

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 12, 2015, 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. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Election issues related to zoning regulations | 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 | 10 min. |
| III. | Real Estate
a) Downtown Plano | Turner | 10 min. |
| IV. | Personnel - Appointments:
a) Heritage Commission - Member and Chair
b) Planning and Zoning Commission - Chair | Council | 5 min. |
| V. | Personnel -
a) City Attorney | Council | 20 min. |

PRELIMINARY OPEN MEETING

- | | | | |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: Personnel - Appointments:
a) Heritage Commission - Member and Chair
b) Planning and Zoning Commission - Chair | Council | 5 min. |
|----|---|---------|--------|

- | | | | |
|------|--|----------------|---------|
| II. | Personnel - Appointments:
a) Photographic Traffic Signal Advisory Committee - Chair and Vice-Chair
b) Senior Citizens Advisory Board - Chair | Council | 5 min. |
| III. | Discussion and direction re: Water and Sewer Rate Increase | Rhodes-Whitley | 15 min. |
| IV. | Jack Carter Pool Construction Update | Fortenberry | 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.



Memorandum

Date: October 8, 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 appointments will be considered at the October 12, 2015 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
-Heritage Commission – Member + Chair -Planning and Zoning Commission – Chair only	-Photographic Traffic Signal Advisory Committee - Chair + Vice Chair only -Senior Citizens Advisory Board – Chair only



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Memorandum

Date: October 12, 2015
To: Bruce Glasscock, City Manager
From: Karen Rhodes-Whitley, Director of Budget & Research
Subject: Water & Sewer Rate Increases

An ordinance outlining proposed water and sewer rates effective November 1, 2015 is scheduled for consideration at the October 12, 2015 City Council meeting. During the August 16th Budget Worksession, an overall 10% water and 10% sewer rate increase was presented to Council as necessary to cover the additional \$10 million in contractual costs passed on to the City by the North Texas Municipal Water District (NTMWD). The City was notified regarding the final rate increases after the close of the NTMWD water year on July 31, 2015.

After careful analysis and rate modeling we recommend passing along these increases through the volumetric rate structure while leaving minimum bills for both water and sewer services at current levels. By using this methodology, seniors, low income, and low water users will experience minimal financial impact after seeing multiple increases over the past couple of years.

In addition, last year, an additional water rate tier with a charge of \$7.50 per thousand gallons for over 30,000 gallons was added to the water rate structure to promote water conservation. At that time, the region was operating under its Level 3 Drought Plan which allows customer watering once every two weeks. Adding the additional tier had little impact on the average water user. Since that time, the drought limitations have been lifted by NTMWD and numerous calls from customers requesting a reprieve from this particular rate tier have been received. In order to be responsive to Plano's water customers, we recommend moving the over 30,000 gallons rate tier to over 40,000 gallons with the same \$7.50 charge. While this change will reduce water revenue collections by only an estimated \$171,000, we believe it is an appropriate response to customer input and achieves a more balanced and equitable rate structure overall.

A detailed presentation is scheduled for the October 12, 2015 City Council meeting. A Water and Sewer Rate History Worksheet which includes the proposed rates for FY 2015-16 is attached. Please let me know if you have any questions regarding the proposed water and sewer rate structure.

**City of Plano
Water Rate Comparisons**

Residential															
	2002/2003	2003/2004	2004/2005 ⁽²⁾	2005/2006	2006/2007 ⁽³⁾	2006/2007 ⁽⁴⁾	2/1/2008 ⁽⁵⁾	3/1/2009 ⁽⁶⁾	10/1/2009 ⁽⁷⁾	10/1/2010 ⁽⁸⁾	11/1/2012 ⁽⁹⁾	12/1/2013 ⁽¹⁰⁾	11/1/2014 ⁽¹¹⁾	Proposed ⁽¹²⁾	Proposed % Change
Min Charges (Includes 1,000)															
0.075	\$11.00	\$11.55	\$12.18	\$12.18	\$12.79	\$13.79	\$13.79	\$15.07	\$15.97	\$16.93	\$18.62	\$18.62	\$20.48	\$20.48	0%
1.00	\$11.00	\$11.55	\$12.18	\$12.18	\$12.79	\$13.79	\$13.79	\$15.07	\$15.97	\$16.93	\$18.62	\$18.62	\$20.48	\$20.48	0%
1.50	\$51.80	\$54.39	\$57.17	\$57.17	\$60.03	\$61.03	\$61.03	\$66.68	\$70.68	\$74.92	\$82.41	\$82.41	\$90.65	\$90.65	0%
2.00	\$82.30	\$86.42	\$90.79	\$90.79	\$95.33	\$96.33	\$96.33	\$105.24	\$111.55	\$118.24	\$130.06	\$130.06	\$143.07	\$143.07	0%
Consumption Charges															
1,001-5,000	\$0.17	\$0.18	\$0.24	\$0.24	\$0.25	\$0.26	\$0.32	\$0.35	\$0.37	\$0.39	\$0.43	\$0.49	\$0.54	\$0.60	11.1%
5,001-20,000	\$1.25	\$1.31	\$1.43	\$1.43	\$1.50	\$1.58	\$1.64	\$1.79	\$1.90	\$2.01	\$2.21	\$2.52	\$2.77	\$3.10	11.9%
Winter greater than 20,001 - 30,000	\$1.25	\$1.31	\$1.43	\$1.43	\$1.50	\$1.58	\$1.64	\$1.79	\$3.79	\$4.02	\$4.42	\$5.03	\$5.53	\$6.19	11.9%
Summer greater than 20,001 - 30,000	\$2.50	\$2.63	\$2.86	\$2.86	\$3.00	\$3.15	\$3.27	\$3.57	\$3.79	\$4.02	\$4.42	\$5.03	\$5.53	\$6.19	11.9%
All over 30,000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.50	NA	NA
All over 40,000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.50	\$7.50	0%

Commerical															
	2002/2003	2003/2004	2004/2005 ⁽²⁾	2005/2006	2006/2007 ⁽³⁾	2006/2007 ⁽⁴⁾	2/1/2008 ⁽⁵⁾	3/1/2009 ⁽⁶⁾	10/1/2009 ⁽⁷⁾	10/1/2010 ⁽⁸⁾	11/1/2012 ⁽⁹⁾	12/1/2013 ⁽¹⁰⁾	11/1/2014 ⁽¹¹⁾	Proposed ⁽¹²⁾	Proposed % Change
Min Charges (includes 1,000)															
0.075	\$11.00	\$11.55	\$12.18	\$12.18	\$12.79	\$13.79	\$13.79	\$15.07	\$15.97	\$16.93	\$18.62	\$18.62	\$20.48	\$20.48	0.0%
1.00	\$26.33	\$27.30	\$28.72	\$28.72	\$30.16	\$31.16	\$31.16	\$34.04	\$36.08	\$38.24	\$42.06	\$42.06	\$46.27	\$46.27	0.0%
1.50	\$51.80	\$54.39	\$57.17	\$57.17	\$60.03	\$61.03	\$61.03	\$66.68	\$70.68	\$74.92	\$82.41	\$82.41	\$90.65	\$90.65	0.0%
2.00	\$82.30	\$86.42	\$90.79	\$90.79	\$95.33	\$96.33	\$96.33	\$105.24	\$111.55	\$118.24	\$130.06	\$130.06	\$143.07	\$143.07	0.0%
3.00	\$163.57	\$171.75	\$180.39	\$180.39	\$189.41	\$190.41	\$190.41	\$208.02	\$220.50	\$233.73	\$257.10	\$257.10	\$282.81	\$282.81	0.0%
4.00	\$255.08	\$267.83	\$281.29	\$281.29	\$295.35	\$296.35	\$296.35	\$323.76	\$343.19	\$363.78	\$400.16	\$400.16	\$440.18	\$440.18	0.0%
6.00	\$509.18	\$534.64	\$561.43	\$561.43	\$589.50	\$590.50	\$590.50	\$645.12	\$683.83	\$724.86	\$797.35	\$797.35	\$877.09	\$877.09	0.0%
8.00	\$814.10	\$854.81	\$897.60	\$897.60	\$942.48	\$943.48	\$943.48	\$1,030.75	\$1,092.60	\$1,158.16	\$1,273.98	\$1,273.98	\$1,401.38	\$1,401.38	0.0%
10.00	\$1,169.84	\$1,228.33	\$1,289.81	\$1,289.81	\$1,354.41	\$1,355.41	\$1,355.41	\$1,480.79	\$1,569.63	\$1,663.81	\$1,830.19	\$1,830.19	\$2,013.21	\$2,013.21	0.0%
Consumption Charges															
1,001-5,000	\$0.17	\$0.18	\$0.24	\$0.24	\$0.25	\$0.26	\$0.32	\$0.35	\$0.37	\$0.39	\$0.43	\$0.49	\$0.54	\$0.60	11.1%
5,001-20,000	\$1.25	\$1.31	\$1.43	\$1.43	\$1.50	\$1.58	\$1.64	\$1.79	\$1.90	\$2.01	\$2.21	\$2.52	\$2.77	\$3.10	11.9%

- ⁽¹⁾ = Rates effective 1/1/02
- ⁽²⁾ = Rates effective 4/1/05
- ⁽³⁾ = Rates effective 10/1/06
- ⁽⁴⁾ = Rates effective 5/1/07
- ⁽⁵⁾ = Rate effective 2/1/08
- ⁽⁶⁾ = Rate effective 3/1/09
- ⁽⁷⁾ = Rate effective 10/1/09
- ⁽⁸⁾ = Rate effective 10/1/10
- ⁽⁹⁾ = Rate effective 11/1/12
- ⁽¹⁰⁾ = Rate effective 12/1/13
- ⁽¹¹⁾ = Rate effective 11/1/14
- ⁽¹²⁾ = Rate effective 11/1/15

**City of Plano
Sewer Rate Comparisons**

Residential																		
	1999/2000	2000/2001	2001/2002	2002/2003	2003/2004 ⁽¹⁾	2004/2005 ⁽²⁾	2005/2006 ⁽³⁾	2006/2007 ⁽⁴⁾	2006/2007 ⁽⁵⁾	2/1/2008 ⁽⁶⁾	3/1/2009 ⁽⁷⁾	10/1/2009 ⁽⁸⁾	10/1/2010 ⁽⁹⁾	12/1/2013 ⁽¹⁰⁾	11/1/2014 ⁽¹¹⁾	Proposed ⁽¹²⁾	Proposed 2 % Change	
Min Charges (Includes 1,000)	\$8.06	\$7.20	\$8.57	\$8.57	\$7.71	\$7.96	\$8.76	\$9.20	\$10.20	\$10.20	\$12.24	\$12.24	\$12.24	\$12.24	\$12.55	\$12.55	0%	
Consumption Charges	\$2.40	\$2.14	\$2.55	\$3.00	\$2.70	\$2.79	\$3.07	\$3.22	\$3.38	\$3.55	\$4.26	\$4.26	\$4.26	\$4.26	\$4.37	\$4.97	13.7%	
Commerical																		
	1999/2000	2000/2001	2001/2002	2002/2003	2003/2004 ⁽¹⁾	2004/2005 ⁽²⁾	2005/2006 ⁽³⁾	2006/2007 ⁽⁴⁾	2006/2007 ⁽⁵⁾	2/1/2008 ⁽⁶⁾	3/1/2009 ⁽⁷⁾	10/1/2009 ⁽⁸⁾	10/1/2010 ⁽⁹⁾	12/1/2013 ⁽¹⁰⁾	11/1/2014 ⁽¹¹⁾	Proposed ⁽¹²⁾	Proposed 2 % Change	
Min Charges (includes 1,000)																		
Meter Size	0.75	\$8.06	\$7.20	\$8.57	\$8.57	\$7.71	\$7.96	\$8.76	\$9.20	\$10.20	\$10.20	\$12.24	\$12.24	\$12.24	\$12.24	\$12.55	\$12.55	0%
1.00	\$16.56	\$14.80	\$17.61	\$17.61	\$15.85	\$16.36	\$18.00	\$18.90	\$19.90	\$19.90	\$23.88	\$23.88	\$23.88	\$23.88	\$24.48	\$24.48	0%	
1.50	\$30.66	\$27.40	\$32.61	\$32.61	\$29.35	\$30.29	\$33.32	\$34.99	\$35.99	\$35.99	\$43.19	\$43.19	\$43.19	\$43.19	\$44.27	\$44.27	0%	
2.00	\$47.63	\$42.56	\$50.65	\$50.65	\$45.59	\$47.05	\$51.76	\$54.35	\$55.35	\$55.35	\$66.42	\$66.42	\$66.42	\$66.42	\$68.08	\$68.08	0%	
3.00	\$92.84	\$82.96	\$98.72	\$98.72	\$88.85	\$91.69	\$100.86	\$105.90	\$106.90	\$106.90	\$128.28	\$128.28	\$128.28	\$128.28	\$131.49	\$131.49	0%	
4.00	\$143.65	\$128.37	\$152.76	\$152.76	\$137.48	\$141.88	\$156.07	\$163.87	\$164.87	\$164.87	\$197.84	\$197.84	\$197.84	\$197.84	\$202.79	\$202.79	0%	
6.00	\$284.88	\$254.57	\$302.94	\$302.94	\$272.65	\$281.37	\$309.51	\$324.99	\$325.99	\$325.99	\$391.19	\$391.19	\$391.19	\$391.19	\$400.97	\$400.97	0%	
8.00	\$454.36	\$379.21	\$451.26	\$451.26	\$406.13	\$419.13	\$461.04	\$484.09	\$485.09	\$485.09	\$582.11	\$582.11	\$582.11	\$582.11	\$596.66	\$596.66	0%	
10.00	\$652.09	\$582.71	\$693.42	\$693.42	\$624.08	\$644.05	\$708.46	\$743.88	\$744.88	\$744.88	\$893.86	\$893.86	\$893.86	\$893.86	\$916.21	\$916.21	0%	
Consumption Charges	\$2.40	\$2.14	\$2.55	\$3.00	\$2.70	\$2.79	\$3.07	\$3.22	\$3.38	\$3.55	\$4.26	\$4.26	\$4.26	\$4.26	\$4.37	\$4.97	13.7%	

⁽¹⁾ = WQA Sewer Rates Eff 4/1/04
⁽²⁾ = Rates effective 10/1/04
⁽³⁾ = Rates effective 4/24/06
⁽⁴⁾ = Rates effective 10/1/06
⁽⁵⁾ = Rates effective 5/1/07
⁽⁶⁾ = Rates effective 2/1/08
⁽⁷⁾ = Rates effective 3/1/09
⁽⁸⁾ = Rates effective 10/1/09
⁽⁹⁾ = Rates effective 10/1/10
⁽¹⁰⁾ = Rates effective 12/1/13
⁽¹¹⁾ = Rates effective 11/1/14
⁽¹²⁾ = Rates effective 11/1/15

2015 - Discussion/Action Items for Future Council Agendas

October 24-27 - IACP Conference – Chicago, IL

October 26

- Comprehensive Monthly Financial Report – September 2015
- Finance Departmental Report
- DART Report

October 30 – Council Retreat (evening)

October 31 – Council Retreat

November 4-7 – National League of Cities, Nashville, TN

November 5 – Town Hall Meeting – Municipal Center – 7-8 pm

November 9

November 23

November 26-27 – Thanksgiving Holidays

December 14

December 22 (Tuesday)

December 24-25 – Christmas/Winter Holiday