

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON FEBRUARY 08, 2016, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

EXECUTIVE SESSION

- | | | | |
|------|--|----------------|---------|
| I. | Litigation
a) Elizabeth Carruth, et al. v. City of Plano, et al. RE: Petition for Referendum Regarding Plano Tomorrow Plan | Mims | 15 min. |
| II. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Administration of Mayor's Summer Internship Program | Mims | 15 min. |
| III. | Economic Development
Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect | Glasscock/Bane | 10 min. |
| IV. | Real Estate
a) Downtown Plano | Turner | 10 min. |

PRELIMINARY OPEN MEETING

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|------|--|---------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Health Insurance Update | Akafia | 15 min. |
| III. | Fire Department Year End Briefing | Greif | 15 min. |

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| IV. | Disaster Debris Management Contract | Little/Cosgrove | 15 min. |
| V. | Consent and Regular Agendas | Council | 5 min. |
| VI. | Council items for discussion/action on future agendas | Council | 5 min. |

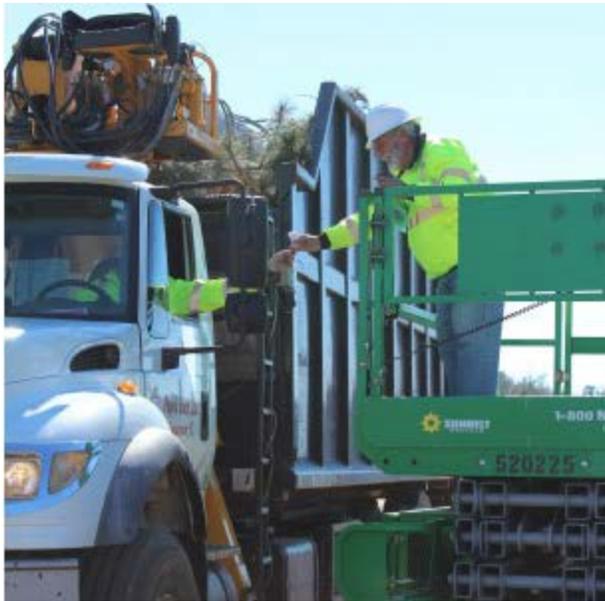
In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.

Debris Monitoring Services

Department of Public Works (Environmental Waste Services)

Department of Emergency Management



Timeline

Disaster Debris
Management Plan
Completed

2014

Debris Monitoring
Services Contract
(Pre-Incident)

2015

Debris Removal
and Hauling
Contract (Pre-
Incident)

2016

Debris Monitoring Contract

- Executed with Thompson Consulting Services
- Not-to-exceed dollar amount to be determined at time of incident
- Fixed pricing for rates and services
- Annual training provided by contractor

City of Plano Responsibilities

- Oversight and quality assurance
- Public Assistance funding request
- Documentation of eligible work
- Performance measurement of contractor
- Understand eligibility requirements for debris monitoring

Monitoring Contractor Responsibilities

- Trained monitoring personnel
- Debris monitoring expertise
 - Debris Collection
 - Disposal Operations
 - Federal Compliance
- Oversight to include:
 - Truck measurements
 - Load ticket preparation/issuing
 - Report Preparation
 - Project Administration



Debris Monitoring Plan Specifics

- Six Debris Management Sites
- 25 Debris Loading Sites
- Single disposal site: North Texas Municipal Water District Landfill in Melissa, TX



Questions

Emergency Management

Carrie Little

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Public Works

Gerald Cosgrove

geraldc@plano.gov

2016 - Discussion/Action Items for Future Council Agendas

February 9 – State of the City – 6:00 p.m. Cinemark West

February 18-20 – TML Elected Officials Conference – Bastrop, TX

February 22

- Police Department Briefing
- Zoning Case 2015-28 – SUP for Commercial Antennae at Custer Road and Park Boulevard
- Zoning Case 2015-30 – Modify development standards related to signage at Dallas North Tollway and Tennyson Parkway

March 5-9 – National League of Cities, Washington, D.C.

March 7-11 – PISD Spring Break

March 14

- Storm Weather Preparedness Briefing

March 18 – Neighborhood Leadership Council–7:30 am

March 25 – TEDx Plano – 4:00 p.m., Courtyard Theater

March 28

- Presentation of the FY2015-16 Status Report and Three-Year Financial Forecast
- DART Report

April 11

April 8 – Police Annual Awards Banquet – 6:00 p.m.

April 14 – Plano Fire-Rescue Awards Ceremony – 6:00 p.m., Courtyard Theater

April 23 – Love Where You Live

April 25

- Comprehensive Monthly Financial Report – March 2016

April 28– Town Hall Meeting – Municipal Center – 7-8 pm

May 9

May 14 – Plano Fire-Rescue Appreciation Picnic – Noon, Heritage Farmstead

May 19 – Plano Police Memorial Service – 11:00 am, Haggard Park

May 23

May 30 – Memorial Day

June 2 or 9 - City Council and PISD Board Joint Meeting - Sockwell Center, 6:00 p.m. (Possible)

June 3 – Neighborhood Leadership Council–7:30 am

June 13

- DART Report

June 9-12 – Texas City Management Association Conference – South Padre Island, TX

June 24-27 – Annual US Conference of Mayors – Indianapolis, IN

June 28 (Tuesday)