

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON FEBRUARY 09, 2015, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

EXECUTIVE SESSION

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|------|--|----------------|---------|
| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Equal Rights Ordinance Petition | Mims | 30 min. |
| II. | Economic Development
Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect | Glasscock/Bane | 10 min. |
| III. | Real Estate
a) Downtown Plano
b) Legacy Area
c) Summit Avenue | Turner | 15 min. |
| IV. | Personnel - Appointments
a) Planning and Zoning Commission - Members and Chair | Council | 5 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Appointments
a) Planning and Zoning Commission - Members and Chair | Council | 5 min. |
| II. | Courtyard Theater Resident Theater Company Recommendation | Fortenberry | 15 min. |

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|------|---|---------|--------|
| III. | Council items for discussion/action on future agendas | Council | 5 min. |
| IV. | Consent and Regular Agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

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 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.



Memorandum

Date: February 5, 2015

To: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following appointments will be considered at the February 9, 2015 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
-Planning and Zoning Commission (Members + Chair)	

Date: January 12, 2015

To: Bruce Glasscock, City Manager

From: Amy Fortenberry, Director of Parks and Recreation

Subject: Tier 1 Resident Theater Company

The Courtyard Theater was built to support Community Theater and was the home of Plano Repertory Theater (PRT) for five production seasons. PRT has since dissolved and the Courtyard Theater has operated largely as a 3rd-party rental facility, occasionally housing a small selection of theatrical plays and musicals. This structure does not provide the citizens of Plano with a consistent place to experience quality live theatrical performances, nor does it wholly meet the true purpose of Courtyard Theater: to facilitate seasonal production of contemporary and popular theatrical plays and musicals.

In order to maximize the utility of Courtyard Theater, and with the support of City of Plano leadership, Plano Stages issued a "Call for Artists," inviting area theater companies to submit proposals to become the Tier 1 Resident Theater Company. The proposals were to include:

- An overview of the company's history and current structure
- Examples of past seasons as well as proposed future season selections
- Outline of past operational budgets and proposed future budgets
- Past critical reception and references from previous venues

The "Call for Artists" generated three submittals from local theatrical companies. A selection committee was formed consisting of City of Plano and PISD representatives to ensure a fair selection process. The committee conducted a thorough review and interview protocol. While all three submittals met the criteria, the committee has identified the best company to meet the goal of bringing quality contemporary and popular theatrical plays and musical back to Courtyard Theater.

It is the recommendation of the selection committee that the City of Plano enter into a negotiated agreement with Repertory Company Theatre (RCT) to become the Courtyard Theater's Tier-1 resident client.

The negotiated agreement will address the following:

- Terms re: Resident Client's responsibility for facility rental fees and operational expenses;
- Quantity and priority of dates for the Courtyard Theater calendar
- Length of the agreement (5-year agreement is recommended) and review/renewal periods;
- City's grant funding processes

2015 - Discussion/Action Items for Future Council Agendas

February 12-14 – TML Elected Officials Conference – San Marcos, TX

February 17 – Joint Meet and Greet with Plano Chamber of Commerce

February 19 – State of the City – 6:00 p.m.

February 23

March 7-11 – National League of Cities, Washington, D.C.

March 9-13 – PISD Spring Break

March 17 (Tuesday)

March 23

- Presentation of the FY2014-15 Status Report and Three-Year Financial Forecast

March 27 – HOA President's Breakfast – 7:30 am

March TBD – Plano Fire-Rescue Awards Ceremony

April 13

- DART Report

April 16 – TEDx Plano – 4:00 p.m.

April 18 - Police Annual Awards Banquet – 6:00 p.m.

April 25 – Love Where You Live

April 27

- Comprehensive Monthly Financial Report – March 2015

April 27 – May 5 – Early Voting

May 9 – Election 7:00 am – 7:00 pm

May 11

May 14– Plano Police Memorial Service – 10:00 am

May 16 – Plano Fire-Rescue Appreciation Picnic – Noon, Heritage Farmstead

May 20 – Canvass Election Results

May 25 – Memorial Day

May 26 (Tuesday)

June 8

June 11-14 – Texas City Management Association Conference – Plano, TX

June 12 – HOA President's Breakfast –7:30 am

June 19-22 – US Conference of Mayors – San Francisco, CA

June 22