

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 28, 2015**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
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, September 28, 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

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

Board of Adjustment

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 7-0 to reappoint Carolyn Kalchthaler as Chair, and to reappoint Phil Head as an alternate member.

Building Standards Commission

Upon a motion made by Council Member Kelley and seconded by Council Member Harrison, the Council voted 7-0 to reappoint Art Stone as Chair and appoint Edward Acklin as a member.

Heritage Commission

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to defer appointing a Chair and appoint Stephen Vitasek, Harold Sickler, Marianne Wells, and Anthony Ricciardelli as members.

Planning and Zoning Commission

The Council deferred appointment of a chair.

Collin County Appraisal District Board – Member Nomination

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 7-0 to nominate Michael Pirek.

Denton County Appraisal District Board – Member Nomination

The Council deferred a nomination at this time.

Personnel – Appointments/Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Harrison and seconded by Council Member Miner, the Council voted 7-0 to reappoint Dr. Sunny Ruth as Chair and veterinarian member.

Community Relations Commission

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 7-0 to reappoint Michael Caranfa as Chair and appoint Daniel Edwards and Halimur Khan as members, and Donna Straker as an interim member.

Cultural Affairs Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0 to reappoint Marion Brockette, Jr. as Chair.

Library Advisory Board

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 7-0 to reappoint Tammy McSwain as chair and appoint Michael Bronsky, Rama Krishnan, and Tamra Sadafsz as members.

Parks and Recreation Planning Board

Upon a motion made by Council Member Kelly and seconded by C, the Council voted 7-0 to appoint Richard Horne as Chair and appoint Douglas Shockey as a member.

Photographic Traffic Signal Advisory Committee

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 7-0 to appoint Mark Ball as a member and May LaRosiliere deferred appointment of a Chair and Vice-Chair.

Retirement Security Plan Committee

Upon a motion made by Mayor LaRosiliere and seconded by Council Member Downs, the Council voted 7-0 to confirm the City Manager's recommendation to appoint Karen Rhodes-Whitley to an employee position and Myra Conklin as Chair.

Senior Citizens Advisory Board

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to defer appointment of a Chair and appoint Billie Tinoco as a member and Kent Neading and Philip Pollacia as interim members.

Tax Increment Financing Reinvestment Zone No. 2 Board

City Attorney Mims stated State law allows for 5-15 members on the board and that staff recommends not filling the open positions, leaving ten members on the board.

Economic Development Departmental Report

Director of Economic Development Bane presented an overview of the department. She spoke to the purpose of Economic Development and how the department relays messages regarding the community. Ms. Bane discussed the process businesses use for site selection and provided a list of companies that relocated to Plano in 2014 and 2015. Ms. Bane spoke to the incentives available for businesses moving to Plano and the wage and job trends in the City. She detailed the future challenges of maintaining the City's "major business center" reputation, competition, and growth and expansion of existing businesses. Ms. Bane added opportunities include organic business growth, redevelopment, emerging industries, and recruitment from high cost and regulated markets.

Marketing and Community Engagement Departmental Report

Director of Marketing and Community Engagement Hayley advised marketing the City includes a process of creating, communicating, and delivering on our brand promise of "the City of Excellence". She spoke to the department branding goals of positioning Plano as "the place you want to be", building engagement, and creating community. Ms. Hayley discussed the visual and sound aspects of the marketing pieces, working with departments to engage the citizens, and creating a sense of community where all citizens feel valued, safe, important, and wanted. She stated a brand is how we identify ourselves, by reputation, visibility, and experience. Ms. Hayley spoke to the methods of engagement via social media and programs. She stated the goal of creating community encourages citizens to become more active with the city.

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 6:43 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
September 28, 2015**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
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, September 28, 2015, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Pastor Mussachio with Preston Meadow Lutheran Church led the invocation and Jr. Girl Scout Troop 3355 with Shepard Elementary led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere proclaimed September as Hunger Awareness Month and recognized the Lymphatic Education and Research Network and the organizations participating in the City of Plano Intern Program.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

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

Approval of Minutes

September 14, 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. 2015-310-B for Renovation for the Archive Record Room at the Municipal Warehouse to Criterion Contractors, Inc. in the amount of \$131,382; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFP No. 2015-231-C for a five (5) year contract with one (1) five-year City optional renewal for a marketing program involving a hot air balloon and pilot for Visit Plano to William Lewis Broker in the amount of \$372,400; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2015-334-C for a one (1) year contract with four (4) one-year City optional renewals for Cable Installation services for Technology Services to ABLe Communications, Inc. in the estimated annual amount of \$157,423; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of one (1) International 7300 Dump Truck for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$76,683 from Southwest International Trucks, Inc. 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 “E”)

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

To ratify a Professional Services Agreement by and between the City of Plano and Burgess & Niple, Inc. in the amount of \$64,958 for the Indian Creek Basins 1, 5 & 6 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To ratify a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC in the amount of \$72,108 for the Indian Creek Basins 8-12 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To ratify a Professional Services Agreement by and between the City of Plano and RJN Group, Inc. in the amount of \$95,506 for the Indian Creek Smoke Testing Basins 3 & 4 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Expenditure

To ratify an expenditure in the amount of \$66,000 for Retirement Security Plan Trustee Bank Services utilized by Human Resources. (Consent Agenda Item “I”)

To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$782,358 for heritage preservation. (Consent Agenda Item “J”)

To approve an expenditure for irrigation central control components in the amount of \$493,080 from Interspec, LLC for Parks and Recreation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for the purchase of a Motorola Radio Service Agreement from Motorola Solutions, Inc. for the City of Plano Digital Radio System in the estimated amount of \$439,450; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$75,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve the purchase of various nonprint library materials including individual Playaway devices for Plano Public Library System (PPLS) in the amount of \$80,000 from Findaway World through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve the purchase of various library materials including books, compact disks and books on CD for Plano Public Library System (PPLS) in the amount of \$110,000 from Brodart through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To approve the purchase of various nonprint library materials including DVDs, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$300,000 from Midwest Tape through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve the purchase of downloadable content (e-books, music, video and e-audio library materials) with Kindle functionality in an amount not to exceed \$304,500 from OverDrive, Inc., a sole source provider, through City of Plano Contract No. 2014-370-X; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve the purchase of library materials including books, compact disks, and books-on-CD for Plano Public Library System (PPLS) in the amount of \$550,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

Adoption of Resolutions

Resolution No. 2015-9-14(R): To approve the terms and conditions of an Advance Funding Agreement by and between the City of Plano, Texas, and the State of Texas, acting by and through the Texas Department of Transportation for a project using funds held in the State Highway 161 Subaccount; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “S”)

Adoption of Ordinances

Ordinance No. 2015-9-15: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Hillridge Drive, within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “T”)

Ordinance No. 2015-9-16: To abandon all right, title and interest of the City, in and to a certain tract of land described as a Combination Fire Lane and Access Easement, recorded in Volume 3033, Page 317, and a Combination Fire Lane, Access, and Utility Easement, recorded in Volume 3310, Page 680, Deed Records of Collin County, Texas, being part of a tract of land as described in deed to Car Park PL TX, LLC as recorded under Instrument No. 20110228000213250 of the Deed Records of Collin County, Texas also being a part of Lot 1R, Block 1, of Park Place Addition Replat, as recorded in Volume 2008, Page 572, Plat Records of Collin County, Texas, and being situated in the Lewis Wetsel Survey, Abstract No. 971, which is located within the city limits of Plano, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, CAR PARK PL TX LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “U”)

Ordinance No. 2015-9-17: To adopt and enact Supplement Number 112 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 “V”)

Ordinance No. 2015-9-18: To repeal Ordinance No. 92-6-17 codified as Article XVI, Self-Sufficiency Committee, of Chapter 2, Administration, of the Plano Code of Ordinances; and providing an effective date. (Consent Agenda Item “W”)

END OF CONSENT

Resolution No. 2015-9-19(R): To nominate an individual for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “1”)

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 7-0, to nominate Michael Pirek for election to the Collin County Central Appraisal District Board of Directors; and further to adopt Resolution No. 2015-9-19(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 7:30 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary