoint Christopher J. Caso as Chair.

Personnel – Appointments/Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Gallagher, the Council voted 8-0 to appoint Kevin Michael Kimbrell as a member and reappoint Sunny Ruth as Chair.

Community Relations Commission

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Council Member Davidson, the Council voted 8-0 to appoint Amanda (Mandy) Lea Tschoepe and Cynthia Thomas as members and to reappoint Richard Grady as Chair.

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Gallagher, the Council voted 8-0 to appoint Marion L. Brochette and Mark Greer as members and to appoint Marilyn Mahoney as Chair.

Library Advisory Board

Upon a motion made by Mayor Pro Tem Miner and seconded by Deputy Mayor Pro Tem Smith, the Council voted 8-0 to appoint John Graham Pillow as a member and Gary Graham as Chair.

Parks and Recreation Planning Board

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Harris, the Council voted 8-0 to appoint Pamela Godkin Weaver as a member and to reappoint Kayci Brooks Prince as Chair.

Photographic Traffic Signal Advisory Committee

Upon a motion made by Mayor Dyer and seconded by Council Member Dunlap, the Council voted 8-0 to reappoint Doug A. Bender as Chair and to appoint Robert B. Drotman as Vice Chair.

Plano Housing Authority

Upon a motion made by Mayor Dyer and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Linda Karen Prindiville as Resident Member.

Retirement Security Plan Committee

Upon a motion made by Council Member Dunlap and seconded by Council Member Gallagher, the Council voted 8-0 to reappoint Casey Srader and appoint him as Chair and to appoint Sean Martin Sullivan as member thus confirming City Manager Glasscock's recommendation.

Self Sufficiency Committee

Upon a motion made by Council Member Davidson and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Stephen E. Vitasek as Chair.

Senior Citizens Advisory Board

Upon a motion made by Council Member Davidson and seconded by Council Member Harris, the Council voted 8-0 to appoint Nancy Catherine Jensen, Barbara Johnson and Ralph J. Steckel as members and to appoint Jane Sackett as Chair.

DART Report

DART Board Member Faye Wilkins advised the Council regarding implementation of non-resident paid parking for the Parker Road Station beginning in November/December. She spoke regarding completion of the Northwest Plano Park & Ride in June 2012 and to "Right Sizing the DART Bus Fleet" with conversion of 20% of the fleet to 30-foot buses. Ms. Wilkins spoke to service changes coming on line in 2012, ridership levels and Texas State Fair services. She addressed continued discussions regarding the Cottonbelt line and station locations and responded to the Council regarding efforts toward greater fare collection rates. Council Member Dunlap spoke regarding utilization of the Park Boulevard/Parker Road bus route.

IV. Update Regarding Plano Partners Program

Director of Public Information Conklin provided examples of signage that would be utilized for the program and advised that implementation would require an amendment of the sign ordinance. She responded to the Council, advising that signs would include text only and no logo; revenues may not be directly tied to the facilities; and that information on banners would be negotiated with partners. Council Member Dunlap stated concern that the program may be misinterpreted as advertising and City Manager Glasscock clarified that the program will develop public/private partnerships but is not intended to provide advertising and further that requests will come to the Council for approval. Ms. Conklin spoke to the proposal's goal of five partnerships.

V. Discussion and Direction re Live Green Expo

Sustainability and Environmental Services Director Nevil spoke to attendance at the Expo, featured environmental topics, children's activities, entertainment and programs. She advised regarding plans to relocate the program to the Shops at Legacy which offers benefits of a conference center, a variety of restaurants, residents within walking distance, convenient and ample parking, co-marketing potential and economic development opportunities. Ms. Nevil spoke to outstanding issues including negotiations for conference center space and budget considerations. She advised regarding in-kind contributions and Staff time. Deputy Mayor Pro Tem Smith requested tracking the number of visitors attending from outside of the City and Ms. Nevil responded to the Council regarding expanding the role of volunteers.

Comprehensive Monthly Financial Report

Director of Finance Tacke advised that the August 2011 report finds General Fund and Water & Sewer revenues up slightly as a percentage of budget as compared to last year. She stated that actual General Fund revenues are down for the first eleven months of the year, primarily due to a decrease in ad valorem taxes offset by an increase in sales tax. Ms. Tacke advised that General Fund expenditures are slightly higher as a percent of budget for the first eleven months of the fiscal year and that Water & Sewer expenditures are down slightly. She spoke to reductions in personnel services with a large portion due to the reduction in the annual required contribution for the 115 Trust. She advised that the unemployment rate is down to 7.4%, sales tax collections are up by 8.93% and spoke regarding housing trends. Ms. Tacke advised that the Water & Sewer fund actual revenues are up by \$10 million due to decreased rainfall and a 6% rate increase.

Discussion and Direction re General Obligation Bonds and Refunding

Director of Finance Tacke spoke to the decrease in interest rates for tax-exempt bonds and the potential to lower the City's debt service payments through utilization of a *Parameter Bond Ordinance* which delegates the final pricing authority to Staff and allows for pricing at any time to take advantage of an interest rate rather than locking prices on the date of a Council meeting. City Manager Glasscock advised that an agenda item would be brought forward on October 10 for Council's consideration

Council Items on Future Agendas

Council Member Davidson spoke to future discussion regarding additional membership requirements for applicants to the Community Relations Commission to consider their service on affected agency boards prior to their appointment as is the case for Cultural Affairs Commission members.

Consent and Regular

Mayor Dyer requested that Consent Agenda Item "V," consideration of an ordinance to rezone 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road from Regional Commercial to Single-Family Residence-6 be removed for individual consideration due to a possible conflict of interest.

City Manager Glasscock requested that Consent Agenda Item "U," consideration of an ordinance to revise the Stage 3 water reduction actions be pulled.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:53 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary

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Mayor Dyer convened the Council into the Regular Session on Monday, September 26, 2011, at 7:03 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

Director of Prestonwood Foundation/Minister at Prestonwood Baptist Church – Plano Campus Ron Kelley led the invocation and Cub Scout Pack 261 of Christie Elementary led the Pledge of Allegiance.

PROCLAMATIONS & SPECIAL RECOGNITION

Mayor Dyer received a plaque from the State Fire Marshal's Office and the Insurance Services Office for retention of Public Protection Class 1 rating.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

Staff requested that Consent Agenda Item “U” be pulled from the agenda.

Mayor Dyer requested that Consent Agenda Item “V” be removed for individual consideration due to a possible conflict of interest.

Upon a motion made by Council Member Harris and seconded by Council Member Dunlap, the Council voted 8-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item "A")
September 12, 2011

Approval of Expenditures

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

CSP No. 2011-253-B for Spring Creek Elevated Tank Repaint project to Classic Protective Coatings, Inc. in the amount of \$957,125 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Bid 2011-280-B for the Pecan Hollow Golf Course Tree Planting Plan, Project No. 6176 in the amount of \$66,280 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Bid No. 2011-246-B for Fleet Facility Roof Replacement - Project No. 6126 to Paragon Roofing, Inc. in the amount of \$257,835 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

CSP No. 2011-195-C for a one (1) year contract with three (3) optional one year renewals for Voice and Data Wiring Services to Able Communications, Inc. in the estimated annual amount of \$300,000 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

Purchase from an Existing Contract

To approve the purchase of Ruggedized Tablet Computers for the Fire Department in the amount of \$123,698 from WAV, Inc. through an existing contract/agreement with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R5065) (Consent Agenda Item "F")

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

To approve a contract made and entered into by and between the City of Plano and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's November 8, 2011 Special Election in the estimated amount of \$94,187. (Consent Agenda Item "G")

To approve a contract made and entered into by and between the City of Plano and Frank Phillips, the Election Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's November 8, 2011 Special Election in the estimated amount of \$3,863. (Consent Agenda Item "H")

Adoption of Resolutions

Resolution No. 2011-9-13(R): To approve pursuant to Chapter 11, License and Business Regulations, Article VIII, Special Events, of Section 11-359 Fees/Costs, of the City Code of Ordinances of the City Council of the City of Plano, Texas authorizing the establishment of non-refundable special event permit application processing fees, including a late fee, and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2011-9-14(R): To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, of Section 15-81, Establishment of Fee and Chapter 11, Licenses and Business, Article VIII, Special Events, of Section 11-315 Standards for Issuance of Permit, of the City Code of Ordinances of the City Council of the City of Plano, Texas authorizing the establishment of a site restoration fee; and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2011-9-15(R): To approve the terms and conditions of agreements between the City of Plano, Texas, and various heritage preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$685,153; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2011-9-16(R): To approve the terms and conditions of a grant awarded by the Edward Byrne Memorial Justice Assistance (JAG) State Formula Program through the Criminal Justice Division of the Office of the Governor of Texas to the City of Plano, Texas for Firearms and Ballistic Forensic Analysis; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2011-9-17(R): To approve the terms and conditions of a First Amendment to Tax Abatement Agreement by and between the City of Plano, Texas, Plano Tech Center Partners, Ltd., and Lineage Power Corporation; and authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “M”)

Resolution No. 2011-9-18(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Palo Alto Networks, Inc., a Delaware corporation, and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “N”)

Resolution No. 2011-9-19(R): To approve the terms and conditions of an Assignment and Assumption of Office Lease and First Amendment to Office Lease by and between Granite Park III, Ltd., Plano Economic Development Board, Inc. and the City of Plano for Granite Park Three Office Building; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “O”)

Resolution No. 2011-9-20(R): To approve the terms and conditions of an Assignment and Acknowledgment Agreement by and among Crossmark, Inc., Plano Economic Development Board, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “P”)

Resolution No. 2011-9-21(R): To approve the terms and conditions of an Acceptance and Receipt Instrument for property from the Plano Economic Development Board, a Texas non-profit corporation, to the City of Plano; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “Q”)

Resolution No. 2011-9-22(R): To approve acceptance of the terms and conditions of a Trademark Assignment from Plano Economic Development Board, Inc. to and for the benefit of the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “R”)

Resolution No. 2011-9-23(R): To nominate Roy L. Wilshire for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date. (Consent Agenda Item “S”)

Resolution No. 2011-9-24(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Garland, Texas to allow the employees of the City of Garland to take classes offered by City of Plano Human Resources Department; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “T”)

Adoption of Ordinances

To amend Chapter 21 (Utilities), Article II (Water), Division 4 – Drought Contingency Plan, Section 21-59.6(c)(3) of the City of Plano Code of Ordinances, to revise the Stage 3 water reduction actions; and providing a repealer clause, a severability clause, a savings clause, a penalty clause and an effective date. (Consent Agenda Item “U”) (Item Pulled)

Ordinance No. 2011-9-25: To adopt revised City Council district boundaries for Districts 1-4; and providing a repealer clause, a savings clause, a severability clause, and an effective date. (Public Hearings held August 22, 2011 and September 12, 2011). (Consent Agenda Item “W”)

Ordinance No. 2011-9-26: To amend Section 6-487 Prohibited Signs and 6-496 Special Event Signage of Article XII Temporary Signs, of Chapter 6. Buildings and Building Regulations of the Code of Ordinances of the City of Plano; providing a repealer clause, a severability clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “X”)

Ordinance No. 2011-9-27: To repeal in its entirety Ordinance No. 2010-11- 14, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, and providing an effective date. (Consent Agenda Item “Y”)

Ordinance No. 2011-9-28: To amend Division 3 of Chapter 12, “Motor Vehicles and Traffic,” Section 12-226.-Definitions, of the Code of Ordinances of the City of Plano by revising the definition of junked vehicle to conform to a change in state law, and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “Z”)

Ordinance No. 2011-9-29: To transfer the sum of \$94,187 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for the estimated costs associated with conducting a Special Election, November 8, 2011, which was ordered on August 31, 2011; amending the Budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “AA”)

Ordinance No. 2011-9-30: To transfer the sum of \$3,863 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing additional funds for the estimated costs associated with conducting a Special Election on November 8, 2011, which was ordered on August 31, 2011; amending the Budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “BB”)

Ordinance No. 2011-9-31: To repeal Ordinance No. 2011-8-14; establishing the number of certain classifications within the Fire Department for fiscal year 2011-12; establishing the authorized number and effective dates of such positions for each classification effective September 26, 2011; establishing a salary plan for the Fire Department effective September 26, 2011; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “CC”)

Ordinance No. 2011-9-32: To repeal Ordinance No. 2011-8-14; establishing the number of certain classifications within the Police Department for fiscal year 2011-12; establishing the authorized number and effective dates of such positions for each classification effective September 26, 2011; establishing a salary plan for the Police Department effective September 26, 2011; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “DD”)

Ordinance No. 2011-9-33: To terminate Tax Increment Reinvestment Zone Number One, City of Plano, Texas; authorizing the distribution of tax increment funds of the zone to taxing units participating in the zone in accordance with the Texas Tax Code; and providing a repealer clause, a savings clause, a severability clause, and an effective date. (Consent Agenda Item “EE”)

Ordinance No. 2011-9-34: To adopt and enact Supplement Number 95 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 “FF”)

END OF CONSENT

Due to a possible conflict of interest, Mayor Dyer stepped down from the bench on the following item.

Ordinance No. 2011-9-35: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road in the City of Plano, Collin County, Texas, from Regional Commercial to Single-Family Residence-6; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Birkel Custer 121 Partners Ltd. (Zoning Case 2011-18 - Public Hearing held September 12, 2011). (Consent Agenda Item “V”)

Upon a motion made by Council Member Duggan and seconded by Council Member Davidson, the Council voted 8-0 to rezone 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road in the City of Plano, from Regional Commercial to Single-Family Residence-6; as requested in Zoning Case 2011-18; and further to adopt Ordinance No. 2011-9-35.

Mayor Dyer resumed his seat at the bench.

Public Hearing and adoption of Ordinance No. 2011-9-36 as requested in Zoning Case 2011-22 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 613 so as to allow the additional use of Gymnastics/Dance Studio on 0.7± acre of land located 80± feet west of N Avenue, 350± feet south of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; 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: Randall Haefli (Regular Agenda Item “1”)

Planning Manager Firgens advised that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Dyer opened the Public Hearing. No one appeared to speak for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Miner and seconded by Deputy Mayor Pro Tem Smith, the Council voted 8-0 to grant Specific Use Permit No. 613 so as to allow the additional use of Gymnastics/Dance Studio on 0.7± acre of land located 80± feet west of N Avenue, 350± feet south of Plano Parkway in the City of Plano, presently zoned Light Industrial-1 as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2011-22; and further to adopt Ordinance No. 2011-9-36.

Public Hearing and adoption of Ordinance No. 2011-9-37 as requested in Zoning Case 2011-23 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 13.2± acres located at the northeast corner of Parker Road and U.S. Highway 75 in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Parker Central Plaza Ltd. (Regular Agenda Item “2”)

Ordinance No. 2011-9-37 (cont'd)

Planning Manager Firgens spoke to the request for additional height and size of pole signs at the location which has experienced a decrease in visibility as a result of recent overpass construction. She advised that the current sign ordinance would permit multiple tenants on pole signs as well as a shopping center's name and advised that the Planning and Zoning Commission recommended approval as follows:

Restrictions:

The permitted uses and standards shall be in accordance with the Corridor Commercial (CC) zoning district unless otherwise specified herein.

General Provisions of the Planned Development

Signage shall be allowed in accordance with Section 3.1600 (Sign Regulations) except that a maximum of six freestanding pole signs along U.S. Highway 75 shall be allowed within the planned development district, and at a maximum 50 feet in height. Additionally, three of the freestanding pole signs shall have a maximum allowable sign area of 200 square feet each, and the three remaining freestanding pole signs shall have a maximum allowable sign area of 100 square feet each.

Ms. Firgens responded to the Council, advising that the number of tenants on each sign would be determined by the property owner and that other regulations within the zoning district would remain unchanged.

Mayor Dyer opened the Public Hearing. Executive Vice-President of Masterplan Dallas Cothrum spoke to the unique nature of this location, challenges related to visibility and requested approval. No one else appeared to speak for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Gallagher, the Council voted 8-0 to rezone 13.2± acres located at the northeast corner of Parker Road and U.S. Highway 75 in the City of Plano, from Corridor Commercial to Planned Development-Corridor Commercial as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2011-23; and further to adopt Ordinance No. 2011-9-37.

Nothing further was discussed and Mayor Pro Tem Miner adjourned the meeting at 7:33 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary