

**PLANO CITY COUNCIL**  
**February 10, 2014**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
André Davidson  
Jim Duggan  
Patrick Gallagher  
David Downs

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Paige Mims, City Attorney  
Alice D. Snyder, Interim City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, February 10, 2014, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Jessie Prince, Executive Pastor of Grace Outreach Center led the invocation and Jr. Girl Scout Troop 2739 with Davis and Hughston Elementary Schools led the Pledge of Allegiance.

Mayor LaRosiliere presented the 2013 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association to Haggard Library Manager Libby Holtmann.

**Comments of Public Interest**

Citizen Sharon Overall spoke regarding City smoking regulations.

**CONSENT AGENDA**

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

**Approval of Minutes** (Consent Agenda Item "A")  
January 27, 2014

### **Approval of Expenditures**

#### **Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)**

**Bid No. 2014-68-B** for Screening and Retaining Wall Reconstruction, Custer, Independence and Coit – Project No. 6250, to Tracon Ventures, LTD., in the amount of \$1,042,033 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**Bid No. 2014-58-B** for the purchase of four (4) Black and White Chevrolet Caprice Police Package Sedans for the Fleet Services Department, to be utilized by Police from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$112,976 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**CSP No. 2014-9-B** for Downtown Parking Signs to Groves Electrical Service, Inc. in the estimated amount of \$84,000 for the purchase and installation of 10 illuminated parking signs and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

#### **Purchase from an Existing Contract**

To approve the purchase of one (1) John Deere 5100M Tractor from John Deere Co., utilizing a HGAC Contract #GR01-12 in the amount of \$46,436 and the purchase of one (1) Toro Pro Core SR75 Aerator from Professional Turf Products utilizing a TASB/Buyboard Contract #373-11 in the amount of \$28,650 for a total of \$75,086 for the Fleet Department, to be utilized by Parks and Recreation, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

#### **Approval of Contract**

To approve a Professional Services Agreement by and between the City of Plano and Gresham, Smith and Partners, in the amount of \$153,481 for the 2014 Erosion Control Improvements at Twelve Aerial Sewer Crossings project and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve a Landscape Architecture Services Agreement by and between the City of Plano and David McCaskill Design Group in the amount of \$244,035 for park master plan services for Carpenter Park and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

#### **Approval of Contract Modification**

To approve and authorize Contract Modification No. 3 for the purchase of additional engineering services for the Erosion Control – Padre, Dunmoor, Buckboard & Rockbrook project in the amount of \$4,300 from GWC Engineering, L.P. (Consent Agenda Item “H”)

#### **Adoption of Resolutions**

**Resolution No. 2014-2-1(R):** To approve the terms and conditions of an Economic Development Agreement by and between FedEx Office and Print Services, Inc., a Texas corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

**END OF CONSENT**

**Public Hearing and adoption of Ordinance No. 2014-2-2** to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 137 for tax abatement consisting of a 19.278 acre tract of land located in the J.C. Barrow Survey, Abstract No. 91, the J.W. Haynes Survey, Abstract No. 458, and the William G. Garvin Survey, Abstract No. 1103, Collin County and described in Exhibit "A", attached hereto, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date. (Regular Agenda Item "1")

Economic Development Director Bane spoke to statutes requiring the establishment of reinvestment zones which include a Public Hearing and to this agreement based on a ten-year abatement of 50% for an estimated \$35 million in real property improvements and \$10 million in business personal property commencing no later than January 1, 2016.

Mayor LaRosiliere opened the Public Hearing. No one appeared to speak for or against the request. The Public Hearing was closed.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Gallagher, the Council voted 8-0 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 137 for tax abatement located in the J.C. Barrow Survey, Abstract No. 91, the J.W. Haynes Survey, Abstract No. 458, and the William G. Garvin Survey, Abstract No. 1103, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date; and further to adopt Ordinance No. 2014-2-2.

**Resolution No. 2014-2-3(R):** To approve the terms and conditions of an agreement by and between the City of Plano, Texas, FedEx Office and Print Services, Inc., a Texas corporation, and KDC Legacy HQ Investments One, LP, a Texas limited partnership, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda Item "2")

Economic Development Director Bane advised that the agreement would be between the City of Plano and FedEx Office and Print Services, Inc. and KDC Legacy HQ Investments One, LP, for a term of ten years at 50% for both real and business personal property and FedEx will cause to complete real property improvements consisting of at least a 255,000 square foot office headquarters in the Legacy Business Park at the intersection of Legacy and Headquarters Drive.

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 8-0 to approve the terms and conditions of an agreement by and between the City of Plano, Texas, FedEx Office and Print Services, Inc., a Texas corporation, and KDC Legacy HQ Investments One, LP, providing for real and business personal property tax abatement; and further to adopt Resolution No. 2014-2-3(R).

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:16 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Alice D. Snyder, Interim City Secretary