

**PLANO CITY COUNCIL
NEIGHBORHOOD ROUNDTABLE
DISTRICT TWO
November 18, 2010**

COUNCIL MEMBERS

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris
André Davidson
Lissa Smith
Harry LaRosiliere
Jean Callison

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
LaShon Ross, Deputy City Manager
Mark Israelson, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

The Plano City Council met informally at 7:07 p.m., Thursday, November 18, 2010, at the Tom Muehlenbeck Recreation Center, 5801 West Parker Road, Plano, Texas. All Council Members were present with the exception of Council Member Callison. Council Member LaRosiliere arrived at 7:14 p.m. Mayor Dyer welcomed those in attendance and introduced Council and Staff. He spoke regarding the structure of the Council where all members represent citizens across the City.

FY 2010-2011 Budget

Director of Budget and Research Rhodes-Whitley spoke to the budget passed in September with no tax increase. She advised regarding the \$15 million deficit projected in March 2010; \$14 million deducted by Council during worksessions; and use of monies from the Disaster Relief and Equipment Reserve Funds. Ms. Rhodes-Whitley spoke to budget reductions of 30% over the last three years and elimination of 129 full-time and 17 part-time positions. She spoke regarding \$6 million in savings reducing the deficit for 2011-12 to \$11 million and work started on the budget forecast.

Economic Development Progress Report

Plano Economic Development Board Director Bane spoke to creating job opportunities, diversifying the economic base to cushion against economic shock, and increasing the tax base. She spoke to contributions made by companies and efforts of the Economic Development Board through outreach and recruitment; retention and expansion; and marketing and redevelopment. Ms. Bane reviewed recent projects, industry targets, utilization of the web site, challenges and opportunities. She spoke to the number of employee positions impacted, disbursing grants among companies of different sizes, and timeframes for projects.

Fire Station #13 Update

Chief Esparza spoke to the station's location at 6901 Corporate Drive, plans for a single-story, one company structure with three bays and capacity to house three trucks. He advised that the cost of construction is \$3.25 million, completion is anticipated in July 2011, and move-in during August. Chief Esparza provided an overview of District #2, which last year handled 7,196 calls for assistance with 133 for fire and 4,375 for emergency medical services. He responded to citizen questions regarding other stations located in the district.

Installation of Wireless Mesh Poles

Technology Services Director Stephens spoke to the project which will provide WiFi services citywide for City services including Public Safety and other departments. He spoke to the selected technology and installation of 1,632 devices using existing assets whenever possible, challenges in areas serviced by underground utilities and where Oncor has deemed poles not usable for the mesh system. Mr. Stephens spoke to the need for 180 new poles, their locations, project timeframe and costs.

DART Facility Update

Deputy Director of Public Works and Engineering Cosgrove advised that construction of the DART Park and Ride facility west of the Dallas North Tollway, east of Communications Parkway, north of Spring Creek Parkway and south of Tennyson Parkway will begin in July 2011, taking eight to twelve months and providing 560 spaces. He responded to questions advising that it will only service busses and will concentrate on commuter trips to Dallas. Director of Public Works and Engineering Upchurch advised that there may be circulation to area corporate campuses in the future.

Community Investment Projects (CIP) in District 2 - Street Repairs/Improvements/Resurfacing

Deputy Director of Public Works and Engineering Cosgrove advised that completed projects in the area include Plano Parkway (Midway Road to the west City limits), Communications Parkway (Parker Road to Spring Creek Parkway), Rasor Road (Ohio Drive to SH 121), and the intersection of Preston Road and Ohio Drive. He spoke to near completion of McDermott Road (Coit Road to Ohio Drive) and future plans for Marsh Lane/Parker Road, Communications Parkway (Spring Creek Parkway to Tennyson Parkway), Windhaven Parkway (Spring Creek Parkway to the west City Limits) and the Preston Road Corridor. Mr. Cosgrove spoke to facility projects including Fire Station #13 and Carpenter Park and advised regarding Public Works projects along Spring Creek Parkway (Preston Road to Coit Road), Coit Road (Parker Road to McDermott Road), and Zone G7 (bounded by Spring Creek Parkway, Ohio Drive, Legacy Drive and Coit Road). He spoke to a second median left turn project with construction beginning in 2015 at Plano Parkway and Preston Road. Mayor Pro Tem Dunlap spoke to regional toll revenue providing funds for road projects in the City. Director of Public Works and Engineering Upchurch responded to a citizen, advising that construction of SH 121 would have been delayed until 2030 without toll road designation.

Open Questions and Answers

Mayor Dyer advised that school issues are the purview of the Board of Trustees and spoke to the ratio of ad valorem taxes for homeowners with the City receiving 20%, county 11.5%, community college 6% and school district 64%. He spoke regarding sales tax collection where 6.25 cents is provided to the state, 1 cent to DART and 1 cent to the City.

Police Chief Rushin spoke to the City's low crime rate, listing in Forbes as the safest city in the United States with a population over 250,000 and provided statistics on District 2 crimes advising that car break-ins are an issue. Mayor Dyer spoke to pressing issues in the City including the budget, building the tax base, aging infrastructure, and the challenges of an aging, diverse population and hiring a new city manager. Director of Parks and Recreation Fortenberry spoke to future expansion of the Senior Center, administration of the Senior Transportation Program, and Carpenter Park Recreation Center renovations aimed at keeping seniors involved. Mayor Dyer spoke to the City as senior friendly offering a tax freeze for those 65 and older. Director of Health Collins spoke to issues of wild animals, mosquito control and monitoring creeks for storm water permits. Council Member Davidson spoke regarding Comprehensive Plan meetings.

Mayor Dyer spoke to volunteer opportunities and thanked those in attendance. The session was closed at 8:23 p.m.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, City Secretary

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
November 22, 2010**

COUNCIL MEMBERS

Phil Dyer, Mayor
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Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:05 p.m., Monday, November 22, 2010, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. 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; and to receive information regarding Economic Development, Section 551.087; 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 Dyer reconvened the meeting back into the Preliminary Open Meeting at 5:48 p.m.

Consideration and Action Resulting From Executive Session

No items were brought forward.

DART Report

The report was postponed.

Discussion/Direction re 2011 G.O. Bond Issuance – CIP Projects

Director of Budget and Research Rhodes-Whitley spoke to the \$21.4 million bond package included in the budget and the impact on expenses with an interest payment of \$497,550 in 2010-11 and the need for a one-half cent tax increase thereafter to pay \$979,000 in interest and \$671,000 in principle. She advised that most projects will not be completed in this fiscal year.

Fire Chief Esparza spoke to Fire Station #13 with \$1 million approved in the 2009 CIP program and the need for only \$525,000 and advised that all apparatus is in place for the station. Mr. Muehlenbeck advised that the City has authorization for \$1 million, but a future referendum may be called to remove excess funds.

Ms. Rhodes-Whitley spoke to average bond sales totaling \$30-35 million and advised that Staff will determine if there is any debt rolling off, the financial forecast will be presented in February/March of 2011, and estimates are based on 4.65% interest.

Director of Parks and Recreation Fortenberry spoke to renovations of the Pecan Hollow Golf Course (\$7 million), Plano Aquatic Center (\$1.5 million), Arbor Hills (\$25,000), and athletic field renovations including irrigation system replacement at Carpenter Park (\$600,000). She advised regarding trail connections related to the Six-City Trail Plan (\$1.4 million) and land acquisitions including the Hall tract, Hoblitzelle Park trails and the Plano Swim Club (\$1.2 million). Ms. Fortenberry responded to the Council, advising that revenues are generated at the soccer fields, golf course and aquatic center and spoke to the benefits of trail connections as compared to their cost.

Deputy Director of Engineering and Public Works Cosgrove spoke to street improvements including general alley reconstruction (\$40,000), Ports O'Call alley reconstruction (\$415,000), barrier-free ramp/sidewalk construction along US 75 (\$500,000), and addressing bridge issues identified by TxDOT (\$100,000). He spoke to work on Communications Parkway near the DART Park and Ride and spoke to matching funds from Collin County. Mr. Cosgrove spoke to intersection improvements along Independence Parkway (\$650,000), general intersection improvements (\$840,000), work on Marsh Lane – south of Parker Road (\$649,000), and monies coming back from the North Central Texas Council of Governments for improvements to the Park Boulevard crossing at US 75. Mr. Muehlenbeck advised that monies coming back remain in CIP funds for road projects. Mr. Cosgrove spoke to improvements at Preston Road/SH 190 intersection (\$45,000), screening wall reconstruction (\$590,000), Split Trail improvements-Old Highway 5 (\$855,000), Spring Creek Parkway corridor improvements (\$150,000), traffic signalization for approximately four intersections (\$500,000) and TxDOT funding for Windhaven Parkway – City limits to Spring Creek Parkway (\$60,000).

Ms. Rhodes-Whitley responded to the Council, advising that through savings efforts, the anticipated \$16-17 million deficit has been reduced to \$10-11 million with flat appraisals and new growth of \$400 million. She advised that hiring for Fire Station #13 will begin in 2012-13 with operations/maintenance (O/M) of \$2.5 million and to anticipated 2010-11 O/M on other recommended projects of \$200,000. Council Member Harris requested Staff provide further information regarding operating costs and spoke to reconsideration of projects at the December 7 Council Meeting.

Report on Love Where You Live in the Village Creek North Neighborhood

Community Services Manager Day spoke to the initiative designed to further the Council's goal of *Creating Great Neighborhoods – First Choice for People to Live* by combining existing resources and programs to develop a physically appealing and socially engaging area through efforts of volunteers and residents. She advised that the Village Creek North Neighborhood project included 21 groups, 347 volunteers, and 40 individual worksites/service projects including: alley clean-up, yard clean-up, premise identification, and home repairs. Ms. Day spoke to the next steps including the neighborhood development of their calendar of events, Staff reassessment of housing and physical improvements and preparation of a final report in Spring 2011. Mayor Pro Tem Dunlap spoke to positive feedback from volunteer organizations and recognizing their efforts.

Comprehensive Monthly Financial Report

Finance Director Tacke advised that for the month of October 2010, General Fund, Water/Sewer, Civic Center and Golf Course revenues were up as a percentage of budget when compared to last year. She advised that actual figures indicate the General Fund revenues were up based on increases sales taxes and ad valorem taxes and spoke to expenditures down slightly as a percentage of budget. Ms. Tacke advised that the unemployment rate is down slightly to 7% and sales tax collections have increased. City Manager Muehlenbeck requested figures reflecting 4a/4b municipalities that collect two cents in sales tax as compared to Plano receiving one cent. Ms. Tacke spoke to increases in municipal drainage revenues and a decline in expenses based on contract costs for debris hauling.

Departmental Briefing - Finance

Finance Director Tacke advised that the Finance Department is composed of seven divisions and reviewed their personnel and achievements. She spoke to Finance Administration being responsible for financial analysis and reporting, development of policies and economic analysis, general supervision of other divisions, facilitation of tax abatement agreements and economic development incentive agreements and the Accounting Division is responsible for timely and accurate recording of transactions and establishing/maintaining internal controls over finances. Ms. Tacke spoke regarding the Purchasing Division ensuring the timely availability of goods, services and supplies, garnering competition producing the highest quality goods and services, and handling inventory control and asset disposal functions and Fleet Services handling fleet asset management including managing the equipment replacement fund, maintaining vehicles, and operating the Fleet Share Program. She spoke to the Financial Systems Division which manages accounting, purchasing, budgeting systems and the Treasury Division responsible for cash management, credit card processing, administration of hotel occupancy tax program, preparation of the Comprehensive Monthly Financial Report and issuance of General Obligation and Municipal Drainage bonds. She spoke to Municipal Court Administration which is independent of the Municipal Judge's duties and handles citation processing, collection of fines/fees, and processing of state fees. City Manager Muehlenbeck spoke to the City's audit completed by the end of December for use during consideration of bond ratings.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Council Member Miner requested that Consent Agenda Item “I,” an agreement with CaremarkPCS Health, L.L.C. for pharmacy benefit management services at the estimated cost of \$4,000,000 annually for pharmacy claims be removed for individual consideration.

Mayor Dyer advised that he would be stepping down on Regular Agenda Item “1,” To approve the terms and conditions of a Depository Services Contract with Frost Bank for the Treasury department due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:52 p.m.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, City Secretary

PLANO CITY COUNCIL
November 22, 2010

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Mayor Dyer convened the Council into the Regular Session on Monday, November 22, 2010, at 7:01 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Rabbi Stefan Weinberg of Congregation Anshai Torah and the Pledge of Allegiance was led by Cub Scout Pack 261 of Christie Elementary.

Mayor Dyer and City Manager Muehlenbeck presented recognition to Director of Parks and Recreation Amy Fortenberry for her 20 years of service.

Consent agenda

Upon the request of Deputy Mayor Pro Tem Miner, Consent Agenda Item "I" was removed for individual consideration.

Mayor Dyer advised that due to a possible conflict of interest, he would be stepping down on Regular Agenda Item "1."

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Smith, 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 "A")
November 8, 2010

Approval of Expenditures

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

Bid No. 2010-28-C for a one (1) year contract with three (3) City optional renewals to purchase full encirclement pipe repair clamps, flange coupling adapters, service saddles, and steel couplings for Warehouse Inventory from Ferguson Enterprises Inc., Mainline Supply Company, & Municipal Water Works Supply in an estimated amount of \$53,353 and authorizing the City Manager to execute all necessary documents. (Consent Agenda “B”)

Bid No. 2009-60-C for an initial term of 48 months, with two (2) one-year City optional renewals for Personal Protective Clothing for Structural Fire Fighting to Casco Industries Inc. in the amount of \$449,280 and authorizing the City Manager to execute all necessary documents. (Consent Agenda “C”)

Purchase from an Existing Contract

To approve the purchase of GIS Maintenance in the amount of \$57,100 from ESRI through an existing contract with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-492) (Consent Agenda “D”)

To approve a contract for the purchase of Commvault-Galaxy Software Premium Support Coverage, in the amount of \$118,774 from CDW Government, through an existing contract with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4713) (Consent Agenda “E”)

To approve a contract for the purchase of maintenance support for network infrastructure switches in the amount of \$243,767 from INX, Inc. through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386) (Consent Agenda “F”)

To approve a contract for the purchase of microwave backhaul links to the new Emergency Operations Center, in the amount of \$314,775 from Scientel Wireless, LLC, through an existing contract with the Houston-Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09) (Consent Agenda “G”)

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

To approve of an annual contract with renewals by and between the City and E-Recycler for electronic recycling collection services and authorizing the City Manager to execute all necessary documents. (2011-30-C) (Consent Agenda “H”)

Approval of Change Order

To Hencie International, Inc., increasing the contract by \$104,283 for the 2009-2010 Pavement Maintenance Project- Phase I, Project No. 6020, Change Order No. 1, Original Bid No. 2010-69-B. (Consent Agenda “J”)

Adoption of Resolutions

Resolution No. 2010-11-10(R): To approve the action of the Arts of Collin County Commission, Inc. to dedicate and convey a portion of land to the City of Allen, Texas to maintain the Six City Trail; and providing an effective date. (Consent Agenda “K”)

Resolution No. 2010-11-11(R): To approve the terms and conditions of a grant awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) to the City of Plano, Texas for Child Sexual Predator Program (CSPP); authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date. (Consent Agenda “L”)

Resolution No. 2010-11-12(R): To support a study of US75 regarding necessary improvements to accommodate the increasing traffic volume; authorizing the City Manager to effectuate such study; and providing an effective date. (Consent Agenda “M”)

Resolution No. 2010-11-13(R): To approve the issuance of a letter in support of the North Texas Municipal Water District’s request for a two-year extension of time to comply with the Federal Stage 2, Disinfection Byproduct Rule; authorizing its execution by the Mayor and providing an effective date. (Consent Agenda “N”)

Adoption of Ordinances

Ordinance No. 2010-11-14: To repeal in its entirety Ordinance No. 2008- 11-28, 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 “O”)

Ordinance No. 2010-11-15: To repeal Ordinance No. 2005-12-14; 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 in a rank less than Battalion Chief 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 “P”)

ITEMS FOR INDIVIDUAL CONSIDERATION:

To approve of the agreement with CaremarkPCS Health, L.L.C. for pharmacy benefit management services at the estimated cost of \$4,000,000 annually for pharmacy claims, entered into through an existing agreement with PEBA (Public Employee Benefits Alliance), and authorizing the City Manager to execute all necessary documents. (Consent Agenda "I")

Compensation & Benefits Manager Covey advised that 4,800 individuals are on the pharmacy plan, last year's claims totaled \$3.9 million, and spoke to the growth in the number of specialty drugs due to research and marketing and their high costs. She responded to the Council advising that the estimated cost includes consideration of an 11% savings.

Upon a motion made by Deputy Mayor Pro Tem Miner and seconded by Council Member Smith, the Council voted 8-0 to approve an agreement with CaremarkPCS Health, L.L.C. for pharmacy benefit management services at the estimated cost of \$4,000,000 annually for pharmacy claims.

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

To approve the terms and conditions of a Depository Services Contract with Frost Bank for the Treasury Department, and authorizing the City Manager to execute the contract and all other necessary documents for CSP No. 2010-170-C; and providing an effective date. (Regular Agenda "1")

Treasurer Conklin advised regarding the selection process including requirements for a competitive sealed proposal and spoke to items covered by the contract including the deposit of all monies, processing customer receipts, payroll and vendor payments, maintaining various City bank accounts, and bank account reconciliation services. She reviewed the process schedule and spoke to consideration of applicants including services, legal qualifications, working relationships, compensation and their financial soundness. She advised regarding evaluation of proposals based on cost, financial strength, scope of services and effectiveness of plan, and experience and Staff's recommendation of Frost Bank.

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Callison the Council voted 7-0 to approve the terms and conditions of a Depository Services Contract with Frost Bank for the Treasury Department.

Mayor Dyer resumed his seat at the dais.

Resolution No. 2010-11-16(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2010 and providing an effective date. (Regular Agenda Item “2”)

Treasurer Conklin advised that the quarterly investment report must be formally presented on an annual basis to comply with the Texas Public Funds Investment Act. She spoke to maintaining a market value greater than the book value of assets, the fluctuation of assets over the fiscal year as ad valorem taxes flow into the City and expenses occur, diversification of assets and maturities and comparison of the portfolio to benchmarks. Ms. Conklin spoke to the City’s yield in the quarter and fiscal year and the lower level of interest rates, laddering of investments and the portfolio’s decrease in value.

Upon a motion made by Council Member LaRosiliere and seconded by Deputy Mayor Pro Tem Miner, the Council voted 8-0 to approve the Investment Portfolio Summary for the quarter ending September 30, 2010; and further to adopt Resolution No. 2010-11-16(R).

Public Hearing and adoption of Ordinance No. 2010-11-17 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 124 for tax abatement consisting of two tracts of land totaling 6.837 acres located in the Maria C. Vela Survey, Abstract No. 935 and the Henry Cook Survey, Abstract No. 183, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date. (Regular Agenda “3”)

Director of Finance Tacke spoke to statutes requiring the establishment of reinvestment zones which include a Public Hearing and this agreement based on an estimated \$70 million in real and \$18 million in business personal property for a period of 10 years from January 1, 2014 through December 31, 2023 with an abatement at the rate of 50% for real and business personal property and an impact of \$171,000 for real property and \$43,974 for business personal property based on the current tax rate.

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 Council Member LaRosiliere and seconded by Council Member Harris, the Council voted 8-0 to designate two tracts of land totaling 6.837 acres located in the Maria C. Vela Survey, Abstract No. 935 and the Henry Cook Survey, Abstract No. 183, in the City of Plano, Texas as Reinvestment Zone No. 124 for tax abatement and further to adopt Ordinance No. 2010-11-17.

Resolution No. 2010-11-18(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, County of Collin, Texas, KDC Legacy North Investments One, LP, and Encana Oil and Gas (USA) Inc.; providing for a business personal property and real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda “4”)

Director of Finance Tacke advised that this item includes construction of a regional headquarters for Encana Oil and Gas (USA) Inc. with 300,000 square feet of commercial office space and the transfer or creation of 510 full-time jobs on or before December 31, 2013.

Upon a motion made by Deputy Mayor Pro Tem Miner and seconded by Council Member Smith, the Council voted 8-0 to approve the terms and conditions of an agreement by and between the City of Plano, Texas, County of Collin, Texas, KDC Legacy North Investments One, LP, and Encana Oil and Gas (USA) Inc.; and further to adopt Resolution No. 2010-11-18(R).

Resolution No. 2010-11-19(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Encana Oil & Gas (USA) Inc.; authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda “5”)

Director of Finance Tacke advised that Encana Oil & Gas (USA) Inc would occupy no less than 300,000 square feet of space and transfer or create up to 510 full-time jobs. She advised that terms of the agreement are for ten years in an amount of up to \$488,000 for reimbursement of permit, building inspections, engineering and planning fees, a cash grant of \$1,365,000 to offset relocation and occupancy costs, and \$459,00 for the first 510 jobs with an additional \$900 per job for those in excess before December 31, 2015 not to exceed \$103,500.

Upon a motion made by Council Member Harris and seconded by Council Member Smith, the Council voted 8-0 to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Encana Oil & Gas (USA) Inc.; and further to adopt Resolution No. 2010-11-19(R).

Public Hearing and adoption of Ordinance No. 2010-11-20 as requested in Zoning Case 2010-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-434-Retail, on 10.5± acres located at the northeast corner of McDermott Road and Coit Road in the City of Plano, Collin County, Texas, to reduce landscape edge requirements and amend related sections of the ordinance; 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: Ronald McCutchin Family Partnership, Ltd. (Regular Agenda “6”)

Director of Planning Jarrell advised that this request reduces the landscape edge established on the property in the late 1980’s from 30 to 15 feet which is typical for properties not located in overlay districts and advised that the Planning and Zoning Commission recommended approval as follows: (Additions are indicated in underlined text; deletions are indicated in strikethrough text.)

Ordinance No. 2010-11-20 (cont'd)

Amend Planned Development-434-Retail as follows:

3. ~~Thirty~~ Fifteen foot landscape edge is required along ~~S.H. 121~~, Coit Rd. and McDermott Rd. crossing major thoroughfares (Type C or above). ~~A 15-foot landscape edge is required along Type E thoroughfares.~~ The ~~buffer~~ landscape edge shall be measured from the property line. ~~The area between the curb and the property line should also be maintained in living condition by the property owner.~~

Ms. Jarrell responded to Mayor Dyer, advising that Staff will ensure that right-of-way is acquired at the intersection.

Mayor Dyer opened the Public Hearing. Kevin Wier of Spiars Engineering advised the Council that he was available for any questions. No one else spoke for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 8-0 to amend Planned Development-434-Retail, located at the northeast corner of McDermott Road and Coit Road in the City of Plano to reduce landscape edge requirements and amend related sections of the Comprehensive Zoning Ordinance as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2010-18; and further to adopt Ordinance No. 2010-11-20.

Nothing further was discussed and Mayor Dyer adjourned the meeting at 7:43 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary