

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MARCH 18, 2014, 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) Legal issues re alcohol regulation
c) Legal issues re restrictions on joint use facility | Mims | 25 min. |
| II. | Litigation
In Re The Arts Center of North Texas | Mims | 15 min. |
| III. | 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. |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|------------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Discussion and Direction re Windhaven Widening Project | Carr | 30 min. |
| III. | Introduction of new format for Plano Citizens Academy - Experience a Year in the Life of Your City of Excellence | Vail-Grube | 15 min. |
| IV. | Discussion and Direction on Stage 3 Water Restrictions | Israelson | 10 min. |

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|-----|---|---------|--------|
| V. | Council items for discussion/action on future agendas | Council | 5 min. |
| VI. | Consent or Regular Agenda | 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

TO: Bruce Glasscock, City Manager

FROM: Jack Carr, P.E., Director of Engineering

THRU: Frank Turner, Deputy City Manager

DATE: March 12, 2014

SUBJECT: Construction of Windhaven Parkway

Summary of the Windhaven Project

- The section of Windhaven from Gentle Way to east of the Dallas North Tollway is currently a mixture of 4 lane and 6 lane divided thoroughfare.
- From east of the Dallas North Tollway to Spring Creek Parkway Windhaven is a mixture of 2 lane and 4 lane roadway, but traffic is restricted to two lanes (one eastbound one west bound).
- In 2006, the City of Plano was selected to receive a grant in the amount of \$2,400,000 from the Federal government. Because the funds are Federal transportation funds, TxDOT oversees the administration of the funds.
- In 2007, Teague, Nall and Perkins was selected by the City of Plano to prepare construction plans as a 6 lane divided thoroughfare, in accordance with the City of Plano Thoroughfare Plan.
- On December 2, 2010 a public meeting was held to inform the property owners near the project of the proposed improvements, and approximately 30 citizens attended the meeting.
- The major concern of many of the citizens was they felt the portion of the project from Parkwood Boulevard to Spring Creek Parkway should be a 4 lane divided thoroughfare instead of 6 lane.
- In June 2011, the City Council passed a resolution to modify the project scope, changing to 4 lanes from Parkwood to Spring Creek Parkway, with the remainder of the project as 6 lanes.
- The design was completed and on February 18, 2014, a public hearing was conducted by TxDOT.
- A notice for the public hearing was mailed to the owners of property that touch the proposed roadway.

- At the public hearing, citizens voiced concern about the widening west of the Dallas North Tollway. They said they felt the additional lanes would increase the volume of traffic using the roadway.

Reason for 6 Lanes

- The Plano Comprehensive Plan was adopted by the City Council as a land use framework and is used as the basis for decisions and actions related to development.
- Infrastructure, such as utilities and roadways, are necessary to support the land use anticipated in the comprehensive plan and master plans provide guidance to ensure the infrastructure is available when needed.
- The Master Thoroughfare Plan lays out the network of roads needed to support the traffic generated by the projected land use. Each of the roads shown has the appropriate balance between the access provided and the mobility provided. Alleys provide mostly access with little mobility and freeways provide mobility with essentially no access via driveways connected directly to the main lanes. The roadway network includes residential streets that feed into collectors, which then feed into the arterials.
- Windhaven is an arterial roadway that is being constructed in phases. In the current configuration, it provides adequate access for the development that exists today; however, as development occurs, additional capacity will be necessary to meet the mobility requirements.
- Motorists will travel along Windhaven, regardless of the number of lanes and the traffic volume will continue to increase until the capacity is consumed, resulting in congestion during peak periods.
- Land use in adjacent cities was factored into the decisions regarding the transportation network requirements, just as the adjacent cities have considered the Plano land uses that add traffic to the roadways within the jurisdictions of their cities.
- Some of the traffic generated by the development that is currently underway in the neighboring cities will likely use Windhaven Parkway, again, regardless of the number of lanes.

Notice of Hearing

- We have heard some of the residents are concerned that they did not receive a notice of the public hearing. We have confirmed the notices were mailed to the owners of property that are immediately adjacent to the proposed roadway, per TxDOT requirements.

Construction Schedule

- We have heard comments that suggest the work will take more than 1.5 years to complete. In reality, the project involves a simple construction of additional lanes that will be completed in less than a year.



Memorandum

Date: March 18, 2014

To: Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager

From: Mary Vail-Grube, Director of Marketing and Community Engagement

Summary

The Plano Citizens Government Academy has been a successful program for many years. As we continue to find new ways to engage our citizens and community, and to share the important, interesting and innovative programs and services we offer as a city government, we are proposing a new format and shortened name, Plano Citizens Academy. We believe that this expanded program will be appealing and provide a meaningful community engagement opportunity, while taking advantage of new technology as well as many of the resources we have available throughout the city.

Proposed Program

Plano Citizens Academy - Experience a Year in the Life of Your City of Excellence

Mission: To allow Plano residents to experience a year within the life cycle of the city. This will highlight a variety of programs, decisions, facilities and services at the actual times that they are happening.

Purpose: As a Community Engagement program for the City of Plano, "A Year in the Life" will teach the basic roles and functions of municipal government through online lectures with selected departments, as well as educate and engage residents on council responsibilities, and our affiliations with nonprofits and local charities with in-person simulations, tours and activities throughout the year. The twelve month program will be held at a variety of City facilities and functions to further expand the education of what the City has to offer

Enrollment: Program size will be set at no more than twenty attendees to ensure a manageable, engaged and select group. Our focus is to create a group that is as diverse and dynamic as our community. The selection process will be mindful of applicants interested in pursuing the Citizens Fire and Police academies also.

Program Timing: October 2014 – September 2015 (repeat annually)

Sample Topics/Experiences:

Participate in Love Where You Live, Homeless Count, Simulate Disaster press conference at EOC, Public Safety Training simulation – physical ability testing with turnout gear, Police Training – K- 9 , bomb squad; Library Story times and book groups; Animal Shelter, EEC, community gardens, PET Peeve truck and Waste Collection trucks; Boards and Commissions Reception, Plano TV studios and tape a testimonial, tour 911 center; economic development tabletop scenario; tour parks, Suburbia planning, rec centers.

Videos: History of Plano, Plano 101, Council Manager form of government, org chart, departments, facilities; Video ride along on restaurant inspection, building inspection, property standards call, budget process, finance and legal; courts, jail and homeless initiatives with police department.

Benefits: Attendees will be informed on and involved in new initiatives where citizens' input is needed through surveys and other research. They will also be regarded as representing the community to provide feedback on city services and programs.

Staff Recommendation

Staff recommends that the City Council approve the new format for the Plano Citizens Academy- Experience a Year in the Life of Your City of Excellence and the program start date of October 2014.

Attachment

Video overview of program

<http://youtu.be/nljKYBJ8iXU>

City of Plano Drought Update – 3/18/14

A coordinated effort from the following Departments:
Public Works, Environmental Health, and Policy &
Government Relations

Even/Odd Watering - Every Other Week

STAGE 3 – November 1, 2014

Address	Day	Beginning Date
Even	Thursday	November 14
Odd	Tuesday	November 5

- Hand watering and watering with a soaker hose is permitted 2 hours per day.

Stage 3 Watering Calendar

W I N T E R
STAGE 3

2013-14
WATERING RESTRICTIONS
CALENDAR



WINTER STAGE 3 WATERING RESTRICTIONS EFFECTIVE FRIDAY, NOVEMBER 1. ONLY ONCE EVERY OTHER WEEK WATERING ALLOWED.

For this program even/odd are based upon the last digit of the service address. Addresses ending in zero are considered even.

■ **Odd Addresses:**
Every other Tuesday

■ **Even Addresses:**
Every other Thursday

THE FOLLOWING APPLY TO STAGE 3 OUTDOOR WATER USE:

- > Watering with sprinklers between 10am and 6pm is allowed.
- > Foundations, landscaping including grass, shrubs and trees may be watered for up to two hours any day by a hand-held hose or soaker hose.
- > Hydro-seeding, hydro-mulching or sprigging are prohibited. *Planting cool season grasses (such as ryegrass) is also prohibited.*
- > Low-flow drip irrigation systems are not restricted.
- > Excessive water runoff and watering during a rain event is prohibited.
- > For more tips on ways to save water outdoors, visit plano.gov/outdoorwateruse

REINDER: The most up to date information on the drought stages is available online at plano.gov/water or by calling the Water Conservation Information Hotline at 972.769.4336.

During Stage 3, no variances for new landscaping will be granted.

November 2013

S	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013

S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2014

S	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014

S	M	Tu	W	Th	F	S
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2014

S	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Stage 3 Update

- ❖ Stage 3 is scheduled to return to once a week watering beginning April 1st
- ❖ NTMWD is considering extending every other week watering past March 31st
- ❖ The pipeline from Lake Texoma will not be fully online until June 1st
- ❖ Contract with the City of Dallas for 20-60 MGD is in place
- ❖ Frisco, Allen, and McKinney are not implementing every other week watering after March 31st
- ❖ Lake Lavon is currently 3.6' below the same time last year

Lake Levels 3/11/14

Reservoir/ % of supply	Conservation Pool Elevation	Current Elevation	Down
Lavon 30%	492.0' (Last full on 5-14-12)	479.58'	-12.42'
Chapman 15%	440.0' (Last full on 4-14-10)	427.10'	-12.90'
Tawakoni 8%	437.5'	427.89'	-10.11'
*Texoma 28%	617.0'	608.15'	-8.85'

Additional Information

- ❖ TCEQ requires drought contingency plans to be updated every 5 years
 - Plano's plan is due May 1, 2014
- ❖ A new model plan has been adopted by the NTMWD Board.
 - Will move from 4 stages to 3 stages (No voluntary Stage)
 - Many of the same provisions will continue
 - Each City is either modifying current plan or adopting the new model
- ❖ Other regional entities (Dallas, Tarrant Regional) will use a 3 stage program
- ❖ The new NTMWD water conservation plan includes a maximum of twice a week watering from now on

Discussion/Action Items for Future Council Agendas

March 24

- Presentation of the FY2013-14 Status Report and Three-Year Financial Forecast

March 28 – HOA President’s Breakfast –7:30 am

April 2 – Plano Fire-Rescue Awards Ceremony – 6 pm – Courtyard Theatre

April 5 – Council Retreat – Training Room A – 8 am

April 14

- DART Report

April 24 – Town Hall Meeting – Municipal Center – 7-8 pm

April 26 - Police Annual Awards Banquet – 6 p.m. – Fairview Farms Corral Barn

April 28

- Comprehensive Monthly Financial Report – March 2014

May 3-4 – Suburbia Music Festival – Oak Point Park & Nature Preserve

May 8 – Employee Picnic – 11:00 am - 1:00 pm – Haggard Park

May 12

May 13 – Plano Police Memorial Service – 11:00 am – Haggard Park

May 17 – Plano Fire-Rescue Appreciation Picnic – 12-4 pm – Heritage Farmstead

May 26 – Memorial Day

May 27 (Tuesday)

June 9

June 19 – HOA President's Breakfast –7:30 am

June 20-23 – US Conference of Mayors – Dallas, TX

June 23

June 26-29 – Texas City Management Association Conference – Galveston, TX

July 4 – Independence Day

July 28

- DART Report
- Comprehensive Monthly Financial Report – June 2014

July 30 (Wednesday)

- Budget Presentation

August 6 (Wednesday)

- Grant Work Session

August 11

- Public Hearing on Operating Budget and Community Investment Program

August 16 (Saturday)

- Budget Work Session

August 25

- 1st Public Hearing on Tax Rate