

## **PLANO CITY COUNCIL**

**February 24, 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  
Jim Parrish, Deputy City Attorney  
Paige Mims, City Attorney  
Alice D. Snyder, Interim City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, February 24, 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.

Keith Gray, Student Ministry Pastor of Meadows Baptist Church led the invocation and Council Member Patrick Gallagher led the Pledge of Allegiance.

The Texas Floodplain Management Association presented the City of Plano a plaque in recognition for its accomplishments in floodplain management.

### **Comments of Public Interest**

Mayor LaRosiliere stated the widening of Windhaven Parkway will be an item of discussion at the next scheduled Preliminary Open Meeting. Michael Whitted, Clint Hughes, Don Copeland, Dmitri Furman and Mark Wessler spoke in opposition to the widening of Windhaven Parkway.

City Attorney Mims spoke to concerns and complaints being addressed through the State process with the Texas Alcoholic Beverage Commission. Ron Kelley, Bob Florsheim, Brian Sterling and Mike Ross spoke in opposition to the location of a package store on Midway Road at Parker Road.

### **CONSENT AGENDA**

Council Member Davidson requested that Consent Agenda Item "Q" be pulled for individual consideration. Mayor Pro Tem Smith stated she will be stepping down for Consent Agenda Item "Q" due to a possible conflict of interest.

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

**Approval of Minutes** (Consent Agenda Item "A")  
January 27, 2014 (Revised)  
February 10, 2014

**Approval of Expenditures**

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

**Bid No. 2014-107-B** for the purchase of seventeen (17) Black and White Chevrolet Police Package Tahoe's for Fleet Services to be utilized by the Police Department from Reliable Chevrolet in the amount of \$483,459 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**Bid No. 2014-64-B** for the Pavement Maintenance Legacy Area, Project No. 6381 to Lone Star Civil Construction, Inc. in the amount of \$797,444 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

**Bid No. 2014-38-B** for the Arterial Pavement Repair Midway Road and Communications Parkway, Project No. 6361 to Lone Star Civil Construction, Inc. in the amount of \$954,000 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

**Bid No. 2014-37-B** for the Residential Concrete Pavement Repair Project, Zone J9, Project No. 6366 to Jim Bowman Construction Co., LP in the amount of \$1,772,984 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

**Bid No. 2014-54-C** for a one (1) year contract with three (3) optional one year renewals for Median and Right-of-Way Landscape Maintenance for US 75 and the North Dallas Tollway for the Parks and Recreation Department to Carruthers Landscape Management, Inc. in the estimated annual amount of \$124,088 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

**Bid No. 2014-53-C** for a one (1) year contract with three (3) optional one year renewals for Median and Right-of-Way Landscape Maintenance at various locations for the Parks and Recreation Department to Lillard Lawn & Landscaping, Inc. in the estimated annual amount of \$253,374 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "G")

**Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

To approve a Landscape Architecture Services Agreement by and between the City of Plano and La Terra Studio, Inc. in the amount of \$113,770 for design services for the Plano-Richardson-Murphy Trail Connection, Phase 2 project and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "H")

### **Approval of Contract Modification**

To approve and authorize Contract Modification No. 1 for the expansion of users of the time keeping solution at multiple locations within the City from Kronos Incorporated through an existing DIR (Department of Information Resources) contract in the estimated annual amount of \$59,348 and to authorize the City Manager to execute all related documents. (DIR-SDD-1677) (Consent Agenda Item "I")

### **Adoption of Resolutions**

**Resolution No. 2014-2-4(R):** To repeal Resolution No. 2009-8-17(R), assigning preferential purchase authority for cement produced by dry kilns with an emission rate of 1.7 pounds of NO<sub>x</sub> per ton of clinker or less (green concrete); and authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "J")

**Resolution No. 2014-2-5(R):** To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and Plano Independent School District for the construction of tennis court lighting at Plano East Senior High School; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item "K")

**Resolution No. 2014-2-6(R):** To authorize the filing of an application for, and the receipt of, regional funds in an amount not to exceed \$60,074 for a Community Clean-Up Trailer Program through the North Central Texas Council of Governments; designating the City Manager or his authorized designee as the representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information, and setting an effective date. (Consent Agenda Item "L")

**Resolution No. 2014-2-7(R):** To approve the hiring of Michelle Voirin as Assistant City Attorney III by the City Attorney; and providing an effective date. (Consent Agenda Item "M")

**Resolution No. 2014-2-8(R):** To appoint James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item "N")

**Resolution No. 2014-2-9(R):** To approve the Investment Portfolio Summary for the quarter ending December 31, 2013 and providing an effective date. (Consent Agenda Item "O")

### **Adoption of Ordinances**

**Ordinance No. 2014-2-10:** To amend Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas by amending Section 21-26 of Article II, Water, Division 1.5, Cross Connection Control Program; providing a penalty clause, a severability clause, a savings clause, a repealer clause, a publication clause, and an effective date. (Consent Agenda Item "P")

**END OF CONSENT**

Mayor Pro Tem Smith stepped down from the bench for the following item to be considered.

**Ordinance No. 2014-2-11:** To amend Ordinance No. 2013-10-15, by repealing Article XII, Electioneering at Polling Locations, of Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances of the City of Plano and amending Section 6-487 Prohibited signs, and Section 6-491, Political signs/noncommercial purpose signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “Q”)

At the request of Council Member Davidson, City Attorney Mims spoke to recent legislative changes, clarification of amendments, duration of signs at active City polling locations and a revision to changing the size of signs from 36 square feet to a maximum size of 4 square feet at City polling locations.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Davidson, the Council voted 7-0 to amend Ordinance No. 2013-10-15, by repealing Article XII, Electioneering at Polling Locations, of Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances of the City of Plano and amending Section 6-487 Prohibited signs, and Section 6-491, Political signs/noncommercial purpose signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano; and further to adopt Ordinance No. 2014-2-11 with revisions.

**Public Hearing and adoption of Ordinance No. 2014-2-12** as requested in Zoning Case 2013-34 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 16.8± acres of land located at the southeast corner of Plano Parkway and Executive Drive, in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-491-Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: ONALP, L.P. (Regular Agenda Item “1”)

City Manager Glasscock introduced Christina Day as the new Director of Planning and stated Phyllis Jarrell, who was the previous Director of Planning, is now the Director of Special Projects.

Director of Planning Day advised Council this request is to rezone 16.8± acres from Corridor Commercial to Planned Development-Corridor Commercial to allow multifamily development and spoke to the uniqueness of the property. Ms. Day reviewed the planned development standards and advised Council that Dallas Area Rapid Transit (DART) recently contacted the City regarding right-of-way acquisition on this site, 60 feet in from the eastern edge of the DART rail line. She spoke to the applicant being able to address the development plan if DART acquires the right-of-way and the zoning not being affected, with the exception of the Landscaping and Open Space requirement 3.a. *Minimum contiguous open space of at least 25,000 square feet will be provided along the eastern property line, in which at least 50% of the caliper inches of trees on-site will be preserved.* She spoke to the majority of trees being located in the proposed DART right-of-way and the outcome should DART choose to utilize the right-of-way.

Ms. Day spoke to the Future Land Use Plan showing this area as Freeway Commercial, the proposed planned development retaining the flexibility to develop this site in the future as Commercial Development, although the multifamily residential development proposed is not in conformance with that element of the Future Land Use Plan. She spoke to the Economic Development Element and Land Use Element of the Comprehensive Plan discouraging rezoning properties for residential use in prime economic development areas of the City; however, this site has limited visibility due to the height of the turnpike, irregular shape, and easements on the south side, thus making it a challenge to develop.

Ms. Day spoke to the Housing Element in regards to the Alternative Neighborhood Format, due to the walkability to the DART station, and multifamily residential density (minimum of 40 units per acre). She stated with the right-of-way reservation, the density would be close to 38 units per acre. Ms. Day spoke to the uniqueness and development challenges of the site and the asset of pedestrian access to the President George Bush Turnpike. She stated that the Planning and Zoning Commission recommended approval and Staff is recommending approval as presented with the modification of removing Item 3.a. Landscaping Requirements as follows: (Proposed additions are indicated by underlined text; deletions are indicated by strikethrough text.)

Restrictions:

The permitted uses and standards shall be in accordance with the Corridor Commercial (CC) zoning district unless otherwise specified within this planned development.

#### Multifamily Residential Development Standards

1. Multifamily residential is an additional permitted use.
2. Maximum Floor to Area Ratio: 1.75:1
3. Minimum Rear Yard: None, except as required by building or fire codes
4. Required Parking:
  - a. One Bedroom or Less: One space per unit
  - b. Two Bedrooms: 1.5 spaces per unit
  - c. Three Bedrooms or More: Two spaces per unit
5. Maximum Density: 100 dwelling units per acre
6. Minimum Density: 35 dwelling units per acre
7. Multifamily development shall be exempt from the supplemental regulations of Subsection 3.104 (Multifamily Residence).
8. Minimum Floor Area Per Dwelling Unit: None

Multifamily Residential Design Standards

1. Streetscape

Street trees shall be provided at a rate of one tree per 50 linear feet of street.

2. Building Design

- a. Canopies, balconies, stoops, bay windows, awnings, and other building projections may encroach up to five feet into setbacks provided accessible pathways are maintained.
- b. Buildings shall be constructed such that a minimum of 60% of the facade falls within 15 feet of the right-of-way line, with the following exceptions:
  - i. Buildings fronting Plano Parkway have a minimum front yard setback of 30 feet and must be constructed so that a minimum of 60% of the facade falls within 40 feet of the right-of-way line.
  - ii. Where easements are present, a minimum of 60% of each facade must be built within 15 feet of the easement line.

3. Landscaping and Open Space:

- a. ~~Minimum contiguous open space of at least 25,000 square feet will be provided along the eastern property line, in which at least 50% of the caliper inches of trees on site will be preserved.~~

~~Except as stated below,~~ Landscaping shall be provided per Section 3.1200 (Landscaping Requirements) and Subsection 4.704 (190 Tollway/Plano Parkway Overlay District) except as follows:

- a. No landscape edge is required along Executive Drive and Crawford Road.
  - b. Landscape edge width may be reduced to 20 feet along State Highway 190 and Plano Parkway.
  - c. If easement areas falls within the landscape edge, no shade trees will be required, only grass, shrubs and ornamentals.
4. Fencing: Fencing not more than six feet in height is allowed between buildings, must be 50% open, and may not be placed between the front building façade and the street right-of-way. Fencing along the east property line (DART right-of-way) may be up to eight feet in height and may be of solid construction.
5. Masonry: No minimum masonry requirements.

6. Signage: Except as stated below, signage shall be provided per Section 3.1600 (Sign Regulations) except as follows:
  - a. One monument sign or projecting sign is allowed along each frontage.
  - b. Monument signs will be limited to a maximum height of 10 feet and a maximum size of 100 square feet.

Mayor LaRosiliere opened the Public Hearing. No one spoke for or against. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Duggan and seconded by Council Member Downs, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 16.8± acres of land located at the southeast corner of Plano Parkway and Executive Drive, in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-491-Corridor Commercial; directing a change accordingly in the official zoning map of the City; and further to adopt Ordinance No. 2014-2-12 with revisions.

**Public Hearing and adoption of Ordinance No. 2014-2-13** as requested in Zoning Case 2013-37 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-185-Regional Commercial on 14.8± acres of land located at the northeast corner of Dallas North Tollway and Parker Road, in the City of Plano, Collin County, Texas, in order to modify the development standards, including but not limited to, modifying the signage regulations; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Cencor Realty Services (Regular Agenda Item “2”)

Director of Planning Day stated this request is to amend the planned development district specifically related to signage and spoke to modifications allowing illuminated signage (northern edge of the property adjacent to the Cinemark theater), additional identification sign (archway feature over the southern entrance into the property off Parker Road), electronic projecting sign and size of the electronic sign. Ms. Day advised that the Planning and Zoning Commission recommended approval as follows: (Additions are indicated in underlined text; deletions are indicated in strikethrough text.)

Restrictions:

The permitted uses and standards shall be in accordance with the Regional Commercial (RC) zoning district unless otherwise specified herein.

### **General Provisions of the Planned Development**

1. The zoning exhibit shall be adopted as part of the ordinance.
2. A maximum of 265 multifamily residential dwelling units shall be allowed by right within Tract 1. Multifamily residential is prohibited within Tracts 2 and 3.

3. Site Design

The district shall have a central north/south pedestrian-oriented private roadway that runs from Parker Road to the existing east/west fire lane of the regional theater property to the north. The private roadway shall have diagonal or 90° on-street parking and sidewalks on both sides of the roadway. The minimum width of the sidewalks shall be 12 feet. The sidewalks may be used for outdoor eating areas, outdoor display, and other activities commonly associated with a pedestrian-oriented development, if a minimum six feet sidewalk clearance and/or distance to curb line of the private roadway is maintained.

4. Trash collection facilities shall be exempt from the minimum distance requirements from rights-of-way of Type C and above thoroughfares as specified in Section 2.824 RC - Regional Commercial (6)(a) (Special District Requirements).

5. Area, Yard, and Bulk Requirements

a. Minimum Building Height: Two story (30 feet) for buildings within Tracts 1 and 3.

b. Maximum Building Height: Eight story (120 feet) for hotel use; six story (100 feet) for all other structures other than parking garages; 52 feet for parking garages with no maximum number of levels. (The parking garages shall be permitted to have levels of parking over and above retail, surface parking, or other permitted uses on the ground level.)

c. Maximum Building Setback: Buildings fronting the north/south pedestrian-oriented private roadway and the existing east/west fire lane of the regional theater shall be constructed such that a minimum of 60% of the facade is located within 20 feet from the back of curb unless restricted by easements. Where easements are present, 60% of the facade must be built to the easement line.

d. Setbacks from Parkwood Boulevard: Minimum of 50 feet as measured from the property line or three times the height, minus 90 feet as measured from the nearest residential district boundary line, whichever is more restrictive.

e. Setbacks from Parker Road: Minimum of 30 feet as measured from the property line provided that parking and driveways are prohibited between the building face and the street. For areas with parking and driveways between the building face and the street, a minimum 50 foot setback is required.

6. Landscaping

a. Except as stated below, landscaping shall be provided per Section 3.1200 (Landscaping Requirements) and Section 4.600 (Dallas North Tollway Overlay District):

i. The required 30-foot landscape edge along the Dallas North Tollway frontage road may be reduced to ten feet in width, and the required 30-foot landscape edge along Parkwood Boulevard may be reduced to eight feet in width. A

continuous meandering sidewalk interspersed with plant materials and berms as set forth in Subsection 4.604(3) shall not be required.

- ii. Street trees shall be provided at a rate of one tree per 50 linear feet of street along all public streets and on both sides of the north/south pedestrian-oriented private roadway. Street trees may be placed in tree islands, between the curb and the sidewalk, or in the landscape edge. There is no minimum or maximum spacing between trees.

7. Parking

- a. Unless listed below, the minimum required parking within this planned development shall comply with Section 3.1100 (Off-Street Parking and Loading). The minimum required parking for multifamily uses and nonresidential uses other than hotels shall be provided as follows:
  - i. Multifamily Use: One space per bedroom
  - ii. Nonresidential Uses: One space per 250 square feet of floor area
- b. Total required parking shall be computed on a district-wide basis regardless of any phase/property lines. Parking stall and drive aisle dimensions shall comply with Section 3.1100 (Off-Street Parking and Loading).

8. Building Materials

- a. Building Materials: First floor exterior elevations of buildings and parking garages shall comply with the building material requirements of the RC zoning district. Second floor and higher exterior elevations shall comply with the building material standards except that specified materials shall only be required on 60% of the facade elevation. Interior elevations concealed by buildings or parking garages shall be exempt from material standards but shall be consistent in color and finish with the rest of the building or parking garage.
- b. Elevations of parking garages that face public streets, the north/south pedestrian-oriented private roadway, and the existing east/west fire lane of the regional theater, shall comply with the building material requirements of the RC zoning district.
- c. Visual barriers shall be installed to cover any openings between parking levels of a parking garage for openings that both (i) face a residential use east of Parkwood Boulevard directly across from the property and (ii) are located above the third level of the parking garage. Visual barriers measuring at least four feet in height shall extend above the parapet walls of the top levels of parking garage facades that both (i) face a residential use east of Parkwood Boulevard directly across from the property and (ii) are located above the third level of the parking garage.

- d. Buildings with first floor nonresidential uses that front the north/south pedestrian-oriented private roadway, except for parking garages, shall have a minimum of 40% of the ground floor facade comprised of window area. For the purposes of this standard, ground floor is defined as that portion of a building from the street-level finish floor elevation and extending 12.5 feet above the street-level finish floor elevation.

9. Signage

- a. For building facades and sidewalks/parkways fronting the north/south pedestrian-oriented private roadway ~~and building facades fronting the existing east/west fire lane of the regional theater property to the north~~ allowable signs must comply with Subsection 3.1605 (Downtown Sign District).

- b. In addition to the existing allowed signage, one freestanding identification sign may be constructed subject to the following:

- i. The sign may be an architectural entry feature that spans the north/south pedestrian-oriented private roadway.
- ii. The minimum height of the feature shall be 14 feet. The maximum height of the feature shall be limited to 21 feet.
- iii. The sign copy area shall be limited to a maximum of 150 square feet and shall not extend beyond the edges of the entry feature.
- iv. The sign is exempt from the requirement that it be located at least 30 feet from a property line. The sign is also exempt from the requirement that it be located at least 60 feet from a general business sign.

- ~~b.c.~~In addition to the existing allowed signage, one electronic projecting sign will be allowed, integrated into the building architecture, subject to the following:

- i. The copy area shall not exceed 150 square feet.
- ii. The height of the sign shall not exceed nine feet.
- iii. The horizontal portion of the sign shall not exceed 16 feet.

- ~~e.d.~~All other signage must comply with Section 3.1600 (Sign Regulations) and Section 4.600 (Dallas North Tollway Overlay District).

Mayor LaRosiliere opened the public hearing. David Palmer, representing the applicant, spoke to the signage and size and requested approval as proposed. Mayor LaRosiliere closed the public hearing.

Ms. Day responded to Deputy Mayor Pro Tem Harris in regards to potential requests of electronic signage in this area and the regulation of uses of electronic signs. City Attorney Mims and Development Review Manager Hill responded to Council Member Downs regarding the status of an ordinance on electronic billboard signs and Mr. Hill addressed Mayor LaRosiliere in regards to Staff initially recommending a wall sign versus a projected sign. Council Member Downs spoke in favor of the uniqueness of the signage.

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-185-Regional Commercial on 14.8± acres of land located at the northeast corner of Dallas North Tollway and Parker Road, in the City of Plano, Collin County, Texas, in order to modify the development standards, including but not limited to, modifying the signage regulations; directing a change accordingly in the official zoning map of the City; and further to adopt Ordinance No. 2014-2-13.

**Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness** to demolish the existing detached garage at 813 E. 18th Street to construct a 2,208 square foot single story building. Zoned Retail (R), Heritage Resource #20 Designation (H-20). Applicant: Bill Lisle III (Regular Agenda Item "3")

Comprehensive Planning Manager Schwarz spoke to the Heritage Commission's decision of denial of a Certificate of Appropriateness based on several points: construction work proceeding without an approved Certificate of Appropriateness, building permit or any planning or zoning approvals; construction work progressing regardless of three stop work orders posted by the Building Inspections Department; concern that the applicant had not submitted a 150 foot hose lay requirement variance request with the Fire Department; and that the applicant was not available to address the Commission's questions or concerns. Ms. Schwarz spoke to the Heritage Commission's decision that the Certificate of Appropriateness application was incomplete without an updated site plan, and further agreed the proposed structures compliance with the existing Haggard Heritage Resource District, preservation guidelines could not be determined.

Bill Lisle III, applicant, spoke to the non-conformance of the non-historic structure, the newly built garage with plans of moving it forward and removal of the non-conforming structure. Mr. Lisle discussed the Heritage Commission's process, addressed the stop work orders and the proposed structure. Citizens Melissa O'Neal and Pam Hatcher, members of the Haggard Park HOA Board, stated their support for the Heritage Commission's decision.

Ms. Schwarz responded to Deputy Mayor Pro Tem Harris regarding opting out of a historic district. Council Member Downs and Mayor Pro Tem Smith proposed that the applicant resubmit the required documentation and let the Heritage Commission review it once more. Mayor LaRosiliere and Council Member Gallagher spoke in non-support of the appeal and Mayor LaRosiliere spoke to precedence of the Council.

Upon a motion made by Mayor LaRosiliere and seconded by Council Member Miner, the Council voted 8-0 to uphold the Heritage Commission's denial of a Certificate of Appropriateness to demolish the existing detached garage at 813 E. 18th Street to construct a 2,208 square foot single story building. Zoned Retail (R), Heritage Resource #20 Designation (H-20).

**Public Hearing and adoption of Ordinance No. 2014-2-14** to amend the Thoroughfare Plan map of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said map as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano (Regular Agenda Item “4”)

Comprehensive Planning Manager Schwarz spoke to two proposed amendments to the Thoroughfare Plan map of the Comprehensive Plan. Ms. Schwarz stated the first amendment is located in the southwest quadrant of Sam Rayburn Tollway/State Highway 121 and Preston Road intersection and spoke to the map presently showing a Type F thoroughfare (60 foot right-of-way) west of Preston Road and then turning north to SH 121. She advised the Planning and Zoning Commission recently approved a concept plan for the Village at 121 Addition and that it calls for the extension of Towne Square Drive west of Preston Road and for Belleview Drive north of Headquarters Drive into the site. Ms. Schwarz stated a public way will extend north of the proposed intersection of Belleview Drive and Towne Square Drive, provide access to the SH 121 eastbound frontage road and redirect the Type F thoroughfare to the west and south along the proposed alignments of Towne Square Drive and Belleview Drive.

Ms. Schwarz stated the second proposed amendment will provide a connection from the U.S. Highway 75 northbound frontage road to K Avenue and is an addition to the Thoroughfare Plan Map of a Type F thoroughfare from U.S. Highway 75 to K Avenue, about halfway between Parker Road and Spring Creek Parkway. She spoke to the roadway requiring an overpass over the Dallas Area Rapid Transit (DART) railroad right-of-way and the purpose of the roadway is to provide a more direct option for motorists visiting the businesses along the east side of U.S. Highway 75, north of Parker Road, to travel southbound in the area. Ms. Schwarz stated the Traffic Engineering Division has reviewed the proposed amendments to the Thoroughfare Plan map and concludes the new roadways would improve access and traffic flow at the two proposed locations.

Director of Planning Day responded to Deputy Mayor Pro Tem Harris, providing clarification of location of the connection to the SH 121/Preston Road amendment and accessibility to the overpass at Preston Road. Ms. Schwarz responded to Council Member Downs in regards to the general location of where the cut through may be from the U.S. Highway 75 frontage road over to K Avenue and advised that the Planning and Zoning Commission recommends approval as submitted.

Mayor LaRosiliere opened the Public Hearing. No one spoke for or against. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to amend the Thoroughfare Plan map of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said map as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and further to adopt Ordinance No. 2014-2-14.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:24 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Alice D. Snyder, Interim City Secretary