

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MAY 26, 2015, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 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

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|------|--|----------------|---------|
| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Replacement of Board Member on North Texas Municipal Water District Board | Mims | 15 min. |
| II. | 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 | 15 min. |
| III. | Real Estate
a) Downtown Plano
b) Legacy Area | Turner/Mims | 15 min. |
| IV. | Personnel
a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |

PRELIMINARY OPEN MEETING

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|----|--|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion:
Personnel -

a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |
|----|--|---------|--------|

II.	Council Appointments to Various Committees and Organizations	Council	10 min.
III.	Personnel a) Tax Increment Financing Reinvestment Zone No. 2 - Interim (Council) and Chair	Council	5 min.
IV.	Citywide Roadway Projects Update	Carr	15 min.
V.	Heritage Preservation Permitting Recommendations	Day	15 min.
VI.	Consent and Regular Agendas	Council	5 min.
VII.	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.

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.

CITY COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS

The Arts Center of North Texas Mayors Committee – Mayor LaRosiliere

Collin County Mayors Committee – Mayor LaRosiliere

Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem

Texas Clean Air Cities Coalition – Patrick Gallagher

Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith

Designation of Official North Central Texas Council of Governments
Voting Representative - Mayor LaRosiliere

Metroplex Mayors Committee - Mayor LaRosiliere

North Texas Commission – Mayor LaRosiliere and Mayor Pro Tem Lissa Smith

North Texas Housing Coalition – Jim Duggan

Plano Health Facilities Development Corporation – Mayor LaRosiliere, Jim Duggan, and David Downs

Regional Committee on Child Predator Legislation – Patrick Gallagher

Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith

CITY COUNCIL COMMITTEES

Board and Commission Review Committee – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris

Community Finance – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher

Joint PISD/Council Committee – Pat Miner and David Downs

ADHOC/ROUNDTABLES/TASK FORCES/SUB-COMMITTEES

Ad Hoc Committee of Cities of Allen, Plano and Frisco– Deputy Mayor Pro Tem Ben Harris and David Downs

Multi-Cultural Outreach Roundtable – André Davidson and David Downs

COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee – Pat Miner and Patrick Gallagher

The Arts Center of North Texas – Mayor Harry LaRosiliere

Board of Adjustment – Patrick Gallagher and David Downs

Building Standards Commission – Deputy Mayor Pro Tem Ben Harris and André Davidson

Civil Service Commission - City Manager Bruce D. Glasscock

Collin County Appraisal District Board – Mayor Pro Tem Lissa Smith and
Deputy Mayor Pro Tem Ben Harris

Community Relations Commission – Mayor Pro Tem Lissa Smith and André Davidson

Cultural Affairs Commission – André Davidson and David Downs

DART Board of Directors – Faye Moses Wilkins and Paul Wageman

Heritage Commission – Mayor Pro Tem Lissa Smith and Pat Miner

Library Advisory Board – Jim Duggan and Patrick Gallagher

North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and
Deputy Mayor Pro Tem Ben Harris

Parks and Recreation Planning Board – Mayor Pro Tem Lissa Smith and André Davidson

Photographic Traffic Signal Advisory Committee – Pat Miner and Patrick Gallagher

Planning and Zoning Commission – Jim Duggan, Patrick Gallagher, and David Downs

Plano Housing Authority – Deputy Mayor Pro Tem Ben Harris and André Davidson

Retirement Security Plan Committee – City Manager Bruce D. Glasscock

Self Sufficiency Committee – Jim Duggan and David Downs

Senior Citizens Advisory Board – Mayor Pro Tem Lissa Smith and Pat Miner

Tax Increment Financing Reinvestment Zone No. 2 Board – Pat Miner and Jim Duggan



Memorandum

Date: May 21, 2015

To: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following appointment will be considered at the May 26, 2015 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u> -Tax Increment Financing Reinvestment Zone No. 2 Board (Interim-Council + Chair)
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Memorandum

TO: Bruce D. Glasscock, City Manager
THRU: Frank Turner, Deputy City Manager
FROM: Jack Carr, P.E., Director of Engineering
DATE: May 26, 2015
SUBJECT: Council Presentation - Update Related to Roadway Projects in Plano

SUMMARY:

Roadway projects throughout Plano are managed by agencies including: the City of Plano, Texas Department of Transportation and North Texas Tollway Authority. The following information provides a summary of the scope of work, status and financial information for projects that are under design or construction. Additional information can be found in the CIP Budget.

CITY OF PLANO PROJECTS

15th Street Reconstruction

- Scope: Reconstruct 15th Street from G Avenue to west of US 75
Street pavement, sidewalk, water, sewer and street lighting, landscaping
- Status: Traffic has been shifted to the south side of the roadway and existing pavement has been removed on the north side of the street from G Avenue to US 75. This phase will last until approximately June 2015. Project completion February 2016.
- Cost: \$5 million
- Funding Sources: Regional Toll Revenue (RTR), Tax Increment Financing (TIF), Collin County

15th Street - Downtown Brick Rehabilitation

- Scope: Rehabilitation of brick pavers along 15th Street from I Avenue to just east of K Avenue and the intersections of:
Municipal Avenue and 15th Street
K Avenue and 14th Street
K Avenue and 15th Street
- Status: Design is underway. Construction will not start until 15th Street from G Avenue to US 75 is completed (but not earlier than January 2016).
- Cost: \$1.4 million

- Funding Source: City bonds

Preston Road Corridor

- Scope: Add turn lanes at the following intersections along Preston Rd:
Headquarters, Parker, Spring Creek, Hedgcoxe and Tennyson
- Status: Work is nearing completion on Hedgcoxe, Spring Creek and Tennyson. Headquarters intersection is approximately 50% complete. The project has been delayed by franchise utility relocation. Construction completion August 2015
- Cost: \$5.3 million
- Funding Source: Regional Toll Revenue (RTR) and Collin County

Park Boulevard Corridor

- Scope: Add turn lanes at the following intersections along Park Blvd:
Coit, Custer, Alma, K Avenue and Jupiter
- Status: Design is nearing completion. Remaining easement acquisition nearly complete. Construction beginning late 2015
- Cost: \$3.1 million
- Funding Source: Regional Toll Revenue (RTR) and Collin County

Parker Road Corridor

- Scope: Add turn lanes at the following intersections along Parker Road:
Coit and Alma
- Status: Design is nearing completion. Remaining easement acquisition nearly complete. Construction beginning late 2015
- Cost: \$1.7 million
- Funding Source: Regional Toll Revenue (RTR) and Collin County

Legacy Drive Corridor

- Scope: Add turn lanes at the following intersections along Legacy Drive:
Custer, Independence and K Avenue
- Status: Design is approximately 30%. Construction beginning 2016.
- Cost: \$1.7 million
- Funding Source: Regional Toll Revenue (RTR) and Collin County

Ohio Drive at McDermott Road and Alma Drive at 15th Street

- Scope: Add turn lanes at the following intersections:
Ohio Drive at McDermott Road
Alma Drive at 15th Street
- Status: Design is near completion and easements are being acquired. Construction Fall 2016
- Cost: \$1.1 million

- Funding Source: City bonds

Park Boulevard at DNT - Parker Road at DNT - Spring Creek at Alma

- Scope: Add turn lanes at the following intersections:
 - Park Boulevard at Dallas North Tollway
 - Parker Road at Dallas North Tollway
 - Spring Creek Parkway at Alma Drive
- Status: Easement acquisition is nearing completion and franchise utilities have started relocating. Construction beginning fall 2015
- Cost: \$1.2 million
- Funding Source: City bonds and Collin County

Russell Creek Drive

- Scope: Improvements include stabilization of roadway, trail replacement, drainage improvements and reconstruction of Russell Creek Drive
- Status: Consultant is analyzing the cause of failures and developing a proposal for a long-term solution. Construction 2016
- Cost: \$1.8 million
- Funding Source: City bonds

Split Trail Road

- Scope: Reconstruct Split Trail, stabilize the creek downstream of Split Trail, and reconstruct the water main
- Status: Design is near completion. One drainage easement needs to be acquired. Construction begins late 2015.
- Cost: \$2.6 million
- Funding Source: City bonds

Spring Creek Parkway at Coit Road

- Scope: Add northbound and southbound left turns along Coit and median crossovers east and west of the intersection along Spring Creek
- Status: Schematic layout is currently being reviewed by TxDOT. Construction beginning 2017.
- Cost: \$1.6 million
- Funding Source: TxDOT and Collin County

Spring Creek Corridor

- Scope: Convert the double signal intersections to a single intersection and add turns lanes at the following intersections:
 - Independence Parkway and Spring Creek Parkway
 - Custer Road and Spring Creek Parkway

- Status: Under construction (95% complete)
- Cost: \$5.7 million
- Funding Source: Regional Toll Revenue (RTR) and Collin County

Preston Road at Plano Parkway

- Scope: Convert the double signal intersections to single intersection and add turns lanes. The single traffic signal will be on the north side of the intersection. Eastbound Plano Parkway will shift to the north to create a conventional roadway with a median. Portions of existing eastbound Plano Parkway will remain to facilitate access to adjacent properties.
- Status: Schematic layout is currently being reviewed by TxDOT. Construction beginning 2016.
- Cost: \$5.1 million
- Funding Source: TxDOT and Collin County

Preston Road at President George Bush Turnpike

- Scope: Add southbound dedicated right turn lane and dual left turn lanes from Preston onto PGBT.
- Status: The design of this project is 65% completed and the ROW acquisition process has begun. This project will be constructed by TxDOT. Construction beginning fall 2016.
- Cost: \$1.8 million
- Funding Source: City bonds and Collin County

Windhaven Parkway

- Scope: Widen Windhaven to a four-lane divided roadway from Spring Creek Parkway to Parkwood Boulevard and a six-lane divided roadway from Parkwood Boulevard to the west city limits. This project was design to TxDOT standards.
- Status: Contractor is mobilizing. Construction completion early 2016.
- Cost: \$3.4 million
- Funding Source: TxDOT and Collin County

Park Boulevard Pedestrian Crossing

- Scope: Construction of a pedestrian/bike trail along the north side of Park Boulevard from the Parker Road DART Station, over US 75 to the Chisolm Trail west of Enterprise Drive.
- Status: Construction is underway. Construction completion fall 2015.
- Cost: \$3.4 million
- Funding Source: City bonds and NCTCOG

Marsh Lane

- Scope: Construct southbound lanes north of Hebron Parkway
- Status: Consideration to transfer funds from Plano to Carrollton to allow them to construct this roadway since it is located within Carrollton and will be maintained by them.
- Funding Source: Denton County Bonds

TxDOT PROJECTS

US 75 North of Spring Creek Parkway to SRT

- Scope: Add fourth general purpose lanes
- Status: Construction is underway. Complete spring 2017.
- Cost: \$60 million
- Funding Source: TxDOT

US 75 from PGBT to Park Boulevard

- Scope: US 75 from PGBT to Park Boulevard, direct connectors
- will be widened from PGBT to NB US 75 and SB US 75 to PGBT. The project will also add northbound collector/distributor roads and grade separated in the southbound direction.
- Status: Contractor is preparing to begin construction in November 2015. Complete fall 2018.
- Cost: \$38 million
- Funding Source: TxDOT

NTTA PROJECTS

Dallas North Tollway

- Scope: Add fourth lanes along DNT from I 635 to SRT and improve PGBT/DNT interchange
- Status: Contractor is preparing to begin construction in June 2015 and complete summer 2018.
- Funding Source: North Texas Tollway Authority

President George Bush Turnpike

- Scope: Add fourth lanes along PGBT from I 35 to SH 78
- Status: Contractor is scheduled to complete Phase I in 2016 (complete Phase II in 2019).
- Funding Source: North Texas Tollway Authority

NTTA and TxDOT Roadway Projects

Based on Information Provided by NTTA and TxDOT
May 2015

Source: City of Plano, Engineering
Date: 5/19/2015

Scale in Feet
Original: 1" = 4,600'

Phase I SRT
Add Fourth Lanes
Start: 2017
End: 2020

Phase II SRT
Add Fourth Lanes
Start: 2014
End: 2022

US 75
Add Fourth Lanes
Start: Summer 2014
End: Spring 2017

DNT
Add Fourth Lanes
Start: June 2015
End: Early 2018

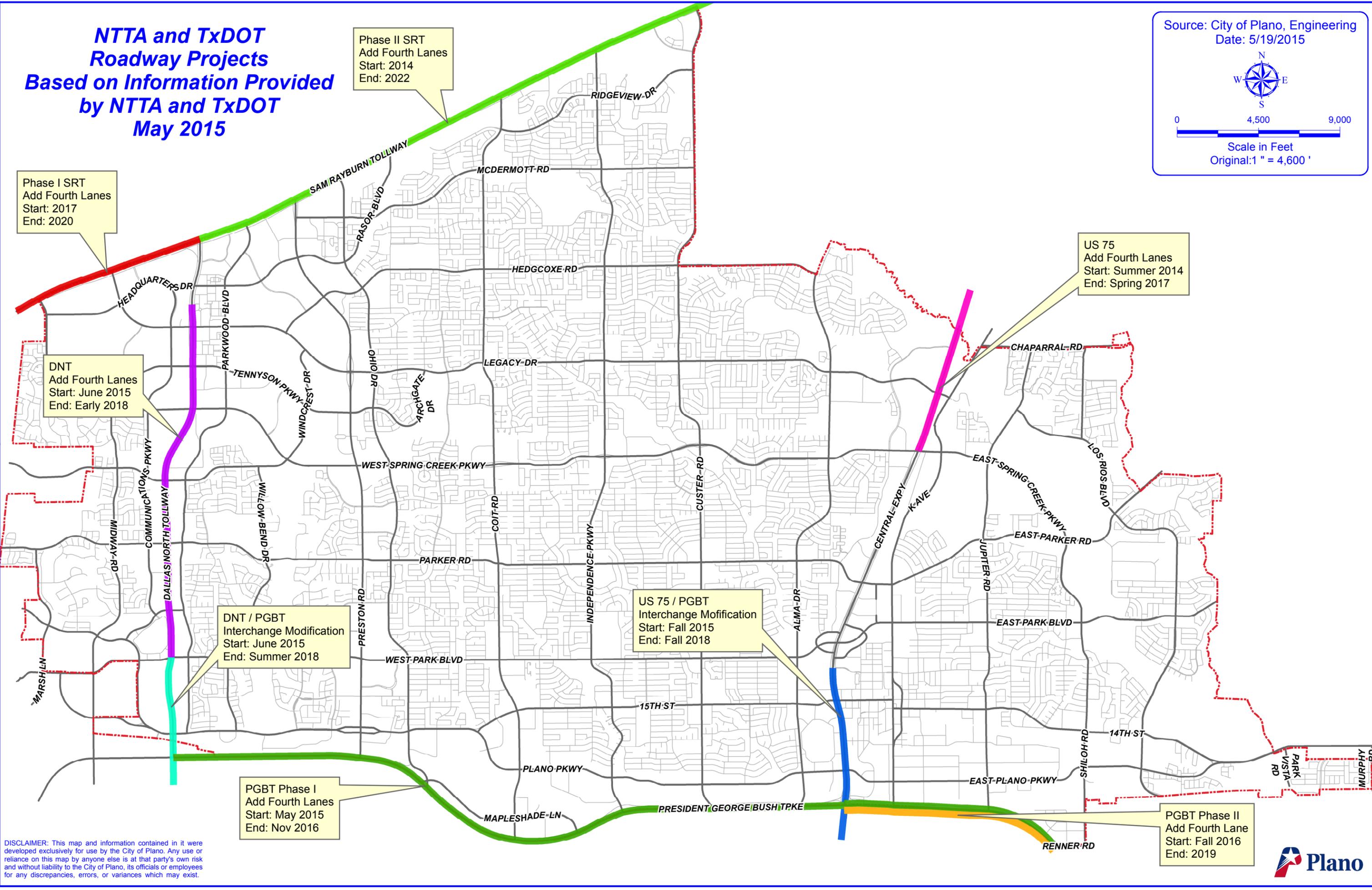
DNT / PGBT
Interchange Modification
Start: June 2015
End: Summer 2018

US 75 / PGBT
Interchange Modification
Start: Fall 2015
End: Fall 2018

PGBT Phase I
Add Fourth Lanes
Start: May 2015
End: Nov 2016

PGBT Phase II
Add Fourth Lane
Start: Fall 2016
End: 2019

DISCLAIMER: This map and information contained in it were developed exclusively for use by the City of Plano. Any use or reliance on this map by anyone else is at that party's own risk and without liability to the City of Plano, its officials or employees for any discrepancies, errors, or variances which may exist.



Date: May 5, 2015

To: Frank F. Turner, Deputy City Manager

From: Christina D. Day, Director of Planning

Subject: Heritage Preservation Updates

We have an opportunity to make several changes that will enhance our service within the Heritage Preservation Program while holding fast to the ideals of the program. Outstanding service is the City's pillar, and the following changes are intended to provide such.

1. Update Heritage Preservation Ordinance & Downtown Guidelines: Utilizing funding budgeted for downtown studies and planning, we proposed to hire a heritage preservation specialist in May to assist in rewriting both the Downtown Heritage District Design Guidelines and the Heritage Resource Preservation Ordinance. Both the Heritage Commission and local heritage property owners have asked for clarification on these standards, and staff agrees that there are significant improvements to be made by refining language within the documents, incorporating illustrations, and bringing the City's program in line with best practices. Staff has already started work on this process and hopes to have it drafts for consideration by September 30, 2015. Pending the success of these priority items, the Haggard Park Heritage District Guidelines should also be updated within the next fiscal year, 2015-16.
2. Commission direction and training: Over the past 19 months the Heritage Commission has engaged in the following formal training events:
 - Three training sessions by Marcel Quimby of Quimby McCoy Preservation Architects LLC, where 5 of the current 7 members were present at each session.
 - November 2013 – History and basis of design review, national, state & local landmarks, different architectural styles, Historic Districts and Commission role
 - December 2013 – Certificate of Appropriateness review and the Secretary of the Interior's Standards for Rehabilitation
 - April 2014 – Certificate of Appropriateness review of additions/alterations, demolition and new construction, use of new materials, and energy efficiency
 - July 16 – 20, 2014 – Chairman Gary Graley and Commissioner Ed Coyle attended the National Alliance of Preservation Commission conference, which includes a biennial training program for local preservation boards and commissions. The conference offered tours, workshops, and educational sessions about a variety of topics related to design review, cultural resource management, legal issues, and historic preservation planning in urban, suburban and rural settings.

Staff will continue to provide training for new commissioners, as well as ongoing training for the Heritage Commission. We are recommending adoption of a regular training schedule providing topics from either the City Attorney's office, Planning staff, or a Historic Preservation consultant at least twice per year. Additionally, we are recommending that the Commission engage in a work session with the Council Liaisons to discuss expectations and any concerns on an annual basis, starting in the November of 2015.

3. Staff direction/approvals:

To improve efficiency of the process for gaining approvals in a timely manner, additional staff authority for certain approvals is desirable. We recommend that approvals are delegated to staff as follows.

Signs in the Downtown Heritage District which:

- Meet the Downtown Business/Government zoning district standards for signage per the Building Inspections department,
- Meets the Downtown Heritage District design guidelines (once modified in suggestion #1 above to ensure clarity),
- Are installed in a way that does not obstruct significant architectural features or create irreversible damage to the structure, and
- Location, material, style and design are deemed appropriate and complementary to the historic structure by the Heritage Preservation Officer.

Lighting in the Downtown Heritage District which:

- Meets the Downtown Heritage District design guidelines, and
- Location, material, style and design are deemed appropriate and complementary to the historic structure by the Heritage Preservation Officer.

An illustrated guide to direct these standards will be prepared for posting and distribution, providing suggestions to aid property owners in compliance, consistent with the updated Downtown Heritage District design guidelines. Additional staff level approvals may be appropriate once the new guidelines and ordinance are in place.

Please let me know if you have any questions or concerns regarding these suggestions.

XC: Bhavesh Mittal, Heritage Preservation Officer

2015 - Discussion/Action Items for Future Council Agendas

June 5 – HOA President's Breakfast –7:30 am

June 8 –

- Zoning Case 2015-05 – SUP for Independent Living Facility at Mapleshade Lane and Silver Glen Drive, 5 acres
- Zoning Case 2015-13 – Rezone .3 acres at Millard Drive and 14th Street from Retail to Light Industrial
- DART update

June 11-14 – Texas City Management Association Conference – Plano, TX

June 19-22 – US Conference of Mayors – San Francisco, CA

June 22

July 3 – Independence Day Observance

July 27

- Comprehensive Monthly Financial Report – June 2015

July 29 (Wednesday)

- Budget Presentation

August 5 (Wednesday)

- Grant Work Session

August 10

- Public Hearing on Operating Budget and Community Investment Program
- Community Investment Program Work Session
- Evaluation – City Attorney

August 15(Saturday)

- Budget Work Shop

August 20

- Board & Commission Reception, Building Inspections Training Room, 6:00 p.m. – 7:30 p.m.

August 22

- Board & Commission Reception, Tom Muehlenbeck Recreation Center, 1:00 p.m. - 2:30 p.m.

August 24

- 1st Public Hearing on Tax Rate
- Evaluation – Judge

August 28

- Council Retreat (evening) (*Reschedule Pending*)

August 29

- Council Retreat (*Reschedule Pending*)

September 2 (Wednesday)

- 2nd Public Hearing on Tax Rate

September 7 – Labor Day

September 14

- Adoption of Budget
- Evaluation – City Manager

September 17 – Council Meet & Greet –6:00 pm

September 18-20 – Plano Balloonfest – Oak Point Park & Nature Preserve

September 22 – 25 – TML Conference – San Antonio, TX

September 26 – Love Where You Live

September 27 – 30– ICMA Conference – Seattle, WA

September 28

- Deliberations – Evaluation of Council Appointees