

PLANO CITY COUNCIL

January 28, 2008

COUNCIL MEMBERS

Pat Evans, Mayor
Sally Magnuson, Mayor Pro Tem
Jean Callison, Deputy Mayor Pro Tem
Shep Stahel
Scott Johnson
Loretta L. Ellerbe
Harry LaRosiliere
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
John Gilliam, First Assistant City Attorney
Diane Zucco, City Secretary

Mayor Evans convened the Council into the Regular Session on Monday, January 28, 2008, at 7:03 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Dr. Leon Aduddell of First Baptist Church of Plano.

The Pledge of Allegiance was led by Douglas Community Seniors.

PROCLAMATIONS & SPECIAL RECOGNITION

Mayor Evans recognized Heart Awareness Month – February, 2008.

CERTIFICATES OF APPRECIATION

Mayor Pro Evans presented a Certificate of Appreciation to Hilton Kong of the Library Advisory Board.

BOARD AND COMMISSION REPORT

Recreation Superintendent Hall reviewed membership on the Board and spoke to a survey which provided direction. Ms. Hall advised that concerns to be addressed this year include the availability of affordable senior housing and the possibility of building or converting currently vacant structures. She spoke to addressing the methods by which seniors obtain their information by enhancing the City's website and including healthcare information through a collaborative effort between the board and the Geriatric Wellness Center. Ms. Hall spoke to the possibility of a mail-out for senior newsletters and regarding ways of obtaining address information. She spoke to follow up on the MP3 report related to senior transportation.

COMMENTS OF PUBLIC INTEREST

Jerry Zugasti, citizen of the City, stated concerns regarding enforcement by the Property Standards Division. City Manager Muehlenbeck advised that Staff would follow up and that it is not uncommon for utility companies to cut trees to accommodate power lines and to the responsibility of the property owner to maintain a height which allows vehicles to pass beneath the tree. Council Member Dunlap spoke to homeowner maintenance of areas between the sidewalks and street or along alleys.

CONSENT AGENDA

Upon the request of Council Member Dunlap, Consent Agenda Item "E" was removed for individual consideration due to a possible conflict of interest.

Staff requested Consent Agenda Item "R" to be removed for individual consideration to make revisions.

Council Member Stahel advised that he would be stepping down on Regular Agenda Item "2" due to a possible conflict of interest.

Mayor Evans advised that she would be stepping down on Regular Agenda Item "3" due to a possible conflict of interest.

Upon a motion made by Council Member Stahel and seconded by Council Member Ellerbe, 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 14, 2008

Approval of Expenditures

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

Bid No. 2008-23-B for Plano Centre Parking Lot Addition to Walls Enterprises in the amount of \$197,764. The bid is for construction of a reinforced concrete parking lot with 131 spaces, grading, a subsurface storm drainage, tree planting, and erosion control. [Consent Agenda Item (B)] (Exhibit "A")

Bid No 2008-9-B for the Plano Ridgeview Communications Shelter to GFRC Shelters in the amount of \$213,074. [Consent Agenda Item (C)] (Exhibit "B")

Bid No. 2008-26-B for Steel Signal Pole Assembly to ReliaPOLE Solutions, Inc. in the amount of \$91,770. This is for the purchase of steel signal pole assemblies to be installed at various City of Plano intersections. [Consent Agenda Item (D)] (Exhibit "C")

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

To approve and authorize a contract with La Terra Studio, Inc. to provide Landscape Architectural Services in conjunction with improvements for Legacy Trail from Preston Road to the TXU easement south of Tennyson Parkway, in an amount not to exceed \$189,420 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract. [Consent Agenda Item (F)]

Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).

To approve the purchase of Radio System Infrastructure Replacement-RCC Consultants Inc. - Technical Contract to provide radio system assessment and design in the amount of \$505,383 and authorizing the City Manager to execute all necessary documents. Funds will be provided by 2008 sale of Certificates of Obligation/Tax Notes. This contract is an existing contract/agreement with Houston-Galveston Area Council, Houston, Texas and RCC Consultants, Inc. Houston, Texas. H-GAC #EN11-04. [Consent Agenda Item (G)]

To authorize the purchase of Plano Centre Roof Replacement in the amount of \$279,825 from Weatherproofing Technologies, Inc., Tremco, Inc., and its subsidiaries, through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4812) [Consent Agenda Item (H)]

To authorize the purchase of Carpet Replacement at the Schimelpfenig Library in the amount of \$115,070 from Gomez Floor Covering, Inc., through BuyBoard Cooperative Purchasing contract, and authorizing the City Manager to execute all necessary documents. (Buy Board Contract No. 241-06) [Consent Agenda Item (I)]

To approve the purchase of material testing services for Parkwood Boulevard Widening – Park Boulevard to Spring Creek Parkway, in the amount of \$68,914 from GME Consulting Services, Inc., through an existing contract/agreement (2008-16-D), and authorizing the City Manager to execute all necessary documents. [Consent Agenda Item (J)]

To approve the purchase of four Chevrolet One Ton Cab/Chassis with Dump Beds for the Equipment Services Division in the amount of \$139,620 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (VE03-06) [Consent Agenda Item (K)]

To approve the purchase of fifteen Chevrolet Pick-Up Trucks for the Equipment Services Division in the amount of \$475,635 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (VE03-06) [Consent Agenda Item (L)]

To approve the purchase of one Jacobsen Turbo Wide Area Mower for the Equipment Services Division in the amount of \$77,745 from Luber Bros. through an existing contract/agreement with Texas Association School BuyBoard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#225-05) [Consent Agenda Item (M)]

Approval of Change Order

To Mario Sinacola & Sons Excavating, Inc., increasing the contract by \$48,375 for the Los Rios Boulevard – Phase 1 (Jupiter Road to Parker Road), Change Order No. 10. (Original Bid #B096-04). This change order is for additional work necessary to complete the street paving, storm sewer improvements, and water mains on the project and to process the final payment. [Consent Agenda Item (N)]

Adoption of Resolutions

Resolution No. 2008-1-12(R): To approve the terms and conditions of the Funding Agreement between the City of Plano, Texas, and Historic Downtown Plano Association whereby the City will provide funding in part for the 2008 Downtown at Sundown Event; authorizing the City Manager to execute such agreement; and providing an effective date. [Consent Agenda Item (O)]

Resolution No. 2008-1-13(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and Collin County, Texas, providing for the widening of Headquarters Drive from Parkwood Drive to Preston Road; and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (P)]

Resolution No. 2008-1-14(R): To approve the terms and conditions of a quote by and between the City of Plano and Motorola the sole source provider of Public Safety Communications Portable and Mobile Radio Communications; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (Q)]

Resolution No. 2008-1-15(R): To approve the terms and conditions of a Public Right-of-Way Use Agreement by and between the City of Plano, Texas and St. Elizabeth Ann Seton Parish to locate, place, attach, install, operate, and maintain a communications system consisting of conduit and fiber in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (S)]

Adoption of Ordinances

Ordinance No. 2008-1-16(R): To approve a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "the Company") regarding the Company's Statement of Intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the Settlement Agreement and finding the rates to be set by the attached tariffs to be just and reasonable; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and legal counsel; and providing an effective date. [Consent Agenda Item (T)]

END OF CONSENT AGENDA

Due to a possible conflict of interest, Council Member Dunlap stepped down from the bench on the following item.

Bid No 2008-58-B for construction of Intersection Improvements – Coit Road at Legacy Drive to Jim Bowman Construction Co., L.P. in the amount of \$661,992. The project will involve roadway widening to provide for double left turns at all intersection approaches along with additional dedicated right turn lanes for east and west bound traffic on Legacy Drive. [Consent Agenda Item (E)] (Exhibit “D”)

Upon a motion made by Council Member Stahel and seconded by Mayor Pro Tem Magnuson, the Council voted 7-0 to approve Bid No 2008-58-B for construction of Intersection Improvements – Coit Road at Legacy Drive to Jim Bowman Construction Co., L.P. in the amount of \$661,992.

Council Member Dunlap resumed his seat at the bench.

Resolution No. 2008-1-17(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the City of Wylie, Texas providing terms and conditions for participation in a Communication Consulting Service for a Radio System Replacement/Upgrade Project; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (R)]

First Assistant City Attorney Gilliam advised that Staff recommended approval of this item with amendment to *Article III Fees* including the addition of a clause (assessed funds to be paid from Allen’s portion of the Joint Radio Revenue Fund) to each sub-paragraph referencing payments to be made by the City of Allen.

Upon a motion made by Council Member Stahel and seconded by Council Member Ellerbe, the Council voted 8-0 to approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the City of Wylie, Texas providing terms and conditions for participation in a Communication Consulting Service for a Radio System Replacement/Upgrade Project; authorizing its execution by the City Manager; and providing an effective date and further to adopt Resolution No. 2008-1-17 (R) with amendments as stated.

Consideration and adoption of Ordinance No. 2008-1-18 providing for the issuance and sale of City of Plano, Texas, General Obligation Bonds, Series 2008; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto. [Regular Agenda Item (1)]

Director of Finance McGrane advised the Council that this ordinance would allow award of a bid for \$41,295,000 worth of General Obligation bonds and that these have maintained the AAA rating. He spoke to receipt of eleven bids and the lowest being Merrill Lynch at a true interest cost of 3.993085 percent.

Ordinance No. 2008-1-18 (Con't)

Upon a motion made by Mayor Pro Tem Magnuson and seconded by Council Member LaRosiliere, the Council voted 8-0 to the issuance and sale of City of Plano, Texas, General Obligation Bonds, Series 2008; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance 2008-1-18.

Due to a possible conflict of interest, Council Member Stahel stepped down from the bench on the following item.

Consideration and adoption of Ordinance No. 2008-1-19 providing for the issuance and sale of City of Plano, Texas, Tax Notes, Series 2008; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto. [Regular Agenda Item (2)]

Director of Finance McGrane advised the Council that this ordinance would allow award of a bid for \$17,075,000 worth of tax notes and that these have maintained the AAA rating. He spoke to receipt of eleven bids with the lowest being from First Albany Securities at a true interest cost of 2.784714 percent.

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Ellerbe, the Council voted 7-0 to the issuance and sale of City of Plano, Texas, Tax Notes, Series 2008; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance 2008-1-19.

Council Member Stahel resumed his seat at the bench.

Mayor Evans stepped down from the bench on the following item.

Consideration and adoption of Ordinance No. 2008-1-20 providing for the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2008; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto. [Regular Agenda Item (3)]

Director of Finance McGrane advised the Council that this ordinance would allow award of a bid for \$2,085,000 worth of drainage revenue bonds. He spoke to receipt of four bids with the lowest being from Wachovia Securities LLC. at a true interest cost of 4.171996 percent.

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Ellerbe, the Council voted 7-0 to the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2008; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance 2008-1-20.

Mayor Evans resumed her seat at the bench.

Public Hearing and adoption of Ordinance No. 2008-1-21 as Requested in Zoning Case 2007-66 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 590 so as to allow the additional use of an 80-foot Commercial Antenna Support Structure on 0.1± acre of land located at the southwest corner of 14th Street and Shiloh Road in the City of Plano, Collin County, Texas, presently zoned Light Commercial; 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, and an effective date. Applicant: Plano Independent School District. [Regular Agenda Item (4)]

Director of Planning Jarrell advised that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. Lisa Campbell, representing the Plano Independent School District, advised that the tower would allow for co-location and will be a height of 80 feet to allow signals to reach inside of homes and businesses. She spoke to it being a stealth design with all components contained and to an equipment shelter at the base of the pole and the rear of the building. She advised that TXU will not allow any new equipment to be located on their facilities and that this would allow for one or two more suppliers. No one else spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Stahel and seconded by Council Member Callison, Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 590 so as to allow the additional use of an 80-foot Commercial Antenna Support Structure on 0.1± acre of land located at the southwest corner of 14th Street and Shiloh Road in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-66; , presently zoned Light Commercial; 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, and an effective date, and further to adopt Ordinance 2008-1-21.

Public Hearing and adoption of Ordinance No. 2008-1-22 as Requested in Zoning Case 2007-67 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 591 so as to allow the additional use of Winery on 0.1± acre of land located at the northeast corner of Preston Road and McDermott Road in the City of Plano, Collin County, Texas, presently zoned Regional Commercial; 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, and an effective date. Applicant: D'Vine Wine. [Regular Agenda Item (5)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Ordinance No. 2008-1-22 (Con't)

Upon a motion made by Council Member Ellerbe and seconded by Mayor Pro Tem Magnuson, Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 591 so as to allow the additional use of Winery on 0.1± acre of land located at the northeast corner of Preston Road and McDermott Road in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-67; presently zoned Regional Commercial; 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, and an effective date; and further to adopt Ordinance 2008-1-22.

Public Hearing and adoption of Ordinance No. 2008-1-23 as Requested in Zoning Case 2007-68 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 592 so as to allow the additional use of Kennel (Indoor Pens) / Commercial Pet Sitting on 0.1± acre of land located at the southeast corner of Los Rios Boulevard and Park Boulevard in the City of Plano, Collin County, Texas, presently zoned General Office with Specific Use Permit No. 484 for Veterinary Clinic and Specific Use Permit No. 57 for restaurant; 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, and an effective date. Applicant: Park Boulevard Center Limited. [Regular Agenda Item (6)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted and responded to Council Member Ellerbe regarding the location of parking relative to the fenced area.

Mayor Evans opened the Public Hearing. Applicant Michele Stewart requested approval and provided clarification regarding the use of outdoor space for walking animals who will be kept indoors the majority of their stay and regarding scheduled clean up of the facility. No one else spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Johnson and seconded by Council Member Callison, Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 592 so as to allow the additional use of Kennel (Indoor Pens) / Commercial Pet Sitting on 0.1± acre of land located at the southeast corner of Los Rios Boulevard and Park Boulevard in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-68; presently zoned General Office with Specific Use Permit No. 484 for Veterinary Clinic and Specific Use Permit No. 57 for restaurant; 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, and an effective date; and further to adopt Ordinance 2008-1-23.

Resolution No. 2008-1-24(R): To approve the terms and conditions of a Letter Agreement by and between Pinnacle AMS Development Company, LLC and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. [Regular Agenda Item (7)]

Executive Director Turner spoke regarding the proposed *Letter of Agreement* engaging the City and Pinnacle in a 90-120 day process to negotiate a development plan/agreement for redevelopment of a three-acre block bounded by the DART ROW, 14th Street, Avenue I and 15th Street. He advised that the project will entail 300,000 square feet, 200 apartments and 15,000 in retail development.

Rick Graff of Pinnacle provided background information on his company and spoke to addressing the needs of the community. He spoke to the working relationship Pinnacle has with the City in ownership of East Side Village I and II and to this parcel lending to downtown development.

Mr. Turner spoke to the goal of transforming the downtown area into an urban center and bringing in 1,000 new residential units within walking distance of the DART rail platform. He spoke to adding 50,000 square feet of retail, revitalization of existing businesses and the creation of an arts district. He advised that this is the beginning of the process in which negotiations would move forward toward a development plan and agreement to outline goals, responsibilities and exchange of considerations necessary to bring the project to fruition. Mr. Turner spoke to Pinnacle's dedication to engaging the public in the process and their payment of all costs related to design of the project during this time with the exception of a \$25,000 reimbursement for costs related to what will become public improvements dedicated back to the City. The Council spoke regarding Pinnacle's interest in the vision for downtown and Mr. Turner spoke to providing notices to area merchants and neighbors of upcoming meetings.

Upon a motion made by Council Member Stahel and seconded by Council Member Ellerbe, Council voted 8-0 approve the terms and conditions of a Letter Agreement by and between Pinnacle AMS Development Company, LLC and the City of Plano; authorizing its execution by the City Manager; and providing an effective date, and further to adopt Resolution No. 2008-1-24(R).

Public Hearing and Consideration of Ordinances Requested in Zoning Cases 2007-58, 2007-60 and 2007-62 through 2007-65 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific User Permit for an additional use of a Private Club and the applicant is the City of Plano. [Regular Agenda Item (8)]

Director of Planning Jarrell advised that Planning and Zoning Commission recommended approval as submitted.

Mayor Evans opened the Public Hearing. No one spoke either for or against the requests. The Public Hearing was closed.

Zoning Cases 2007-58, 2007-60 and 2007-62 through 2007-65 (Con't)

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Ellerbe, Council voted 8-0 to approve all Ordinances listed below which are limited to the repeal of certain Specific Use Permits for Private Clubs, as recommended by the Planning and Zoning Commission and as requested in applicable Zoning Cases.

Ordinance No. 2008-1-25 as requested in Zoning Case 2007-58 – To rescind Specific Use Permit #137 for a Private Club on one lot on 1.4+ acres located at the northeast corner of U.S. Highway 75 and Park Boulevard. Zoned Corridor Commercial. [Regular Agenda Item (8a)]

Ordinance No. 2008-1-26 as requested in Zoning Case 2007-60 – To rescind Specific Use Permit #206 for Private Club on one lot on 0.1± acre located at the southwest corner of U.S. Highway 75 and Enterprise Drive. Zoned Corridor Commercial. [Regular Agenda Item (8b)]

Ordinance No. 2008-1-27 as requested in Zoning Case 2007-62 – To rescind Specific Use Permit #212 for Private Club on one lot on 2.2± acres located at the northwest corner of Preston Road and Park Boulevard. Zoned Planned Development-68-Retail. [Regular Agenda Item (8c)]

Ordinance No. 2008-1-28 as requested in Zoning Case 2007-63 – To rescind Specific Use Permit #216 for Private Club on one lot on 2.3± acres located on the west side of U.S. Highway 75, 270± feet north of 15th Street. Zoned Planned Development-469-Corridor Commercial. [Regular Agenda Item (8d)]

Ordinance No. 2008-1-29 as requested in Zoning Case 2007-64 – To rescind Specific Use Permit #224 for Private Club on one lot on 2.1± acres located at the southwest corner of U.S. Highway 75 and 16th Street. Zoned Planned Development-469-Corridor Commercial. [Regular Agenda Item (8e)]

Ordinance No. 2008-1-30 as requested in Zoning Case 2007-65 – To rescind Specific Use Permit #257 for Private Club on one lot on 0.1± acre located on the east side of U.S. Highway 75, 230± feet south of 18th Street. Zoned Corridor Commercial. [Regular Agenda Item (8f)]

Director of Planning Jarrell advised the Council that no action should be taken since there was an error in the Public Hearing notice. She stated that the item will be notified again and come back before the Council at a later time.

Public Hearing and Consideration of a request to rescind Specific Use Permit #195 for Private Club on one lot on 0.1± acre located 240± feet north of Park Boulevard, 75± feet west of Ohio Drive. Zoned Retail. (Zoning Case 2007-59) Applicant: City of Plano. [Regular Agenda Item (9)]

Director of Planning Jarrell advised the Council that no action should be taken since there was an error in the Public Hearing notice. She stated that the item will be notified again and come back before the Council at a later time.

Public Hearing and Consideration of a request to rescind Specific Use Permit #207 for Private Club on one lot on 0.1± acre located on the east side of Preston Road, 1,370± feet north of Park Boulevard. Zoned Retail. (Zoning Case 2007-61) Applicant: City of Plano. [Regular Agenda Item (10)]

Director of Planning Jarrell advised the Council that no action should be taken since there was an error in the Public Hearing notice. She stated that the item will be notified again and come back before the Council at a later time.

There being no further discussion, Mayor Evans adjourned the meeting at 8:00 p.m.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, City Secretary