

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON DECEMBER 07, 2010, 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 mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.**

### EXECUTIVE SESSION

- |     |   |             |         |
|-----|---|-------------|---------|
| I.  | Legal Advice<br>Respond to questions and receive legal advice on agenda items   | Wetherbee   | 5 min.  |
| II. | Economic Development<br>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. | Muehlenbeck | 10 min. |

### PRELIMINARY OPEN MEETING

- |      |  |                 |         |
|------|--|-----------------|---------|
| I.   | Consideration and action resulting from Executive Session discussion   | Council         | 5 min.  |
| II.  | DART Report  | Loretta Ellerbe | 10 min. |
| III. | Discussion/Direction re 2011 Plano MLK Celebration One Time Funding Support Request in the amount of \$9,550 | Burke/Macey     | 10 min. |
| IV.  | Discussion/Direction re 2011 G.O. Bond Issuance - CIP Projects   | Rhodes-Whitley  | 15 min. |
| V.   | Departmental Briefing - Budget   | Rhodes-Whitley  | 10 min. |

- |       |  |         |        |
|-------|--|---------|--------|
| VI.   | Personnel Appointment - Multi-Cultural Outreach Roundtable | Council | 5 min. |
| VII.  | Reconsideration of March 2011 City Council Meeting Date    | Council | 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.***

## **DART Board December 2010 report by Loretta Ellerbe**

**Paid parking at Parker Road:** Staff has completed initial solicitation of paid parking vendors to see who is interested in managing the paid parking pilot program. Several firms expressed interest. DART will refine the statement of work and shortly initiate a formal request for proposals. Objective is to start program in summer 2011.

**Northwest Park and Ride.** 65% of design is complete with plans to complete the design in 2011. DART expects to have the park/ride lot completed by spring 2012. There will be shuttle service to the Legacy area, but the number of buses and routes has yet to be determined.

**Budget:** With some cost savings at DART and some reworking of the budget, they now feel that we will be able to complete the last section of the Orange line but maybe not until 2014. DART does not expect to have enough funds after completing the Orange to construct the second alignment. To mediate congestion in the downtown area headway times between trains has been extended from 10 minutes to 15 minutes.

**The Green Line:** The 28 mile long line was completed ahead of schedule and below cost. It opened to the public Monday.

**Denton County Transit Authority:** DCTA expects to complete the connection to the Green line next spring. They will pay DART \$17 million in 2 annual payments to lease the line and they paid to modify the platform at the connection point. DART Board approved a \$10.00 regional fare between the 2 systems. I voted against it because there had not been any discussion or agreement about a cost recovery or access fee to be paid to DART for them to use our system.

**Paratransit:** When our current contract expires next year, we are discussing making some changes to this service using a mix of different types of vehicles.

**From:** EARNEST BURKE

**Sent:** Thursday, November 18, 2010

**To:** Tom Muehlenbeck

**Subject:** 2011 Plano MLK Celebration "One Time Funding Support Request"

Good Afternoon Mr. Muehlenbeck,

I have received an estimate from Karen at Parks & Recreation for the proposed 2011 MLK Community Unity Walk route based on the same route requested in 2008. The pricing estimate is as follows:

"As far as costs for the barricades along the route from Parker Rd & K Avenue to City Hall she said *the estimated cost would be approximately \$2450* (with no Police assistance to block entrances). And if we did not use the Police we would have to have volunteers there to prevent people from moving or going around the barricades. This was based on the route information from 2008". *Quoted information is Per Linda James, 2011 Community Walk Logistics Committee, Chair, conversation with Karen, Plano Parks and Recreation Department 11/18/2010.*

We will use community volunteers to prevent people from moving or going around the barricades.

My previous email reflected a cost estimate of \$3800 for a Police supported route monitoring of the 2010 Community Unity Walk route. The new 2011 route with community volunteers as traffic monitors is more cost effective and efficient for all concerned. In my request to the Mayor and Council to be placed on the agenda to as for a one time funding support request, I will use the Conservative projected amount of \$3800 which allows some tolerance if a patrol unit or two are needed as back-up for emergency purposes.

Please contact me if you have any questions or items of discussion regarding the above information. Please confirm receipt of this information and notification regarding the request for placement on the Tuesday, December 7, 2010 Council Agenda.

Best Regards,

Earnest Burke

To: The Honorable Mayor & City Council of Plano  
From: Earnest Burke, Vice Chair, 2011 Plano MLK Celebration  
Subject: 2011 Plano MLK Celebration "One Time Funding Support Request"

The 2011 Plano MLK Steering Committee respectfully request "One Time Funding Support" for the 2011 Plano MLK Celebration. This request is for the following venues:

- Saturday, January 15, 2011, Plano Police Department Officer support for the Community Walk; \$3,800.
- Saturday, January 15, 2011, Municipal Center for the City Hall Program; \$845.
- Thursday, January 20, 2011, PISD Tribute to Dr. King, Plano Centre; \$4,905.
- **Grand total of One Time Request; \$9,550**

Due to recent scheduling changes we request that an event notice be placed in the December 2010 utility billing notice.

We appreciate your consideration to place this request on the Tuesday, December 7, 2010 City Council agenda.

Best Regards,

Earnest Burke,

<b>Projected 2011 G.O. Bond Issuance</b>
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**2005 Authority**

Park & Athletic Facilities	\$ 10,275,000
Street Improvements	6,600,000
	<b>\$ 16,875,000</b>

**2009 Authority**

Public Safety	\$ 525,000
Street Improvements	2,500,000
Recreation Centers	1,500,000
	<b>\$ 4,525,000</b>

**Total** **\$ 21,400,000**

<b>Projects Associated with 2011 G.O. Bond Issuance</b>
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**Public Safety Facilities**

Fire Station #13	\$ 525,000
	<b>\$ 525,000</b>

**Park Improvements**

09 Arbor Hills Nature Preserve	\$ 25,000
09 Athletic Field Renovations	600,000
09 Land Acquisitions	1,200,000
09 Pecan Hollow Golf Course	7,000,000
09 Trail Connections	1,450,000
	<b>\$ 10,275,000</b>

**Recreation Centers**

09 Aquatic Center Renovation	\$ 1,500,000
	<b>\$ 1,500,000</b>

**Street Improvements**

Alley Reconstruction	40,000
Alley Reconstruction - Ports O'Call Area	415,000
Barrier Free Ramps & Sidewalks	500,000
Bridge Inspection	100,000
Communications Sp Cr Pkwy to Tennyson	2,752,000
Independence Pkwy. Corridor Improvement	650,000
Intersection Imp. - Plano Pkwy & Los Rios Blvd	840,000
Marsh Lane	649,000
Park Blvd/US 75 Pedestrian Crossing	954,000
Preston/S.H. 190 Intersection Imp.	45,000
Screening Wall Reconstruction	590,000
Split Trail	855,000
Spring Creek Pkwy. Corridor Improvements	150,000
Traffic Signalization	500,000
Windhaven - City Limit to Spring Creek	60,000
	<b>\$ 9,100,000</b>

**Total for 2011 Bond Issuance** **\$ 21,400,000**

<b>Projects &amp; Descriptions Associated with 2011 G.O. Bond Issuance</b>
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**Public Safety Facilities**

Fire Station #13	\$ 525,000
<p>Amount of funds needed (of the additional \$1 million approved on the 2009 Bond Referendum) for Fire Station #13 due to increased material costs for the project. Located west of the Dallas North Tollway: it will serve the Legacy Business Park, Tollway Corridor area and the residential areas north of Windhaven Parkway to the western and northern City limits. Station 13 will be staffed by relocating a company from an existing two-company station. This will complete construction and outfitting of the station. Funds obligated contract approved by City Council on 6/28/10, signed and construction started.</p>	
O&M 11-12: \$46,149 & 12-13: \$1,920,586	<b>\$ 525,000</b>

**Park Improvements**

09 Arbor Hills Nature Preserve	\$ 25,000
<p>Funding is for design of additional parking.</p>	
09 Athletic Field Renovations	600,000
<p>Funding is for replacement of the 27 year old irrigation system on the south side of Carpenter Park.</p>	
09 Land Acquisitions	1,200,000
<p>Funding is for land acquisitions including the next installment payment for the Hall Tract (\$1,000,000), a 1 acre addition to Harrington Park (\$100,000) and a 1/2 acre addition to Hoblitzelle Park (\$100,000). Funds obligated for Hall tract contract approved by City Council on 11/8/10 and signed.</p>	
09 Pecan Hollow Golf Course	7,000,000
<p>Work is under contract and in progress on a general renovation of the 35-year-old course, including driving range modifications, irrigation system renovation, drainage improvements, cart path improvements and modifications to fairway alignments on selected holes. Funds obligated contract approved by City Council on 8/9/10, signed and construction started.</p>	
09 Trail Connections	1,450,000
<p>Includes construction of Bluebonnet Trail east under U.S. 75, construction of Bluebonnet Trail west from Preston Road to White Rock Creek, construction of an improved crossing of Preston Ridge Trail at Legacy Drive, design and construction of a trail connection through Chase Oaks Golf Course and design of a trail underpass at Independence and Russell Creek Trail.</p>	
O&M 11-12: \$5,000 12-13: \$10,000	<b>\$ 10,275,000</b>

**Recreation Centers**

09 Aquatic Center Renovation	\$ 1,500,000
<p>Renovation of existing 30-year-old pool, to include improved locker rooms, family changing rooms, deck improvements and water amenities. Design will be completed in late spring 2011 and advertise construction in summer of 2011; expect award of construction contract September 2011; balance of bonds for construction funds will be sold in 2012.</p>	
	<b>\$ 1,500,000</b>

<b>Projects &amp; Descriptions Associated with 2011 G.O. Bond Issuance</b>
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**Street Improvements**

Alley Reconstruction	40,000
Reconstruction of various deteriorated concrete alleys. (Design)	
Alley Reconstruction - Ports O'Call Area	415,000
Reconstruction of existing concrete alleys at the following two locations in the Ports O'Call area: 1) north of Macao Place east of Custer Road & 2) north of Tampico Drive from Country Place to Cherbourg (Construction)	
Barrier Free Ramps & Sidewalks	500,000
Construct ramps in residential neighborhoods and major thoroughfares to meet ADA standards. This project will include additional sidewalks along US 75 around Parker Rd. (Construction)	
Bridge Inspection	100,000
Evaluation of TxDOT bridge inspection reports and field visits to determine what improvements need to be made. (Design)	
Communications Sp Cr Pkwy to Tennyson	2,752,000
Completion of the extension of Communications Parkway from Spring Creek to Tennyson as a six-lane divided thoroughfare. Collin County will participate in the amount of \$2,365,000. (Construction)	
Independence Pkwy. Corridor Improvement	650,000
Various improvements at intersections of Independence Parkway and 15th Street, Park Boulevard and Parker Road. Collin County will participate in the amount of \$355,000. (Construction)	
Intersection Imp. - Plano Pkwy & Los Rios Blvd	840,000
Add various turn lanes to four intersections: 1) Plano Parkway at Los Rios, 2) Plano Parkway at Shiloh, 3) Los Rios at 14th Street & 4) Coit at Hedgcoxe. Collin County will participate in the amount of \$750,000. (Construction)	
Marsh Lane	649,000
Construction of approximately 1,300 linear feet of 34-foot wide pavement on the west side of Marsh Lane, from Parker Road south 1,200 feet and re-build the Marsh-Parker intersection. Denton County will participate in the amount of \$500,000. (Construction)	
Park Blvd/US 75 Pedestrian Crossing	954,000
Improve pedestrian access to the Parker Road DART station along Park Boulevard by widening the pedestrian crossing on the bridge over US 75 and widening sidewalks from Chisholm Trail to the station. Funding participation is being requested from NCTCOG in the amount of \$1,018,000. (Construction)	
Preston/S.H. 190 Intersection Imp.	45,000
Addition of a southbound right-turn lane on Preston Road at Bush Tollroad. Evaluate widening the bridge over Bush to add left-turn lanes and an additional northbound lane on Preston, north of Bush. Design and construction coordination will be required with NTTA, KCS Railroad and City of Dallas. Collin County will participate in the amount of \$690,000. (Design)	

<b>Projects &amp; Descriptions Associated with 2011 G.O. Bond Issuance</b>
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Screening Wall Reconstruction	590,000
Reconstruction of screening wall on south side of Parker Road from 560 feet west of Alma to Spring Creek (1,130 feet) and on west side of Independence Parkway from 140 feet north of Lanark to 150 feet south of Sebring (420 feet). (Construction)	
Split Trail	855,000
Reconstruct existing road from Spring Creek Parkway to K Avenue. (Construction)	
Spring Creek Pkwy. Corridor Improvements	150,000
Various intersection improvements along Spring Creek Parkway at Independence, Custer and US 75. Collin County will participate in the amount of \$600,000. (Design)	
Traffic Signalization	500,000
Construction of new traffic signals at locations to be determined. (Construction)	
Windhaven - City Limit to Spring Creek	60,000
Widen Windhaven Parkway to six lanes from the City limit to Spring Creek Parkway.	
Collin County will participate in the amount of \$1,600,000. TxDOT will participate in the amount of \$2,400,000. (Design)	
	<b>\$ 9,100,000</b>
<b>Total for 2011 Bond Issuance</b>	<b>\$ 21,400,000</b>

\* O&M expenses for 10-11 bond sale projects are cumulative 10-11: \$51,149 11-12: \$1,930,586

# MEMO

**DATE:** December 2, 2010

**TO:** Honorable Mayor and City Council  
City Manager Muehlenbeck  
City Secretary Zucco

**FROM:** Alice Snyder, Assistant City Secretary

**RE:** Personnel Appointments  
Executive and Worksession Meetings

The following appointments will be considered at the December 7, 2010 Council Meeting.

<p><b><u>Executive Session</u></b></p>	<p><b><u>Worksession Meeting</u></b></p> <p><u>Appointments:</u> Multi-Cultural Outreach Roundtable - Chair</p>
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City Manager's Office  
P.O. Box 860358  
Plano, Texas 75086-0358  
972-941-7121  
Fax 972-461-6834  
[www.plano.gov](http://www.plano.gov)

## **MEMORANDUM**

**DATE:** November 19, 2010  
**TO:** Mayor and Members of Council  
**FROM:** Thomas H. Muehlenbeck, City Manager   
**SUBJECT:** Reconsideration of March 2011 City Council Meeting Date

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We recently learned the annual Collin County Business Days event held in Austin, Texas has been rescheduled from March 3 & 4, 2011 to March 7 & 8, 2011. As noted on the attached cover memo from last July, Council agreed to reschedule the first Council Meeting of March, 2011 to Tuesday, March 8<sup>th</sup> due to conflicts with the March NLC Conference and PISD's Spring Break, both occurring the week of March 14.

To offer Council the opportunity to participate fully in Collin County Business Days, it is recommended the first Council Meeting in March, 2011 be postponed from Tuesday, March 8 to **Wednesday, March 9, 2011.**

THM/cp  
Attachment



City Manager's Office  
P.O. Box 860358  
Plano, Texas 75086-0358  
972-941-7121  
Fax 972-461-6834  
[www.plano.gov](http://www.plano.gov)

## **MEMORANDUM**

**DATE:** July 22, 2010  
**TO:** Mayor and Members of Council  
**FROM:** Thomas H. Muehlenbeck, City Manager  
**SUBJECT:** Consideration of 2011 City Council Meeting Dates

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The attached 2011 Council Meeting calendar is submitted for your consideration. One note of explanation is offered and two Council Meeting dates, listed below, are submitted for your rescheduling consideration.

Please note P&Z Meetings are routinely scheduled in Council Chambers on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays and thus, historically, Council Meetings have been rescheduled to Tuesday evenings to avoid further conflicts.

### **New Year's Day Observance**

January 3<sup>rd</sup>                      The City's New Year's Day holiday is scheduled to be honored on Monday, January 3<sup>rd</sup> versus Friday, December 31<sup>st</sup>, in order to observe the holiday in calendar year 2011. If rescheduled to December 31<sup>st</sup> by exception, please note the City will be closed on Monday, December 27<sup>th</sup> of that particular week as well, in honor of the Christmas holiday.

### **Dates for Rescheduling Consideration**

March 14<sup>th</sup>                      The NLC Congressional City Conference will be held March 12 – 16, 2011. In addition, PISD Spring Break is scheduled for March 14 – 18, 2011. Suggested Reschedule Date: **Tuesday, March 8<sup>th</sup>.**

December 26<sup>th</sup>                      The City will observe the 2011 Christmas holiday on Monday, December 26<sup>th</sup>. Suggested Reschedule Date: **Tuesday, December 20<sup>th</sup>.**

THM/cp  
Attachment

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## Discussion/Action Items for Future Council Agendas

### **December 13**

*December 16 – Holiday Luncheon – Plano Centre – 11:00 am – 1:00 pm*

*December 24 & 27 – Winter/Christmas Holidays*

*January 3 – New Year’s Day Observed*

### **January 10**

- ACC Report (Quarterly)
- Comprehensive Monthly Financial Report

*January 17 – Martin Luther King Day*

### **January 24**

- Comprehensive Monthly Financial Report

*February 10 – District 1 Roundtable – Plano Centre (Windhaven Room) - 7 pm*

### **February 14**

## **February 28**

- Comprehensive Monthly Financial Report
- DART Report

*March 7-8 – Collin County Business Days – Austin, TX*

## **March 8**

*March 12-16 - NLC, Washington D.C.*

## **March 28**

- Comprehensive Monthly Financial Report

## **April 11**

- ACC Report (Quarterly)

## **April 25**

- Comprehensive Monthly Financial Report