

**PLANO CITY COUNCIL  
REGULAR SESSION  
December 16, 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**

Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Mark Israelson, Assistant City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Tuesday, December 16, 2014, at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Mayor LaRosiliere led the invocation and Boy Scout Troop 219 from Christ Church Plano led the Pledge of Allegiance and Texas Pledge.

The Sons of the American Revolution presented the Hero Award to Detective Chris Jones.

**Comments of Public Interest**

No one appeared to speak.

**CONSENT AGENDA**

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

## **Approval of Expenditures**

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

**Bid No. 2014-390-C** for a one (1) year contract with three (3) City optional one (1) year renewals for Engineered Wood Fiber for Various Playgrounds for the Parks and Recreation Department to Child's Play, Inc. in the estimated annual amount of \$78,700 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "A")

**Bid No. 2015-27-B** for Oak Point Park Access Drive to Jeske Construction Co. in the amount of \$276,700 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**Rejection of all proposals for RFP No. 2014-384-C** RFP for Stop Loss Insurance for the Human Resources Department. (Consent Agenda Item "C")

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

To approve the purchase of Microsoft Premier Support Services for Technology Services in the amount of \$78,025 from Microsoft Corporation through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1927) (Consent Agenda Item "D")

### **Approval of Contract Modification**

To extend Contract No. 2008-207-C for Stop Loss Insurance in the total amount of \$309,698 for a period of three (3) months from the expiration date of December 31, 2014. (Consent Agenda Item "E")

### **Approval of Expenditure**

To approve an expenditure for three (3) outdoor warning sirens for the Technology Services Radio Shop in the amount of \$73,010 from R & D Communications, Inc. dba American Communications and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

To approve an expenditure to upgrade the current Vesta 9-1-1 Geo-Diverse System in the estimated amount of \$1,822,092 from Affiliated Telephone, Inc., to be utilized by the Public Safety Communications Department and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "G")

### **Adoption of Resolutions**

**Resolution No. 2014-12-9(R):** To approve the terms and conditions of an Economic Development Incentive Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "H")

**Resolution No. 2014-12-10(R):** To approve the terms and conditions of a Hotel Occupancy Tax Grant Agreement by and between Moon Hotel Legacy, Ltd., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

**Resolution No. 2014-12-11(R):** To review and approve the City’s official Public Funds Investment Policy; and providing an effective date. (Consent Agenda Item “J”)

## **END OF CONSENT**

**Consideration of an Appeal** of the Heritage Commission’s partial denial of a Certificate of Appropriateness to enlarge the existing second floor addition at the front (north) façade and install new windows on the east and the west facades at 1022 E. 15th Street. Zoned Downtown Business/Government /Downtown Heritage Resource District. Applicant: Rick Daniel (Regular Item “1”)

Comprehensive Planning Manager Schwarz spoke to the project and Heritage Commission’s reasoning for the partial denial. Mayor LaRosiliere opened the floor for public comment. Pam Hatcher spoke in opposition of request. Aaron Allred spoke on behalf of the applicant Rick Daniel. He discussed the requested improvements to the building including the addition of windows and adding ten feet to the front of the second floor addition. Mr. Allred stated City staff approved the requested changes prior to submitting the plan to the Heritage Commission. Ms. Schwarz advised staff recommended the project for approval to the Heritage Commission as presented by the applicant noting the major changes were to an addition to the building, not the original structure. She stated the Heritage Commission’s denial stemmed from the installation of windows and doors and the addition to the second floor.

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 8-0, to approve an appeal of the Heritage Commission’s partial denial of a Certificate of Appropriateness to enlarge the existing second floor addition at the front (north) façade and install new windows on the east and the west facades at 1022 E. 15th Street.

**Public Hearing and Ordinance No. 2014-12-12** as requested in Zoning Case 2014-35 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.9± acres of land located on the south side of Hedgcoxe Road, 565± feet east of Custer Road in the City of Plano, Collin County, Texas, from Retail to Planned Development-493-Retail; 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: Millennium Management (Regular Item “2”)

### **Public Hearing and Ordinance No. 2014-12-12 (cont'd.)**

Director of Planning Day spoke to the proposed planned development location, adjacent property uses, and the proposed public storage use. She stated the Planning and Zoning Commission recommended approval of the planned development with the following stipulations:

Mini-warehouse/public storage is a permitted use subject to the following standards:

1. Maximum Height: Three stories, 38 feet.
2. Minimum Required Parking: One space for each 30 storage cubicles plus required parking for the office and caretaker's quarters. Parking spaces to be rented shall not be included in the requirement.
3. A 30-foot continuous landscape edge shall be located along Hedgcoxe Road. No parking shall be located in the front building setback.

Maxwell Fisher, agent for the applicant, provided background information regarding the public storage project and the cooperation with the neighboring homeowners association. He detailed the buffers, landscaping, and provided renderings of the proposed building elevations. Mayor LaRosiliere opened the public hearing. Kevin Clanahan, representing the Oakwood Glen Homeowners Association and Martha Watts spoke in support of the planned development. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0, to rezone 3.9± acres of land located on the south side of Hedgcoxe Road, 565± feet east of Custer Road in the City of Plano, Collin County, Texas, from Retail to Planned Development-493-Retailas recommended by the Planning and Zoning Commission and as requested by Zoning Case 2014-35; and further to adopt Ordinance No. 2014-12-12.

**Public Hearing and Comment:** Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2013-2014 grant year. The public will be given an opportunity to speak on the report during the public hearing. (Regular Item "3")

Community Services Manager Brown spoke to the Consolidated Annual Performance Evaluation Report detailing the use of federal funds. She stated 100 percent of the U.S. Department of Housing and Urban Development (HUD) funds received were spent on low income residents of Plano and over 11,000 individuals and 450 households were assisted with the HUD funds and Buffington Community Service Grant funds. Ms. Brown spoke to the goals outlined in the report.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

**Resolution No. 2014-12-13(R):** To approve the terms and conditions of a Memorandum of Understanding by and between the City of Plano and the ArtCentre of Plano, Inc. (ArtCentre) to memorialize their mutual understanding of the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and providing an effective date. (Regular Item "4")

**Resolution No. 2014-12-13(R)(Cont'd)**

Deputy City Manager Turner gave a brief history of the Saigling House. He introduced Marcel Quimby of Quimby McCoy Preservation Architecture, L.L.P. to detail the design proposal and Master Plan for the project. Ms. Quimby spoke to the possible uses of the facility and the connectivity with Haggard Park and the downtown area.

Mr. Turner spoke to the public involvement and the proposed types of activities for the facility. He outlined the details of the Memorandum of Understanding and stated the City is responsible for restoration, defining the scope of work to be completed in 2017, and funding of \$2,100,000 from various sources for the restoration. He advised the ArtCentre of Plano will be responsible for funding \$300,000 of the project and upon completion the ArtCentre will lease the property including maintenance and operation. Mr. Turner spoke to the sources of funding. Ms. Quimby provided the details and cost of the renovation project alternatives at the base, complete, and enhanced levels.

Michael Coleman, president of the ArtCentre of Plano, spoke to the ArtCentre's vision, programs, partnerships, and support of the project. Mayor LaRosiliere opened the floor for public comment. Pam Hatcher spoke in support of the project.

Mr. Turner responded to Council's questions regarding ongoing City costs which include grounds maintenance and mechanical equipment maintenance and that funds were allocated in the beginning of the budget year in anticipation of the project. He stated the initial lease term is five years and will roll forward automatically unless terminated by either party.

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to approve the terms and conditions of a Memorandum of Understanding by and between the City of Plano and the ArtCentre of Plano, Inc. (ArtCentre) to memorialize their mutual understanding of the restoration, repurposing, and occupancy of the Saigling House and grounds; authorizing its execution by the City Manager; and further to adopt Resolution No. 2014-12-13(R).

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 8:32 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary