

**PLANO CITY COUNCIL
REGULAR SESSION
November 9, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Lissa Smith, Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Mark Israelson, Assistant City Manager
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, November 9, 2015, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Executive Pastor Denise Peckham with Christ United Methodist Church led the invocation and American Legion Harding-Blaine Post 321 Color Guard led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere proclaimed November 11 as Veterans Day, November 14-22 as 2015 Homelessness Awareness week and November as National Diabetes Month. He presented a check along with the Plano Firefighters Association, to Susan G. Komen North Texas and recognized, with the Fire Chief, several Parks and Recreation employees for their life saving acts on October 13, 2015.

COMMENTS OF PUBLIC INTEREST

Patti Snell requested the Council revisit the Collinwood House options.

CONSENT AGENDA

After a motion made by Council Member Downs and seconded by Council Member Grady to approve and adopt all items on the Consent Agenda as recommended, Council Member Harrison requested Item "H" be pulled for individual discussion. Upon an amended motion by Council Member Downs and seconded by Council Member Grady, the Council voted 7-0 to approve and adopt all items on the Consent Agenda as recommended with the exception of Item "H", and as follows:

Approval of Minutes

October 26, 2015

(Consent Agenda Item “A”)

Approval of Expenditures

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

Bid No. 2015-453-B for the 14th Street Sewer Project to Wilson Contractor Services, LLC, in the amount of \$235,572; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

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

To approve an Engineering Services Agreement by and between the City of Plano and Adams Consulting Engineers, Inc. in the amount of \$67,950 for floodplain analysis and FEMA Conditional Letter of Map Revision services for the White Rock Creek Trail Replacement project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

To approve a Professional Services Agreement by and between the City of Plano and R-Delta Engineers, Inc. in the amount of \$65,850 for Screening Walls at Spring Creek Parkway; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

To approve a Professional Services Agreement by and between the City of Plano and JQ Infrastructure, LLC in the amount of \$80,305 for Alley Reconstruction – Mountain Pass and Buffalo Bend; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Adoption of Resolutions

Resolution No. 2015-11-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Capital One, National Association, a national banking association; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “F”)

Resolution No. 2015-11-2(R): To designate the name of the Three Cities Trail Connection as Rowlett Trail; and providing an effective date. (Consent Agenda Item “G”)

Adoption of Ordinances

Ordinance No. 2015-11-3: To amend and restate the Retirement Security Plan generally effective as of January 1, 2016; authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “I”)

Ordinance No. 2015-11-4: To repeal Ordinance No. 2015-9-7; establishing the number of certain classifications within the Fire Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective November 9, 2015; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “J”)

END OF CONSENT

Resolution No. 2015-11-5(R): To relate to the power of the City of Plano City Council to appoint and remove its board and commission appointees; and providing an effective date. (Consent Agenda Item “H”)

Council Member Harrison inquired about adding additional wording to the caption and it was determined the wording was currently included in the resolution.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0, to relate to the power of the City of Plano City Council to appoint and remove its board and commission appointees; and providing an effective date; and further to adopt Resolution No. 2015-11-5(R).

Public Hearing and adoption of Ordinance No. 2015-11-6 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 140 for tax abatement, consisting of a 9.515 acre tract of land located in the Samuel Brown Survey, Abstract No. 108, City of Plano, Collin County, Texas, and described in Exhibit "A", attached hereto, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date. (Item “1”)

Director of Economic Development Bane spoke to state law requires a city establish a reinvestment zone and hold a public hearing prior to entering into a tax abatement. She stated the tax abatement would be based on \$29 million of real property improvements and \$6 million of business personal property taxes in place by December 2017. She added the abatement would be in the amount of fifty percent and for a period of ten years beginning January, 2018.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. 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 7-0 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 140 for tax abatement, consisting of a 9.515 acre tract of land located in the Samuel Brown Survey, Abstract No. 108, City of Plano, Collin County, Texas, and described in Exhibit "A", attached hereto, establishing the boundaries of such zone; and further to adopt Ordinance No. 2015-11-6.

Resolution No. 2015-11-7(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Capital One, National Association, a national banking association, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date. (Item “2”)

Director of Economic Development Bane spoke to the agreement between Capital One, National Association and the City of Plano. She stated the project is the eighth building on the Capital One campus and will add \$29 million of real property improvements and \$6 million of business personal property taxes. Ms. Bane added the agreement would be in the amount of fifty percent and for a period of ten years beginning January, 2018.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0, to approve the terms and conditions of an agreement by and between the City of Plano, Texas and Capital One, National Association, a national banking association, providing for real and business personal property tax abatement; and further to adopt Resolution No. 2015-11-7(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 7:38 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary