

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 22, 2014, 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

- | | | | |
|------|--|----------------|---------|
| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Fair Housing Act | Mims | 10 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 | Turner | 10 min. |
| IV. | Personnel - Appointments/Reappointments:
a) The Arts Center of North Texas - Member
b) Board of Adjustment - Members and Chair
c) Building Standards Commission - Members and Chair
d) Heritage Commission - Member and Chair
e) Planning and Zoning Commission - Chair | Council | 10 min. |
| V. | Personnel - Council Appointee Evaluation Review | Council | 30 min. |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Reappointments: a) The Arts Center of North Texas - Member b) Board of Adjustment - Members and Chair c) Building Standards Commission - Members and Chair d) Heritage Commission - Member and Chair e) Planning and Zoning Commission - Chair	Council	10 min.
II.	Personnel - Appointments/Reappointments a) Animal Shelter Advisory Committee - Chair b) Community Relations Commission - Member and Chair c) Cultural Affairs Commission - Member and Chair d) Library Advisory Board - Members e) Parks and Recreation Planning Board - Members and Chair f) Photographic Traffic Signal Advisory Committee - Members, Chair and Vice-Chair g) Retirement Security Plan Committee - Chair h) Self Sufficiency Committee - Member and Chair i) Senior Citizens Advisory Board - Members and Chair	Council	10 min.
III.	NTTA Briefing	Elizabeth Mow, NTTA	15 min.
IV.	Screening Wall Policy	Cosgrove	15 min.
V.	Saigling House Briefing	Turner	10 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	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 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.



Memorandum

Date: September 18, 2014

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 reappointments/appointments will be considered at the September 22, 2014 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<ul style="list-style-type: none">-The Arts Center of North Texas-Board of Adjustment + Chair-Building Standards Commission + Chair-Heritage Commission + Chair-Planning and Zoning Commission – Chair only	<ul style="list-style-type: none">-Animal Shelter Advisory Committee – Chair only-Community Relations Commission + Chair-Cultural Affairs Commission + Chair-Library Advisory Board-Parks and Recreation Planning Board + Chair-Photographic Traffic Signal Advisory Committee +Chair + Vice Chair-Retirement Security Plan Committee – Chair only-Self Sufficiency Committee + Chair-Senior Citizens Advisory Board + Chair



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North Texas Tollway Authority

Elizabeth Mow, P.E.

Assistant Executive Director of Infrastructure

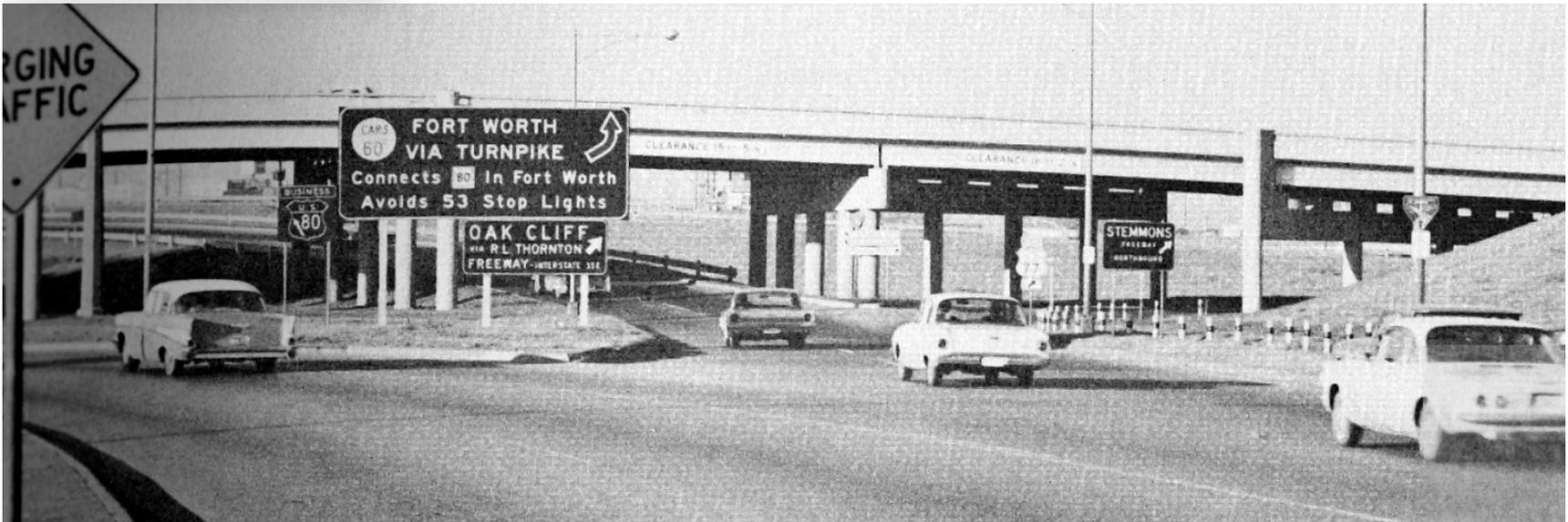
City of Plano

Sept. 22, 2014

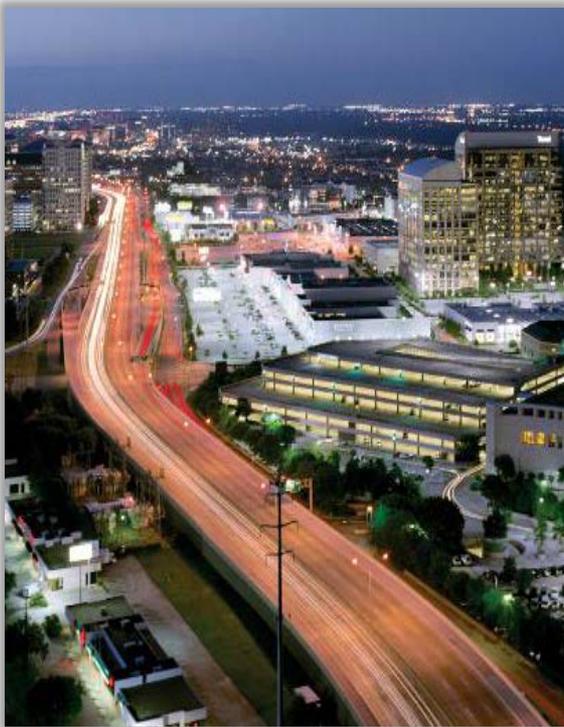
In the Beginning



- **Origins:** Texas Turnpike Authority – 1953
- **Destination:** Fort Worth → Dallas
- **Next Chapter:** Dallas North Tollway – 1968



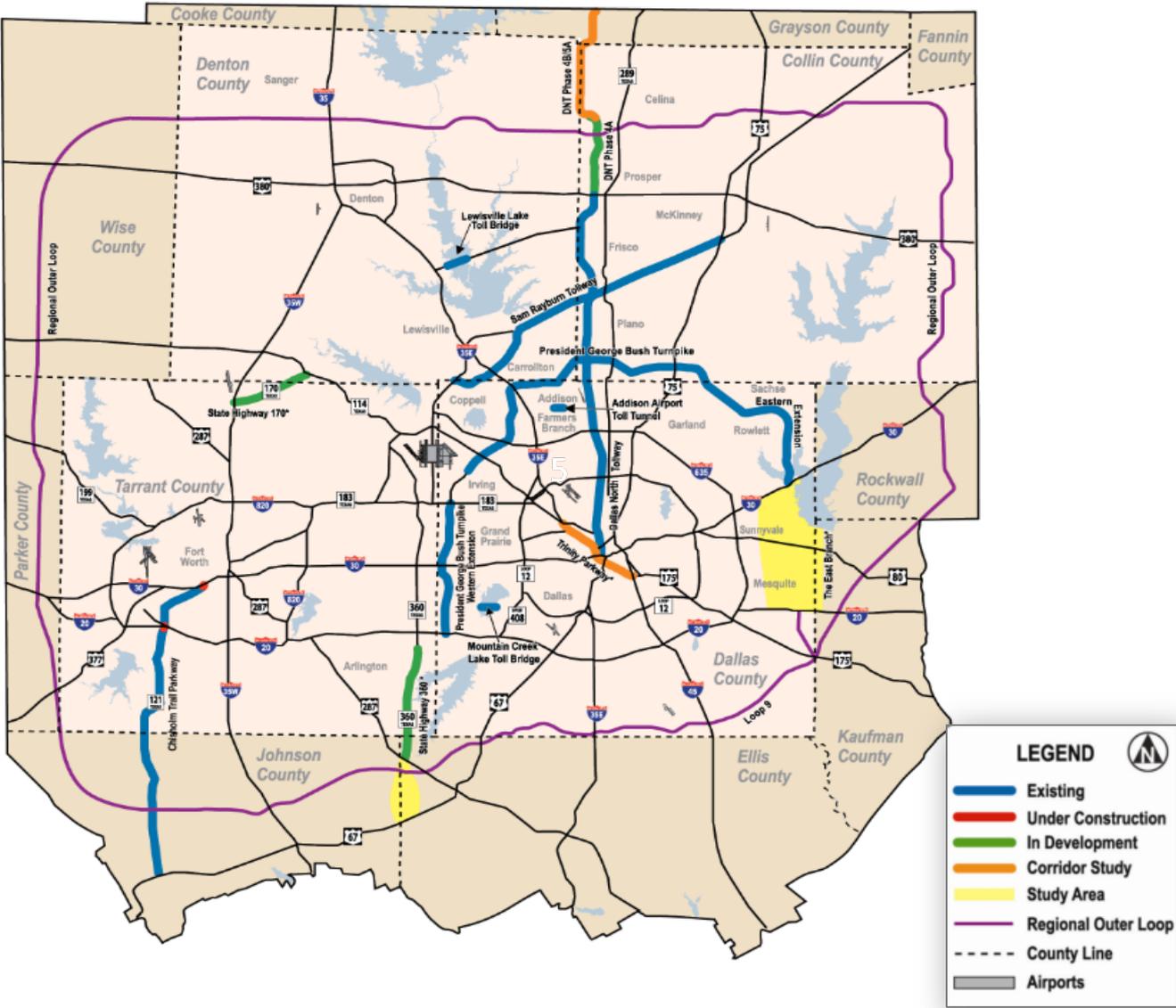
Latest Edition



- **1997:** NTTA established
- **2007-2014:** More than **\$4 billion** investment in new/existing toll projects
- **2014:** **950** lane miles
- **2014:** Nearly **6 million** customers
- **To Date:** **\$3.4 billion** to regional non-tolled/tolled transportation projects



NTTA Facility Map



By the Numbers



3 million

Total active TollTags
[2014]

Existing roadway system:

950

lane miles

1.8 million

Average daily
weekday transactions in



TOTAL REVENUE

2013

\$

5

7

3

mil

lion

million

n

Customer Service Matters

Customer Service:



Annual customer contacts [2013]:
3.8 Million



Annual web visits [2013]:
5.5 Million



Customers who drive on NTTA toll road annually: **6.5 Million**



Number of local employees: **730**

that's why we have an

90%

customer satisfaction rate



that means 9 out of 10 people are satisfied with our customer service



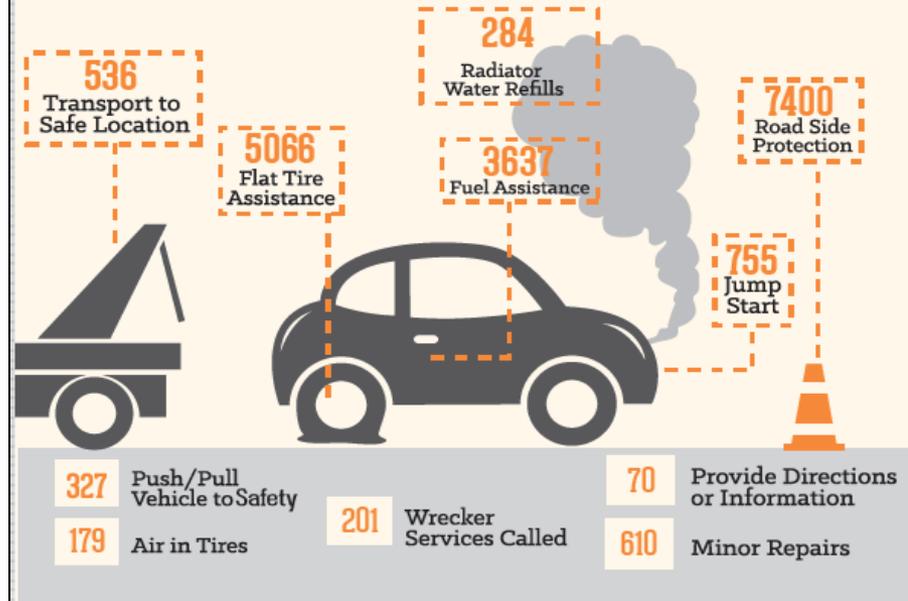
and we are working on that last person

In 2013 we helped

19,002

people reach their destination safely with FREE motor assists

HERE'S THE "BREAKDOWN"



Future Outlook: Capital Improvements

Five-Year Capital Plan

Project Classification	2015	2016	2017	2018	2019	Total
Reserve Maintenance Projects	\$22,480,524	\$17,923,600	\$13,895,238	\$18,432,521	\$25,975,683	\$98,707,566
Capital Improvement Projects	\$179,686,993	\$163,639,400	\$103,880,525	\$53,001,101	\$32,843,256	\$533,051,275
Consolidated NTTA System Construction Projects	\$6,760,800	\$18,515,000	\$36,365,000	\$30,440,000	\$66,955,000	\$159,035,800
Special System Construction Projects	\$43,669,450	\$2,012,900	\$164,500	\$898,500	\$6,269,790	\$53,015,140
Corridors Under Study Projects	\$551,000	\$660,000	\$160,000	\$160,000	\$10,000	\$1,541,000
TOTAL	\$253,148,767	\$202,750,900	\$154,465,263	\$102,932,122	\$132,053,729	\$845,350,781

**Projects Classification from 2015 – 2019 total:
\$845,350,781**

Capital Improvements – DNT

- **SRT to PGBT:**
Addition of a **fourth lane** with some new right-of-way needs
- **PGBT to 635:** Addition of a **fourth lane** within the existing right-of-way to Beltline
- **DNT/PGBT interchange:**
Improvements to reconfigure existing direct-connector ramps



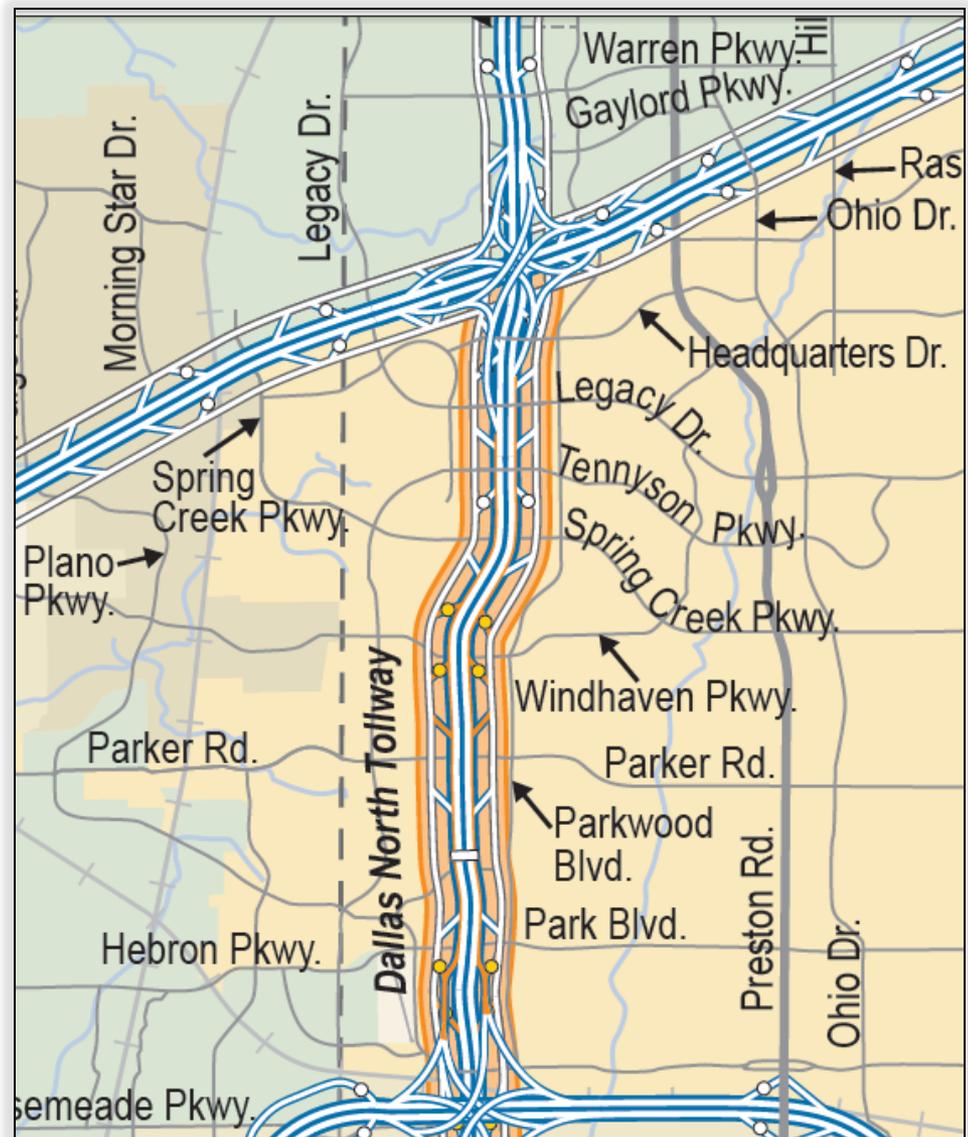
DNT Improvements - North

SRT to PGBT:

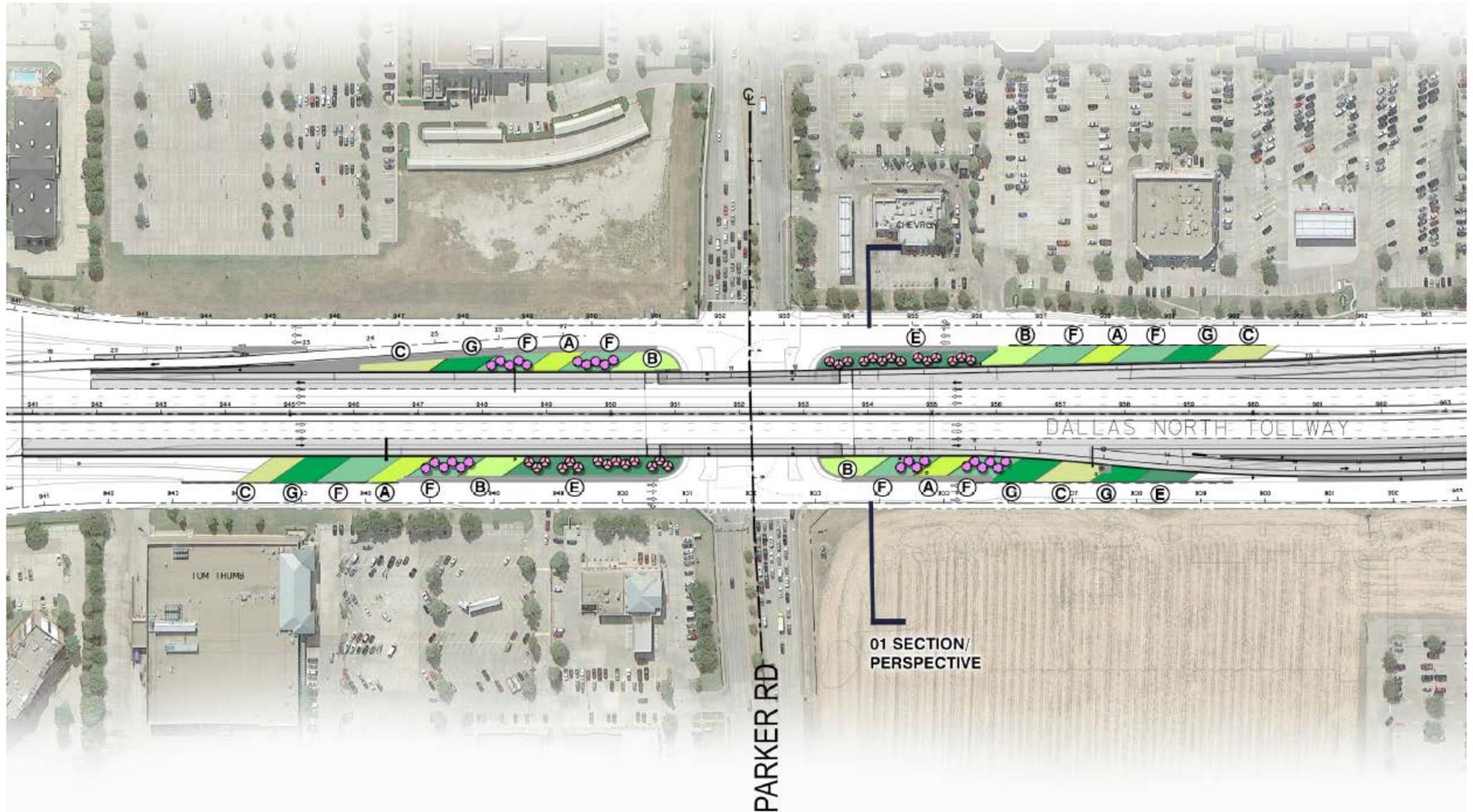
- Addition of fourth lane to the outside
- Bridge widenings
- Ramp improvements (Parker to Windhaven)
- Aesthetic improvements including landscaping

PGBT/DNT interchange:

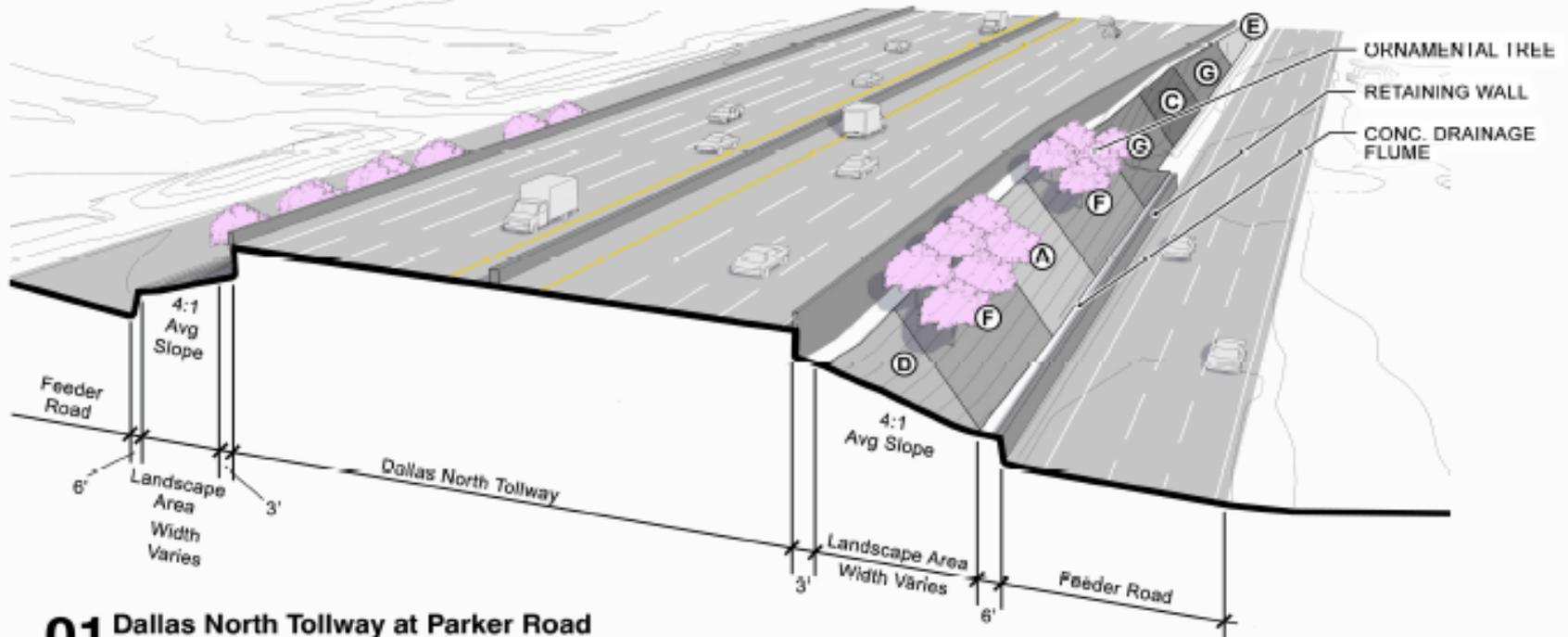
- Eliminate weave at Park Blvd.
- Direct connect ramps on north side expand to two lanes



DNT Improvements - North



DNT Improvements - North

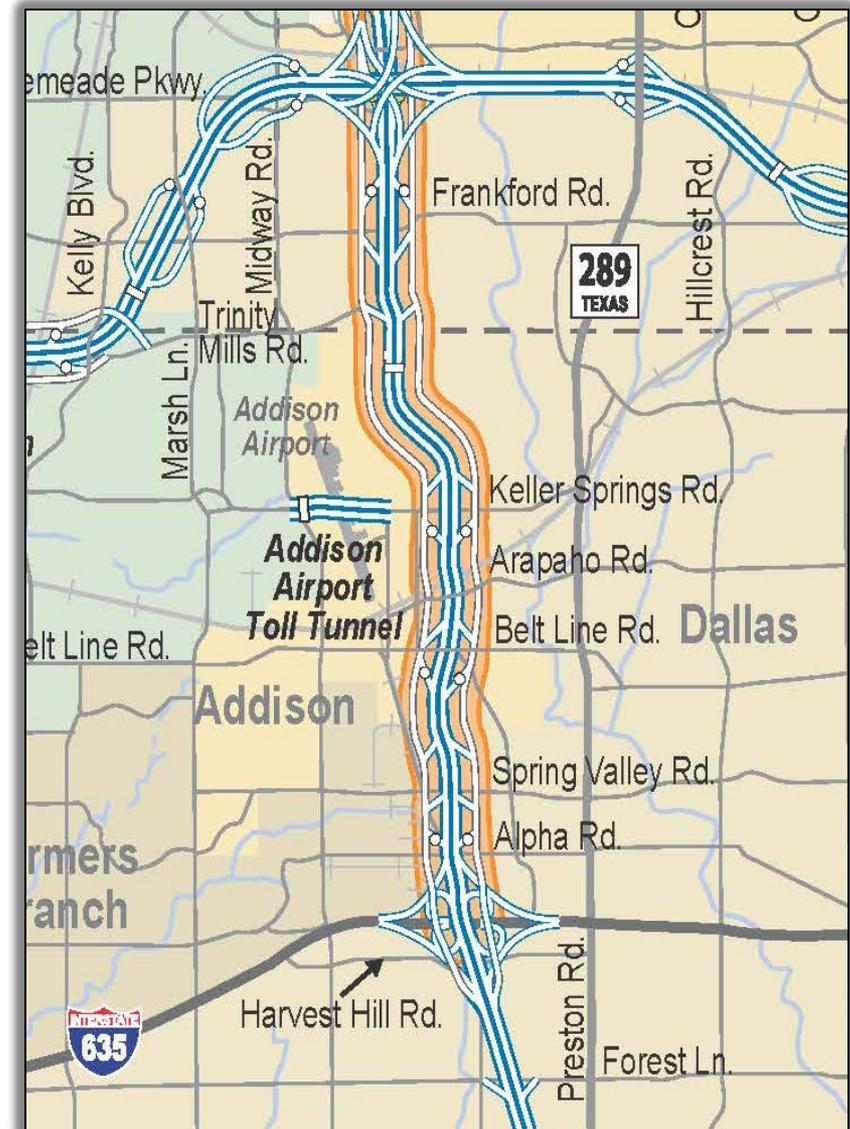


01 Dallas North Tollway at Parker Road
Section/Perspective - Concept B

DNT Improvements - South

PGBT to IH 635:

- Remove existing shoulder and add **fourth lane** from PGBT to Beltline
- Overlay and restriping from PGBT to 635



Capital Improvements – DNT

- Design underway on multiple projects
- Construction anticipated to begin in 2015 with completion in early 2018

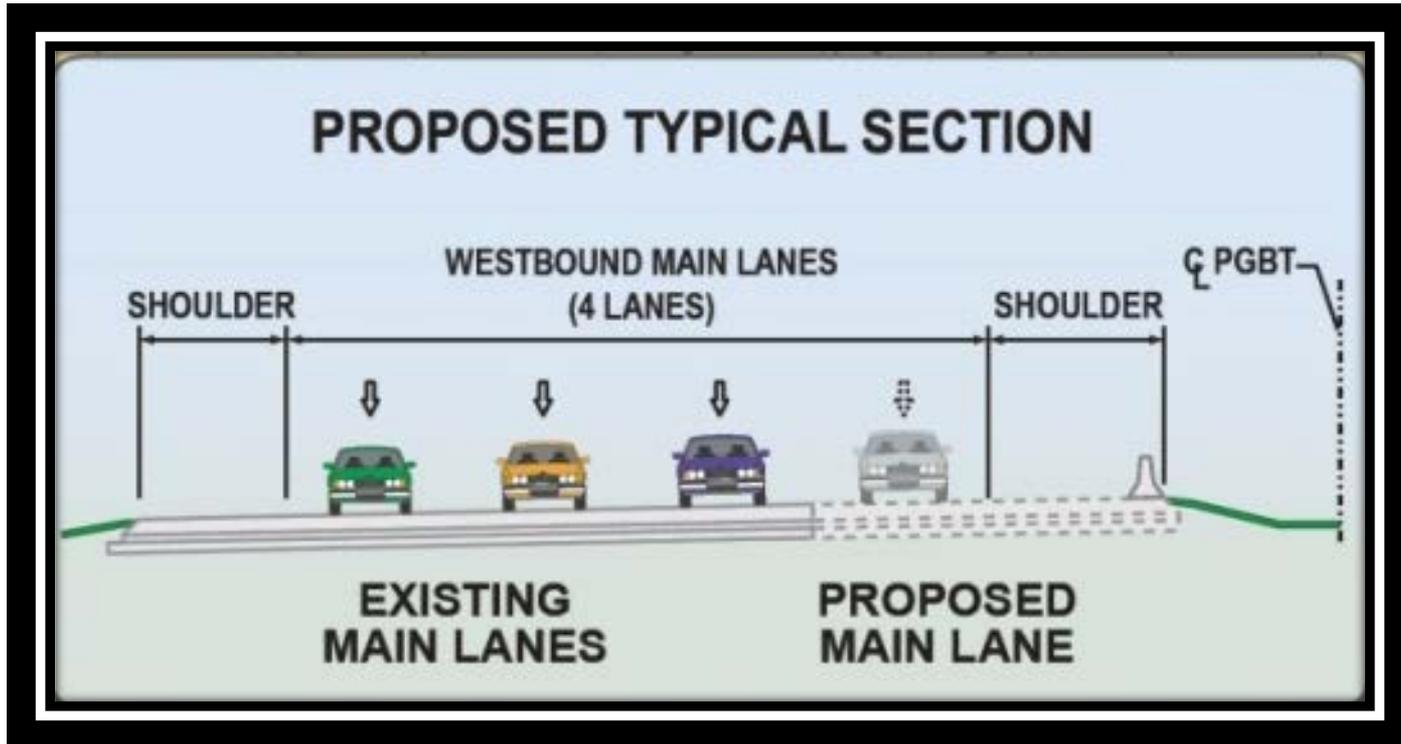


PGBT Fourth Lane Project

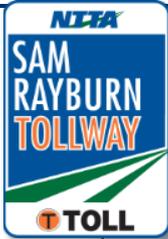
- Widen to **four lanes** from IH 35E to SH 78
- Scheduled to open to traffic in segments between 2016 and 2019
 - Seg.1 – DNT to US 75
 - Seg.2 – DNT to IH 35 and US 75 to SH 78



PGBT Fourth Lane Project



SRT Fourth Lane Project



LEGEND

Construction Fund Projects

- SRT Widening
- NCTA System (Open to Traffic)
- Non-NCTA System
- Main Lane Plaza
- Ramp Plaza
- Interstate Highway
- U.S. and State Highway
- Rail
- County Line

Toll project details not to scale June 20, 2014

Coming Soon – October DNT Open Houses



You're Invited

October 8, 2 pm at NTTA offices

Check NTTA.org soon
for more information.

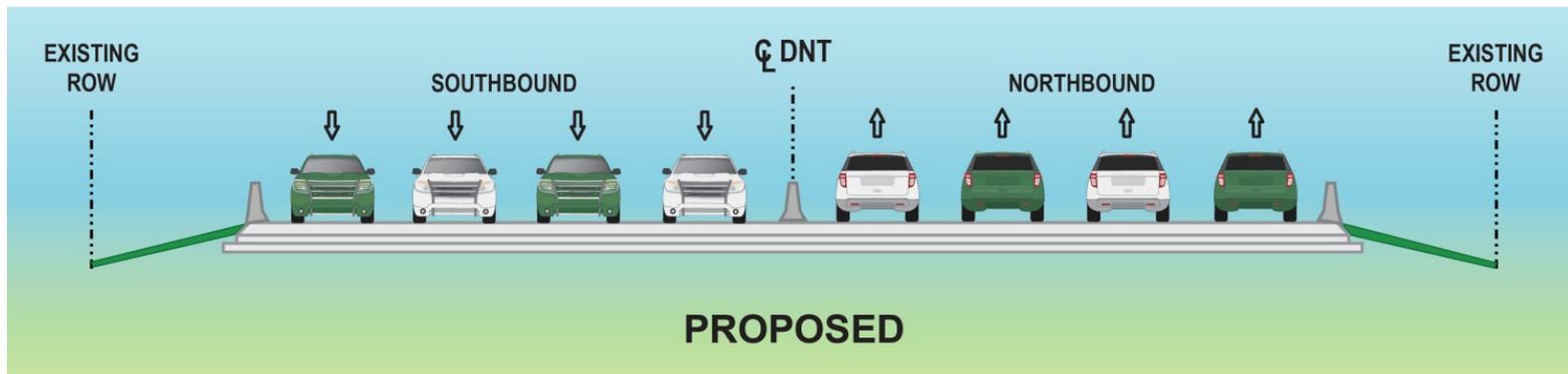
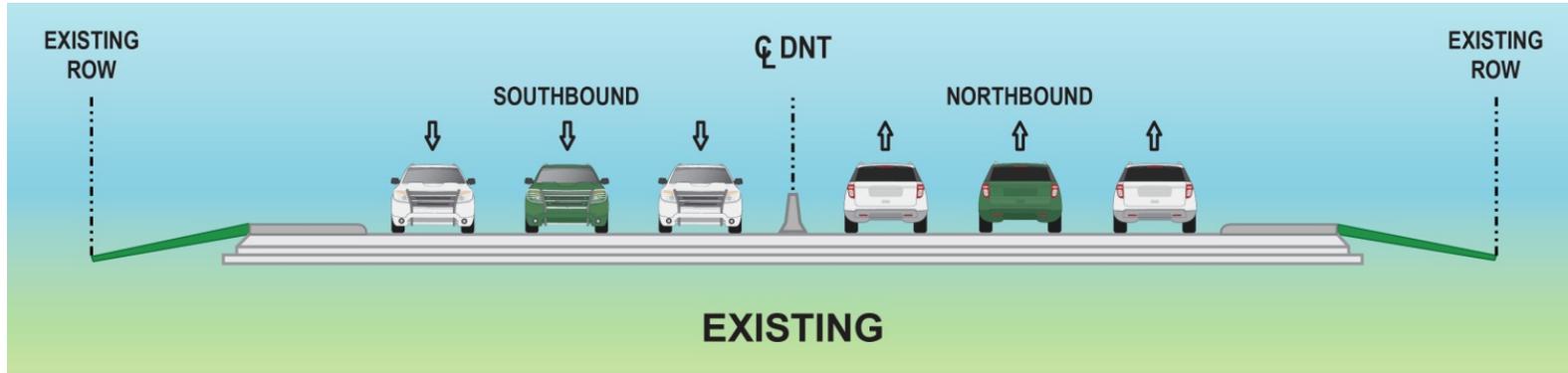
NTTA[®]
NORTH TEXAS TOLLWAY AUTHORITY

Contact Us

- **Online at NTTA.org**
 - Open and manage your account
 - News, information & more
- **NTTA Customer Service Center**
 - 972-818-NTTA (6882)
 - 817-731-NTTA (6882)
- **Roadside Customer Service**
 - 972-444-HELP (4357)



DNT Improvements - Typical Sections



City of Plano Screening Walls Policy



Subdivision Ordinance

5.3 Thoroughfare Screening

Where subdivisions or additions are platted so that the rear yards of residential lots are adjacent to a dedicated roadway or separated from a roadway by an alley or service road, the owner shall provide screening at his sole expense.



Screening Options

1. Living Screen
2. Living Screen with Screening Fence
3. Reinforced Masonry Wall
4. Wrought Iron & Brick Fence
5. Ornamental Fence with Landscaped Slope
6. Berm with Retaining Wall



Zoning Ordinance

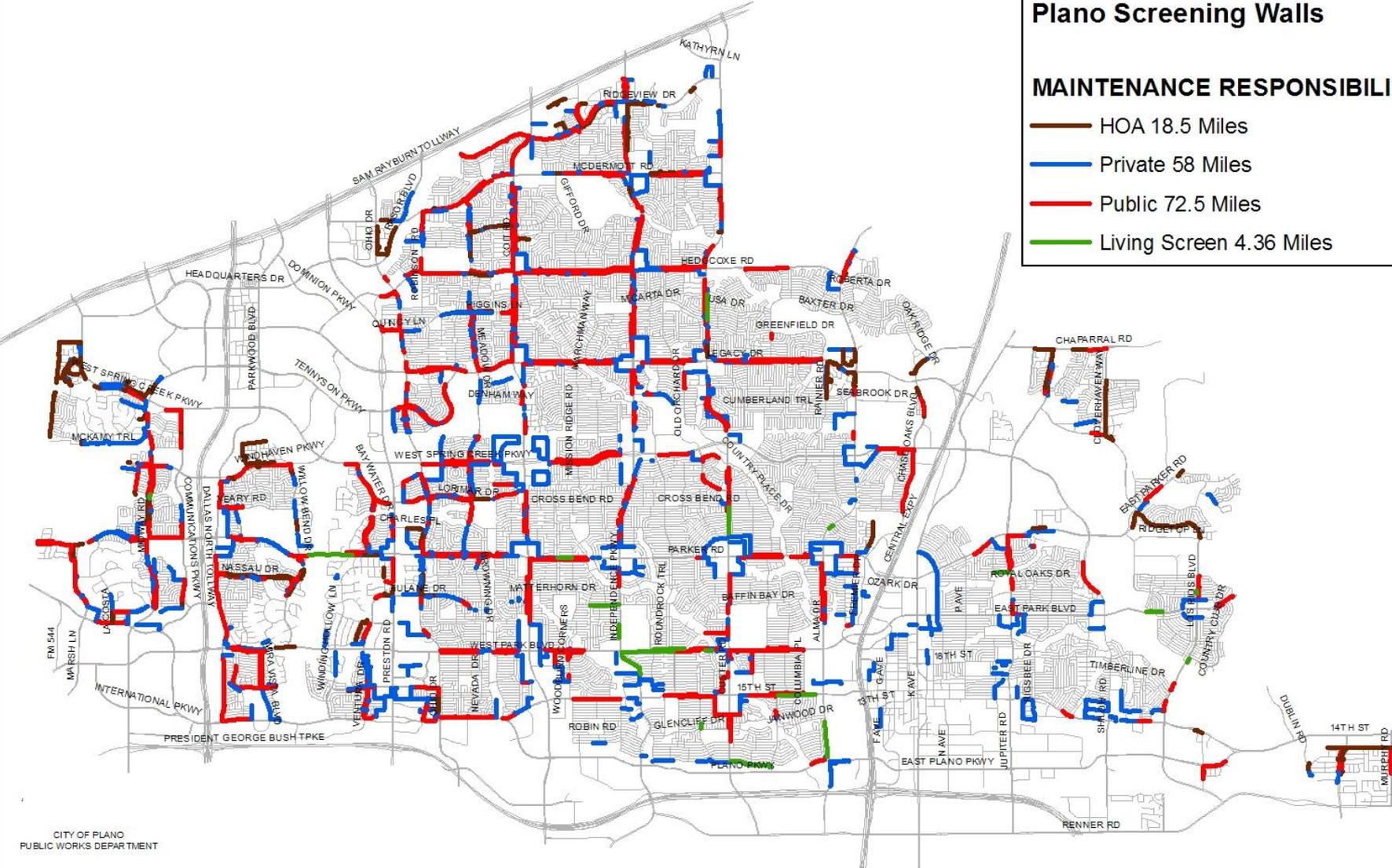
- Screening Walls Are Required Between Non-Residential and Residential Uses.



Plano Screening Walls

MAINTENANCE RESPONSIBILITY

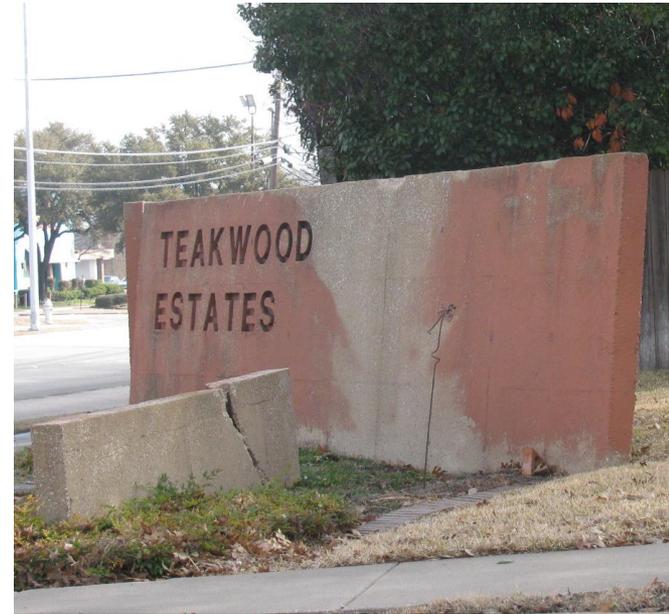
- HOA 18.5 Miles
- Private 58 Miles
- Public 72.5 Miles
- Living Screen 4.36 Miles



CITY OF PLANO
PUBLIC WORKS DEPARTMENT

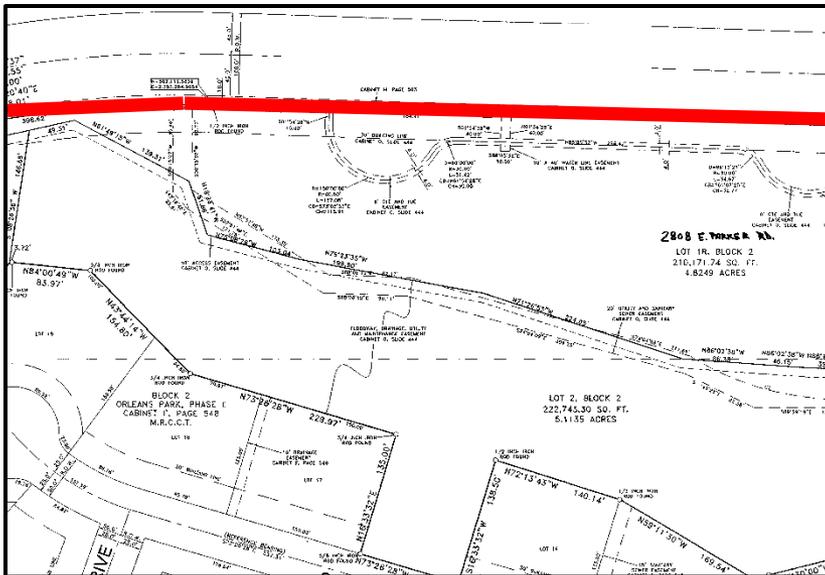


What should we do with private walls owned by residential property owners?



The City of Plano will assume ownership of these walls if the private owners will dedicate the necessary easements (wall maintenance easements and wall easements if needed). This add about 8 miles of screening wall to city ownership. This is an 11% increase in screening walls we own.

If a private residential lot owner (current or former) built a wall for their own purposes, the City will not assume ownership.



What should we do with walls owned by Home Owners Associations?



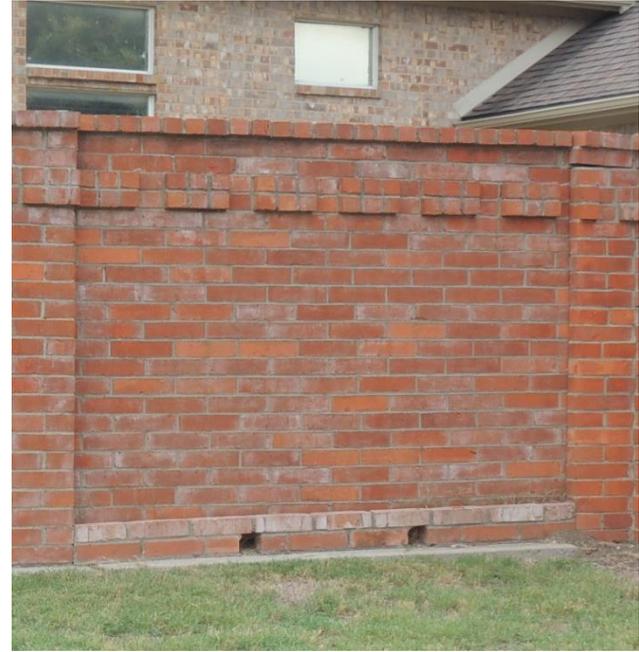
The City of Plano will not assume ownership of walls or any adjacent landscaping and irrigation owned by an HOA. The City of Plano may periodically sponsor a program where the City may participate in the cost to replace/repair a wall owned by an HOA but the City of Plano would not assume ownership of the wall.

Should we continue to allow living screens?



Living screens should continue to be allowed. It is necessary to have the additional r-o-w or easements as detailed in the Subdivision Ordinance to provide sufficient room for a living screen. A living screen will not be allowed if there is insufficient space.

Should we replace living screens with brick walls?



Walls are preferred in locations with insufficient room for living screens. The City will evaluate the feasibility of replacing living screens with walls on a case by case basis. If a screening wall is impractical, then the City will replace with a living screen. The City will consult the adjoining HOA or property owners with the plans prior to implementation. The City will pay the entire cost regardless of which option is chosen.

Should we build a brick wall /living screen where there is no screen today and the lots back up to or side to a road?



The City of Plano will not build any type of screening where they do not exist today.

What should we do with private walls/entry feature owned by an HOA if they wish to abandon the wall?



The City should not accept ownership of the wall. If necessary, the City should find a way to make the individual property owners within the subdivision pay for the replacement/repair of the wall.

What is the standard for determining when painted city walls are repainted?

1. Uniformity of paint color (15% or more of the wall no longer has the same or closely matched paint color).
2. Condition of the paint (5% or more of the paint is peeling, flaking and/or chipped)
3. Cleanliest of the wall (15% or more of the paint is dirty, moldy, oxidized, etc.)



Uniformity of paint color



Condition of the paint



Cleanliest of the wall



What is the standard for determining when painted private commercial walls are repainted?

1. Uniformity of paint color (15% or more of the wall no longer has the same or closely matched paint color).
2. Condition of the paint (5% or more of the paint is peeling, flaking and/or chipped)
3. Cleanliest of the wall (15% or more of the paint is dirty, moldy, oxidized, etc.)

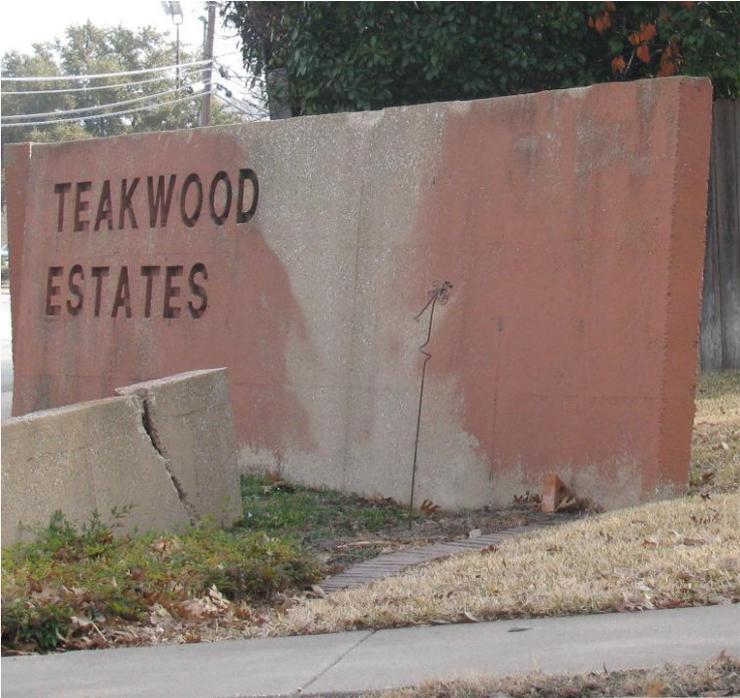


What is the standard for determining when City concrete walls are replaced?

1. Is the wall leaning?
2. Cracks in the wall
3. Missing pieces of wall



Is the wall leaning?



Cracks in the wall



Missing pieces of wall



What is the standard for determining when City brick walls are replaced?

1. Is the wall leaning?
2. Condition of panels
3. Condition of Columns
4. Are bricks missing?



Is the wall leaning?



Condition of panels



Condition of columns



Are bricks missing?



How do we fund repairs/replacements?

1. Capital Reserve - \$1.30 Million – Panel and column replacement, little or no underground repair
2. Community Investment Program - \$1.01 Million – Total replacement both underground and above ground.



Saigling House

Schematic Design and Master Plan

September, 2014



Saigling House Context



Saigling House History

- | | |
|------------|--|
| 1881 | Charles and Celestine Saigling moved to Plano |
| 1906 | Saiglins built house |
| 1920s | Haggard Memorial Park established |
| 1935 | Home sold by Saigling family |
| 1935 -1991 | Private residence |
| 1991 | Collin Intervention To Youth (C.I.T.Y.) purchased house |
| 1999 | Haggard Park Heritage Resource District established; Saigling house is contributing to the district. |
| 2012 | City of Plano purchased house |
| 2015 | C.I.T.Y to vacate house |



Saigling House c. 1928

HOME OF MRS. C. SAIGLING



The beautiful brick home of Mrs. Saigling, corner of Church and College streets. Mrs. Saigling's home joins the Haggard Memorial Park on the north.

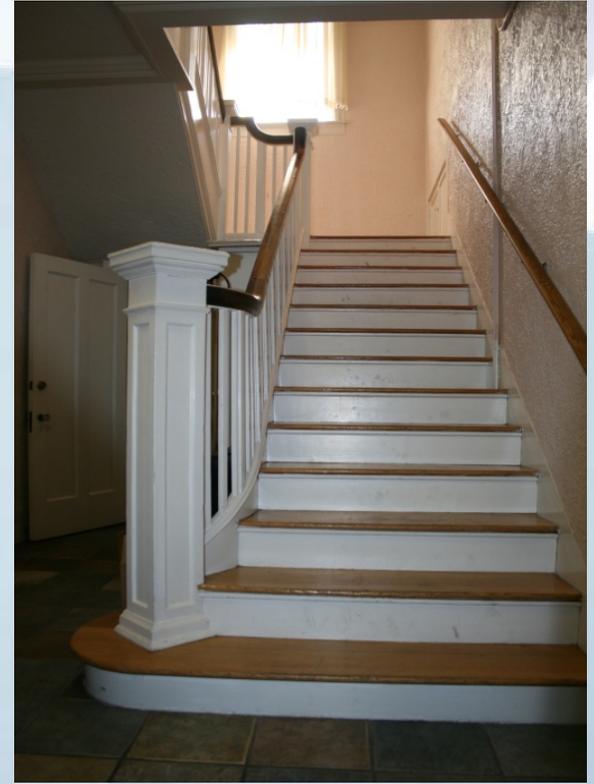
Saigling House, front facade



Saigling House, exterior



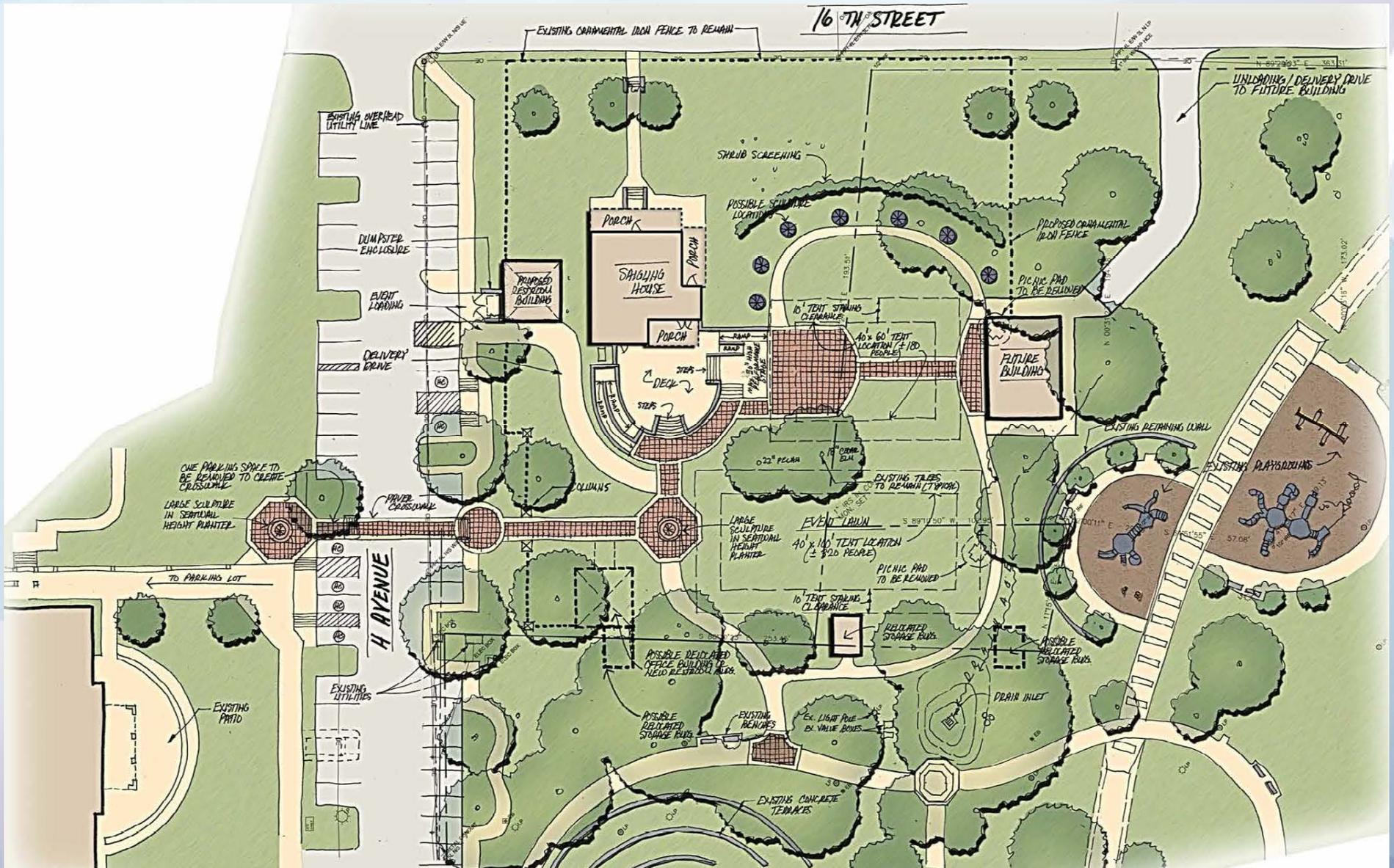
Saigling House, first floor



Saigling House, second floor



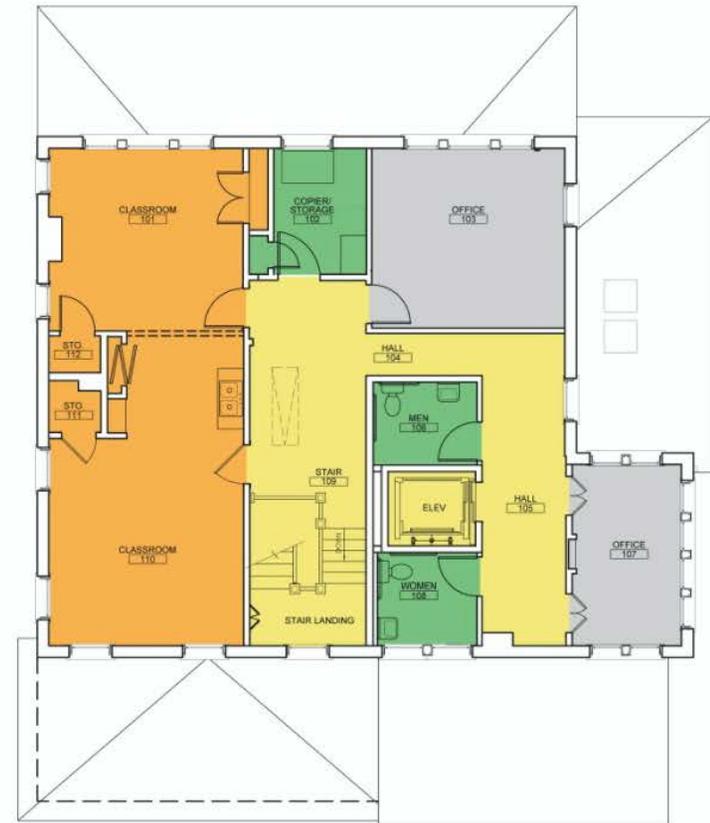
Saigling House Master Plan



Saigling House Schematic Design



FIRST FLOOR PLAN
SCALE: 3/16"=1'-0"



SECOND FLOOR PLAN
SCALE: 3/16"=1'-0"

KEY:

- GALLERY
- CLASSROOMS
- OFFICE
- CIRCULATION
- SUPPORT/ BACK OF THE HOUSE



Saigling House Schematic Design



EXISTING FRONT ELEVATION
SCALE: NOT TO SCALE



FRONT ELEVATION
SCALE: 1/4"=1'-0"

Discussion/Action Items for Future Council Agendas

September 29 – October 3 – TML Conference – Houston, TX

October 7 – National Night Out

October 10 – HOA President's Breakfast –7:30 am

October 13

- DART Report
- Human Resources Briefing
- Technology Services Briefing
- PID Public Hearing
- Zoning Case 2014-27
- Zoning Case 2014-28

October 25-28 - IACP Conference – Orlando, FL

October 27

- Comprehensive Monthly Financial Report – September 2014
- Building Inspections Briefing
- Purchasing Award Presentation

November 6 – Town Hall Meeting – Municipal Center – 7-8 pm

November 10

- Policy and Government Relations Briefing
- Chapter 26 Hearing – Arbor Hills Sewer Easement

November 18-22 – National League of Cities, Austin, TX

November 24

- PSC
- PID Service & Assessment Plans

November 27-28 – Thanksgiving Holidays**December 8**

- Fire Department Briefing
- PID Levy of Assessment

December 16 (Tuesday)

- Police Department Briefing

December 25-26 – Christmas/Winter Holiday

January 12, 2015

- Economic Development Briefing