

## PLANO CITY COUNCIL

**WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:00 P.M. ON JUNE 27, 2011, FOLLOWED BY THE EXECUTIVE SESSION 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.**

### PRELIMINARY OPEN MEETING

- I. **A Resolution** to canvass the election returns of the Runoff Election of June 18, 2011, for the election of one member of Council, Place 7, for a term of three years; declaring the results; and resolving other matters on the subject.
- II. Oath of Office for Incoming Council Member
- III. Recognition of Outgoing Council Member Callison

### EXECUTIVE SESSION

- |      |   |           |         |
|------|---|-----------|---------|
| I.   | Legal Advice  | Wetherbee | 5 min.  |
| II.  | Litigation<br>Jay Cooper v. City of Plano   | Wetherbee | 10 min. |
| III. | Personnel<br>Reappointments<br>- Arts of Collin County<br>- Board of Adjustment<br>- Building Standards Commission<br>- Heritage Commission<br>- Planning and Zoning Commission                                   | Council   | 10 min. |
| IV.  | 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. | Bane      | 10 min. |

**PRELIMINARY OPEN MEETING (cont'd)**

- |       |   |                    |         |
|-------|---|--------------------|---------|
| I.    | Consideration and action resulting from<br>Executive Session discussion: Personnel – Reappointments<br>Arts of Collin County, Board of Adjustment, Building Standards Commission,<br>Heritage Commission and Planning and Zoning Commission   | Council            | 5 min.  |
| II.   | Personnel – Reappointments<br>- Animal Shelter Advisory Committee<br>- Civil Service Commission<br>- Community Relations Commission<br>- Cultural Affairs Commission<br>- Library Advisory Board<br>- Parks and Recreation Planning Board<br>- Photographic Traffic Signal Advisory Committee<br>- Plano Housing Authority<br>- Retirement Security Plan Committee<br>- Self Sufficiency Committee<br>- Senior Citizens Advisory Board<br>- Tax Increment Financing Reinvestment Zone No. 2 Board | Council            | 10 min. |
| III.  | DART Report   | Ellerbe            | 10 min. |
| IV.   | City of Plano and Collin County 2011 Annual Homeless<br>Count Update  | Cara<br>Mendelsohn | 10 min. |
| V.    | Discussion and Direction regarding Code of Ordinances<br>Amendment Pertaining to Sale of Alcohol<br>(Tabled at 6-13-11 Council Meeting)   | Firgens            | 10 min. |
| VI.   | City Council Appointments to Various Committees<br>and Organizations  | Council            | 5 min.  |
| VII.  | Council items for discussion/action on future agendas   | Council            | 5 min.  |
| VIII. | 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*



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		06/27/11		
Department:		City Secretary's Office		
Department Head		Diane Zucco		
Agenda Coordinator (include phone #): <b>Alice Snyder, Ext. 7515</b>				
<b>CAPTION</b>				
A Resolution of the City Council of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 18, 2011, for the election of one member of Council, Place 7, for a term of three years; declaring the results; and resolving other matters on the subject.				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2010-11</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
<b>BALANCE</b>	0	0	0	0
<b>FUND(S):</b>				
<b>COMMENTS:</b> This item has no fiscal impact.				
<b>STRATEGIC PLAN GOAL:</b> Canvassing election returns relates to the City's goal of Partnering for Community Benefit.				
<b>SUMMARY OF ITEM</b>				
Canvassing the election returns of the Runoff Election - June 18, 2011 (Place 7)				
List of Supporting Documents: Resolution			Other Departments, Boards, Commissions or Agencies	

**A Resolution of the City Council of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 18, 2011, for the election of one member of Council, Place 7, for a term of three years; declaring the results; and resolving other matters on the subject.**

**WHEREAS**, for the purpose of electing one member of Council, Place 7, for a three (3) year term of office on the Plano City Council, the City Council called a Runoff Election to be held on June 18, 2011, by Ordinance No. 2011-5-10, adopted on May 23, 2011; and

**WHEREAS**, the City Council met on June 27, 2011, and canvassed the election returns of the above-mentioned election; and

**WHEREAS**, it was found that the persons herein named received the stated number of votes for said term of office on the Plano City Council:

MEMBER OF COUNCIL, PLACE NO. 7

Pat Gallagher            1,850

Greg Myer                1,477

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:**

**Section I.**     That in the Runoff Election held on June 18, 2011, for Member of Council, Place No. 7, Pat Gallagher received a majority of all votes cast for such place;

**Section II.**    Pat Gallagher is hereby declared to be elected Council Member for Place No. 7;

**Section III.**    The City Council hereby finds and determines, as a result of this Canvass, that a total of 3,327 persons voted in the Runoff Election held on June 18, 2011.

**DULY PASSED AND APPROVED THIS THE 27<sup>th</sup> DAY OF JUNE, 2011**

\_\_\_\_\_  
**Phil Dyer, MAYOR**

ATTEST:

\_\_\_\_\_  
Diane Zucco, CITY SECRETARY

Approved as to form:

\_\_\_\_\_  
Diane C. Wetherbee, CITY ATTORNEY

# MEMO

**DATE:** June 23, 2011

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

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

**RE:** Personnel Reappointments -  
Executive and Worksession Meetings

The following reappointments will be considered at the June 27, 2011 Council Meeting.

## Executive Session

### Reappointments:

Arts of Collin County  
Board of Adjustment  
Building Standards Commission  
Heritage Commission  
Planning and Zoning Commission

## Worksession Meeting

### Reappointments:

Animal Shelter Advisory Committee  
Civil Service Commission  
Community Relations Commission  
Cultural Affairs Commission  
Library Advisory Board  
Parks and Recreation Planning Board  
Photographic Traffic Signal Advisory  
Committee  
Plano Housing Authority  
Retirement Security Plan Committee  
Self Sufficiency Committee  
Senior Citizens Advisory Board  
Tax Increment Financing Reinvestment Zone  
No. 2 Board

**City of Plano Council report for June 27, 2011**  
**Loretta Ellerbe**

**Northwest Park and Ride:** Design and engineering are complete and utility relocation is underway. DART will issue the bid solicitation by the end of June and take contract to Board for approval and award in September.

**Paid parking at Parker Road:** DART expects to recommend vendor award at the August Planning committee meeting with final contract award anticipated in August or September. Expecting full implementation as early as October.

**Ridership and Headway changes:** Average weekday rail ridership in April was 75,774. This is 33% higher than previous April. Growth also in weekend ridership. Saturday ridership increases of 54% and Sunday 75%.

**Dallas Mavericks Parade – DART Ridership:** On parade day ridership was 310,400

**Update on RTC funding provided to Allen and McKinney to contract for bus service:** DART passed a resolution to allow them to contract for bus services outside of their member city area and I will talk to you about the options available to DART. Resolution requires that DART must get full cost recovery and no member city's money is to be used for this service.

We were to receive a briefing about additional service including senior service to Plano at Tuesday's meeting, but it was moved to next month's agenda because of time constraints. I asked for more specific details for this report, but have not received them at this time. I have attached the agenda outline.

To handle increased ridership through downtown Dallas, DART adjusts headway times on Red line as follows:

Weekday AM & PM Peaks 7.5 minutes, midday and early evening 20 minutes and late evening 30 minutes. Weekend headways are 20 minutes midday and 30 minutes early morning and evening.

I will be prepared to answer any questions regarding the train that was stuck in the tunnel at Mockingbird tunnel.

# Plano Transit Services



Planning Committee  
June 21, 2011

# Briefing Topic

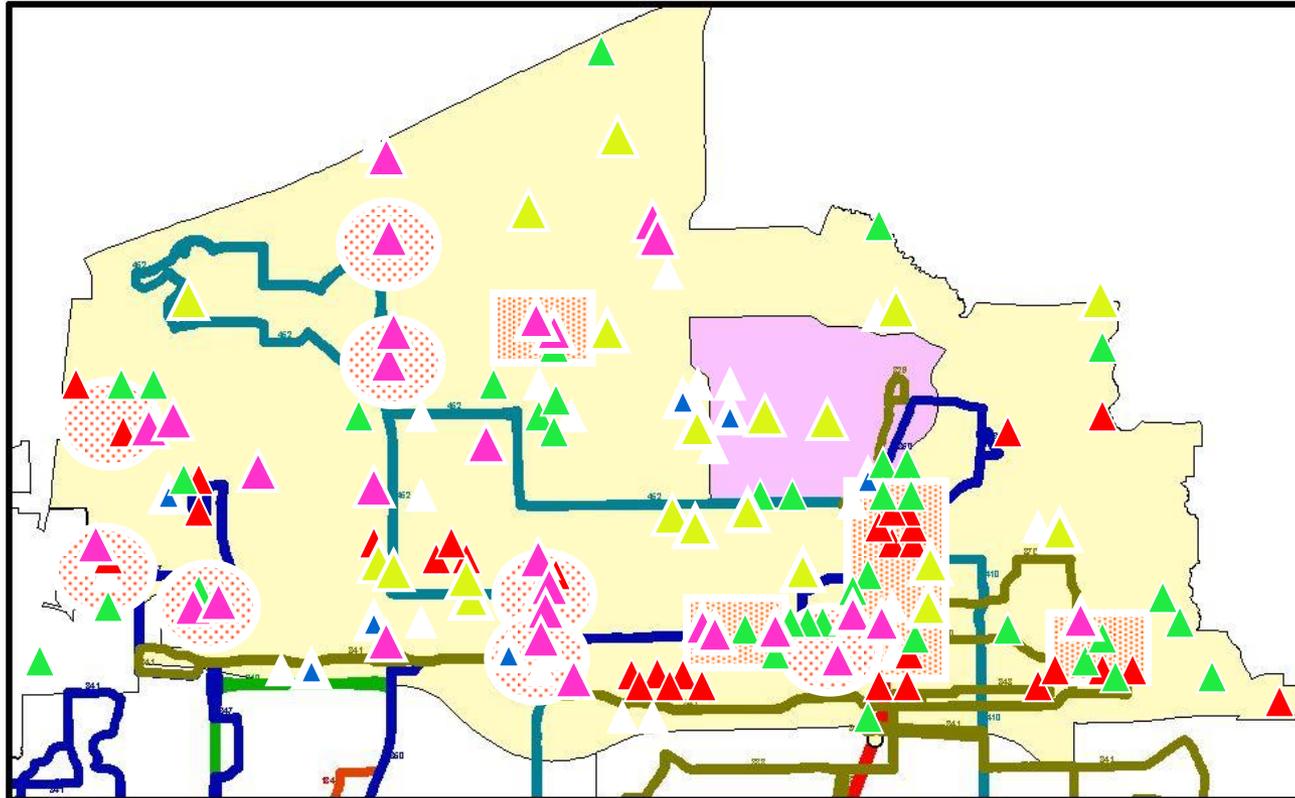
- To share some of the unique initiatives DART and the City of Plano have undertaken to improve transit services and address needs
- Initiatives revolve around four key areas of concern:
  - Senior transportation
  - Coverage, land use
  - Legacy Area service
  - Parker Road Station

# Senior Transportation

- **Plano has a rapidly-growing Senior population**
- **Traditional fixed-route transit services are not always effective in reaching this group of residents**
- **Plano was separately operating programs targeting senior transportation needs**

# Senior Travel Patterns

Senior Travel Patterns  
Plano, Texas



- Independent & Assisted Living
- With In-House Transportation
- Paratransit (+65) Origination
- Taxi Origination
- Destination Points (PT)
- Destination Points (Taxi)

## Correlations

- Hospitals or Clinics
- Retail

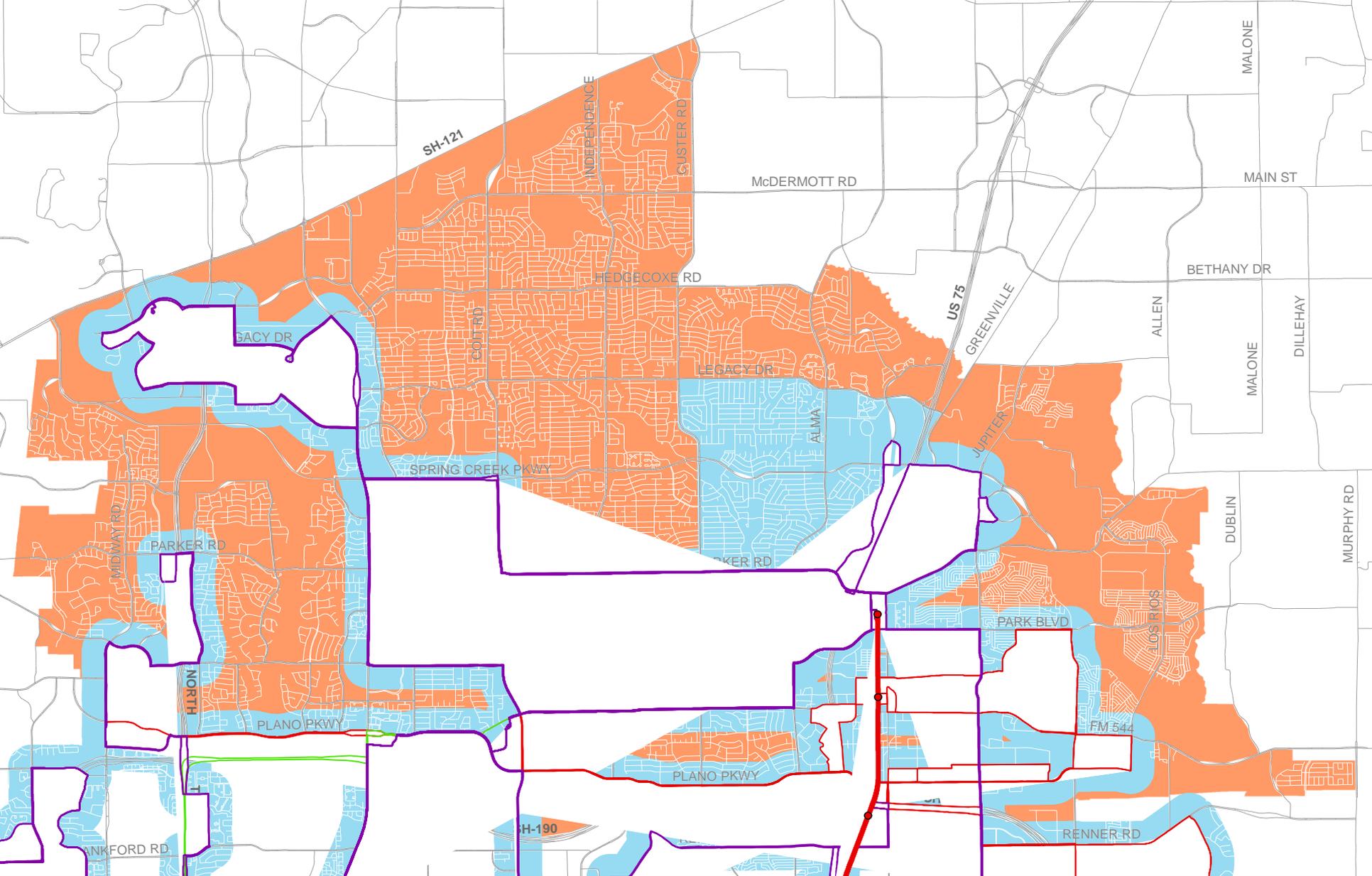
# Plano Senior Rides Program

- For qualified senior citizens of Plano
- Taxi voucher program for citizens unable to drive for themselves
- Funded through FY12 at \$50,000/year
- On pace for over 30,000 vouchers distributed in 2011
- Program will be revisited with other service changes planned for 2012

# Service Coverage, Land Use Issues

- **Plano has less fixed-route service coverage than any city in the DART service area**
  - Only half of its residents have walking access to bus service
- **Challenges for traditional fixed-route bus service**
  - Low density residential developments
  - Walled subdivisions
  - Other land use factors
- **A number of fixed-route bus services in Plano have failed and were discontinued**

# Plano Service Coverage



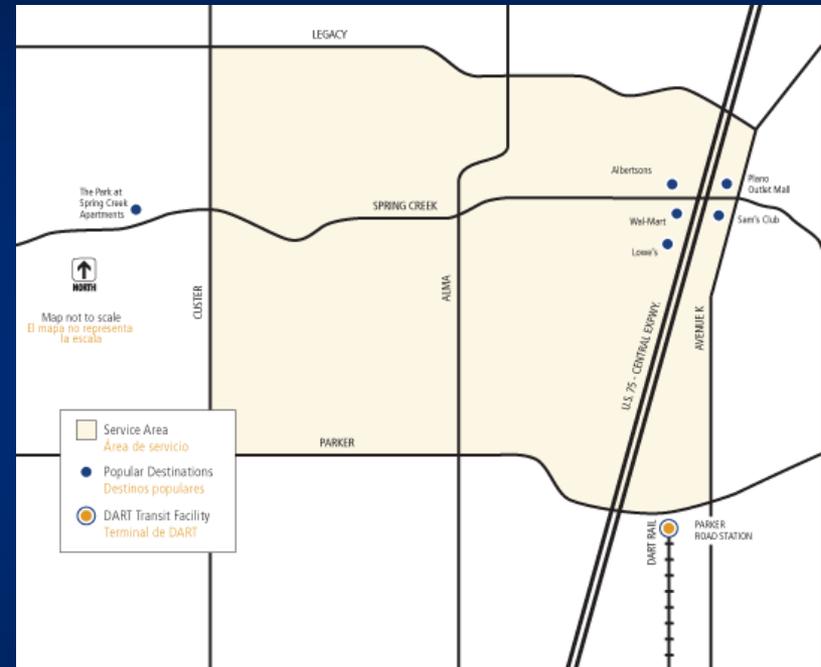
Orange area: no fixed-route, Flex, or On Call service within 1/4-mile

# Role of Innovative Services

- **Non-traditional service strategies are needed to overcome some of the past failures of conventional bus service**
- **Several innovative services have been introduced or will be introduced in Plano**
  - **On Call**
  - **FLEX**
  - **Shared-Ride Taxi**

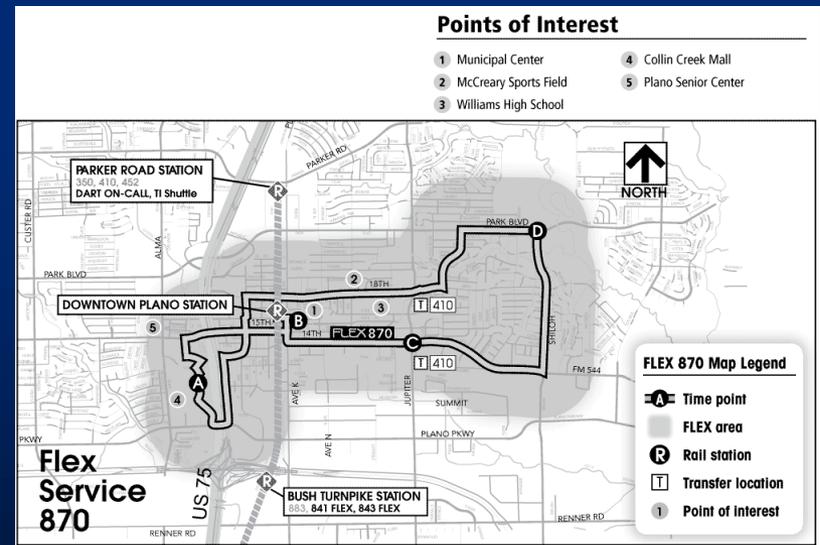
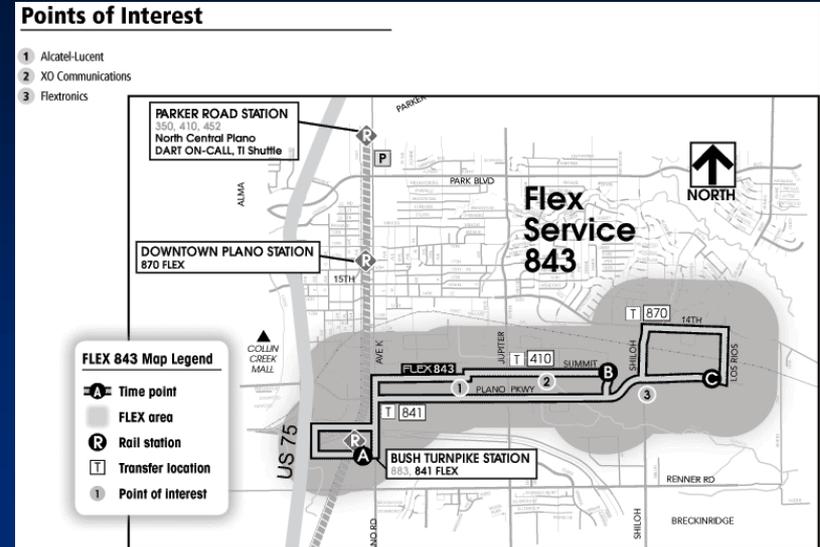
# DART On-Call

- Curbside service provided within a specified zone to closest rail station or transit center
- North Central Plano On Call zone is the most successful in the DART system by a wide margin



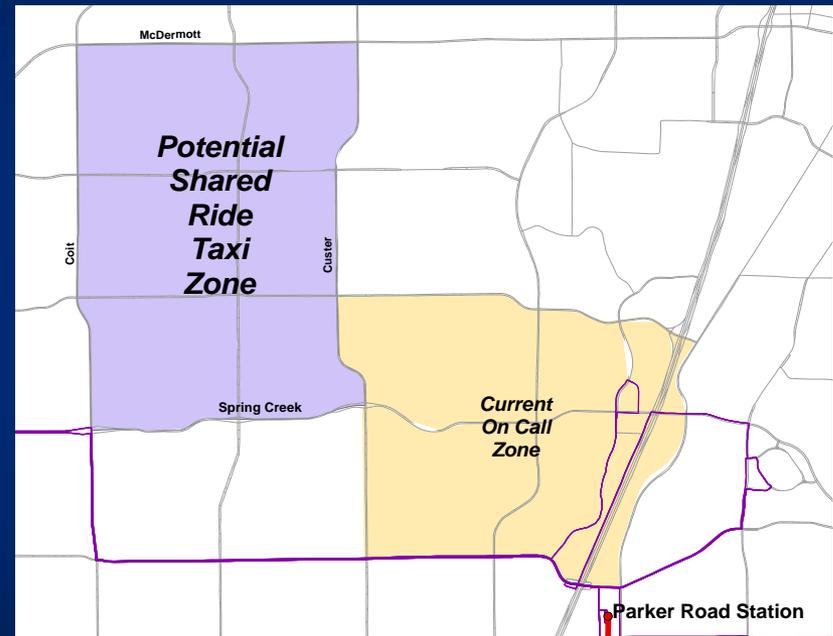
# Flex Routes

- Fixed service that may flex away from its fixed path
- Advantages of a fixed route plus the convenience of curbside service
- Flex requests are limited to a specific zone limited to schedule



# Shared-Ride Taxi

- New approach that would use contracted taxi service to provide On Call-like coverage in areas with less demand
- Operated through new Mobility Management contractor
- Pilot project in N Central Plano 2012

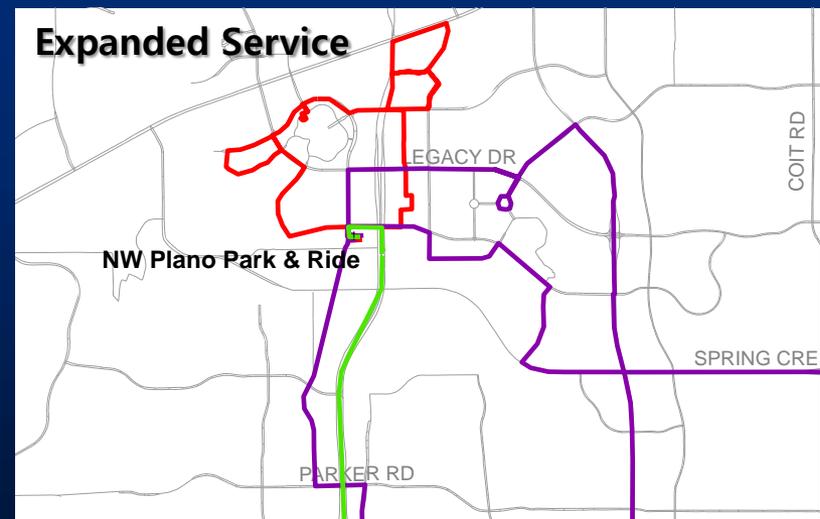
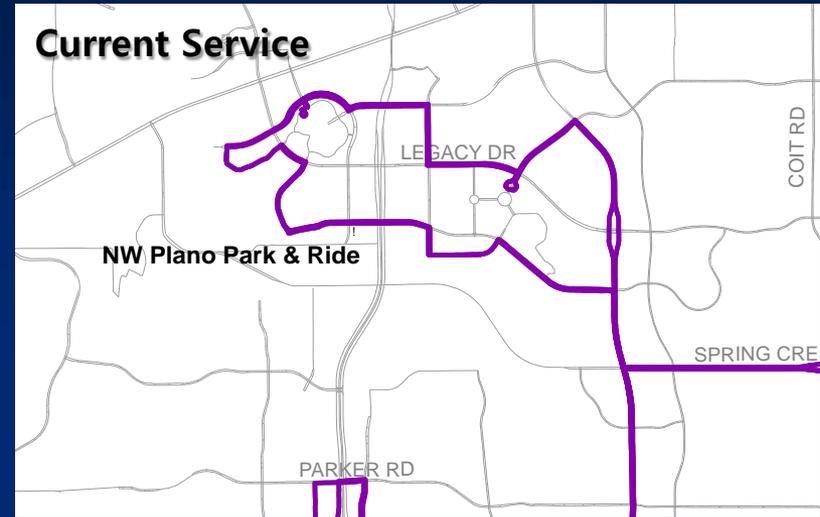


# Legacy Area

- Rapidly growing area, mix of corporate facilities, other commercial development, retail, and residential
- Limited fixed-route service now
- New NW Plano Park & Ride will anchor a complete redesign of service in the area

# NW Plano Park & Ride

- Near Tennyson & N Dallas Tollway
- Express service to Dallas and reverse-commute express from Dallas
- Connecting shuttle, crosstown service from Park & Ride to other locations in Legacy area
- Opens Summer 2012



# Parker Road Station

- **Busiest suburban rail station by far**
- **Highest parking demand**
- **Parking expansion provided for 2,064 spaces, and has largely addressed previous overflow conditions**
- **More recently, demand has grown to use most of the expanded facility; parking counts of 1,900 or more are typical**
- **Paid parking pilot starts this Fall**

# Recap of Key Initiatives for 2012

- Opening of NW Plano Park and Ride
- Major bus service restructuring
- Shared-Ride Taxi pilot program
- Anticipated timing August 2012
- More details in upcoming service change proposals

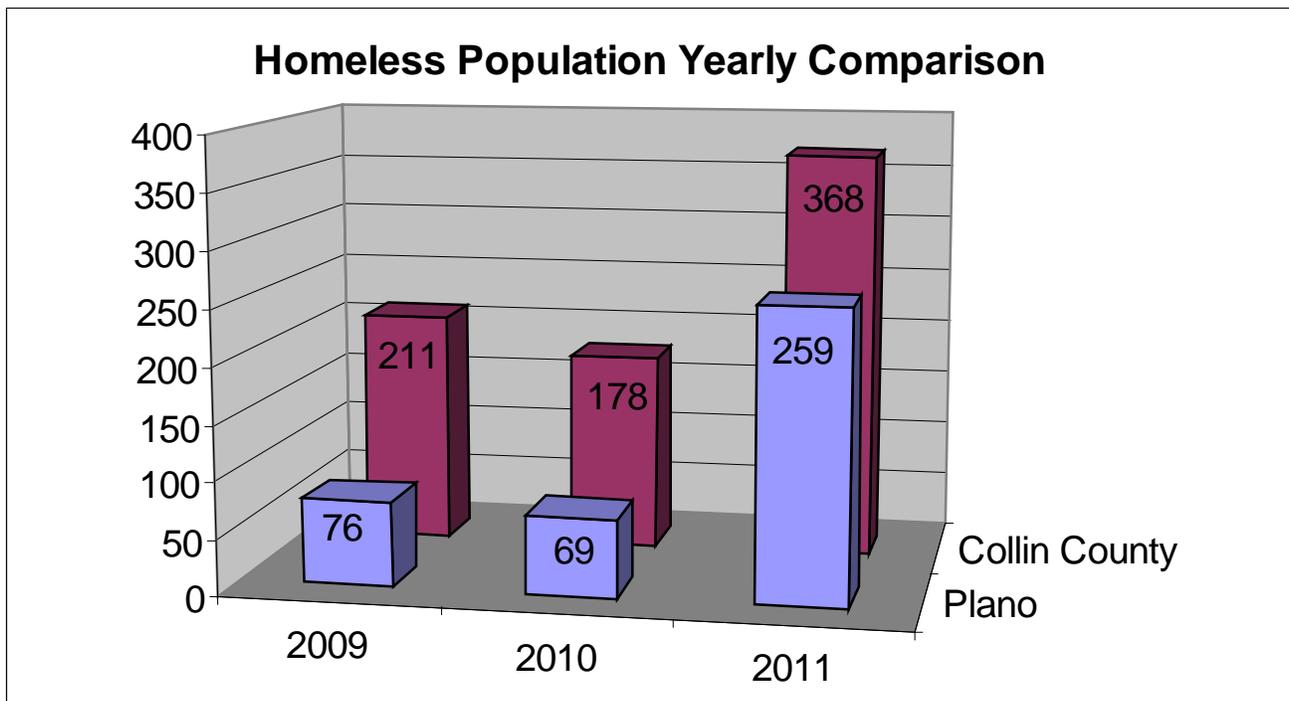


## Point in Time Homeless Count 2011 Report to the City of Plano

The Collin County Homeless Coalition, with assistance from member organizations, city planning staff, police and ISDs, leads the annual Point in Time Homeless Count each January. This count provides trend data for community awareness, program planning, resource development and allocation.

Here are results of note from the annual Homeless Count, along with Plano-specific data:

- There were 368 homeless individuals in Collin County identified during the point in time count. Last year there were 178.
- In Plano, there were 259 individuals identified in 2011, compared to 69 individuals last year, a 275% increase.



The 2011 Homeless Count by the CCHC utilized trained volunteer surveyors in Plano who focused on documenting the homeless population. This was a pilot program in Collin County replicating existing programs in Dallas and Tarrant Counties.

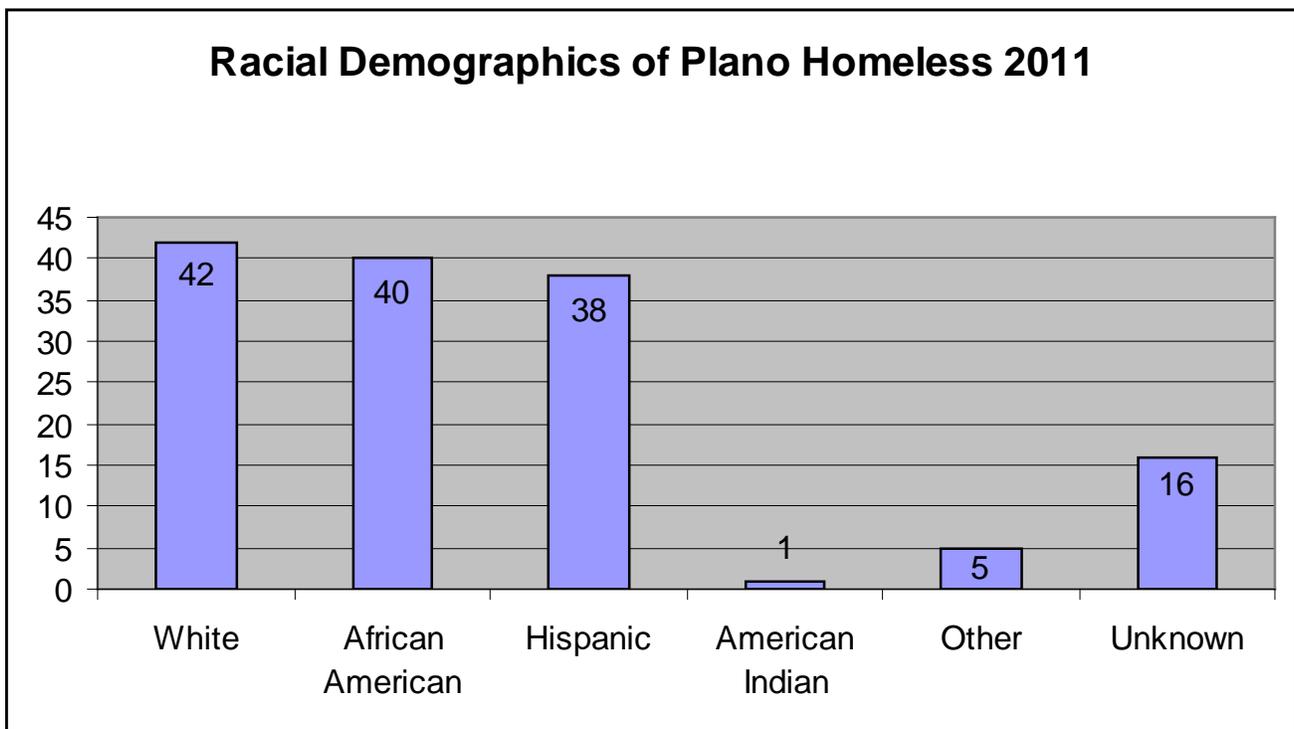
The decrease in the Homeless Count in 2010 in Plano was largely attributed to a change in the services provided by CITY House, which was not accepting children considered homeless per HUD definition, except those aged 18-24 in the TRIPS program. There has been no change to the scope of CITY House services to date.

**2011 Participating Agencies include:**

- CITY House TRIPS program
- Collin County Homeless Coalition
- Hope's Door
- LifePath Systems
- Plano ISD
- Plano Police Department
- The Samaritan Inn

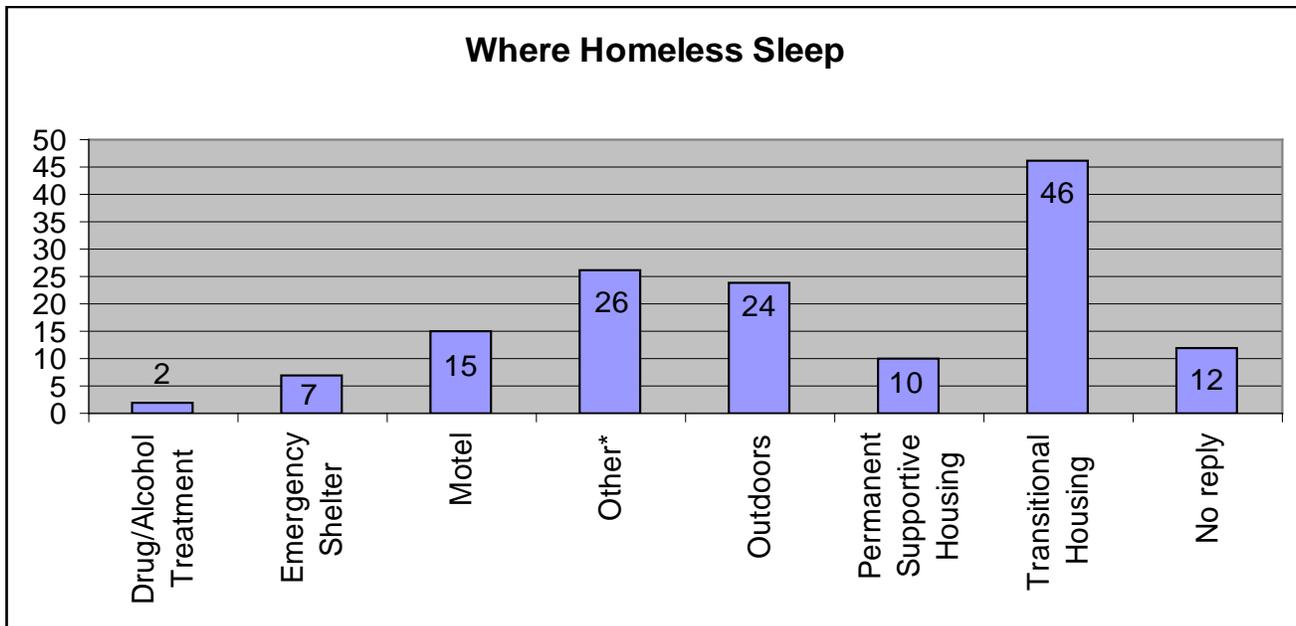
**Homeless Racial Demographics**

Of the people experiencing homelessness in Plano in 2011 who reported their race, the largest percent of people are White (30%), African-American (28%) and Hispanic (27%).



## Where Do People Experiencing Homelessness Sleep?

People experiencing homelessness in Plano told surveyors they slept the prior night at Samaritan Inn in McKinney, outdoors in Plano or answered “other”, which includes sleeping in cars, hospitals and storage spaces.



## How Do Government Agencies Define Homelessness?

A chronically homeless person per HUD’s definition is someone who is either an unaccompanied homeless person with a disabling condition who has been continuously homeless for a year or more OR an unaccompanied individual with a disabling condition who has had at least four episodes of homelessness within the last three years.

- There were 7 people defined as chronically homeless in Collin County in 2011, all of whom were from Plano. In 2010, there were also 7 people from Plano defined as chronically homeless and 2 in 2009.

The HUD definition of homelessness and the Texas Education Agency definition differ. Although the numbers below do not count in the HUD report and are not included in the data above, the CCHC decided to also capture and report on the homeless data according to the TEA definition, since the ISDs are required to the McKinney-Vento Act to track and serve homeless students. On the day of the Homeless Count, the ISD data revealed:

- 1,185 students from McKinney, Frisco, Allen and Plano ISD were reported as homeless on that day.
- Plano ISD reported 183 homeless students on the day of the count, of which:
  - 60% of homeless students were between the ages of 7-12
  - 12 families were living in motels, which equated to 33 persons, 18 were children
  - Of the known adults, 40% were male and 60% were female. Children were 50% male and female.

June 17, 2011

**MEMO**

**TO:** Bruce D. Glasscock, City Manager  
Frank F. Turner, Deputy City Manager

**FROM:** Tina M. Firgens, Planning Manager

**SUBJECT:** Request to Amend the Code of Ordinances concerning Alcohol Sales in Residential Zoning Districts

This item was tabled at the City Council's meeting on June 13, 2011 to the June 27, 2011 meeting, per staff's request. Staff was concerned that the recommendation being proposed at that time needed further evaluation. This item needs to be removed from the table for consideration.

At its April 25, 2011 meeting, the Council considered a request from Mr. Michael R. Coker to consider amending the Code of Ordinances to allow the sale of alcohol in a residential zoning district in association with a winery located on a property zoned Agricultural. Mr. Coker's clients wish to obtain a winery permit from the Texas Alcoholic Beverage Commission for the restaurant and bakery located in the Wells Farmstead house located at Coit Road and Lorimar Drive. The Council requested staff to bring back ordinance amendment options for consideration which would allow the property to be used in this manner.

**Background:**

The underlying zoning of the Wells Farmstead property is Agricultural, which is a residential zoning district. Through the heritage designation overlay zoning for the property, Council allowed restaurant, office and other uses to encourage preservation of the house. Normally, these uses would not be allowed either by right or by Specific Use Permit (SUP) in the Agricultural zoning district.

The Agricultural zoning district does allow wineries with an SUP, but this regulation conflicts with Article II, Section 3.3 of the Code of Ordinances, which prohibits the sale of alcohol in a residential zoning district. When regulations were established for wineries in 2005, staff thought that a winery with vineyards could potentially locate in an Agricultural district and recommended that the use be allowed. However, staff did not identify the conflict with the Code of Ordinances at that time.

While the Zoning Ordinance authorizes the use of heritage designation to add uses and to adjust other development standards such as height, setbacks and parking, the same flexibility does not extend to the Code of Ordinances. An amendment to the Code of

Ordinances would be necessary to accommodate Mr. Coker's request. His proposal was to amend the Code of Ordinances to allow the sale of alcohol in a residential zoning district when associated with a restaurant in a heritage designated property with an SUP for a winery.

### **Issues for Consideration:**

There are several issues that Council may wish to consider in relation to this topic, as outlined below:

- The Texas Alcoholic Beverage Code (TABC) allows a wide range of activities as part of a winery permit, including the manufacturing, bottling, blending and packaging of wines. A winery may also offer on-site wine tastings and sell wine for both on-site and off-site consumption.
- Most of the properties with heritage designations are located within residential zoning districts.
- While Mr. Coker's request is specific to wineries, his proposal would expand alcohol sales for heritage designated property to restaurants, weddings and receptions under different types of TABC permits.

### **Recommendation:**

After further evaluation, staff recommends that Article II, Section 3.3 of the Code of Ordinances be amended to read as follows (additions shown as underlined text):

It shall be unlawful for any person to manufacture, distill, brew, transport, store for purposes of sale, distribute or sell any alcoholic beverages in any residentially zoned district within the City of Plano except for a winery where authorized by the City of Plano Zoning Ordinance.

The proposed amendment is more restrictive since it is specific to wineries, and would address Mr. Coker's client's needs, while still preserving the authority of the city to regulate wineries through the Zoning Ordinance. This would allow for a winery to be able to sell alcoholic beverages in an Agricultural zoning district, presuming a SUP was granted. Wineries are allowed in the Agricultural zoning district with approval of an SUP which would allow for a site specific review of any winery requests within Agricultural districts. Wineries are not allowed in the city's other residential districts.

Should a heritage property in a single-family residential zoning district request through the heritage designation process the winery use, it will allow the Planning & Zoning Commission and Council the ability to consider all aspects associated with a winery and to evaluate the compatibility of the requested use with surrounding conditions since the designation process is a zoning action. Should the Commission and Council believe

that the requested use is not compatible with surrounding land uses, the requested use may be denied.

The Zoning Ordinance would still continue to regulate other uses where alcohol sales might be expected, such as restaurants, assembly halls, and retail stores, and these uses are typically prohibited within residential zoning districts. However, should an assembly use be allowed within a single-family or multi-family residential zoning district, the assembly use would not be able to sell alcohol because the Code of Ordinances would still prohibit the sale of alcohol in a residential district.

Staff explored several options as to how best to address this issue while still preserving the authority of the city to regulate land uses through the Zoning Ordinance, including reevaluation of our initial recommendation to Council at the June 13, 2011 Council meeting. Upon further evaluation, staff's initial recommendation to have a general exception clause (i.e. "except as otherwise provided in the Zoning Ordinance") proved to be problematic due to concerns particularly associated with heritage properties, should a heritage property be allowed a restaurant use through the designation process. Staff was concerned that since a zoning action would occur to allow the restaurant use, TABC may still be able to grant permits allowing for the sale of alcohol. The ordinance language being proposed for consideration today still prohibits restaurants located within residential zoning districts from selling alcohol.

Additionally, staff considered exempting the Agricultural zoning district from being classified as a residential district in the Code of Ordinances. However, after consulting with Legal staff, this option proved to be problematic because it is inconsistent with the Zoning Ordinance in that Agricultural is considered a residential district in the Zoning Ordinance. The City should not have a contrary position in the Code of Ordinances to the Zoning Ordinance. Also, it could be viewed as being an attempt to circumvent the zoning process to reclassify the Agricultural district from a residential district to nonresidential.

An ordinance amending the Code of Ordinances has been prepared for Council's consideration at their June 27, 2011 regular meeting. Should Council not concur with staff's recommendation, then the proposed ordinance will need to be removed from the regular meeting agenda. Additionally, should Council not concur with staff's recommendation, then staff requests direction from the Council as to how to proceed regarding this issue.

**CITY COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS**

Arts of Collin County Mayors Committee - Mayor Dyer

Collin County Mayors Committee – Mayor Dyer

Texas Clean Air Cities Coalition – André Davidson

Dallas Regional Mobility Coalition - Mayor Dyer

Designation of Official North Central Texas Council of Governments  
Voting Representative - Mayor Dyer

Economic Development Board - Mayor Dyer and City Manager Glasscock

Memorial Day Committee –Lee Dunlap

Metroplex Mayors Committee - Mayor Dyer

North Texas Commission – Deputy Mayor Pro Tem Lissa Smith

North Texas Housing Coalition – Ben Harris

Plano Health Facilities Development Corporation – Mayor Dyer, Mayor Pro Tem Pat Miner and Lee Dunlap

Regional Committee on Child Predator Legislation – Jean Callison

Regional Transportation Council – NCTCOG – Deputy Mayor Pro Tem Lissa Smith and Lee Dunlap

TML & Other Legislative Action - Mayor Dyer

**CITY COUNCIL COMMITTEES**

Board and Commission Review Committee – Mayor Pro Tem Pat Miner and Jean Callison

Community Finance –Ben Harris

Joint PISD/Council Committee – Mayor Pro Tem Pat Miner and André Davidson

**ADHOC/ROUNDTABLES/TASK FORCES**

Multi-Cultural Outreach Roundtable – André Davidson

## COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee – Ben Harris and André Davidson

Arts of Collin County Commission Board of Directors – Jean Callison

Board of Adjustment – Mayor Pro Tem Pat Miner and Lee Dunlap

Building Standards Commission – Lee Dunlap and Ben Harris

Civil Service Commission - City Manager Bruce D. Glasscock

Collin County Appraisal District Board – Ben Harris

Community Relations Commission – Deputy Mayor Pro Tem Lissa Smith and Jean Callison

Cultural Affairs Commission – Jean Callison and Lee Dunlap

DART Board of Directors – Loretta Ellerbe and Faye Moses Wilkins

Heritage Commission – Deputy Mayor Pro Tem Lissa Smith and Lee Dunlap

Library Advisory Board - Ben Harris

North Texas Municipal Water District Board – Mayor Pro Tem Pat Miner and Ben Harris

Parks and Recreation Planning Board – Ben Harris and André Davidson

Photographic Traffic Signal Advisory Committee – Mayor Pro Tem Pat Miner

Planning and Zoning Commission – André Davidson

Plano Housing Authority – Jean Callison

Retirement Security Plan Committee – City Manager Bruce D. Glasscock

Self Sufficiency Committee – Deputy Mayor Pro Tem Lissa Smith and André Davidson

Senior Citizens Advisory Board – Jean Callison and André Davidson

Tax Increment Financing Reinvestment Zone No. 1 Board –

Tax Increment Financing Reinvestment Zone No. 2 Board – Mayor Pro Tem Pat Miner

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## Discussion/Action Items for Future Council Agendas

### July 4<sup>th</sup> – Independence Day - Parade

#### July 25

- Comprehensive Monthly Financial Report

#### July 27

- Budget Presentation

### August 3 – Council Work Session – 6:00 pm

- Funding Requests - Grants

#### August 8

- Presentation of the Proposed Community Investment Program
- Public Hearing on the Operating Budget & Community Investment Program
- Approval of Appraised Tax Roll
- Discussion on Proposed Tax Rate, vote if necessary

### August 13 – Budget Worksession – Council Chambers - 8 am

*August 16 - MCOR Reception - Center for American and International Law (5201 Democracy) – time TBD -*

### August 17 – Council Work Session – 6:00 pm

- Wrap up (if necessary)

### August 18 – Board/Commission Reception – Carpenter Park – 5:30-6:30 pm

### August 18 – District 4 Roundtable – PSA Star Center - 7 pm

### August 20 – Board/Commission Reception – Municipal Center – 9-10 am

**August 22**

- Comprehensive Monthly Financial Report
- ACC Quarterly Report

- **September 5 – Labor Day**

**September 12**

- Adoption of Operating Budget, Community Investment Program
- Set Tax Rate

***September 16-18 – Plano Balloon Festival*****September 26**

- Comprehensive Monthly Financial Report
- DART Report

***October 1 – Plano International Festival – Haggard Park – 11 am – 5 pm*****October 10**

- North Texas Municipal Water District Report

***October 11-14 – TML Annual Conference – Houston, TX*****October 24**

- Comprehensive Monthly Financial Report

***November 9-12 – NLC Congress of Cities – Phoenix, AZ*****November 14**

- ACC Quarterly Report

***November 20 – Lights of Legacy Tree Lighting*****November 28**

- Comprehensive Monthly Financial Report

November 24-25 – Thanksgiving Holidays

*December 2 – Dickens in Historic Downtown Plano*

*December 7 – Holiday Luncheon – Plano Centre – 11:00 am – 1:00 pm*

December 8 – District 2 Roundtable – Tom Muehlenbeck Center - 7 pm

*December 10 – Plano Children’s Christmas Parade*

**December 12**

**December 20**

- Comprehensive Monthly Financial Report
- DART Report

December 23 & 26 – Winter/Christmas Holidays