

CITY COUNCIL

1520 AVENUE K

DATE: February 3, 2003

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>The Plano City Council will convene into a Executive Session at 5:00 p.m. February 3, 2003, followed by the Preliminary Open Meeting and Regular Meeting thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Personnel Council 15 min. City Council Place 7 Vacancy</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>In accordance with the provisions of the Open Meeting Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</p> <p>* <u>OATHS OF OFFICE</u></p> <p><u>Technology Commission</u> Dana Johnson</p> <p><u>Transportation Advisory Committee</u> L. Dean McGowan</p> <p>I. City Council Discussion and Action to Appoint Council 5 min. A Person to Fill the Vacancy in Place 7</p> <p>II. Discussion re Preservation Plan and Watson 15 min. Tax Exemption Program</p> <p>III. Comprehensive Monthly Financial Report McGrane 15 min.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
IV.	Council Items for Discussion/Action on Future Agendas	Council 10 min.
V.	Consent Agenda	Council 5 min.
VI.	Council Committee Reports	Council 5 min.
<p><u>CONSENT AGENDA</u></p>		
<p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p>		
<p><u>Adoption of Resolutions</u></p>		
(a)	To appoint James P. Reid and William J. Roberts to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember and providing an effective date.	
<p><u>Adoption of Ordinances</u></p>		
(b)	To annex to the City of Plano, Texas, a total of 0.59± acres of land located on the south side of Parker Road at Rainier Road, in the J. Beverly Survey, Abstract No. 78, Collin County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City Limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing a severability clause and an effective date. Public Hearings Held: 01-06-03 and 01-13-03. Annexation Case A2002-01 Applicant: City of Plano	
<p><u>Approval of Purchase off Existing Contract</u></p>		
(c)	To authorize City participation in the Houston-Galveston Area Council of Governments (HCAG) Inter-Local Contract Agreement (Contract No. EM00-91) for the purchase of two (2) 70 H.P. tractor loaders with backhoes and authorizing the City Manager to execute all documents necessary to effectuate these purchases in the amount of \$93,804.	
<p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A is located on the first floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>		

MEMORANDUM

DATE: January 29, 2003
TO: Frank Turner, Executive Director
FROM: Marcus W. Watson, Heritage Preservation Officer
SUBJECT: Preservation Plan and Tax Exemption Program

The Preservation Plan

The Preservation Plan, like the Comprehensive Plan, is a guiding document that provides a framework for future decision-making. It starts with an inventory of buildings and provides recommendations on their potential for future designation as heritage resources. It also identifies other "tools" in the preservation process, such as incentives and public education. The Preservation Plan has no regulatory effect. No designation or tax exemption is granted by adoption of the plan.

The plan recognizes that various factors need to be considered before specific actions are taken. It is, however, a critical component of the preservation process. The plan is used by staff, the Heritage Commission, the P&Z Commission and the City Council when considering requests as part of the normal zoning process for heritage designations.

The Tax Exemption Program

The purpose of tax exemption is to provide additional funds for continued preservation and maintenance of the city's historic assets. The tax exemption is *not* automatic for designated properties. Besides designation, properties must also be deemed "contributing" if designated as part of a district. This means that a building must contribute to the architectural and historical fabric of the district. Buildings that have not achieved historical significance, buildings that have been significantly changed so that historic architectural features have been removed or obscured, and buildings in need of significant restoration/repair are not contributing and are not eligible for exemption. A building may become contributing if restored. Additionally, in the past, we have found that not all of the property owners whose property is eligible choose to participate in the tax exemption program, for whatever reason.

The Heritage Commission inspects each structure annually to determine if each is being maintained properly. The intent of the program is that money saved in taxes should go back into the property for maintenance and restoration purposes. This ensures continued preservation and proper stewardship.

Tax exemptions are divided into 4 categories based on type of designation and current use of the structure. These exemptions are on the value of the improvements; full taxes

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are still paid on the land. Class A (individually designated and residential) structures shall have an exemption of one hundred (100) percent of the assessed value of the historic structure at the time of the assessment excluding the assessed value of any additional improvements to the historic structure made after the first year for which the structure has received an exemption under this division (referred to as additional improvements in this division), and fifty (50) percent of the assessed value of the additional improvements. Lacking a definition in the tax exemption ordinance, staff has interpreted "additional improvements" to mean major structural additions to the existing building or property.

Class B (individually designated and commercial) structures shall have an exemption of fifty (50) percent of the assessed value of the historic structure at the time of the assessment excluding the assessed value of additional improvements, and twenty-five (25) percent of the assessed value of the additional improvements.

Class C (contributing to a district and residential) structures shall have an exemption of seventy-five (75) percent of the assessed value of the contributing structure at the time of the assessment excluding the assessed value of the additional improvements, and thirty-five (35) percent of the assessed value of the additional improvements.

Class D (contributing to a district and commercial) structures shall have an exemption of thirty-eight (38) percent of the assessed value of the contributing structure at the time of the assessment excluding the additional improvements, and eighteen (18) percent of the assessed value of the additional improvements.

Overview of Attachments

Attached is an analysis of the cost of historic tax exemption to the City. There are six spreadsheets. The first four spreadsheets show potential tax exemptions for both individual properties and properties that would be classified as "contributing to a heritage district." The fifth spreadsheet shows the tax exemption program as it currently exists. The final spreadsheet tallies the first five. These are revised from similar spreadsheets sent in November.

Analysis was performed on existing and recommended individual designations, Haggard Park, Haggard Addition and Downtown only. Analysis was not performed on properties in the proposed Old Towne and Douglass Conservation Districts. A tax exemption program for conservation districts neither exists nor is one proposed. Because buildings in conservation districts will not be held to the same standard as those in heritage districts, no exemption is provided.

The final figures indicate that the current exemption results in a cost of \$18,684. Potential designations as recommended in the preservation plan may result in a cost of \$39,143. The complete program, if carried to its fullest extent, is estimated to cost approximately \$57,827 a year (based on current values and rates). Naturally, as assessed value rises, the tax exemption rises.

I anticipate that only a portion of the properties recommended for individual designation will actually be designated in the near future, if ever. The downtown district has priority and will be presented for designation next month. The Haggard Addition neighborhood, however, has not even begun the process and will not be designated for a year or more,

at the neighborhood's request. As standard procedure, the Planning Department does not initiate a designation without an application from the owner of an individual property or signed petitions from a majority of property owners in a proposed district.

Finally, I recommend that concerns about future costs of tax exemption should primarily be addressed through changes to the tax exemption ordinance as opposed to the Preservation Plan. Recommendations on the potential for designation should be based on the building inventory as opposed to revenue impacts. The tax exemption program may require adjustments to reduce existing and future revenue impacts.

If I can provide any additional information or if you have any questions, please let me know.

xc: Phyllis Jarrell, Director of Planning
Jeff Zimmerman, Planning and Information Manager
Kent McIlyar, Assistant City Attorney
Barbara Newell, City Manager's Office

EXISTING HERITAGE TAX EXEMPTIONS

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EXISTING INDIVIDUAL DESIGNATIONS CURRENTLY RECEIVING TAX EXEMPTION

PROPERTY NAME	PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	% EXEMPTION	TAXES PAID	COST OF EXEMPTION
Wells Farmstead	3921 Coit	\$194,740	\$124,491	100%	\$883.15	\$564.57
Carlisle House	1407 15th St.	46,182	263,674	100%	209.44	1,195.76
Roller House	1413 15th St.	46,265	248,521	100%	209.81	1,127.04
Wyatt House	807 16th St.	71,863	116,167	100%	325.90	526.82
Schell House	1210 16th St.	22,757	110,531	100%	103.20	501.26
Mathews House	901 17th St.	38,400	145,664	100%	174.14	660.59
Aldridge House	1615 H Ave.	41,424	141,698	100%	187.86	642.60
Lamm House	1709 H Ave.	54,263	126,187	100%	246.08	572.26
Plano National Bank/ IOOF Lodge	1001 15th St.	34,632	239,786	50%	700.77	543.71
Hood House	1211 15th St.	25,795	58,782	50%	250.27	133.29
Mitchell House	609 16th Street	99,906	93,387	100%	453.07	423.51
Carpenter House	1211 16th St.	63,745	389,670	50%	1,172.66	883.58
Olney Davis House	901 18th St.	75,699	178,948	50%	749.06	405.76
R.A. Davis House	906 18th St.	114,263	145,147	50%	847.30	329.12
M. Schimelpfenig House	914 18th St.	113,300	30,132	50%	582.14	68.32
Moore House/ Masonic Lodge	1414 J Ave.	54,000	300,226	50%	925.65	680.76
Little Carlisle House	1611 K Ave.	149,145	67,999	50%	830.56	154.19
Forman House	1617 K Ave.	197,970	70,395	50%	1,057.41	159.62
Wall-Robbins House	1813 K Ave.	92,624	87,986	50%	619.56	199.51
Ammie Wilson House	1900 W. 15th	560,063	0	-	2,539.89	0.00
Bowman Cemetery	-	-	-	-	-	0.00
Interurban Station	901 E. 15th	-	-	-	-	0.00
TOTALS		\$2,097,036	\$2,939,391		\$13,067.93	\$9,772.27

Note: Estimates based on 2003 Certified Values and Tax Rate.
 Exemption calculated using improvement value only.
 Full taxes paid on land value.

**HAGGARD PARK HERITAGE DISTRICT
EXISTING TAX EXEMPTIONS**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	% EXEMPTION	TAXES PAID	COST OF EXEMPTION
708 16th St.	\$241,711	\$41,581	75%	\$1,143.30	\$141.43
710 16th St.	30,080	61,905	75%	206.60	210.55
811 16th St.	44,234	142,316	75%	361.95	484.05
815 16th St.	48,832	31,669	75%	257.36	107.71
819 16th St.	56,400	137,903	75%	412.12	469.04
901 16th St.	44,450	104,081	75%	319.58	354.01
907 16th St.	42,640	99,713	75%	306.42	339.15
801 17th St.	63,102	11,611	75%	299.33	39.49
805 17th St.	63,102	25,448	75%	315.02	86.56
808 17th St.	37,800	19,199	75%	193.19	65.30
809 17th St.	61,328	37,384	75%	320.51	127.15
812 17th St.	49,385	3,500	75%	227.93	11.90
816 17th St.	19,253	57,885	75%	152.94	196.88
906 17th St.	51,975	27,394	75%	266.76	93.17
907 17th St.	35,143	27,751	75%	190.84	94.39
908 17th St.	33,495	38,491	75%	195.54	130.92
911 17th St.	49,242	13,857	75%	239.02	47.13
811 18th St.	99,000	19,775	75%	471.38	67.26
1521 G Ave.	30,900	16,725	38%	187.16	28.82
1600 H Ave.	24,154	98,642	75%	221.37	335.51
1603 H Ave.	33,210	82,983	75%	244.69	282.25
1607 H Ave.	38,610	107,569	75%	297.05	365.87
1611 H Ave.	56,200	83,767	75%	349.84	284.91
1701 H Ave.	48,073	120,303	75%	354.40	409.18
1707 H Ave.	52,070	196,420	75%	458.83	668.07
1701 I Ave.	29,145	19,038	75%	153.76	64.75
1703 I Ave.	15,750	38,893	75%	115.52	132.28
803 18th St.	99,000	46,527	38%	579.78	80.18
812 18th St.	54,844	56,579	38%	407.80	97.50
813 18th St.	103,257	15,420	38%	511.63	26.57
903 18th St.	144,714	691,190	38%	2,599.70	1,191.13
909 18th St.	112,200	260,245	38%	1,240.56	448.48
910 18th St.	112,200	66,034	38%	694.49	113.80
913 18th St.	112,200	111,004	38%	820.94	191.29
920 18th St.	92,400	137,423	38%	805.43	236.82
1616 G Ave.	173,612	385,082	38%	1,870.07	663.61
1715 H Ave.	84,713	130,197	38%	750.25	224.37
TOTALS	\$2,488,424	\$3,565,504		\$18,543.06	\$8,911.50

Notes: Estimates based on 2003 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

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**HAGGARD PARK
PROPERTIES NOT ELIGIBLE TO RECEIVE TAX EXEMPTION**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	TAXES PAID
1607 I Ave.	\$123,764	\$0	\$561.27
1708 H Ave.	45,063	0	\$204.36
1804 G Ave.	49,262	254,061	\$223.40
SEC 18th & G	165,132	0	\$748.87
801 16th St.	74,880	108,516	\$339.58
801 18th St.	54,450	74,730	\$246.93
813 17th St.	23,132	544	\$104.90
825 18th St.	197,600	97,618	\$896.12
900 18th St.	78,378	143,748	\$355.44
905 17th St.	61,497	113,503	\$278.89
911 16th St.	31,500	30,747	\$142.85
921 18th St.	101,719	0	\$461.30
TOTALS	\$1,006,377	\$823,467	\$4,563.92

Notes: Estimates based on 2002 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

POTENTIAL HERITAGE TAX EXEMPTIONS

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**RECOMMENDED INDIVIDUAL DESIGNATIONS OUTSIDE OF A DISTRICT
POTENTIAL EXEMPTIONS
(NOT CURRENTLY RECEIVING EXEMPTION)**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
900 13th St.	\$33,023	\$33,074	50%	\$224.75	\$75.00
1212 15th St.	60,012	48,087	100%	272.15	218.07
1410 15th St.	47,400	191,555	100%	214.96	868.70
1414 15th St.	39,960	163,919	100%	181.22	743.37
1300 16th St.	22,500	104,822	100%	102.04	475.37
1106 14th St.	132,600	15,000	50%	635.35	34.01
1306 14th St.	76,460	19,900	50%	391.87	45.12
1308 14th St.	77,483	9,079	50%	371.97	20.59
1715 K Ave.	124,763	64,794	50%	712.72	146.92
1601 Alma	295,899	135,892	50%	1,650.04	308.14
TOTALS	\$910,100	\$786,122		\$4,757.08	\$2,935.29

Notes: Estimates based on 2002 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

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**DESIGNATIONS OUTSIDE OF A DISTRICT RECOMMENDED ONLY AFTER FURTHER
RESEARCH AND/OR RESTORATION
POTENTIAL TAX EXEMPTIONS
(NOT CURRENTLY RECEIVING EXEMPTION)**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
704 13th St.	\$9,545	\$10,874	100%	\$43.29	\$49.31
811 13th St.	16,830	5,987	100%	\$76.32	27.15
1301 G Ave.	19,250	25,426	100%	\$87.30	115.31
1404 15th Place	25,368	38,342	100%	\$115.04	173.88
1513 M Ave.	23,641	15,025	100%	\$107.21	68.14
901 10th St.	375,330	499,670	50%	\$2,835.12	1,133.00
1108 11th St.	14,000	31,331	100%	\$63.49	142.09
1307 K Ave.	84,725	6,513	50%	\$399.00	14.77
1310 K Ave.	61,600	55,514	50%	\$405.23	125.88
1311 K Ave.	84,725	14,993	50%	\$418.22	34.00
4400 14th St.	85,029	10,088	100%	\$385.61	45.75
3021 Rigsbee	242,183	75,330	100%	\$1,098.30	341.62
TOTALS	\$1,042,226	\$789,093		\$6,034.14	\$2,270.89

Notes: Estimates based on 2002 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

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HAGGARD PARK HERITAGE DISTRICT POTENTIAL EXEMPTIONS

Properties Recommended for Individual Designation "Upgrade"

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION*	TAXES PAID	COST OF EXEMPTION
607 16th St.					
			(Part of Mitchell Property)		
708 16th St.	\$241,711	\$41,600	25%	\$1,237.65	\$47.16
819 16th St.	56,400	137,900	25%	724.81	156.34
907 16th St.	42,640	99,700	25%	532.48	113.03
909 16th St.	32,813	71,400	25%	391.66	80.95
811 16th St.	44,234	142,300	75%	361.93	484.00
816 17th St.	19,253	57,900	25%	284.24	65.64
900 17th St.	49,985	136,600	100%	226.68	619.48
906 17th St.	51,975	27,900	25%	330.60	31.63
909 18th St.	112,200	260,200	12%	1,547.23	141.60
920 18th St.	92,400	137,400	12%	967.37	74.77
1510 F Ave.					
			(Part of Carpenter Property)		
1611 H Ave.	56,200	83,800	25%	539.89	95.01
Totals	\$799,811	\$1,196,700		\$7,144.55	\$1,909.63

Properties Recommended for Individual Designation "Upgrade" Only After Further Research or Restoration

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
901 16th St.	\$44,450	\$104,081	25%	\$555.59	\$118.00
911 17th St.	49,242	13,857	25%	270.44	15.71
1517 G Ave.	34,500	20,789	25%	227.17	23.57
1521 G Ave.	30,900	31,220	25%	246.32	35.40
1600 H Ave.	24,154	98,642	25%	445.04	111.84
1601 I Ave.	55,605	22,505	25%	328.71	25.52
Totals	\$238,851	\$291,094		\$2,073.27	\$330.03

Note: Some percentages on this sheet reflect additional exemption if upgraded from "contributing" to "individual."

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HAGGARD PARK HERITAGE DISTRICT POTENTIAL EXEMPTIONS

Properties Contributing and Eligible But Not Receiving Tax Exemption

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
1601 I Ave.	\$55,605	\$22,505	75%	\$277.68	\$76.55
1603 H Ave.	33,210	82,983	75%	244.69	282.25
1706 H Ave.	26,091	52,075	75%	177.36	177.12
807 17th St.	40,156	71,613	75%	263.30	243.57
808 18th St.	104,000	2	38%	471.65	0.00
810 18th St.	54,340	14,187	38%	286.32	24.45
909 16th St.	32,813	71,422	75%	229.78	242.92
910 17th St.	33,000	6,000	75%	156.46	20.41
913 17th St.	23,580	12,052	75%	120.60	40.99
Totals	\$402,795	\$332,839		\$2,227.84	\$1,108.26

TOTALS (HAGGARD PARK)	\$1,441,457	\$1,820,633		\$11,445.66	\$3,347.92
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Notes: Estimates
 Exemption calculated using improvement value only.
 Full taxes paid on land value.
 Percentages on this sheet reflect additional exemption if upgraded from "contributing" to "individual."

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DOWNTOWN POTENTIAL EXEMPTIONS

Recommended Individual Designations

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
1005-1007 15th St.	\$125,700	\$167,082	50%	\$948.91	\$378.86
1011 15th St.	47,487	120,794	50%	489.25	273.90
1012 15th St.	28,600	138,390	50%	443.50	313.80
1013 15th St.	50,160	186,394	50%	650.12	422.65
1015 15th St.	45,760	176,618	50%	608.00	400.48
1017 15th St.	73,128	231,115	50%	855.69	524.05
1027 15th St.	32,340	137,740	50%	458.99	312.33
1029 15th St.	34,078	169,722.00	50%	539.39	384.84
1035-1037 15th St.	30,525	91,045	50%	344.88	206.44
Totals	\$467,778	\$1,418,900		\$5,338.73	\$3,217.36

Recommended Designations After Research and/or Restoration

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION*	TAXES PAID	COST OF EXEMPTION
1006 15th St.	\$16,800	\$69,286	50%	\$233.29	\$157.11
1008 15th St.	16,800	159,381	50%	437.58	361.40
1010 15th St.	23,650	108,350	50%	352.94	245.68
1014-1016 15th St.	22,000	73,454	50%	266.33	166.56
1018 15th St.	19,800	55,472	50%	215.58	125.78
1020 15th St.	13,200	52,909	50%	179.83	119.97
1021 15th St.	35,937	64,290	50%	308.75	145.78
1022 15th St.	19,800	49,581	50%	202.22	112.42
1023-1025 15th St.	26,675	99,261	50%	346.05	225.07
1024 15th St.	27,720	123,189	50%	405.04	279.33
1026-1028 15th St.	70,609	179,643	50%	727.55	407.34
1031-1033 15th St.	36,630	126,351	50%	452.62	286.50
1032 15th St.	25,025	199,975	50%	566.93	453.44
1418 K Ave.	42,000	88,327	50%	390.75	200.28
1420 K Ave.	35,760	39,830	50%	252.49	90.31
1422 K Ave.	25,840	87,887	50%	316.47	199.28
1423 K Ave.		(Part of 1032 15th)			
1425 K Ave.		111,800	50%	253.51	253.51
1427 K Ave.		(Part of 1032 15th)			
Totals	\$458,246	\$1,688,986		\$5,907.92	\$3,829.78

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DOWNTOWN POTENTIAL EXEMPTIONS

Recommended Contributing Properties

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
1414 J AVE	\$54,000	\$300,226	38%	\$1,089.04	\$517.38
1410 J AVE	64,500	149,136	38%	\$711.83	257.01
1001 14TH ST	170,000	91,725	38%	\$1,028.85	158.07
1428 K AVE	78,200	273,263	38%	\$1,122.97	470.91
1416 K AVE	83,170	62,544	38%	\$553.03	107.78
Totals	\$449,870	\$876,894		\$4,505.72	\$1,511.15

TOTALS (DOWNTOWN)	\$1,375,894	\$3,984,780		\$15,752.37	\$8,558.28
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Notes: Estimates based on 2002 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

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**HAGGARD ADDITION
POTENTIAL EXEMPTIONS**

Recommended Individual Designations

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
808 19th St.	\$18,000	\$153,874	100%	\$81.63	\$697.82

Recommended Contributing Properties

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
705 HAGGARD ST	\$18,000	\$78,995	75%	\$171.19	\$268.68
707 HAGGARD ST	18,000	81,275	75%	173.78	276.44
709 HAGGARD ST	18,000	71,618	75%	162.83	243.59
800 19TH ST	18,000	94,258	75%	188.50	320.60
800 20TH ST	18,000	69,170	75%	160.05	235.26
800 21ST ST	18,000	49,917	75%	138.22	169.78
800 22ND ST	18,000	25,913	75%	111.01	88.14
800 HAGGARD ST	18,000	90,138	75%	183.82	306.58
801 19TH ST	18,000	74,286	75%	165.85	252.67
801 20TH ST	18,000	27,100	75%	112.35	92.17
801 21ST ST	18,000	46,275	75%	134.09	157.39
801 HAGGARD ST	21,600	70,308	75%	177.67	239.14
802 19TH ST	18,000	92,611	75%	186.63	314.99
802 20TH ST	18,000	78,075	75%	170.15	265.55
802 21ST ST	18,000	27,372	75%	112.66	93.10
802 22ND ST	18,000	30,754	75%	116.50	104.60
802 HAGGARD ST	18,000	69,247	75%	160.14	235.53
803 19TH ST	18,000	61,351	75%	151.19	208.67
803 20TH ST	18,000	25,533	75%	110.58	86.84
803 21ST ST	18,000	32,125	75%	118.05	109.27
803 HAGGARD ST	22,500	76,439	75%	188.70	259.99
804 19TH ST	18,000	94,608	75%	188.89	321.79
804 20TH ST	18,000	62,889	75%	152.93	213.90
804 21ST ST	18,000	29,026	75%	114.54	98.72
804 22ND ST	18,000	27,654	75%	112.98	94.06
804 HAGGARD ST	18,000	52,496	75%	141.15	178.55
805 19TH ST	18,000	74,252	75%	165.81	252.55
805 20TH ST	18,000	26,267	75%	111.41	89.34
805 21ST ST	18,000	30,225	75%	115.90	102.80
806 19TH ST	18,000	107,033	75%	202.98	364.05
806 20TH ST	18,000	60,617	75%	150.35	206.17
806 21ST ST	18,000	64,049	75%	154.25	217.85
806 22ND ST	18,000	36,438	75%	122.94	123.93
806 HAGGARD ST	18,000	69,487	75%	160.41	236.34
807 19TH ST	18,000	101,170	75%	196.33	344.10

**HAGGARD ADDITION
POTENTIAL EXEMPTIONS**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
807 20TH ST	18,000	31,982	75%	117.89	108.78
807 21ST ST	18,000	28,703	75%	114.17	97.63
807 HAGGARD ST	18,000	91,183	75%	185.01	310.14
808 20TH ST	18,000	66,135	75%	156.61	224.94
808 21ST ST	18,000	32,353	75%	118.31	110.04
808 22ND ST	18,000	37,652	75%	124.32	128.06
808 HAGGARD ST	18,000	59,313	75%	148.88	201.74
809 19TH ST	18,000	101,441	75%	196.64	345.03
809 20TH ST	18,000	27,862	75%	113.22	94.77
809 21ST ST	18,000	29,777	75%	115.39	101.28
809 HAGGARD ST	18,000	52,973	75%	141.69	180.17
810 19TH ST	18,000	87,437	75%	180.76	297.40
810 HAGGARD ST	18,000	82,294	75%	174.93	279.90
811 19TH ST	18,000	54,384	75%	143.29	184.97
812 HAGGARD ST	18,000	101,021	75%	196.16	343.60
813 19TH ST	18,000	83,225	75%	175.99	283.07
900 19TH ST	18,000	52,758	75%	141.44	179.44
900 20TH ST	18,000	66,728	75%	157.28	226.96
900 21ST ST	18,000	34,205	75%	120.41	116.34
900 22ND ST	18,000	33,726	75%	119.87	114.71
900 HAGGARD ST	18,000	88,363	75%	181.81	300.54
901 19TH ST	18,000	69,000	75%	159.86	234.69
901 20TH ST	18,000	78,646	75%	170.79	267.49
901 21ST ST	18,000	46,124	75%	133.92	156.88
901 HAGGARD ST	18,000	69,679	75%	160.63	237.00
902 19TH ST	18,000	66,778	75%	157.34	227.13
902 20TH ST	18,000	70,177	75%	161.19	238.69
902 21ST ST	18,000	37,524	75%	124.17	127.63
902 22ND ST	18,000	34,710	75%	120.98	118.06
903 19TH ST	18,000	52,405	75%	141.04	178.24
903 20TH ST	18,000	57,584	75%	146.92	195.86
903 21ST ST	18,000	40,208	75%	127.22	136.76
903 HAGGARD ST	18,000	58,159	75%	147.57	197.81
904 19TH ST	18,000	57,120	75%	146.39	194.28
904 20TH ST	18,000	66,900	75%	157.48	227.54
904 21ST ST	18,000	36,453	75%	122.96	123.99
904 22ND ST	18,000	21,013	75%	105.45	71.47
904 HAGGARD ST	18,000	51,465	75%	139.98	175.05
905 19TH ST	18,000	45,704	75%	133.45	155.45
905 20TH ST	18,000	72,136	75%	163.41	245.35
905 21ST ST	18,000	35,140	75%	121.47	119.52
905 HAGGARD ST	18,000	54,022	75%	142.88	183.74
906 19TH ST	18,000	47,280	75%	135.23	160.81
906 20TH ST	18,000	61,091	75%	150.89	207.79
906 21ST ST	18,000	59,956	75%	149.61	203.93
906 22ND ST	18,000	27,253	75%	112.53	92.69

HP

**HAGGARD ADDITION
POTENTIAL EXEMPTIONS**

PROPERTY ADDRESS	LAND VALUE	IMPROVEMENT VALUE	ADDITIONAL % EXEMPTION	TAXES PAID	COST OF EXEMPTION
906 HAGGARD ST	18,000	42,459	75%	129.77	144.41
907 19TH ST	18,000	46,509	75%	134.36	158.19
907 20TH ST	18,000	64,828	75%	155.13	220.50
907 21ST ST	18,000	38,655	75%	125.46	131.48
907 HAGGARD ST	18,000	54,021	75%	142.88	183.74
908 19TH ST	18,000	40,823	75%	127.91	138.85
908 20TH ST	18,000	64,885	75%	155.19	220.69
908 21ST ST	18,000	43,442	75%	130.88	147.76
908 22ND ST	18,000	32,210	75%	118.15	109.55
908 HAGGARD ST	18,000	42,908	75%	130.28	145.94
909 19TH ST	18,000	46,575	75%	134.43	158.41
909 20TH ST	18,000	62,489	75%	152.48	212.54
909 21ST ST	18,000	41,771	75%	128.99	142.07
909 HAGGARD ST	18,000	73,139	75%	164.55	248.76
910 19TH ST	18,000	43,219	75%	130.63	147.00
910 20TH ST	18,000	61,529	75%	151.39	209.28
910 21ST ST	18,000	31,113	75%	116.90	105.82
910 22ND ST	18,000	27,640	75%	112.97	94.01
910 HAGGARD ST	18,000	64,999	75%	155.32	221.08
911 19TH ST	18,000	59,717	75%	149.33	203.11
911 20TH ST	18,000	73,900	75%	165.41	251.35
911 21ST ST	18,000	28,572	75%	114.02	97.18
911 HAGGARD ST	18,000	51,864	75%	140.43	176.40
912 19TH ST	18,000	49,109	75%	137.31	167.03
912 20TH ST	18,000	72,698	75%	164.05	247.26
912 21ST ST	18,000	32,745	75%	118.75	111.37
912 22ND ST	18,000	39,857	75%	126.82	135.56
912 HAGGARD ST	18,000	82,988	75%	175.72	282.26
913 19TH ST	18,000	46,499	75%	134.35	158.15
913 20TH ST	18,000	57,957	75%	147.34	197.13
913 21ST ST	18,000	26,024	75%	111.13	88.51
913 HAGGARD ST	18,000	57,972	75%	147.36	197.18
Totals	\$2,042,100	\$6,272,129		\$16,371.95	\$21,333.08

TOTALS (HAGGARD ADD.)	\$2,060,100	\$6,426,003		\$16,453.58	\$22,030.90
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Notes: Estimates based on 2002 Certified Values and Tax Rate.
Exemption calculated using improvement value only.
Full taxes paid on land value.

TOTALS

II-12

**ESTIMATED TOTAL COST OF TAX EXEMPTION IF ALL PROPERTIES LISTED IN
PRESERVATION PLAN ARE DESIGNATED**

Total Cost of Existing Exemptions

CATEGORY	REVENUE	COST OF EXEMPTION
Totals:		
Individual Designations	\$13,068	\$9,772
Haggard Park	23,107	8,912
TOTAL	\$36,175	\$18,684

Total Cost of Potential Exemptions

CATEGORY	REVENUE	COST OF EXEMPTION
Totals:		
Individual Designations	\$4,757	\$2,935
Contingent Designations	6,034	2,271
Haggard Park	11,446	3,348
Downtown	15,752	8,558
Haggard Addition	16,454	22,031
TOTAL	\$54,443	\$39,143

Grand Total of Existing Tax Exemptions
Plus Potential Exemptions

CATEGORY	REVENUE	COST OF EXEMPTION
Totals:		
Existing Exemptions	\$36,175	\$18,684
Potential Exemptions	54,443	\$39,143
TOTAL IF ALL ELIBLE PROPERTIES WERE DESIGNATED AND ACCEPTING TAX EXEMPTION	\$90,618	\$57,827

III. COMPREHENSIVE MONTHLY FINANCIAL REPORT

MCGRANE

POH III - a

**Discussion/Action Items for Future Council Agendas
(as of January 29, 2003)**

Additional rescheduling of Council meetings may be necessary due to elections and the PISD calendar. These changes will be made as soon as the dates are confirmed.

2003

February 7 – 9 – AMCC – Austin, Texas

February 10

DART Status Report
Mobility Report
Election Order
Election Agreement
Emergency Management Plan Review
Revisions to the Food Code Ordinance

February 13 – District 1 Roundtable – Plano Municipal Center – Training Room A

February 15, 2003, Fire Banquet, Perot Systems Building

February 17 – 19 – Collin County Day – Austin

February 24

Public Hearing to Discuss and Review the Update of the Land Use Assumptions,
Capital Improvements Plan and Impact Fees
Update on ACC Status – Robinson
Comprehensive Monthly Financial Report
Impact Fee Survey

March 3

March 10 -14 PISD Spring Break

March 8 – 11 – NLC – Washington DC

March 18 (rescheduled from March 10)

DART Status Report
Mobility Report
Election Contract
Emergency Management Plan Review
Discussion and Direction re Sunset Review Committee Meeting Results and
Recommendations
Discussion and Direction re Board and Commission Appointment Process

POMIVA

March 22 – Police Department Awards Banquet – Perot Systems

March 24

Comprehensive Monthly Financial Report

March 25 – Volunteer Recognition – Courtyard Theater – Time TBD

April 7

VIP Awards

April 14

DART Status Report
Mobility Report
Emergency Management Plan Review

April 23 – Dedication of Police Headquarters

April 24 – District 3 Neighborhood Roundtable – Carpenter Rec. Center

April 28

Comprehensive Monthly Financial Report

May 6 (rescheduled from May 5)

May 12

DART Status Report
Mobility Report
Animal Shelter Update
Emergency Management Plan Review

May 19 – Joint Elected Officials Dinner – Place TBD

May 27 (rescheduled from May 26)

Comprehensive Monthly Financial Report

May 26 – Memorial Day holiday

May 29, 30, 31 – 2003 Innovations Group National Conference, Plano Doubletree Hotel

June 2

June 9

DART Status Report
Mobility Report
Emergency Management Plan Review

June 23

Comprehensive Monthly Financial Report

*June 26 – 30 – Texas City Management Association Conference
July 4 – Independence Day holiday*

July 28

Comprehensive Monthly Financial Report

July 30

Council receives 2003-2004 budget

August 5

August 11

DART Status Report
Mobility Report
Emergency Management Plan Review

August 14 - District 4 Roundtable – Vines High School

August 25

Comprehensive Monthly Financial Report

September 2 (rescheduled from September 1)

September 1 – Labor Day holiday

September 8

DART Status Report
Mobility Report
Emergency Management Plan Review

September 22

Comprehensive Monthly Financial Report

September 21 – 24 – International City Management Association Conference

October 6

October 9 – 13 – PISD Fall Break

IVE

October 14 (rescheduled from October 13)

DART Status Report
Mobility Report
Emergency Management Plan Review

October 27

Comprehensive Monthly Financial Report

November 3

November 10

DART Status Report
Mobility Report
Emergency Management Plan Review

November 13 – District 2 Roundtable – PSA Stars Center

November 19 – 22 – TML Conference

November 24

Comprehensive Monthly Financial Report

November 27 – 28 – Thanksgiving holidays

December 1

December 3 – 7 – NLC Conference

December 8

DART Status Report
Mobility Report
Emergency Management Plan Review

December 16 (rescheduled from December 22)

Comprehensive Monthly Financial Report

December 25 – 26 – Christmas holiday

IWD



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	2/3/03	Reviewed by Legal <i>aw</i>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	Legal		Initials	Date
Department Head	Diane C. Wetherbee	Executive Director		
Dept Signature:	<i>Diane C. Wetherbee</i>	City Manager	<i>DK</i>	<i>1/16/03</i>
Agenda Coordinator (include phone #): Lynne Kemper - 7109				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, appointing James P. Reid and William J. Roberts to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember and providing an effective date.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
This Resolution provides for the appointment of attorneys to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember as required in Section 2-103 of the Code of Ordinances.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
n/a		n/a		

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, APPOINTING JAMES P. REID AND WILLIAM J. ROBERTS TO SERVE AS INVESTIGATORS IN DETERMINING VIOLATIONS OF THE CODE OF CONDUCT OF THE CITY OF PLANO BY A COUNCILMEMBER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Sec. 2-103 of the Code of Ordinances, the City Council shall appoint attorneys to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember; and

WHEREAS, James P. Reid and William J. Roberts were contacted and agreed to serve as investigators for a two year period from February, 2003 to February, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS THAT:

Section I. James P. Reid and William J. Roberts are hereby appointed by the City Council to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember.

Section II. This Resolution shall become effective immediately after its passage.

DULY PASSED AND APPROVED this the ____ day of _____, 2003.

Pat Evans, MAYOR

ATTEST:

Elaine Bealke, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY

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RES-INVESTIGATORS



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	02/03/03	Reviewed by Legal <i>JW</i>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	Planning	Initials	Date	
Department Head	P. Jarrell	Executive Director	<i>JJ</i>	<i>1/29/03</i>
Dept Signature:	<i>P. Jarrell</i>	City Manager	<i>JW</i>	<i>1/27/03</i>
Agenda Coordinator (include phone #):		L. Jobe - 7165		
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
Consideration of an Ordinance for Annexation Case A2002-01 - To annex 0.59± acre located on the south side of Parker Road at Rainier Road, in the J. Beverly Survey, Abstract No. 78, Collin County. Applicant: City of Plano				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
The City Council held public hearings to consider annexation of this area on January 6, 2003, and January 13, 2003, and directed staff to prepare an ordinance finalizing the annexation.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
Map				
Service Plan				

ORDINANCE NO. _____
(Annexation Case A2002-01)

AN ORDINANCE OF THE CITY OF PLANO, TEXAS, ANNEXING TO THE CITY OF PLANO, TEXAS, A TOTAL OF 0.59± ACRES OF LAND LOCATED ON THE SOUTH SIDE OF PARKER ROAD AT RAINIER ROAD, IN THE J. BEVERLY SURVEY, ABSTRACT NO. 78, COLLIN COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS; ADOPTING A SERVICE PLAN PROVIDING FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE AREA SO ANNEXED AND GRANTING TO ALL INHABITANTS AND OWNERS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING ALL INHABITANTS BY THE ACTS, ORDINANCES AND REGULATIONS OF SAID CITY; AND PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the following described tract of land is adjoining the present city limits of the City of Plano, and the City Council of the City of Plano desires to annex and make the same a part of the City of Plano, Texas; and

WHEREAS, after publication of notice as required by V.T.C.A., Local Government Code, Chapters 42 and 43 (municipal annexation statutes), a public hearing was held in the Council Chambers of the City of Plano on January 6, 2003, and a further public hearing was held in the Council Chambers of the City of Plano on January 13, 2003, providing all persons an opportunity to voice their opinion, and the Council considered all testimony presented at said meetings; and

WHEREAS, the City Council of the City of Plano has considered a Service Plan providing for the extension of municipal services to the area to be annexed; and

WHEREAS, the members of the City Council of the City of Plano have now concluded that said area should be annexed and made a part of the City of Plano, Texas and that the Service Plan considered in connection with this annexation should be approved and adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section 1. The property described in Exhibit "A" attached hereto is hereby annexed to the City of Plano, Texas, and the boundary limits of the City of Plano are hereby extended to include the following described territory within the city limits of the City of Plano, Texas, and the same shall hereafter be included within the territorial limits of said City, and the inhabitants thereof shall hereafter be entitled to all rights and privileges of other citizens of the City of Plano, and shall be bound by the acts, ordinances, resolutions and regulations of said City.

Section II. The Service Plan considered in connection with this annexation, a copy of which is attached hereto as Exhibit "B", is hereby approved and adopted.

Section III. The Director of Planning of the City of Plano is hereby authorized and directed to change the official city limits map to reflect the annexation accomplished by this Ordinance.

Section IV. It is not the intention of the City of Plano to annex any territory not legally subject to being annexed by said City, and should any portion of the above-described territory not be subject to legal annexation by the City of Plano, such fact will not prevent the City from annexing such territory which is described above and is subject to legal annexation by the City, and it is the intention of the City of Plano to annex only such territory as may be legally annexed by it within the limits of the above-described area.

Section V. This Ordinance shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED THIS THE _____ DAY OF _____, 2003.

Pat Evans, MAYOR

ATTEST:

Elaine Bealke, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY

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EXHIBIT "A"
LEGAL DESCRIPTION

Being a tract or parcel of land out of the John Beverly Survey, Abstract No. 78, situated in Collin County, Texas, and being more particularly described as follows:

COMMENCING at the intersection of the centerlines of Parker Road and Alma Road;

THENCE North $89^{\circ} 38' 21''$ West along the centerline of Parker Road a distance of 1,808.97 feet to a point;

THENCE South $0^{\circ} 12' 20''$ West a distance of 50 feet to the POINT OF BEGINNING, said point also being the northwest corner of Lot 3, Block A of the Parkview Addition;

THENCE North $89^{\circ} 38' 21''$ West parallel to and 50 feet south of the centerline of Parker Road, a distance of 243.88 feet;

THENCE South $22^{\circ} 30'$ East a distance of 59.67 feet with fence line to a stake at fence corner;

THENCE South $62.5^{\circ} 30'$ East a distance of 181.00 feet with fence to a stake in fence;

THENCE South $49^{\circ} 22' 10''$ East a distance of 78.82 feet to a point;

THENCE North $0^{\circ} 12' 20''$ East a distance of 188.50 feet to the POINT OF BEGINNING and containing 0.59 acres of land, more or less.

EXHIBIT "B" TO ORDINANCE NO. _____

CITY OF PLANO, COLLIN AND DENTON COUNTIES, TEXAS

SERVICE PLAN FOR ANNEXED AREA
(Annexation Case No. A2002-01)

Acreage Annexed:

0.59± acre

Survey, Abstract and County:

J. Beverly Survey, Abstract No. 78, Collin County

Date of Adoption of Annexation Ordinance:

Municipal services to the acreage described above shall be furnished by or on behalf of the City of Plano, Texas, at the following levels and in accordance with the following schedule:

A. Police Service

(1) Patrolling, responses to calls, and other routine police services, within the limits of existing personnel and equipment, will be provided on the effective date of annexation.

(2) As development and construction commence within this area, sufficient police personnel and equipment will be provided to furnish this area the minimum level of police services comparable to the level of police services available in other parts of the city with similar characteristics of topography, land utilization, and population density, as determined by the City Council, within two and one-half (2 1/2) years from the date of adoption of the annexation ordinance, or upon commencement of development within the area, whichever occurs later.

(3) Upon ultimate development of the area, the same level of police services will be provided to this area as are furnished throughout the city.

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B. Fire Services

(1) Fire protection by the present personnel and the present equipment of the Fire Department, within the limitations of available water and distances from existing fire stations, will be provided to this area on the effective date of the annexation ordinance.

(2) As development and construction of subdivisions commences within this area, sufficient fire and emergency ambulance equipment will be provided to furnish this area a level of fire and emergency ambulance services comparable to the level of fire and emergency ambulance services available in other parts of the city with similar characteristics of topography, land utilization, and population density, as determined by the City Council, within two and one-half (2 1/2) years from the date of adoption of the annexation ordinance, or upon commencement of development within this area, whichever occurs later.

(3) Upon ultimate development of the area, the same level of fire and emergency ambulance services will be provided to this area as are furnished throughout the city.

C. Environmental Health and Building Inspection Services

(1) Enforcement of the city's environmental health ordinances and regulations, including but not limited to weed and brush ordinances, junked and abandoned vehicle ordinances, food handlers ordinances and animal control ordinances, shall be provided within this area on the effective date of the annexation ordinance. These ordinances and regulations will be enforced through the use of existing personnel.

Complaints of ordinance or regulation violations within this area will be answered and investigated by existing personnel beginning with the effective date of the annexation ordinance.

(2) The city's building, plumbing, electrical, gas, heating and air conditioning, and all other construction codes will be enforced within this area beginning with the effective date of the annexation ordinance. Existing personnel will be used to provide these services.

(3) The city's zoning, subdivision, and other ordinances shall be enforced in this area beginning on the effective date of the annexation ordinance.

(4) All inspection services furnished by the City of Plano, but not mentioned above, will be provided to this area beginning on the effective date of the annexation ordinance.

(5) As development and construction commence within this area, sufficient personnel will be provided to furnish this area the same level of Environmental Health and Building Inspection services as are furnished throughout the city.

D. Planning and Zoning Services

The planning and zoning jurisdiction of the city will extend to this area on the effective date of the annexation ordinance. City planning will thereafter encompass this property, and it shall be entitled to consideration for zoning in accordance with the city's Zoning Ordinance and Comprehensive Plan.

E. Recreation and Leisure Services

(1) Residents of this property may utilize all existing recreational and leisure services facilities and sites throughout the city, beginning with the effective date of this ordinance.

(2) Additional facilities and sites to serve this property and its residents will be acquired, developed, and maintained at locations and times provided by applicable plans, policies and programs, and decisions of the City of Plano. This property will be included in all plans for providing recreation and leisure services to the city. The same level of recreation and leisure services shall be furnished to this property as is furnished throughout the city.

(3) Existing parks, playgrounds, swimming pools, and other recreation and leisure facilities within this property shall, upon dedication to and acceptance by the city, be maintained and operated by the City of Plano; but not otherwise.

F. Solid Waste Collection

(1) Solid waste collection shall be provided to the property in accordance with existing city policies, beginning on the effective date of the annexation ordinance.

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(2) As development and construction commence within this property, and population density increases to the proper level, solid waste collection shall be provided to this property in accordance with then current policies of the city as to frequency, charges and so forth.

(3) Solid waste collection, through the use of reusable containers for commercial accounts, shall be available to this property through and in accordance with the terms of the city's contract with a private company, beginning with the effective date of the annexation ordinance.

G. Streets

(1) The City of Plano's existing policies with regard to street maintenance, applicable throughout the entire city, shall apply to this property on the effective date of the annexation ordinance.

(2) As development, improvement, or construction of streets to city standards commence within this property, the policies of the City of Plano with regard to participation in the costs thereof, acceptance upon completion, and maintenance after completion, shall apply.

(3) The same level of maintenance shall be provided to streets within this property which have been accepted by the City of Plano as is provided to city streets throughout the city.

(4) Street lighting installed on streets shall be maintained by TU Electric Company in accordance with current city policies.

H. Water Services

(1) Connection to existing city water mains for water service for domestic, commercial, and industrial use within this property, will be provided in accordance with existing city policies. Upon connection to existing mains, water will be provided at rates established by city ordinances for such service throughout the city.

(2) Water mains of the city will be extended in accordance with provisions of the Subdivision Ordinance and other applicable ordinances and regulations. City participation in the costs of these extensions shall be in accordance with applicable city ordinances and regulations. Such extensions necessary to provide water services to the area that are comparable to the level of water service available in other parts of the city with similar characteristics of topography, land utilization and population density will be completed within two

and one-half (2 1/2) years from the effective date of the annexation ordinance, but such period may be extended to not more than four and one-half (4 1/2) years as determined by the City Council.

(3) Water mains which are within the annexed area and are connected to city mains shall be maintained by the City of Plano beginning with the effective date of the annexation ordinance.

(4) Private water lines within this property shall be maintained by their owners, in accordance with existing policies applicable throughout the city.

I. Sanitary Sewer Services

(1) Connections to existing city sanitary sewer mains for sanitary sewage service in this area will be provided in accordance with existing city policies. Upon connection, sanitary sewage service will be provided at rates established by city ordinances for such service throughout the city.

(2) Sanitary sewage mains and/or lift stations which are within the annexed area and are connected to city mains shall be maintained by the City of Plano beginning with the effective date of the annexation ordinance.

(3) Sanitary sewer mains of the city will be extended in accordance with provisions of the Subdivision Ordinance and other applicable ordinances and regulations. City participation in the costs of these extensions shall be in accordance with applicable city ordinances and regulations. Such extensions necessary to provide water services to the area that are comparable to the level of water service available in other parts of the city with similar characteristics of topography, land utilization and population density will be completed within two and one-half (2 1/2) years from the effective date of the annexation ordinance, but such period may be extended to not more than four and one-half (4 1/2) years as determined by the City Council.

J. Miscellaneous

(1) Any facility or building located within the annexed area and utilized by the City of Plano in providing services to the area will be maintained by the city commencing upon the date of use or the effective date of the annexation ordinance, whichever occurs later.

(2) General municipal administration and administrative services of the city shall be available to the annexed area beginning with the effective date of the annexation ordinance.

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K. Agreement and Acceptance

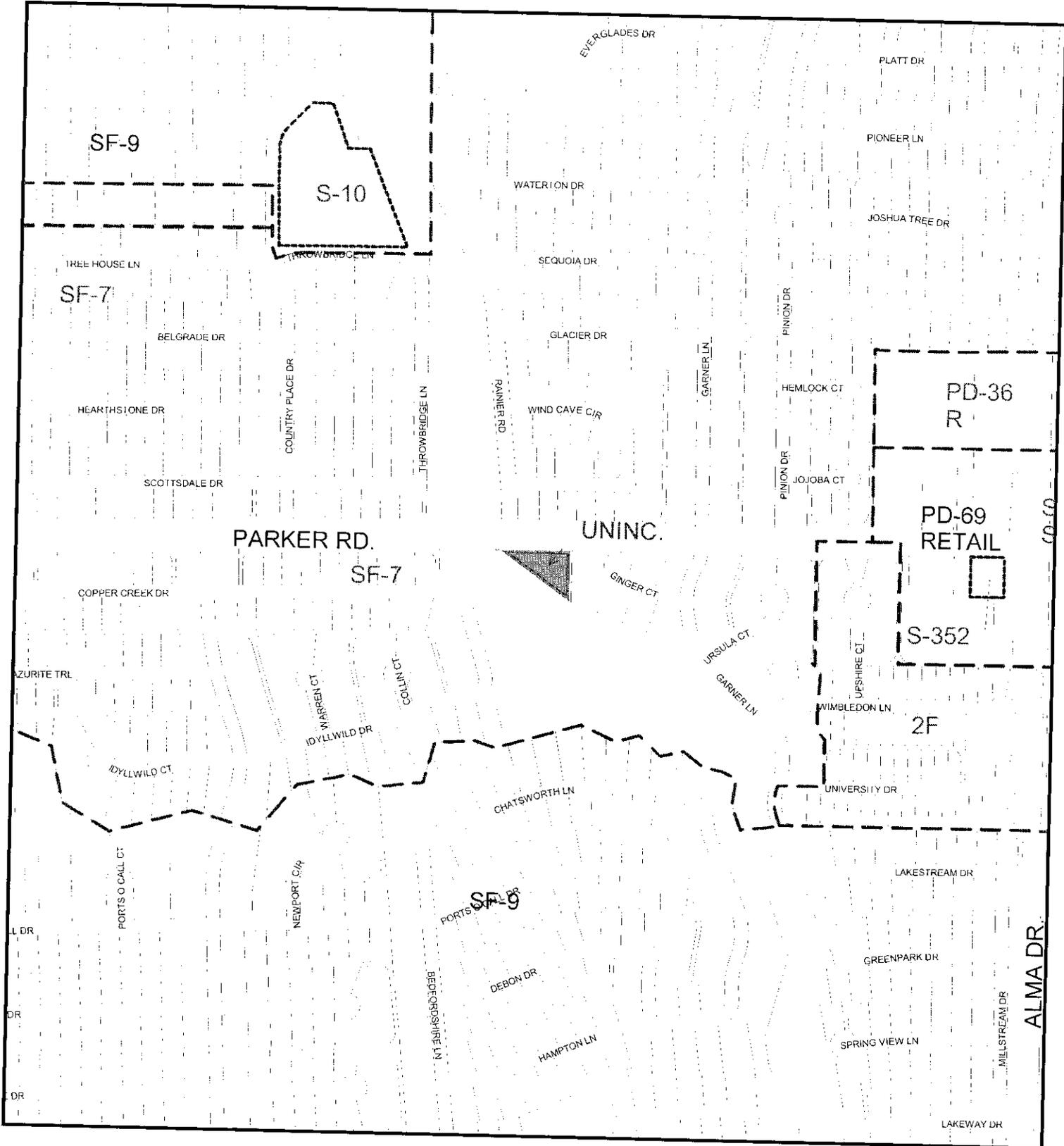
It is agreed, as signified by the adoption of the Service Plan by the city and signature of acceptance by the landowner(s) of the annexed area, that:

(1) In the event the Service Plan is not fulfilled, the landowner may (1) seek to enforce the Service Plan by applying for a writ of mandamus not later than the second anniversary of the date the landowner knew or should have known that the city was not complying with the Service Plan, or (2) seek disannexation pursuant to Section 43.141 of the Local Government Code.

(2) The provisions of the city's Subdivision Ordinance and other city ordinances and regulations requiring the construction of capital improvements or funding of capital improvements are incorporated into this Service Plan by reference as if fully set forth herein. Nothing in this Service Plan shall be construed to alleviate the landowner's responsibility to construct and fund such capital improvements as required by such ordinances.

OWNER

DATE



**ANNEXATION CASE
A2002-01**



EXISTING ZONING: UNINC



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular	<input type="checkbox"/> Statutory	Reviewed by Budget	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date:	2/3/03		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Department:	Equipment Services		Initials	Date	
Department Head:	Karl Henry	Jim Foster	Executive Director	<i>[Signature]</i>	1-23-03
Dept Signature:	<i>[Signature]</i>	<i>[Signature]</i>	City Manager	<i>[Signature]</i>	1/23/03
Agenda Coordinator (include phone #):	Kenda Stults-Ramos x4268				

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT OTHER PURCHASE OFF EXISTING CONTRACT

CAPTION

Authorizing City participation in the Houston-Galveston Area Council of Governments (HCAG) Inter-Local Contract Agreement (Contract No.EM00-91) for the purchase of two (2) 70 H.P. tractor loaders with backhoes and authorizing the City Manager or his designee to execute all documents necessary to effectuate these purchases.

FINANCIAL SUMMARY

NOT APPLICABLE OPERATING EXPENSE REVENUE CIP

FISCAL YEAR: 02/03	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	120,000	0	120,000
Encumbered/Expended Amount	0	0	0	0
This Item	0	-93,804	0	-93,804
BALANCE	0	26,196	0	26,196

FUND(S): EQUIPMENT REPLACEMENT FUND

COMMENTS: Funds are included in the 2002-03 Budget for the replacement of two Tractor Loaders with Backhoes. The balance of funds will be used for other rolling stock replacements.

STRATEGIC PLAN GOAL: Equipment replacement relates to the City's goal of "Service Excellence".

SUMMARY OF ITEM

Equipment Services recommends the purchase of two 70 H.P. tractor loaders with backhoes for Departments 763 and 766. These units are scheduled replacements budgeted in FY 2002-03.

Total cost for this item is \$93,804.08 (including administrative fee), which is under budget.

List of Supporting Documents:
Memo

Other Departments, Boards, Commissions or Agencies



MEMORANDUM

DATE: January 21, 2003
TO: Diane Allison, Purchasing Agent
FROM: Art Munoz, Technical Coordinator *AM*
SUBJECT: Request to Purchase Two 70 HP Tractor Loaders with Backhoes Through HGAC Bid No. EM00-91

Equipment Services requests the purchase of two 70 HP tractor loaders with backhoes through HGAC Bid No. EM00-91 awarded to Landmark Equipment Inc. Term of bid is May 1, 2002 to April 30, 2003. Please reference outline below for base price, published options, and unpublished options.

Base Price:	\$32,987.00
Published Options:	\$8,340.00
Unpublished Options:	\$4,996.00
Total Unit Price for Two:	\$92,646.00
HGAC Fee x Two:	\$1,158.08 (1.25%)
Total Cost:	\$93,804.08

Scheduled Replacement Units: (FY 02/03) #45003, Dept. 763
#45005, Dept. 766

Please reference bid specifications for two tractor loaders with backhoes.

See Purchase Requisition No. 902910.

If you have any questions, please call me at ext. 4182.

- C K HENRY
- M RYAN
- J FOSTER
- J EATON
- M RAPPLEAN
- R MCBROOM
- C RUDE

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