

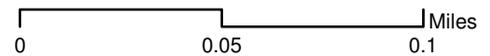
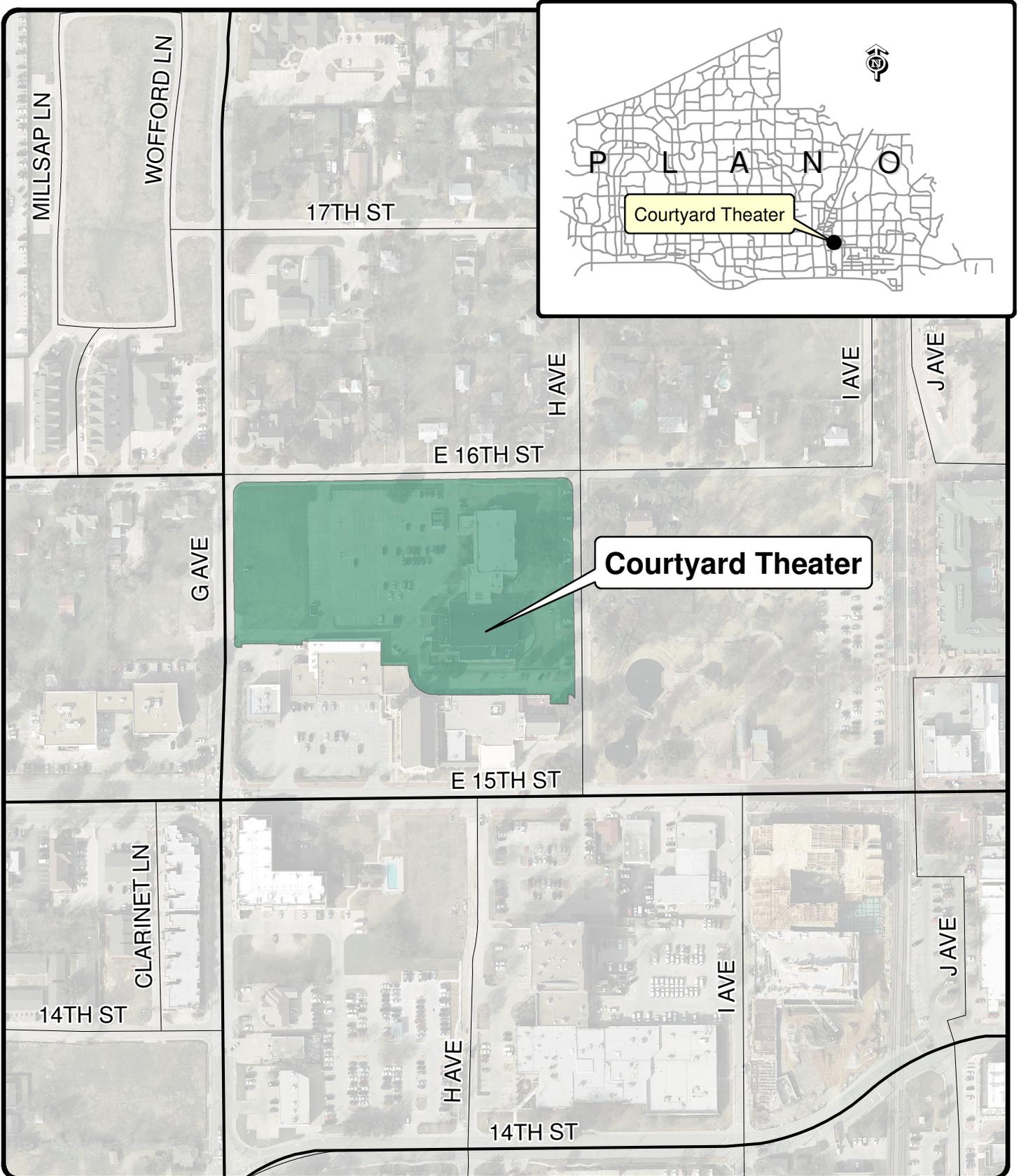


# CITY OF PLANO COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2/9/15		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): <b>Susan Berger (7255)</b>				
<b>CAPTION</b>				
A Resolution of the City of Plano, Texas, approving the recommendation designating the Repertory Company Theatre be named as the City of Plano's Courtyard Theater Tier 1 Resident Theater Company; authorizing the City Manager or his authorized designee to prepare and execute all necessary agreements concerning the Company's use of the Courtyard Theater; 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				
FISCAL YEAR: <b>2014-15</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	0	<b>0</b>
<b>BALANCE</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FUND(s):    N/A</b>				
<b>COMMENTS:</b> This item has no fiscal impact.				
STRATEGIC PLAN GOAL: Designating a Tier 1 Resident Theater Company relates to the City's goal of a Financially Strong City with Service Excellence.				
<b>SUMMARY OF ITEM</b>				
This item recommends that the City of Plano enter into a negotiated agreement with Repertory Company Theatre (RCT) to become the Courtyard Theater's Tier 1 Resident Theater Company.				
<a href="http://goo.gl/maps/bL9mk">http://goo.gl/maps/bL9mk</a>				
List of Supporting Documents: Location Map Resolution			Other Departments, Boards, Commissions or Agencies	

# Location Map

Courtyard Theater  
1509 H Avenue, Plano, TX 75074



**A Resolution of the City of Plano, Texas, approving the recommendation designating the Repertory Company Theatre be named as the City of Plano's Courtyard Theater Tier 1 Resident Theater Company; authorizing the City Manager or his authorized designee to prepare and execute all necessary agreements concerning the Company's use of the Courtyard Theater; and providing an effective date.**

**WHEREAS**, the City of Plano issued a "Call for Artists," inviting area theater companies to submit proposals to become the Tier 1 Resident Theater Company; and

**WHEREAS**, a selection committee was formed consisting of City of Plano and Plano Independent School District representatives with a thorough review and interview process conducted; the committee has identified the best company to meet the goal of bringing quality contemporary and popular theatrical plays and musicals back to Plano as Repertory Company Theatre.

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

**Section I.** The selection process, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interests of the City of Plano and its citizens, are hereby in all things approved.

**Section II.** The City Manager or his authorized designee is hereby authorized to enter into an agreement with Repertory Company Theatre on behalf of the City of Plano.

**Section III.** This Resolution shall become effective from and after its passage.

**DULY PASSED AND APPROVED** this the 9<sup>th</sup> day of February, 2015.

\_\_\_\_\_  
Harry LaRosiliere, MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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