

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 23, 2013, 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 | Wetherbee | 10 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Law re Electioneering on Public Property | | |
| II. | Litigation | Wetherbee | 5 min. |
| | a) Cosgrove v. City of Plano | | |
| III. | 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 | | |
| IV. | Personnel | Council | 20 min. |
| | a) Appointments/Reappointments | | |
| | -Board of Adjustment - Members and Chair | | |
| | -Building Standards Commission - Members and Chair | | |
| | -Collin County Appraisal District Board - Member | | |
| | -Denton County Appraisal District Board - Member | | |
| | -Heritage Commission - Members and Chair | | |
| | -Planning and Zoning Commission - Members and Chair | | |
| | b) Evaluation of Council Appointees | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Personnel - Board of Adjustment, Building Standards Commission, Collin County Appraisal District Board, Denton County Appraisal District Board, Heritage Commission, Planning and Zoning Commission	Council	5 min.
II.	Personnel - Appointments -Animal Shelter Advisory Committee - Members and Chair -Community Relations Commission - Members and Chair -Cultural Affairs Commission - Members and Chair -Library Advisory Board - Members and Chair -Parks and Recreation Planning Board - Members and Chair -Photographic Traffic Signal Advisory Committee - Members, Chair and Vice Chair -Retirement Security Plan Committee - Chair -Self Sufficiency Committee - Members and Chair -Senior Citizens Advisory Board - Members and Chair -Tax Increment Financing Reinvestment Zone No. 2 Board - Members	Council	10 min.
III.	Briefing on Comprehensive Plan Update and Public Outreach Efforts	Schwarz	10 min.
IV.	Presentation of Plano Video "City of Excellence"	Vail-Grube	10 min.
V.	Council items for discussion/action on future agendas	Council	5 min.
VI.	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.



City of Plano
1520 K Avenue
Plano, TX 75074

P.O. Box 860358
Plano, TX 75086-0358
Tel: 972.941.7000
plano.gov

Date: September 19, 2013

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following reappointments/appointments will be considered at the September 23, 2013 Council Meeting.

Executive Session

- Board of Adjustment + Chair
- Building Standards Commission + Chair
- Collin County Appraisal District Board
- Denton County Appraisal District Board
- Heritage Commission + Chair
- Planning and Zoning Commission + Chair

Worksession Meeting

- Animal Shelter Advisory Committee + Chair
- Community Relations Commission + Chair
- Cultural Affairs Commission + Chair
- Library Advisory Board + Chair
- Parks and Recreation Planning Board + Chair
- Photographic Traffic Signal Advisory Committee + Chair and Vice Chair
- Retirement Security Plan Committee – Chair only
- Self Sufficiency Committee + Chair
- Senior Citizens Advisory Board + Chair
- Tax Increment Financing Reinvestment Zone No. 2



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Worksession Meeting

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Memorandum

Date: September 23, 2013
To: Bruce Glasscock, City Manager
From: Mary Vail-Grube, Director of Marketing and Community Engagement
Subject: Premiere of Plano – City of Excellence Video

The City of Plano was invited by ICMA to participate in the ICMA TV video series for 2013 in which selected cities are featured who excel in the topic areas of the annual ICMA conference. This year those included; economic development, neighborhood revitalization and community engagement, all of which are part of the strategic goals identified by the City Council.

The Marketing staff worked closely with the producers assigned by ICMA to identify key community and business leaders and to focus on showcasing all the people, places and programs that make Plano special and create the culture of excellence.

The video is being released at the ICMA Conference this week in Boston and we wanted to share with you, the City Council and the citizens of Plano. It will be shown during the Preliminary Open Meeting and aired on Plano Television on Monday evening.

We will receive all the raw files as well as final product, we are free to use and share in any way we wish to showcase Plano - City of Excellence. The video will be featured on the ICMA TV channel for one year and available on the YouTube channel and will be streamed live throughout the ICMA conference to thousands of local government professionals from around the country and the world.

We hope you enjoy this story of our City of Excellence.!

Discussion/Action Items for Future Council Agendas

September 22-25 - ICMA Conference – Boston, MA

October 8-11 - TML Conference – Austin

October 14

- DART Report
- **Public Hearing: Zoning Case 2013-13** - Request to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) and Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations), and related sections of the Zoning Ordinance to establish regulations for mid-rise multifamily residential development. Tabled August 19, 2013. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-15** - Request to rescind Specific Use Permit #188 for Private Club on 1.0± acre located on the west side of U.S. Highway 75, 130± feet south of Chisholm Place. Zoned Corridor Commercial with Specific Use Permit # 187 for Restaurant and #188 for Private Club. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-16** - Request to rescind Specific Use Permit #506 for Private Club on 0.1± acre located on the west side of Bishop Road, 70± feet north of Kincaid Road. Zoned Planned Development-65-Central Business-1/Dallas North Tollway Overlay District with Specific Use Permit #506 for Private Club. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-17** - Request to rescind Specific Use Permit #502 for Private Club on 0.6± acre located on the west side of Bishop Road, 345± feet south of Legacy Drive. Zoned Planned Development-65-Central Business-1/Dallas North Tollway Overlay District with Specific Use Permit #502 for Private Club. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-18** - Request to rescind Specific Use Permit #509 for Private Club on 1.1± acres located on the west side of H Avenue, 250± feet north of 15th Street. Zoned Downtown Business/Government with Heritage Resource #24 Designation and Specific Use Permit #509 for Private Club. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-19** - Request to rescind Specific Use Permit #450 for Private Club on 0.1± acre located on the east side of the DART railroad tracks, 25± feet north of 15th Place. Zoned Downtown Business/Government with Specific Use Permit #450 for Private Club. Applicant: City of Plano
- **Public Hearing: Zoning Case 2013-20** - Request to rescind Specific Use Permit #533 for Private Club on 0.3± acre located at the northwest corner of K Avenue and 16th Street. Zoned Downtown Business/Government with Specific Use Permit #533 for Private Club. Applicant: City of Plano

October 19-22 - IACP Conference – Philadelphia, PA

October 25 – HOA President's Breakfast – TBD – 7:30 am

October 28

- Comprehensive Monthly Financial Report – September 2013

November 11

November 12-16 – NLC Congress of Cities – Seattle, WA

November 21 – Town Hall Meeting – Municipal Center – 7-8 pm

November 23 – Council Retreat – 8:00 am – Training Room A

November 25

November 28-29 – Thanksgiving Holidays

December 5 - Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 9

December 17 (Tuesday)

December 24 & 25 – Winter/Christmas Holidays