

PLANO CITY COUNCIL
July 28, 2003

COUNCIL MEMBERS

Pat Evans, Mayor
Steve Stovall, Mayor Pro Tem
Shep Stahel, Deputy Mayor Pro Tem
Phil Dyer
Scott Johnson
Sally Magnuson
Jean Callison
Ken Lambert

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
John Gilliam, First Assistant City Attorney
Elaine Bealke, City Secretary

Mayor Evans convened the meeting into open session on Monday, July 28, 2003, at 7:10 p.m., in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Pastor Sam Fenceroy Mt. Olive Church of Plano.

The Pledge of Allegiance was led by Girl Scout Troops 290 and 525 of Shepard Elementary School.

Mayor Evans presented a proclamation to the Volunteer of the Month, Ben Sater.

Mayor Evans received a presentation of Development Excellence Awards for Downtown Plano and Legacy Town Center by the North Central Texas Council of Governments.

Mr. Gregory A. Thomisee was not in attendance to receive his certificate of appreciation for service on the Animal Shelter Advisory Committee.

The Council resumed discussion of the Preliminary Open Meeting.

Personnel Appointments

Animal Shelter Advisory Committee

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Lambert, the Council voted 8-0 to appoint Keith Clark to an interim term on the Animal Shelter Advisory Committee.

Cultural Affairs Commission

Upon a motion made by Council Member Dyer and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to appoint Cathy Kuo to an interim term (expiring October 2004) on the Cultural Affairs Commission. The Council concurred to delay appointment to the position whose term expires October 2003 until the regular appointment process.

Self Sufficiency Committee

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Dyer, the Council voted 8-0 to appoint Brenda McDonald to an interim term on the Self Sufficiency Committee.

Council items for discussion/action on future agendas

No items were discussed

Consent and Regular Agendas

Mayor Pro Tem Stovall and Deputy Mayor Pro Tem Stahel advised that due to possible conflicts of interest they would be stepping down on Consent Agenda Items "W," Expenditure for the purchase of equipment required to install a remote management console; "X," Expenditure for the purchase of applications for Building Permits; "Y," Expenditure for professional consulting services; "Z," Expenditure for the purchase of hardware, software, implementation and one-year maintenance to Unisys Corporation; and "AA," Expenditure for network equipment for the Joint Use Facility.

Deputy Mayor Pro Tem Stahel requested Consent Agenda Item "S," Motor Vehicles and Traffic - Stopping, Standing and Parking on north side of Merriman Drive from the east entrance of Plano East Senior High to the intersection with Karen Court be removed for individual consideration.

Council Reports

Deputy Mayor Pro Tem Stahel spoke regarding a ceremony held at the American Legion Hall celebrating the armistice that ended the Korean War.

GENERAL DISCUSSION

Michael Whitted, citizen of the City, stated concerns related to the noise and pollution caused by truck traffic in the area of Midway Road/Windhaven Parkway resulting from a recently constructed distribution center. He requested enactment of a defined and enforceable noise ordinance and a ban on Windhaven Parkway for thru commercial traffic with exceptions for moving vans and temporary construction vehicles. Mayor Evans advised that the City Manager would provide a response.

Bert Bader, citizen of the City, stated concerns related to electric poles being placed along Ridgeview Drive. He referred to meetings held with the City Engineer and City Attorney, stated that the City was partially liable for allowing the lines to be constructed in their current manner, and spoke to the cost of relocating the lines to the northern side of the roadway. Mr. Bader spoke to the decrease in property value in the area and the impact on tax revenues and requested an agenda item to review the situation and seek alternatives for resolution.

Receive City Manager's response to comments of public interest made at a previous Council meeting. Council may discuss and provide direction on the following item(s):

A. Dog Park

City Manager Muehlenbeck spoke to the City's Dog Park being planned and intended for self-policing and stated that the Animal Services Department in conjunction with the Parks Department conduct "spot checks." He stated that the Legal Department has advised that the park does not perceptibly present any liability problems for the City, the Parks and Recreation Department will install an additional sign to help direct first-time users, and the cross fence was intended to provide facilities when a section was undergoing maintenance and not to separate the animals by size. Mr. Muehlenbeck stated that mud and trees are present in the park, the site was inspected by Risk Management, Legal and Parks' Staff who found the facility built to the same standards as others in the park system and that with regard to gaps in the fence/gate the facility was designed to accommodate all types of dogs. He advised that rules are posted at entrance gates, additional information is available on an enclosed bulletin board, and that the Parks and Recreation Department will develop an educational class promoting responsible dog ownership and dog park usage. Mr. Muehlenbeck spoke regarding information gathered from other cities with dog parks and advised that the trend was toward self-policing and cleaning provided by owners of the pets within the park. Mayor Evans stated that signage recommends that children under the age of 12 not be brought into the park.

CONSENT AGENDA

Upon a motion made by Council Member Lambert and seconded by Deputy Mayor Pro Tem Stahel, 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)]

June 23, 2003

July 3, 2003

Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:

Bid No. B068-03 for the printing of Emergency Preparedness Guide for Plano Residents in the amount of \$95,520. [Consent Agenda Item (B)] (See Exhibit "A")

Bid No. B089-03 for one (1) Sport Utility Vehicle for the Fire Department in the amount of \$30,452. [Consent Agenda Item (C)] (See Exhibit "B")

Bid No. B090-03 for the Manhole Rehabilitation Project within the City of Plano in the amount of \$264,599. [Consent Agenda Item (D)] (See Exhibit "C")

Bid No. B093-03 for Traffic Signal Construction, at various intersections in the estimated annual amount of \$445,842. This item establishes an annual fixed-price contract with two optional one-year renewals. [Consent Agenda Item (E)] (See Exhibit "D")

Adoption of Resolutions

Resolution No. 2003-7-1(R): To approve the settlement of the lawsuit styled Margaret Carrigan v. City of Plano, Civil Action No. 4:03CV48 pending in the U.S. District Court, Eastern District of Texas, Sherman Division; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date. [Consent Agenda Item (F)]

Resolution No. 2003-7-2(R): To authorize the use of the City of Plano Logo on the Lone Star to Five Star Cookbook to be published by the Junior League of the City of Plano; and providing an effective date. [Consent Agenda Item (G)]

Resolution No. 2003-7-3(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the Cities of Allen, Frisco, and Plano, Texas and the City of Prosper for the City of Prosper's use of the Trunked Radio System owned by the Cities of Allen, Frisco, and Plano; authorizing execution of the interlocal agreement by the City Manager; and providing an effective date. [Consent Agenda Item (H)]

Resolution No. 2003-7-4(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the Cities of Allen, Frisco, and Plano, Texas and the City of Parker for the City of Parker's use of the Trunked Radio System owned by the Cities of Allen, Frisco, and Plano; authorizing execution of the interlocal agreement by the City Manager; and providing an effective date. [Consent Agenda Item (I)]

Resolution No. 2003-7-5(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the Cities of Allen, Frisco, and Plano, Texas and the City of Lucas for the City of Lucas' use of the Trunked Radio System owned by the Cities of Allen, Frisco, and Plano; authorizing execution of the interlocal agreement by the City Manager; and providing an effective date. [Consent Agenda Item (J)]

Resolution No. 2003-7-6(R): To ratify the terms and conditions of a Grade Crossing Improvement Agreement by and between the City of Plano, Texas, and the Kansas City Southern Railway Company (KCS) providing terms and conditions for reconstruction of the existing Los Rios Boulevard Railroad Crossing; and providing an effective date. [Consent Agenda Item (K)]

Resolution No. 2003-7-7(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas, and Dallas Area Rapid Transit (DART) providing terms and conditions for the reconstruction of the Los Rios Boulevard Railroad Crossing; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (L)]

Resolution No. 2003-7-8(R): To declare that Ordinance No. 97-8-7 Thoroughfare Standards Rules and Regulations, as amended, supersedes the Highway Access Management Rules and Orders of the Texas Department of Transportation (TXDOT) as provided for in S.B. 361 of the 78th regular legislative session; authorizing the City Manager to notify TXDOT of this resolution; and providing an effective date. [Consent Agenda Item (M)]

Adoption of Ordinances

Ordinance No. 2003-7-9: To repeal Ordinance No. 2003-5-21; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2002-2003; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police and Fire Departments effective August 1, 2003; and providing a repealer clause, a severability clause and an effective date. [Consent Agenda Item (N)]

Ordinance No. 2003-7-10: To amend Section 20-79, Penalty, of Title III, Hotel Occupancy Tax, of Chapter 20, Taxation, of the Code of Ordinances of the City of Plano, providing for an increased penalty provision for repeat offenders and a priority lien to collect delinquent taxes; adding a new Section 20-80 to limit the time for filing for a refund; and providing a repealer clause, a savings clause, a severability clause, and an effective date. [Consent Agenda Item (O)]

Ordinance No. 2003-7-11: To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the north and south sides of Maumelle Drive, 150 feet east and west of the intersection of Spokane Place between the hours of 8:00 a.m. to 8:45 a.m. and 3:15 p.m. to 4:00 p.m. on school days; declaring the parking of motor vehicles in said section of Maumelle Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date. [Consent Agenda Item (P)]

Ordinance No. 2003-7-12: To abandon all right, title and interest of the City on 11th Street from K Avenue to J Avenue, J Avenue from 10th Street to 11th Street, J Avenue 280 feet south of 10th Street and the alley between J Avenue and K Avenue from 11th Street to 10th Street, but retaining a water line and a sewer line easement, in said roadway and or alley, all of which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such rights-of-way to the abutting property owners to the extent of their interests; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. [Consent Agenda Item (Q)]

Ordinance No. 2003-7-13: To repeal Sections II and III of Ordinance No. 98-4-3, codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-101, and adding new provisions to both increase the no stopping, standing, and parking zone along the west side of Premier Drive from 625 feet to 850 feet south of the intersection of the eastern leg of Lexington Drive and retain the current no stopping, standing, and parking zone along the east side of Premier Drive; authorizing and directing the Traffic Engineer for the City of Plano to cause placement of traffic control devices to give notice of the restriction; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, and an effective date. [Consent Agenda Item (R)]

Approval of Change Order

To White Glove Janitorial & Floor Services, increasing Contract Number C197-01 by \$14,448 for custodial services for the new Joint-Use Facility (23,509 sq. ft.) at 7501 Independence Parkway. [Consent Agenda Item (T)]

Approval of Expenditure

To authorize expenditure for additional professional consulting services from Checkmate Consulting, Inc. in an amount of \$49,400; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. [Consent Agenda Item (U)]

Termination of Contract

To terminate an annual contract with renewals between the City of Plano and Perkins Pressure Washing for graffiti removal services. (C219-00). [Consent Agenda Item (V)]

Approval of Draft Letter

To approve a draft letter regarding the efforts of the Plano Area Interfaith. [Consent Agenda Item (BB)]

END OF CONSENT:

Ordinance No. 2003-7-14: To repeal Ordinance No. 88-10-15, currently codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-101, subsection Merriman Drive, and adding a new provision to prohibit stopping, standing, or parking on the north side of Merriman Drive from the east entrance of Plano East Senior High to the intersection with Karen Court, and on the south side of Merriman Drive from the intersection with Karen Court to a point one hundred twenty five (125) feet west of Karen Court; amending Ordinance 2002-7-10 codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-102(e), to include a provision for the prohibition of stopping, standing, or parking of motor vehicles on school days between the hours of 9:00 a.m. and 3:00 p.m. along the south side of Merriman Drive from its intersection with Wilma Lane to a point one hundred twenty five (125) feet west of Karen Court; authorizing and directing the Traffic Engineer for the City of Plano to cause placement of traffic control devices to give notice of the restriction; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, and an effective date. [Consent Agenda Item (S)]

Deputy Mayor Pro Tem Stahel spoke in favor of the item and requested consideration of implementing permanent “No Parking” status for two lots in the area as opposed to only during school hours.

Ordinance No. 2003-7-14 (cont'd)

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Dyer, the Council voted 8-0 to repeal Ordinance No. 88-10-15, currently codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-101, subsection Merriman Drive, and adding a new provision to prohibit stopping, standing, or parking on the north side of Merriman Drive from the east entrance of Plano East Senior High to the intersection with Karen Court, and on the south side of Merriman Drive from the intersection with Karen Court to a point one hundred twenty five (125) feet west of Karen Court; amending Ordinance 2002-7-10 codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-102(e), to include a provision for the prohibition of stopping, standing, or parking of motor vehicles on school days between the hours of 9:00 a.m. and 3:00 p.m. along the south side of Merriman Drive from its intersection with Wilma Lane to a point one hundred twenty five (125) feet west of Karen Court; authorizing and directing the Traffic Engineer for the City of Plano to cause placement of traffic control devices to give notice of the restriction; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, and an effective date; and further to adopt Ordinance No. 2003-7-14.

Mayor Pro Tem Stovall commended the Information Services Department on their efforts and he and Deputy Mayor Pro Tem Stahel stepped down from the following five items which were considered concurrently.

Approval of QISV - To approve an expenditure for the purchase of equipment required to install a remote management console in an amount not to exceed \$103,311 from Dploit, Inc. a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. QISV #1752912261000 [Consent Agenda Item (W)]

Approval of QISV - To approve an expenditure for the purchase of Click2Gov Internet and Wireless applications for Building Permits in an amount of \$37,064 from Sungard H.T.E., Inc., a vendor listed on the State Purchasing and General Service Commission Qualified Information Services Vendor's list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. QISV #15921338586000 [Consent Agenda Item (X)]

Approval of QISV - To approve an expenditure for professional consulting services in an amount of \$60,000 to Consulting Professionals, Inc. a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list, and authorizing the City Manager to execute all documents necessary to effectuate the purchase. QISV #1752637185500 [Consent Agenda Item (Y)]

Approval of QISV - To approve an expenditure for the purchase of hardware, software, implementation and one-year maintenance in the amount of \$177,614 to the Unisys Corporation, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor (QISV) List; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. [Consent Agenda Item (Z)]

Approval of QISV - To approve an expenditure in the amount of \$130,030 for network equipment for the Joint Use Facility to Internetwork Experts, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor lists; and authorizing the City Manager to execute all necessary documents to effectuate the purchase. QISV#1-76-065-0041-500 [Consent Agenda Item (AA)]

Upon a motion made by Council Member Lambert and seconded by Council Member Magnuson, the Council voted 6-0 to approve an expenditure for the purchase of equipment required to install a remote management console in an amount not to exceed \$103,311 from Dployit, Inc. a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase; approve an expenditure for the purchase of Click2Gov Internet and Wireless applications for Building Permits in an amount of \$37,064 from Sungard H.T.E., Inc., a vendor listed on the State Purchasing and General Service Commission Qualified Information Services Vendor's list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase; approve an expenditure for professional consulting services in an amount of \$60,000 to Consulting Professionals, Inc. a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list, and authorizing the City Manager to execute all documents necessary to effectuate the purchase; approve an expenditure for the purchase of hardware, software, implementation and one-year maintenance in the amount of \$177,614 to the Unisys Corporation, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor (QISV) List; and authorizing the City Manager to execute all documents necessary to effectuate the purchase; and approve an expenditure in the amount of \$130,030 for network equipment for the Joint Use Facility to Internetwork Experts, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor lists; and authorizing the City Manager to execute all necessary documents to effectuate the purchase.

Mayor Pro Tem Stovall and Deputy Mayor Pro Tem Stahel resumed their seats on the bench.

Public Hearing and adoption of Ordinance No. 2003-7-15 relating to the maximum permitted rates and operator selected rates for basic cable services and certain equipment and installation to be charged by Comcast Cable Communications Inc. (“Comcast”) (formerly AT&T Broadband and TCI of Plano, Inc.) (Comcast and all its predecessors collectively are referred to herein as “Comcast”), establishing the maximum permitted rates and operator selected rates to be charged by Comcast for basic cable service, installation and equipment; providing for enforcement action generally; providing a repealer clause, a severability clause and an effective date. One ordinance was tabled from 05/27/03 and 06/23/03 [Regular Agenda Item (1)]

Upon a motion made by Council Member Lambert and seconded by Council Member Dyer, the Council voted 8-0 to remove the tabled ordinance.

Upon a motion made by Council Member Lambert and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to withdraw the tabled ordinance.

First Assistant City Attorney Gilliam advised the Council that the City’s consultant and Staff recommend adopting proposed rates as recommended by Comcast without reductions due to the degree of error possible in the calculation of reductions and the insignificant variation from proposed rates.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Mr. Gilliam responded to Mayor Pro Tem Stovall stating that the Council would be adopting rates less than the maximum ceiling.

Upon a motion made by Council Member Lambert and seconded by Mayor Pro Tem Stovall, the Council voted 8-0 to adopt the maximum permitted rates and operator selected rates for basic cable services and certain equipment and installation to be charged by Comcast Cable Communications, Inc. (“Comcast”) (formerly AT&T Broadband and TCI of Plano, Inc.) (Comcast and all its predecessors collectively are referred to herein as “Comcast”) as proposed without reductions; providing for enforcement action generally; providing a repealer clause, a severability clause and an effective date and further adopting Ordinance No. 2003-7-15.

Public Hearing and adoption of Ordinance No. 2003-7-16 as requested in Zoning Case 2003-17 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 496 so as to allow the additional use of a 90-foot commercial antenna support structure on 0.01± acre of land located 550± feet south of 14th Street and 350± feet east of Shiloh Road in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; 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, and an effective date. Neighborhood #69. Applicant: Assured Self-Storage [Regular Agenda Item (2)]

Ordinance No. 2003-7-16 (cont'd)

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Magnuson and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 496 so as to allow the additional use of a 90-foot commercial antenna support structure on 0.01± acre of land located 550± feet south of 14th Street and 350± feet east of Shiloh Road in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1 as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-17; 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, and an effective date and further to adopt Ordinance No. 2003-7-16.

Public Hearing and adoption of Ordinance No. 2003-7-17 as requested in Zoning Case 2003-18 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, amending Specific Use Permit No. 209 for a commercial communication tower on 0.01± acre of land located 500± feet east of Preston Road and 1,000± feet north of Park Boulevard, City of Plano, Collin County, Texas, to increase the height of the existing support structure from 75 feet to 85 feet, presently zoned Retail; 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, and an effective date. Neighborhood #43. Applicant: Preston Towne Crossing, L.P. [Regular Agenda Item (3)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Stovall and seconded by Council Member Dyer, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, amending Specific Use Permit No. 209 for a commercial communication tower on 0.01± acre of land located 500± feet east of Preston Road and 1,000± feet north of Park Boulevard, City of Plano, Collin County, Texas, to increase the height of the existing support structure from 75 feet to 85 feet, presently zoned Retail as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-18; 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, and an effective date and further to adopt Ordinance No. 2003-7-17.

Public Hearing and adoption of Ordinance No. 2003-7-18 as requested in Zoning Case 2003-19 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 497 so as to allow the additional use of a 75-foot commercial antenna support structure on 0.01± acre of land located 225± feet east of Preston Road, 240± feet south of Nueces Drive in the City of Plano, Collin County, Texas, presently zoned Retail; 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, and an effective date. Neighborhood #32. Applicant: Flying Jenny, Ltd. [Regular Agenda Item (4)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Dyer and seconded by Council Member Magnuson, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 497 so as to allow the additional use of a 75-foot commercial antenna support structure on 0.01± acre of land located 225± feet east of Preston Road, 240± feet south of Nueces Drive in the City of Plano, Collin County, Texas, presently zoned Retail as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-19; 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, and an effective date; and further to adopt Ordinance No. 2003-7-18.

Public Hearing and adoption of Ordinance No. 2003-7-19 as requested in Zoning Case 2003-24 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 5.1± acres located along the south side of 14th Street from 350± feet west of Millard Street to Industrial Boulevard, excluding one lot identified as Tract 28 (0.3996 acre), of the Sanford Beck Survey, Abstract No. 73, on the west side of Industrial Boulevard, 125± feet south of 14th Street in the City of Plano, Collin County, Texas, from Light Industrial-1 to Retail and to rezone 13.1± acres located 320± feet south of 14th Street and directly east of Jupiter Road in the City of Plano, Collin County, Texas, from Light Commercial, Planned Development-24-Light Commercial with Specific Use Permit No. 482 for an Arcade and the parcel identified as Robbins Business Center, Block A, Lot 1 within Planned Development-25-Light Commercial to Retail with Specific Use Permit No. 482 for an Arcade; 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, and an effective date. Neighborhoods #67 and #68. Applicant: City of Plano [Regular Agenda Item (5)]

Ordinance No. 2003-7-19 (cont'd)

Planner Sims advised the Council that this item is the first in a series planned for the 14th Street corridor as a result of the Planning and Zoning Commission's comparison of existing zoning with land use recommendations and that Staff has met with area property owners. He advised that a letter received in opposition expressing concerns with developing the property under the revised zoning and stated that the Planning and Zoning Commission recommended approval of the request subject to excluding the lot in Tract 1 on the west side of Industrial Boulevard, 125± feet south of 14th Street.

Mr. Sims responded to Council Member Lambert stating that there would be two non-conforming uses following rezoning. Council Member Lambert spoke regarding the uses being grandfathered, limitations on rebuilding if the businesses were destroyed, stated that the uses cannot be expanded, and spoke to the difficulty for business owners to obtain loans. Director of Planning Jarrell spoke to the possibility that non-conforming uses would be created when considering rezoning of developed areas. Mr. Sims advised that both non-conforming uses are leased facilities rather than owner occupied and that the property owner is in favor of the request as presented.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Mayor Pro Tem Stovall, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 5.1± acres located along the south side of 14th Street from 350± feet west of Millard Street to Industrial Boulevard, excluding one lot identified as Tract 28 (0.3996 acre), of the Sanford Beck Survey, Abstract No. 73, on the west side of Industrial Boulevard, 125± feet south of 14th Street in the City of Plano, Collin County, Texas, from Light Industrial-1 to Retail and to rezone 13.1± acres located 320± feet south of 14th Street and directly east of Jupiter Road in the City of Plano, Collin County, Texas, from Light Commercial, Planned Development-24-Light Commercial with Specific Use Permit No. 482 for an Arcade and the parcel identified as Robbins Business Center, Block A, Lot 1 within Planned Development-25-Light Commercial to Retail with Specific Use Permit No. 482 for an Arcade as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-24; 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, and an effective date; and further to adopt Ordinance No. 2003-7-19.

Public Hearing and adoption of Ordinance No. 2003-7-20 as requested in Zoning Case 2003-26 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 2.8± acres located on the south side of Rigsbee Drive, 630± feet east of Sherrye Drive in the City of Plano, Collin County, Texas, from Light Industrial-1 (0.3± acre) and Office-2 with Specific Use Permit No. 14 for a Long-Term Care Facility (2.5± acres) to Planned Development-147-Light Commercial, repealing in its entirety Ordinance No. 73-2-8 thereby rescinding Specific Use Permit No. 14 for the additional use of a Long-Term Care Facility on 2.5± acres of land located on the south side of Rigsbee Drive, 630± feet east of Sherrye Drive in the City of Plano, Collin County, Texas; and 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, and an effective date. Neighborhood #68. Applicant: City of Plano [Regular Agenda Item (6)]

Planner Sims advised the Council that the Planning and Zoning Commission recommends approval of the request subject to long-term care facilities being an additional allowed use.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Mr. Sims responded to Council Member Lambert stating that Retail zoning is recommended to cut down on the possibility of incompatible future uses.

Upon a motion made by Deputy Mayor Pro Tem Stahel and Council Member Dyer, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 2.8± acres located on the south side of Rigsbee Drive, 630± feet east of Sherrye Drive in the City of Plano, Collin County, Texas, from Light Industrial-1 (0.3± acre) and Office-2 with Specific Use Permit No. 14 for a Long-Term Care Facility (2.5± acres) to Planned Development-147-Light Commercial, repealing in its entirety Ordinance No. 73-2-8 thereby rescinding Specific Use Permit No. 14 for the additional use of a Long-Term Care Facility on 2.5± acres of land located on the south side of Rigsbee Drive, 630± feet east of Sherrye Drive in the City of Plano, Collin County, Texas as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-26; and 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, and an effective date; and further to adopt Ordinance No. 2003-7-20.

Public Hearing and adoption of Ordinance No. 2003-7-21 as requested in Zoning Case 2003-27 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 9.9± acres located on the south side of Rigsbee Drive 420± feet west of Sherrye Drive to 630± feet east of Sherrye Drive, in the City of Plano, Collin County, Texas, from Retail with Specific Use Permit No. 361 for a Day Care Center and Light Industrial-1 to Light Commercial; and granting Specific Use Permit No. 498 so as to allow the additional use of Contract Construction on 0.7± acre, located at 2710 Rigsbee Drive in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; and granting Specific Use Permit No. 499 so as to allow the additional use of Contract Construction on 2.6± acres located at 2716 Rigsbee Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; and to rezone 41.6± acres located on the south side of 14th Street from Rigsbee Drive to 320± feet east of Shiloh Road, in the City of Plano, Collin County, Texas, from Light Industrial-1 with Specific Use Permit No. 114 for a Radio Tower and Retail to Light Commercial; and granting Specific Use Permit No. 500 so as to allow the additional use of a nursery and Specific Use Permit No. 501 so as to allow the additional use of a Used Car Dealer on 3.0± acres located at 3104 Rigsbee Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1 with Specific Use Permit No. 114 for a Radio Tower and Retail; 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, and an effective date. Neighborhoods #68 and #69. Applicant City of Plano. [Regular Agenda Item (7)]

Planner Sims advised the Council that the Planning and Zoning Commission recommends approval of the request as submitted and advised that the letter received in opposition stated concern related to the impact on property values. Mr. Sims responded to Council Member Lambert that the property related to the letter received in opposition would be a conforming use under the new zoning with approved specific use permits.

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Lambert and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 9.9± acres located on the south side of Rigsbee Drive 420± feet west of Sherrye Drive to 630± feet east of Sherrye Drive, in the City of Plano, Collin County, Texas, from Retail with Specific Use Permit No. 361 for a Day Care Center and Light Industrial-1 to Light Commercial; and granting Specific Use Permit No. 498 so as to allow the additional use of Contract Construction on 0.7± acre, located at 2710 Rigsbee Drive in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; and granting Specific Use Permit No. 499 so as to allow the additional use of Contract Construction on 2.6± acres located at 2716 Rigsbee Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; and to rezone 41.6± acres located on the south side of 14th Street from Rigsbee Drive to 320± feet east of Shiloh Road, in the City of Plano, Collin County, Texas, from Light Industrial-1 with Specific Use Permit No. 114 for a Radio Tower and Retail to Light Commercial; and granting Specific Use Permit

No. 500 so as to allow the additional use of a nursery and Specific Use Permit No. 501 so as to allow the additional use of a Used Car Dealer on 3.0± acres located at 3104 Rigsbee Drive, in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1 with Specific Use Permit No. 114 for a Radio Tower and Retail as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-27; 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, and an effective date; and further to adopt Ordinance No. 2003-7-21.

Public Hearing and adoption of Ordinance No. 2003-7-22 as requested in Zoning Case 2003-31 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 15.4± acres located on the southwest corner of 14th Street and Rigsbee Drive in the City of Plano, Collin County, Texas, from Planned Development-25-Light Commercial to Planned Development-148-Two-Family-Residence; 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, and an effective date. Neighborhood #68. Applicant: Heatley Properties [Regular Agenda Item (8)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommends approval of the request subject to:

The site may be developed in its entirety as either 2F, PH, SF-6 or SF-7 uses subject to stipulations #1 and #3 as follows:

1. If developed as 2F, the following stipulations shall apply:
 - a. The minimum lot area for two-family dwellings shall be 7,000 square feet.
 - b. The minimum front yard setback shall be 10 feet.
 - c. The maximum lot coverage shall be 50% for primary plus accessory structures.
2. If developed as PH, SF-6, or SF-7, the base development standards of the respective zoning districts shall apply.
3. A 6-foot, solid masonry screening wall shall be constructed along the western boundary of the property.

Ms. Jarrell responded to Council Member Lambert stating that if garages were located in the front, developers would need to comply with the standard 20-foot setback and to Deputy Mayor Pro Tem Stahel that there are no screening walls required except along 14th Street and that a day care center is located immediately to the east.

Ordinance No. 2003-7-22 (cont'd)

Mayor Evans opened the Public Hearing. Rick Fambro, Fairway Group Real Estate, representing the property owner, spoke regarding infill housing, meetings held with homeowners in the area and the positive response, and the development being an extension of the existing two-family zoning on the north side of 14th Street. He spoke to the agreement to extend a six-foot masonry screening wall along the western boundary of the property and the resultant need for a homeowners' association for its maintenance and further proposed an alternative solution to provide an eight-foot wooden fence along the western and southern property sides. He responded to the Council regarding the size and prices of the homes planned and stated that a masonry wall would be provided along 14th Street as required by the City. Gary Gardner, Pulte Homes, stated that dwellings would need to be moved up to the front of the property line to accommodate the existing lot size and that the back of the garage would be as far to the rear of the property as possible. Director of Planning Jarrell advised that the rear-yard setback would be ten feet. Council Member Lambert spoke to reducing the rear-yard setback. Steve Gee, representing the applicant, described the planned development and responded to the Council that intended users would be young professionals. No one else spoke either for or against the request. The Public Hearing was closed.

Council Member Lambert spoke to approving the request with a wood screening fence rather than masonry and to decreasing the rear yard setbacks for detached garages. Mayor Pro Tem Stovall requested the smooth fence side be facing outward. Council Member Dyer spoke in support of the product but stated concern that the property is surrounded by Light-Commercial zoning, that a busy street must be crossed to access schools and that no common open space is provided. Director of Planning Jarrell responded to Mayor Pro Tem Stovall that the train tracks in the area are active and Council Member Lambert spoke to notifying potential homebuyers.

Upon a motion made by Council Member Lambert and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 15.4± acres located on the southwest corner of 14th Street and Rigsbee Drive in the City of Plano, Collin County, Texas, from Planned Development-25-Light Commercial to Planned Development-148-Two-Family-Residence as requested in Zoning Case 2003-31 and as recommended by the Planning and Zoning Commission with the addition of stipulation 1.d. *"The minimum side-yard and rear-yard setback for detached garages shall be three feet"* and revising stipulation 3 to read, *"A 8-foot, solid wood screening fence shall be constructed along the western and southern boundaries of the property and along the portion of the eastern boundary abutting the Day Care Center"*.; 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, and an effective date; and further to adopt Ordinance No. 2003-7-23 as amended.

Public Hearing and adoption of Ordinance No. 2003-7-23 as requested in Zoning Case 2003-32 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Specific Use Permit No. 408 for a Private Club on 0.2± acre of land located 50.0± feet west of Preston Road and 50.0± feet north of Lorimar Drive in the City of Plano, Collin County, Texas, so as to increase the area of the Specific Use Permit by 3,035 square feet, for a total of 9,726 square feet, presently zoned Planned Development-447-Retail/Multi-Family-2 with Specific Use Permit No. 408 for a Private Club; 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, and an effective date. Neighborhood #31. Applicant: Turner Heritage Investments, Inc. [Regular Agenda Item (9)]

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval of the request as submitted.

Mayor Evans opened the Public Hearing. Steve DiNapoli, SJD Development, Inc., stated that of the request is to accommodate a patio expansion. Frank Loncar, Jr. president of Lakeside Homeowners Association expressed support for the request. No one else spoke either for or against the request. The Public Hearing was closed.

Director of Planning Jarrell responded to Council Member Lambert stating that specific use permits are attached to the land area and that this request is an expansion.

Upon a motion made by Mayor Pro Tem Stovall and seconded by Council Member Magnuson, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Specific Use Permit No. 408 for a Private Club on 0.2± acre of land located 50.0± feet west of Preston Road and 50.0± feet north of Lorimar Drive in the City of Plano, Collin County, Texas, so as to increase the area of the Specific Use Permit by 3,035 square feet, for a total of 9,726 square feet, presently zoned Planned Development-447-Retail/Multi-Family-2 with Specific Use Permit No. 408 for a Private Club as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2003-32; 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, and an effective date; and further to adopt Ordinance No. 2003-7-23.

Public Hearing – Annexation Case A2003-01 – Request to annex 32.2± acres at the northeast corner of Hebron Parkway and Marsh Lane, Abstract No. 822 (Denton County). Applicant: Prestonwood Baptist Church [Regular Agenda Item (10)]

Director of Planning Jarrell spoke regarding the development of the Prestonwood Baptist Church campus and stated that this annexation would complete the process by bringing the remainder of property into the City of Plano. She further advised the Council that this is the first Public Hearing to consider annexation, no action needs to be taken at this time and the second Public Hearing will be called for August 4, 2003 at which time Council would call for an ordinance to finalize the annexation.

Annexation Case A2003-01 (cont'd)

Mayor Evans opened the Public Hearing. No one spoke either for or against the request. The Public Hearing was closed.

Public Hearing and Consideration of an appeal of the Planning & Zoning Commission's denial of Zoning Case 2003-29 - Request to rezone 10.0 acres on the southwest corner of Chase Oaks Boulevard and future Seabrook Drive from Planned Development-107-Office-2 (PD-107-O-2) to Single Family-Attached (SF-A). Neighborhood #67. [Regular Agenda Item (11)]

Director of Planning Jarrell advised that the applicant has appealed the Planning and Zoning Commission's denial of this request and that Council approval of this item would require a three-quarter vote. She spoke regarding the issues considered by the Commission including concerns that the property is not part of a neighborhood setting and therefore would not be appropriate for neighborhood development. Ms. Jarrell responded to Mayor Pro Tem Stovall that this property has no adjacent residential development, although the applicant has submitted a request for rezoning a tract to the north. She further spoke to the issue of the property being surrounded by commercial zoning and spoke to factors related to infill housing and determinations of appropriateness that will be made by the Commission and Council. Mayor Pro Tem Stovall spoke regarding the proximity of services. Ms. Jarrell responded to Council Member Lambert, stating her hesitancy to prejudge the request for residential zoning to the north.

Mayor Evans opened the Public Hearing. Mitch Vexler, Mockingbird Properties, representing the applicant, spoke to the decrease in density of this request when compared to the original proposal, stated that there would be no private roads and spoke to the diminishing land available for single-family zoning. He spoke to the affordability of the homes, proximity of amenities and access to highways and the adjacency of other residential areas in the City to parks. Mr. Vexler spoke to providing park land if Seabrook Drive were removed from the plan and responded to Deputy Mayor Pro Tem Stahel regarding the amount of green space available. David Cannon, architect for the project, advised that calculations only account for those areas meeting the definition of "green space" and that easements are not included. Council Member Lambert stated concern that the density could be increased and Development Review Manager Elgin spoke regarding Staff's understanding that the lots would be individually platted and to constraints on density. Mr. Vexler responded to Mayor Evans, stating that if Seabrook Drive were included in the plan, it would divide the property into two tracts. Ms. Jarrell advised that Seabrook Drive would act as a collector street providing access to the stadium and stated at this point the City has no plans to remove it from the Thoroughfare Plan. She advised regarding engineering requirements for Seabrook Drive to intersect with Chase Oaks Drive. Council Member Dyer spoke to there being no need to extend Seabrook Drive and to the availability of other roadways for traffic exiting the stadium. Ms. Jarrell advised that the Planning and Zoning Commission could consider Seabrook Drive in its review of the Thoroughfare Plan. No one else spoke either for or against the request. The Public Hearing was closed.

Zoning Case 2003-29 (cont'd)

Council Member Lambert spoke to the area not being appropriate for residential uses citing its proximity to Clark Stadium and the lack of other residential development in the vicinity. Council Member Magnuson spoke to notifying potential homebuyers regarding the stadium, providing infill housing and offering affordable products in the City. Mayor Pro Tem Stovall spoke to the green space provided and considerations of infill housing.

A motion was made by Council Member Magnuson and seconded by Mayor Pro Tem Stovall to approve an appeal of the Planning & Zoning Commission's denial of Zoning Case 2003-29 - Request to rezone 10.0 acres on the southwest corner of Chase Oaks Boulevard and future Seabrook Drive from Planned Development-107-Office-2 (PD-107-O-2) to Single Family-Attached (SF-A). The Council voted 7-1 with Council Member Lambert voting in opposition. The motion carried.

Request to call two Public Hearings to initiate Zoning Amendments – To amend Section 3-105 (Private Clubs) of the Zoning Ordinance to allow the City Council to waive the 300-foot distance requirement between churches and private clubs located within the Business/Government district, and to request a Specific Use Permit for a Private Club for the Courtyard Theater, located on the west side of Avenue H, 200 feet north of 15th Street. [Regular Agenda Item (12)]

Director of Planning Jarrell advised that if the Council were to initiate the zoning amendments, the Public Hearing would be heard by the Planning and Zoning Commission on September 15, 2003. She responded to Council Member Lambert that there is a 1,000-foot distance requirement in all zoning districts, but that the Council may waive this restriction and that this would not violate any state statutes.

Council Member Lambert expressed concern with beginning the process without meeting with the staff of the church first. City Manager Muehlenbeck spoke regarding information that has been provided.

Steve Baxler, representing First Christian Church of Plano, requested the City Council and Planning and Zoning Commission schedule meetings with the church to receive input. He advised that he has not yet been provided with specific information. The Council concurred to direct staff to get information out to the church.

A motion was made by Council Member Magnuson and seconded by Mayor Pro Tem Stovall to call two Public Hearings to initiate Zoning Amendments – To amend Section 3-105 (Private Clubs) of the Zoning Ordinance to allow the City Council to waive the 300-foot distance requirement between churches and private clubs located within the Business/Government district, and to request a Specific Use Permit for a Private Club for the Courtyard Theater, located on the west side of Avenue H, 200 feet north of 15th Street. The Council voted 7-1 with Council Member Lambert voting in opposition. The motion carried.

Consideration and action resulting from Executive Session Discussion - Personnel (Reappointments) [Regular Agenda Item (13)]

Board of Adjustment

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Dyer, the Council voted 8-0 to reappoint Michael Broderick, Christopher Caso and Kevin Patrick Finch to the Board of Adjustment. (One interim term vacancy remains for appointment.)

Building Standards Commission

Upon motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Dyer, the Council voted 8-0 to reappoint Jeff Bulla changing his position to that of a regular member and to reappoint Jim Degnan and Kenneth Gill to the Building Standards Commission. (One regular position and one interim position remain for appointment.)

Planning & Zoning Commission

Upon a motion made by Council Member Dyer and seconded by Council Member Magnuson, the Council voted 8-0 to reappoint Joy M. Flick, Jerry Kezhaya and Laura Williamson to the Planning and Zoning Commission. (One position remains for appointment.)

Personnel (Reappointments) [Regular Agenda Item (14)]

Animal Shelter Advisory Committee

Deputy Mayor Pro Tem Stahel advised that there were three regular positions and one interim position remaining for appointment.

Civil Service Commission

City Manager Muehlenbeck recommended reappointment of Daniel M. Zadorozny. Upon a motion made by Council Member Lambert and seconded by Council Member Magnuson, the Council voted 8-0 to reappointment Daniel M. Zadorozny to the Civil Service Commission. (Zero positions remain for appointment.)

Community Relations Commission

Upon a motion made by Council Member Magnuson and seconded by Council Member Johnson, the Council voted 8-0 to reappoint Christy Tomlinson Doering, John Darren Harris, Harry LaRosiliere and Jane A. Stephenson to the Community Relations Commission. (One position remains for appointment.)

Cultural Affairs Commission

Upon a motion made by Council Member Dyer and seconded by Council Member Callison, the Council voted 8-0 to reappoint Patricia Madigan and Beth O'Neal to the Cultural Affairs Commission. (One position remains for appointment.)

Heritage Commission

Upon a motion made by Council Member Magnuson and seconded by Council Member Callison, the Council voted 8-0 to reappoint W. Neely Plumb, Pat Warren, Larry J. Keen, and Melissa O'Neal to the Heritage Commission. (Zero positions remain for appointment.)

Keep Plano Beautiful Commission

Upon a motion made by Council Member Magnuson and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to reappoint C. Edwin Nalley, Bob Mitchell and David James Gillespie to the Keep Plano Beautiful Commission. (Zero positions remain for appointment.)

Library Advisory Board

Upon a motion made by Council Member Johnson and seconded by Council Member Callison, the Council voted 8-0 to reappoint Joe Holmes and Sue Yeh to the Library Advisory Board. (Two regular positions and one interim position remain for appointment.)

Parks and Recreation Planning Board

Council Member Johnson requested this item be brought back for future consideration and the Council concurred.

Plano Housing Authority

Upon a motion made by Mayor Pro Tem Stovall and seconded by Council Member Lambert, the Council voted 8-0 to reappoint Myrtle Hightower and Leticia Perez to the Plano Housing Authority. (One position remains for appointment.)

Plano Transition and Revitalization Commission

Upon a motion made by Council Member Callison and seconded by Council Member Dyer, the Council voted 8-0 to reappoint Chris Henry, Jim Hiegel, Russell Kissick, and Clyde McKinney to the Plano Transition And Revitalization Commission. (Zero positions remain for appointment.)

Public Arts Committee

Upon a motion made by Mayor Pro Tem Stovall and seconded by Council Member Magnuson, the Council voted 8-0 to reappoint David Wille to the Public Arts Committee. (Three positions remain for appointment.)

Retirement Security Plan Committee

City Manager Muehlenbeck recommended reappointment of Kien Liew. Upon a motion made by Council Member Magnuson and seconded by Deputy Mayor Pro Tem Stahel, the Council voted 8-0 to reappoint Kien Liew to the Retirement Security Plan Committee. (One employee position remains for appointment.)

Self Sufficiency Committee

Upon a motion made by Deputy Mayor Pro Tem Stahel and seconded by Council Member Dyer, the Council reappointed Earnest Burke, Joe Wolens Milkes, Walter T. Norris and Brenda McDonald to the Self Sufficiency Committee. (Two positions remain for appointment.)

Senior Citizens Advisory Board

Upon a motion made by Council Member Magnuson and seconded by Mayor Pro Tem Stovall, the Council voted 8-0 to reappoint Jerry Wells and Carol Rothschild to the Senior Citizens Advisory Board. (Two positions remain for appointment.)

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Council Member Dyer and seconded by Council Member Magnuson, the Council voted 8-0 to reappoint Nathan LaFate Brinkley, Russell G. Coolik, Chris Hatcher, Alan Johnson, Chuck O'Reilly, James Schell and Dollie Thomas to the Tax Increment Financing Reinvestment Zone No. 2 Board. (One position remains for appointment.)

Technology Commission

Upon a motion made by Mayor Pro Tem Stovall and seconded by Council Member Lambert, the Council voted 8-0 to reappoint Jeff Gardner and David Edwards to the Technology Commission. (One position remains for appointment.)

Transportation Advisory Committee

Upon a motion made by Council Member Magnuson and seconded by Council Member Johnson, the Council voted 8-0 to reappoint Elizabeth Metting to the Transportation Advisory Committee. (Three positions remain for appointment.)

There being no further discussion, Mayor Evans adjourned the meeting at 9:42 p.m.

Pat Evans, **MAYOR**

ATTEST:

Elaine Bealke, City Secretary