

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Approval of Contract Modification	
(b)	To approve and authorize Amendment No. 2 to the Distribution Pole License Agreement S0527371C that allows the City of Plano to mount Mesh Network devices on distribution poles owned by Oncor Electric Delivery Company LLC, (f/k/a TXU Electric Delivery Company). This Amendment No. 2 will provide for updated definitions, and insurance requirements, and provide terms concerning transfers.	Approved
	Approval of Expenditure	
(c)	To approve an expenditure for professional consultation services and establish a three (3) year contract with three (3) City optional one (1) year renewals in the annual amount of \$77,760 from Dr. Anthony Paul Picchioni, Ph.D., for Human Resources and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Adoption of Resolutions</u>	
(d)	Resolution No. 2014-8-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Heartland Payment Systems, Inc., a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(e)	Resolution No. 2014-8-2(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the North Central Texas Council of Governments for Traffic Signal Retiming; authorizing its execution by the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(f)	Resolution No. 2014-8-3(R): To authorize continued participation with the Atmos Cities Steering Committee; and authorize the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and providing an effective date.	Adopted
(g)	Resolution No. 2014-8-4(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(h)	Resolution No. 2014-8-5(R): To accept the Certified Appraisal Rolls for Fiscal Year 2014-15 for Collin County and Denton County, and providing an effective date.	Adopted
(i)	Resolution No. 2014-8-6(R): To approve the terms and conditions of an Escrow Agreement by and between the City of Plano, Texas, and Oncor Electric Delivery Company, LLC related to a dispute regarding alley relocation costs pursuant to the franchise agreement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted

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	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	Ordinance No. 2014-8-7: To change the street name of the section of J Avenue, within the City of Plano, Collin County, Texas, between 15th Street and 15th Place to Alex Schell Place; providing for a change in the official records to reflect such action; and providing an effective date.	Adopted
(2)	Public Hearing on the FY 2014-15 Recommended Budget and the FY 2014-15 Proposed Community Investment Program (CIP).	Conducted
(3)	A vote on a proposal to consider an increase in the total tax revenue.	Council direction: 48.86 tax rate per \$100 of appraised value
(4)	Discussion of the FY 2014-15 Proposed Community Investment Program.	Discussion held
(5)	Public Hearing and Resolution No. 2014-8-8(R): To support an application for four percent housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed senior multifamily residential development project, legal description Hillary Acres Addition, Block A, Lot 2; and designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Conducted and Adopted
(6)	Public Hearing and adoption of Ordinance No. 2014-8-9 as requested in Zoning Case 2014-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 651 so as to allow the additional use of Mini-Warehouse/Public Storage on 4.4± acres of land located on the south side of Plano Parkway, 1,100± feet east of Midway Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-112-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, a publication clause, and an effective date. Applicant: Cornerstone Development, LTD	Conducted and Adopted

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(7)	Public Hearing and adoption of Ordinance No. 2014-8-10 as requested in Zoning Case 2014-24 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 652 so as to allow the additional use of Theater-Regional on 1.1± acres of land located 175± feet north of Park Boulevard, 525± feet west of Ohio 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, a publication clause, and an effective date. Applicant: AMREIT, L.P.	Conducted and Adopted
(8)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-16 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 650 so as to allow the additional use of Private Street Development on 12.7± acres of land located on the east side of Preston Road, 1,500± feet north of Spring Creek Parkway, in the City of Plano, Collin County, Texas, presently zoned Planned Development-101-Retail/General Office and Single-Family Residence-6; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Nash Group Real Estate	Conducted and Withdrawal Request Approved
(9)	<p>Public Hearing as requested in Zoning Case 2014-13 to consider amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to amend Planned Development-101-Retail/General Office on 53.4± acres of land located at the northeast corner of Preston Road and Spring Creek Parkway, in the City of Plano, Collin County, Texas, presently zoned Planned Development-101-Retail/General Office to allow Single-Family Residence Attached by right and Private Street Development by Specific Use Permit. Applicant: NASH Group Real Estate.</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	Conducted and Tabled to August 25, 2014