

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 10, 2012, 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 contribute to the quality of life in our community.

EXECUTIVE SESSION

- | | | | |
|------|---|-----------|---------|
| I. | Legal Advice | Wetherbee | 5 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Dissolution issues re The Arts Center of North Texas | | |
| II. | Economic Development | Bane | 15 min. |
| | 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. | | |
| III. | Personnel | Council | 20 min. |
| | a) DART Board of Directors - Appointment/Reappointment | | |
| | b) City Manager Duties and Responsibilities | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|-----------|---------|
| I. | Consideration and action resulting from Executive Session discussion - Personnel: DART Board of Directors - Appointment/Reappointment | Council | 5 min. |
| II. | Discussion and Direction re Employee Health Insurance Benefits | Parrish | 30 min. |
| III. | Discussion re North Texas Municipal Water District Sewer Rates | Israelson | 10 min. |

IV.	Update re MotoMesh	Stephens	10 min.
V.	Discussion and Direction re Intersection Improvements - Custer & Parker - Tree Removal	Cosgrove	10 min.
VI.	Discussion and Direction re Recycling Campaign	Nevil	10 min.
VII.	Consideration to Reschedule March 2013 Council Meeting Date	Glasscock	5 min.
VIII.	Council items for discussion/action on future agendas	Council	5 min.
IX.	Consent and Regular 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 Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber 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.



NTMWD

Sewer - Budget Vs. Actual



Flow by City

Excludes Forney, Heath,
Princeton, and Seagoville

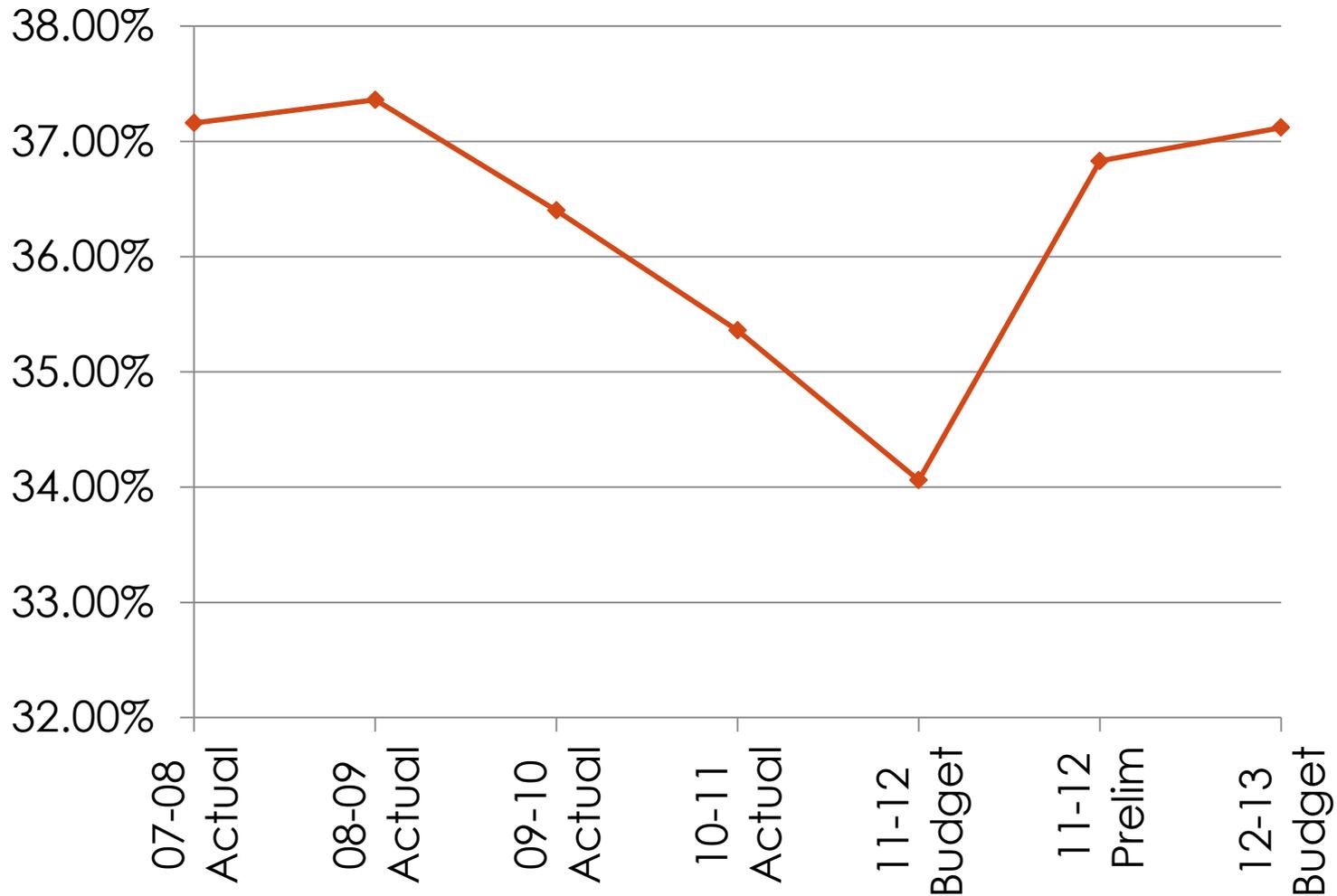
	Allen	Frisco	McKinney	Mesquite	Plano	Prosper	Richardson	Rockwall	Total
07-08 Actual	2,409,573	909,105	5,340,223	4,347,814	10,353,224	172,207	2,468,706	451,257	26,452,109
07-08 % of Flow/ Budget	8.65%	3.26%	19.17%	15.60%	37.16%	0.62%	8.86%	1.62%	94.94%
08-09 Actual	2,244,556	863,033	5,090,038	4,229,548	9,974,193	241,352	2,283,265	500,283	25,426,268
08-09 % of Flow/ Budget	8.41%	3.23%	19.06%	15.84%	37.36%	0.90%	8.55%	1.87%	95.22%
09-10 Actual	2,764,250	946,440	6,136,550	4,776,618	11,360,581	340,033	2,679,029	572,413	29,575,914
09-10 % of Flow/ Budget	8.86%	3.03%	19.66%	15.30%	36.40%	1.09%	8.58%	1.83%	94.75%
10-11 Actual	2,413,205	900,754	4,826,725	4,634,771	9,442,068	263,867	2,322,297	446,065	25,249,752
10-11 % of Flow/ Budget	9.04%	3.37%	18.08%	17.36%	35.36%	0.99%	8.70%	1.67%	94.57%
11-12 Budget Flow	2,624,197	919,221	5,351,789	4,857,047	9,607,560	274,240	2,351,947	446,340	26,432,341
11-12 % of Flow/ Budget	9.30%	3.26%	18.97%	17.22%	34.06%	0.97%	8.34%	1.58%	93.70%
11-12 Prelim Flow	2,324,114	967,441	4,783,614	4,300,000	10,371,079	327,181	2,656,937	625,000	26,355,366
11-12 % of Flow/ Budget	8.25%	3.44%	16.99%	15.27%	36.83%	1.16%	9.43%	2.22%	93.59%
12-13 Budget Flow	2,372,692	987,662	4,883,598	4,386,000	10,587,848	334,020	2,712,470	425,000	26,689,290
12-13 % of Flow/ Budget	8.32%	3.46%	17.12%	15.38%	37.12%	1.17%	9.50%	1.49%	93.56%

Plano

07-08 Actual	10,353,224
07-08 % of Flow/ Budget	37.16%
08-09 Actual	9,974,196
08-09 % of Flow/ Budget	37.36%
09-10 Actual	11,360,581
09-10 % of Flow/ Budget	36.40%
10-11 Actual	9,442,068
10-11 % of Flow/ Budget	35.36%
11-12 Budget Flow	9,607,560
11-12 % of Flow/ Budget	34.06%
11-12 Prelim Flow	10,371,079
11-12 % of Flow/ Budget	36.83%
12-13 Budget Flow	10,587,848
12-13 % of Flow/ Budget	37.12%

Plano

% of Flow/Budget



City of Plano Flow

- FY 2010-11 (October – July)
8,018,362 (35.16 % of total flow)
- FY 2011-12 (October – July)
8,124,626 (35.68% of total flow)
- Difference 106,264

Staff Recommendation

- Delay sewer rate adjustment until spring
 - Final FY 11-12 numbers will be complete
 - Winter Quarter Average will be underway

Motomesh Wireless Network

September 10, 2012

David Stephens

Director, Technology Services

Mesh Network Overview

- This objective of this project is to implement a citywide wireless mesh network
- Allow mobile and remote connectivity for all city employees – both Public Safety and non-Public Safety
- Provide redundancy to existing land based network

Milestones

- 2007 – Deployed hotspots and mobility corridor
 - proof of concept
 - 21 devices
- 2008 – Installed along major arterials
 - Approximately 400 devices
- 2009 – Started in-fill of neighborhoods

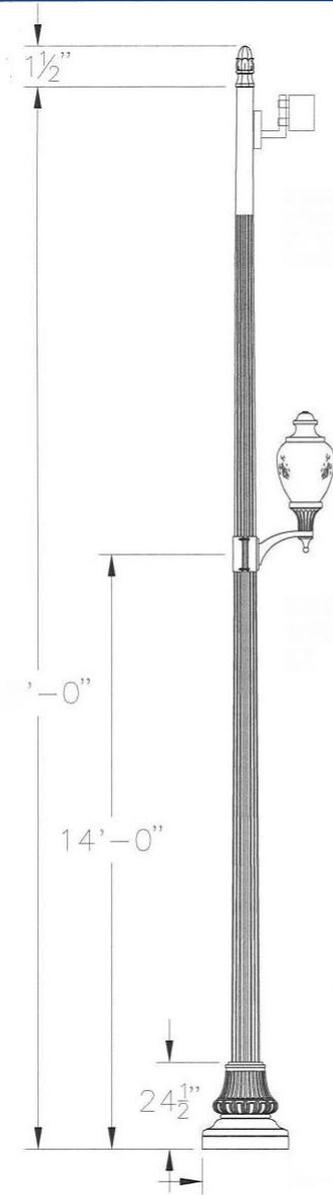
In-fill of Neighborhoods

- Utilized existing assets (light and utility poles) whenever possible
- Approximately 1000 devices deployed
- 174 devices have no useable assets
 - 32 in Coserv service area
 - 142 in Oncor service area

Coserv Poles

- Coserv has worked with City of Plano and designed an acceptable replacement pole
 - Consistent with existing assets
 - Maintains current height for light fixture
 - Provides adequate height for wireless devices

Pole Designs



Proposed Pole



Existing Pole

Oncor Poles

- City of Plano and Oncor have been in discussions for over 3 years about replacing/upgrading existing poles that were deemed unacceptable for housing wireless access device.
- Oncor Standards group has not approved any design that City of Plano has submitted.

Oncor Poles

- In 2009 Oncor suggested placing a separate pole next to existing light poles to minimize power requirements
- City of Plano designed poles to be installed to supplement existing assets
- Requires additional pole in certain areas

Options

- Do not install new poles & access points in Oncor service area
 - Lack of coverage in 6% of Plano
- Continue working with Oncor
 - Uncertain conclusion based on their Standards group opinions
- Install new City owned poles to provide complete coverage in Plano

Questions



Date: August 29, 2012
To: Bruce Glasscock, City Manager
From: Nancy Nevil, Sustainability & Environmental Services Director
Subject: *Recycle Right Plano – Do It in Every Room Campaign*

Plano's residential recycling tonnage has remained flat for the past 5 years after peaking at 25.28% in 2005-06, even after implementing several educational and promotional campaigns. The lack of increase in recycling volumes led to an evaluation of the previous campaigns' successes, weaknesses and challenges and development of a two-year recycling strategy. Armed with this information and recognizing the importance of a visual advertising component, the recycling team contacted Curbside Value Partnership (CVP), a non-profit recycling improvement consultant, to help develop the marketing campaign. A \$96,304 NCTCOG grant was secured in June 2012 to fund implementation of the two-year strategy.

CVP has demonstrated success in enhancing existing residential recycling programs. Their experience shows impactful recycling advertising campaigns must be "bold and memorable." In addition, the campaign needs to be eye-catching and encourage discussion on the topic of recycling and how to improve current practices.

The *Recycle Right Plano – Do It in Every Room* campaign meets these criteria and effectively communicates the many recycling opportunities available throughout the entire home. The graphics are simple with bright colors and the message is attention-grabbing, and elicits taking a second look.

Multiple staff from various departments, including Dana Conklin, has supported the design and felt it is creative, eye-catching and will generate the necessary dialog to engage more Plano residents in recycling at home and beyond. By encouraging current participants to recycle more materials, Plano will be successful in moving off the current plateau, resulting in more materials diverted from the landfill and more recycling revenue returned to the City.

I am seeking your support of the *Do It in Every Room* campaign and draft design artwork. Please let me know if you have any questions before we finalize the campaign artwork and related pieces.

c: Frank Turner, Deputy City Manager
Robert Smouse, Sustainability & Environmental Services Manager

DO IT

IN EVERY ROOM

Rhajsq sah shdjghjdsghjdsghjdsghjds d
 dhg dshjg h dfjhg fdshg dshjgfdshgdsfhdsgdfg
 dfsfgdshjg hdsgfhfguegfebf ushfpuweiee
 f jgwegeiuhewh hfduihewiuhewfiuhiefiufpew
 jshgelfiuewhewfuiwpufewherifefe.

Recycle Right Plano.com

plano

ubill insert

DO IT

Recycle Right Plano.com

Truck Panel



Date: August 29, 2012

To: Mayor and Members of Council

From: Bruce D. Glasscock, City Manager

Subject: Consideration to Reschedule March 2013 City Council Meeting Date

The City recently learned the Collin County Day Dates for 2013 are confirmed for March 4 and 5, 2013. Presently, March 5th is scheduled as our first City Council Meeting in March – originally moved from the second week of March due to the annual NLC conference and traditional PISD Spring Break week conflicts. In light of the confirmed Collin County Day(s), to be held in Austin this year, it is recommended our first meeting in March is moved to Wednesday, March 6, 2013 in order to accommodate those Council Members wishing to attend the legislative event.

Date for Rescheduling Consideration

March 5, 2013

Suggested City Council Meeting Reschedule Date: **Wednesday, March 6th**

Discussion/Action Items for Future Council Agendas

September 20 – Meet & Greet Your City Council and City Staff – Haggard Library – 6-8 pm

September 21-23 – Plano Balloon Festival

September 24

- . Comprehensive Monthly Financial Report
- . Board/Commission Appointments
- . Appeal of Heritage Commission's Denial of CA for roof top patio cover (Tabled at 8/13/12 CC Mtg)

September 29-October 3 IACP Conference – San Diego

October 2 – National Night Out

October 8

October 7-10 - ICMA Conference - Phoenix

October 13 – Plano International Festival – Haggard Park – 11 am – 5 pm

October 22

- . Comprehensive Monthly Financial Report

October 30 – Joint City Council/PISD Board of Trustees Meeting – time/location pending

November 12

November 13-16 - TML Conference – Grapevine, TX

November 18 – Lights of Legacy Tree Lighting

November 22-23 – Thanksgiving Holidays

November 26

- Comprehensive Monthly Financial Report
- DART Report

November 27-December 1 – NLC Congress of Cities – Boston, MA

November 30 – Dickens in Historic Downtown Plano

December 6 – Meet & Greet Your City Council and City Staff – Parr Library – 6-8 pm

December 6 – Employee Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 8 – Plano Children’s Christmas Parade

December 10

December 18 (Tuesday)

- Comprehensive Monthly Financial Report

December 24 & 25 – Winter/Christmas Holidays