

**PLANO CITY COUNCIL
NEIGHBORHOOD ROUNDTABLE
DISTRICT ONE
February 10, 2011**

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

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

The Plano City Council met informally at 7:05 p.m., Thursday, February 10, 2011, at the Plano Centre – Windhaven Room, 2000 East Spring Creek Parkway, Plano, Texas. All Council Members were present. 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.

Budget Update

Director of Budget and Research Rhodes-Whitley spoke to the status of the budget process, development of the three-year forecast to be presented in March and advised that the current budget is \$396 million with \$75 million in Capital Improvement Projects. She spoke to the estimated deficit for 2011-12 of \$10-13 million, departmental cutbacks and work on prioritization of services. Ms. Rhodes-Whitley spoke to increases in sales tax revenue, potentially flat residential property values in 2011 with declines of 2-3% for commercial properties.

Economic Development Progress Report

Plano Economic Development Board Director of Business Retention and Expansion Hamm 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. Hamm reviewed recent projects, industry targets, utilization of the web site, challenges and opportunities. Mayor Dyer spoke to commercial land yet to be developed.

Community Development Update

Downtown residential/commercial leasing activity - Downtown Development Update - Research Technology District Update - 12th Street Station Initiative Update

Planning Director Jarrell spoke to new businesses in Downtown Plano, renovations, and construction. She advised that DART is considering a new station along the area where the Cotton Belt Line crosses lite rail and potential for a 12th Street Station which would increase ridership, connection, real estate investments, and provide a catalyst for development opportunities in the area. Ms. Jarrell spoke regarding Council's direction to the Planning and Zoning Commission to review the Research Technology District's boundaries and regulations. She responded to citizen questions regarding the City of Richardson's recommendation for a rail station, DART ownership of land near the Parker Station, the addition of commuter trains to the Cotton Belt Line using new technologies, and the need for parking at the 12th Street Station.

Parks and Recreation Projects Update

Director of Parks and Recreation Fortenberry spoke to the Oak Point Park and Nature Preserve's 801 acres tying into Bob Woodruff Park and including a 16 acre lane, meadow, hard/soft trails, and pavilion. She spoke to future trail connections into the City of Allen via the Bluebonnet trail and a planned visitors/education building. Ms. Fortenberry spoke regarding Pecan Hollow Golf Course renovations including a new cart barn and updated greens and tees to be completed by November 2011. She reviewed the Hall tract at the northwest corner of Park Boulevard and Alma Road which is 52 acres in size and will be developed as a community park. Ms. Fortenberry responded to citizens, advising that the City is monitoring property at Haggard Park for future acquisition. She also advised that structures planned at Oak Point Park are a visitor's center and retreat building and spoke to current regulations in place prohibiting alcoholic consumption on park properties (with the exceptions of Oak Point Amphitheater and Pecan Hollow).

Community Investment Program (CIP) & Street Improvements – District 1 14th Street Construction Status

Deputy Director of Public Works and Engineering Cosgrove spoke to recently completed projects including the single point urban interchange at US 75 and Parker Road, railroad quiet zones, and the Shiloh pump station. He advised that areas under construction are 14th Street (Avenue K to Ridgewood) and Chaparral (K Avenue to the east City limits), and spoke to repainting of the southeast industrial water tank. Mr. Cosgrove spoke to future projects including Split Trail (K Avenue to Spring Creek Parkway), Park Boulevard pedestrian crossing, and various intersection improvements and pavement repairs. He responded to citizen questions regarding lane configuration on 14th Street and the status of lighting, sidewalks and medians on 15th Street (Avenue G to US 75). Transportation Engineering Manager Neal responded to citizen questions, advising that Staff is monitoring conditions at the US 75/Parker Road interchange.

Code Enforcement/Property Standards Update - Apartment Inspection Program Update

Director of Property Standards O'Banner spoke to Code Enforcement regulating compliance with zoning ordinances and property maintenance codes and spoke to City-wide inspections, educational, and enforcement efforts to sustain housing and business communities. Ms. O'Banner spoke to voluntary compliance and enforcement measures which include penalties/fees, civil/criminal remedies, or abatement measures. She advised regarding recent changes to fees and criminal penalties and spoke to Community Service Projects, the *Love Where You Live Program*, and *Helping Partners*. Ms. O'Banner reviewed cases handled in the last year and spoke to the progress of the Apartment Inspection Program which reviewed 27,531 units in FY 2009-10. Ms. O'Banner responded to citizens, advising that trash pickup along creeks is a cooperative effort between the City and private owners, and spoke regarding rental inspection program procedures, and policies related to occupancy limits. She advised that the residential rental inspection program is currently on hold.

Open Questions and Answers

Mayor Dyer spoke to the selection process for the City Manager and responded to citizens regarding consideration of formats for the roundtables. He 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
February 14, 2011**

COUNCIL MEMBERS

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris
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Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:07 p.m., Monday, February 14, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Council Member Callison arrived at 5:09 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; 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 6:16 p.m.

Consideration and Action Resulting From Executive Session

No items were considered.

Presentation and discussion re proposed improvements to US 75 and President George Bush Turnpike

Transportation Engineering Manager Neal spoke to the project under review by the City of Plano, Texas Department of Transportation, North Texas Tollway Authority, and DART addressing a consensus of needs from the various agencies. He spoke to corrective actions already taken including ramp reversals, HOV Lane Construction, frontage road speed revisions, and Parker Road interchange renovation.

Mr. Neal spoke to issues at US 75 and S.H. 190 including the high traffic volume, ramp backups, access to exits, frontage road queue jumps, access to area business and HOV operations. He spoke to the anticipated project length of 1.42 miles with a total cost of \$34 million, anticipated funding, and scheduling. Mr. Neal reviewed potential improvements including sign modification, lane and ramp revisions, changes to surface streets to improve flow, possible impact on access from Collin Creek Mall, and foundation work on the railroad south of Plano Parkway to accommodate double tracks. He responded to Deputy Mayor Pro Tem Miner regarding the potential for improvements to exit ramps and to Council Member Davidson regarding mall access and advised that improvements would be a regional shared partnership among participating agencies. He advised that while no timeframe has been developed, the area is in need of improvements.

Discussion and direction on Planning Activities for Proposed Rail Stations on the Cotton Belt Line

Planning Director Jarrell spoke to the North Central Texas Council of Governments and DART continuing to look at funding for a station, preliminary engineering studies and Plano's preference for a 12th Street station and one in the Research/Technology area. She advised regarding discussions related to the 12th Street station with support for the area becoming an extension of Downtown and benefits of a station in the Research/Technology area to serve employees and boost ridership of those in other communities. She requested Council direction to move forward with amendments to the Future Land Use Plan to designate the station locations to which the Council stated a consensus. Ms. Jarrell spoke to development of a conceptual plan for the 12th Street Station including general goals for housing and commercial space. Mayor Dyer spoke in support of beginning a layout and receiving Planning and Zoning Commission input regarding the number of housing units and potential for single-family infill. Ms. Jarrell spoke to rezoning the area once station locations are determined, development of incentives and utilization of public/private partnerships. She responded to the Council regarding the assignment of TIF No. 2 funds for projects, reviewing the potential impact on school populations and advised regarding the expansion of growth from the downtown area which would intensify with development of a 12th Street Station.

Discussion and direction re Heritage Preservation Plan Update

Heritage Commission Chair Anne Quaintance-Howard spoke to the plan as a guide for programs and policies, establishing a basis for decision making, and functioning similar to the Comprehensive Plan. She reviewed the content including an overview, context, current conditions/future considerations and strategic framework. Ms. Quaintance-Howard spoke to heritage preservation as the process of passing attributes from one generation to the next and determining a structure's significance based on its attributes and advised that it results from a sense of place connection. She spoke to the Plan's vision to recognize the ongoing transition facing the region and City, noting that redevelopment/revitalization can positively impact preservation and that preserving/re-using historic assets is consistent with sustainability. Ms. Quaintance-Howard spoke to the challenges of limited heritage resources, determining which structures are appropriate for designation, infill/redevelopment, Plano's geography and lack of physical connection with the historic areas, and limited contributions to preservation activities.

She reviewed opportunities including the Heritage Preservation Grant Program, Tax Exemption Program, Plano's Preservation Program, ongoing property restoration, local museums and new technologies. She spoke to the goals of resource identification, preservation and interpretation; heritage resource designation; promoting preservation and reinvestment in historic assets; education and community outreach; and implementation. The Council stated a consensus with the items recommended and directed Staff to move forward preparing the Plan for adoption.

Comprehensive Monthly Financial Report

Finance Director Tacke advised that for the month of December 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 due to a \$1.2 million increase in sales tax offset by a decrease in court fine revenues and spoke to expenditures down slightly as a percentage of budget. Ms. Tacke advised that actual expenditures were down \$1.2 million due to the timing of the September 2010 payroll and a reduction in the annual contribution to the 115 Trust. Ms. Tacke advised that the unemployment rate is up slightly at 7% and sales tax collections for December are up by 19.63%. She spoke to increases in actual water/sewer revenue due to the lack of rain and rate increases and expenditures down \$1.1 million. Ms. Tacke spoke to increases in municipal drainage revenues and a decline in expenses based on contract costs for debris hauling.

Personnel Appointments - Civil Service Commission

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 8-0 to appoint NiCole Freeman Williams as an interim member.

Council items for discussion/action on future agendas

Council Member Smith requested an update on the budget process, an item for discussion and direction regarding scheduling additional meetings for departmental budget reviews, and verified an upcoming report regarding the City's response to recent ice storms.

Consent and Regular Agenda

Council Member Smith requested that Consent Agenda Item "G," a resolution to authorize the purchase of a Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., in the amount of \$242,672 be removed for individual consideration.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:01 p.m.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, City Secretary

PLANO CITY COUNCIL
February 14, 2011

COUNCIL MEMBERS

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris
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Diane Zucco, City Secretary

Mayor Dyer convened the Council directly from the Preliminary Open Meeting into the Regular Session on Monday, January 24, 2011, 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 Mayor Pro Tem Dunlap and the Pledge of Allegiance was led by Boy Scout Troop 404 of Prince of Peace Catholic Community.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

Upon the request of Council Member Smith, Consent Agenda Item "G" was removed for individual consideration.

Upon a motion made by Council Member LaRosiliere 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 Item "A")

January 24, 2011 - Special Called Session
January 24, 2011

Approval of Expenditures

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

Bid No. 2011-45-B for the purchase of one (1) Forestry Truck w/Aerial Bucket Lift for the Fleet Department to be utilized by Park Support Services to Grande Ford Truck Sales, Inc. in the amount of \$120,715 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Purchase from an Existing Contract

To approve the purchase of sixteen (16) Chevrolet Black & White Police Tahoe's and two (2) Chevrolet White Tahoe's in the amount of \$481,044 from Caldwell Country Chevrolet through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10) (Consent Agenda Item "C")

Approval of Contract Modification

To approve and authorize Contract Modification No. 1 for the purchase of Engineering Services for Alley Reconstruction – Ports O'Call Area in the amount of \$2,590 from Criado & Associates, Inc. This modification will provide design services for the reconstruction of an additional 250 feet of alley between Papeete Drive and Cherbourg Drive. (Consent Agenda Item "D")

To approve and authorize Contract Modification No. 1 for increasing the professional services contract for Drainage Improvements - Ashington, Rosehill & Early Morn in the amount of \$31,500 with Jerry Parche' Consulting Engineers. (Consent Agenda Item "E")

Adoption of Resolutions

Resolution No. 2011-2-1(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and Alcatel-Lucent USA Inc., a sole source provider, to purchase additional services and products related to an upgrade and replacement of the existing microwave radio system; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "F")

Resolution No. 2011-2-2(R): To authorize the City Manager to enter into a Joint Election Agreement with the Plano Independent School District and the Frisco Independent School District for the purpose of conducting a joint election on May 14, 2011; and providing an effective date. (Consent Agenda Item "H")

Adoption of Ordinances

Ordinance No. 2011-2-3: To repeal Ordinance No. 2010-9-16; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2010-11; establishing the authorized number and effective dates of such positions for each classification effective February 14, 2011; establishing a salary plan for the Police and Fire Departments effective September 27, 2010; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item "I")

Ordinance No. 2011-2-4: To amend Section 12-103 of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to repeal the two hour duration time limit between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road and to amend Article V of Chapter 12 (Traffic Code) of the Code of Ordinances of the City of Plano by adding Section 12- 103.1 to Article V of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to limit the duration of parking to twenty minutes maximum between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road within the city limits of the City of Plano, declaring it unlawful and a misdemeanor to park motor vehicles in such parking spaces for longer than the time herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "J")

Ordinance No. 2011-2-5: To order an election to be held on May 14, 2011, for the purpose of electing four (4) Members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5 and Place No. 7 to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date. (Consent Agenda Item "K")

END OF CONSENT

Resolution No. 2011-2-6(R): To authorize the purchase of the Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., a sole-source provider, in the amount of \$242,672 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date. (Consent Agenda Item "G")

Chief Rushin advised the Council that the City has the only bomb squad in Collin County, provides the service per an agreement with the FBI who provides equipment and training, and that funding is through a Homeland Security grant.

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 8-0 to authorize the purchase of the Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., a sole-source provider, in the amount of \$242,672; and further to adopt Resolution No. 2011-2-6(R).

Discussion and direction regarding the Undeveloped Land Study to include policy recommendations of the Economic Development and Land Use Elements; Housing Density, Infill and Mixed-Use Statements; and Rezoning Policy for the use of remaining undeveloped land in the City of Plano. (Regular Agenda Item “1”)

Senior Planner Sims advised that there are 3,900 acres remaining for development with 87% zoned for nonresidential uses and spoke regarding sites where less than a square mile of land remains for residential uses. He stated that multi-family may be the first sector to recover from the recession and development would reduce the tax burden on citizens. Mr. Sims reviewed the Undeveloped Land Policies: preserve land for economic development and employment; rezone land to meet demand using criteria; review housing density; encourage residential development for infill housing and retain the 1200 foot setback from S.H. 121; and identify locations and guidelines for mixed-use development. Mr. Sims spoke to the Commission’s recommendations, advising that there were mixed views on lower density multifamily development with a preference in mixed-use and urban centers, lower density as an option for corner retail sites, and retaining concentration and separation guidelines. He spoke to their recommendation to leave economic corridors and employment areas intact and their openness to consider higher density multifamily in mixed-use and urban centers. Mr. Sims advised that the Commission did not support single-family housing in expressway corridors or employment areas and did support of infill housing in areas where existing conditions support single-family development.

Citizen Dr. Robbie Robinson spoke to the planning of the Legacy area, current land use policies, and stated concern regarding rezoning acreage to residential uses. He spoke to the decrease in areas zoned for corporations and available for economic development, the impact on tax revenue, Legacy’s concept as a balanced mixed-use development, jobs created, and being a strong commercial area. He requested the Council modify the proposal to prohibit further rezoning of commercial land in Legacy to residential. Citizen Connor Chaddick spoke to consideration of multi-family development east of U.S. 75 and Mr. Sims advised that development at 15th Street and the DART rail has been delayed due to economic factors. Citizen Michael Ablon spoke to attracting a workforce by providing places to work/live/play, housing as a continuum and preserving land for corporate development while evolving housing. Roy Wilshire, representing the Haggard family, spoke to their efforts to preserve land and to future development of a mixed-use design.

Mayor Dyer spoke to considering the long-term implication of decisions related to multifamily development, the current supply of housing alternatives and stated concern in adding more unless they are tied to an urban center or master plan project. Deputy Mayor Pro Tem Miner stated support if existing multifamily regulations apply and areas considered are older retail corners. He stated concern regarding overcrowding in schools and spoke to the current strong demand for retail and office space in Legacy. Mayor Pro Tem Dunlap and Council Member Davidson stated concern regarding the broad base of the proposal and Council Member LaRosiliere spoke to the clear vision of Legacy. Development Review Manager Firgens advised that Council could revise the recommendations to address specific areas of the City and the Council requested Staff hone in on areas and provide a “snapshot” including geography, employment, residential components, transit, etc. Mayor Dyer requested information on “spot zoning” and Mr. Sims advised regarding pending rezoning requests.

Nothing further was discussed and Mayor Dyer adjourned the meeting at 7:05 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary

**PLANO CITY COUNCIL
SPECIAL CALLED SESSION
February 17, 2011**

COUNCIL MEMBERS

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris
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Lissa Smith
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Diane Zucco, City Secretary

Appointment of City Manager

Bruce D. Glasscock, City Manager

Mayor Dyer called the meeting to order at 7:00 p.m., Thursday, February 17, 2011, 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 discuss 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 7:05 p.m.

Consideration and Action Resulting From Executive Session - Discussion and Council Action to Appoint City Manager

Mayor Dyer and the Council spoke to the process and candidates.

Upon a motion made by Mayor Dyer and seconded by Mayor Pro Tem Dunlap, the Council voted 8-0 to appoint Bruce D. Glasscock as City Manager.

Mayor Dyer administered the oath of office.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:20 p.m.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, City Secretary