



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		07/28/14			
Department:		Engineering			
Department Head:		Jack Carr, P.E.			
Agenda Coordinator (include phone #): <b>Kathleen Schonke (7198)</b>					
<b>CAPTION</b>					
A Resolution of the City Council of the City of Plano, Texas, repealing and replacing Resolution No. 96-1-12(R) regarding the City's Joint Use Facility on a 12.9385 acre tract at the northwest corner of Independence Parkway and Caravan Drive; and providing an effective date.					
<b>FINANCIAL SUMMARY</b>					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
<b>FISCAL YEAR:</b>	<b>2013-14</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		0	0	0	0
Encumbered/Expended Amount		0	0	0	0
This Item		0	0	0	0
BALANCE		0	0	0	0
<b>FUND(S):</b> <b>N/A</b>					
<p><b>COMMENTS:</b> Repealing and replacing site plans for the Joint Use Facility has no immediate financial impact. Any expenditures associated with substantial improvements at the Joint Use Facility will be approved through future City Council action.</p> <p><b>STRATEGIC PLAN GOAL:</b> Keeping site plans current to reflect appropriate development of City property relates to the City's goal of Financially Strong City with Service Excellence.</p>					
<b>SUMMARY OF ITEM</b>					
The Engineering Department recommends the approval of the revised Resolution related to the development of City of Plano property at the northwest corner of the intersection of Independence Parkway and Caravan Drive.					
<a href="https://maps.google.com/maps?q=independence+parkway+%26+caravan+Drive&amp;hl=en&amp;ll=33.061262,-96.736625&amp;ssp=0.197673,0.363579&amp;t=h&amp;hnear=Independence+Pkwy+%26+Caravan+Dr,+Plano,+Texas+75025&amp;z=16">https://maps.google.com/maps?q=independence+parkway+%26+caravan+Drive&amp;hl=en&amp;ll=33.061262,-96.736625&amp;ssp=0.197673,0.363579&amp;t=h&amp;hnear=Independence+Pkwy+%26+Caravan+Dr,+Plano,+Texas+75025&amp;z=16</a>					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Resolution			N/A		

**A Resolution of the City Council of the City of Plano, Texas, repealing and replacing Resolution No. 96-1-12(R) regarding the City's Joint Use Facility on a 12.9385 acre tract at the northwest corner of Independence Parkway and Caravan Drive; and providing an effective date.**

**WHEREAS**, on September 25, 1995, the City Council of the City of Plano, Texas authorized a real estate contract with the Plano Independent School District (PISD) to purchase a 12.9385 acre tract of land in the Grizzel Kennedy Survey, Abstract No. 499 at the northwest corner of Independence Parkway and Caravan Drive; and

**WHEREAS**, the City Council agreed to use the site for a library, police substation, and other City offices; and

**WHEREAS**, the City worked with five (5) surrounding Homeowners Associations to prepare plans for the use of the property; and

**WHEREAS**, on January 8, 1996, the City Council adopted Resolution No. 96-1-12(R), adopting the development criteria, concept plan for Phase 1, concept plan for overall development of the site, and the elevation drawings for the design of the exterior of the facilities on a 12.9385 acre tract at the northwest corner of Independence Parkway and Caravan Drive, which is now known as the Joint Use Facility and Davis Library; and

**WHEREAS**, City staff has determined that the use of the property has changed requiring modification to the development criteria and additional parking spaces; and

**WHEREAS**, City staff recommends that the development criteria be modified to include offices of any City Department and also recommends that approximately fifty-three (53) parking spaces be added; and

**WHEREAS**, City staff notified the representatives of the surrounding Homeowners Associations about the modified development criteria and the additional parking spaces at least ninety (90) days prior to City Council's consideration and adoption of this Resolution; and

**WHEREAS**, upon full review of all matters attendant and related thereto, the City Council finds that repealing Resolution No. 96-1-12(R) and replacing it with the herein Resolution to modify the development criteria and add parking spaces is in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section I.** Resolution No. 96-1-12(R) is hereby repealed by the City Council and replaced with the herein Resolution which reflects changes to the use of the property

set forth in the development criteria attached hereto and incorporated herein as Exhibit "A" and modifications to the design for additional parking spaces set forth in the site map attached hereto and incorporated herein as Exhibit "B".

**Section II.** Should the City decide to further amend the plans for the Joint Use Facility, it will provide written notice at least ninety (90) days prior to adopting said amendments to the presidents or other designated representatives of the surrounding Homeowners Associations including:

Denham Village Homeowners Association;  
Hunters Glen 2 Homeowners Association;  
Hunters Glen 9 and 10 Homeowners Association;  
Hunters Glen North Homeowners Association;  
Independence Hill Homeowners Association; and  
Whiffletree V, VI, and VII Homeowners Association.

Any proposed amendments and plans identifying said amendments will be made available to interested parties at least ninety (90) days prior to their adoption. Anyone wishing to comment on the amendments should do so in writing prior to expiration of the ninety (90) day period so that the City may consider such input before taking action.

**Section III.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 28th day of July, 2014.

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Harry LaRosiliere, MAYOR

ATTEST:

\_\_\_\_\_  
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Paige Mims, CITY ATTORNEY

**DEVELOPMENT CRITERIA**  
**Joint Use Facility and Davis Library**

Land Uses

- The use of this site will be generally for the following:
  - Offices of any City Department
  - Surface parking
  - Park without lighted ball fields

Height

- Buildings will be limited to one-story with maximum height including roof, parapet walls, and mechanical units of 35 feet.
- No antennas or other attachments will exceed the roof line by five feet.
- No flagpoles or lighting fixtures will exceed 30 feet in height.

Signage

- Building signs and freestanding signs will be in accordance with the Code of Ordinances, City of Plano, Texas.

EXHIBIT "B"

