

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JUNE 08, 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

- |      |  |                |         |
|------|--|----------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items   | Mims           | 10 min. |
| II.  | Economic Development<br>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. | Personnel - Appointment<br>a) Planning and Zoning Commission - Interim Member  | Council        | 5 min.  |

### PRELIMINARY OPEN MEETING

- |      |  |           |         |
|------|--|-----------|---------|
| I.   | Consideration and action resulting from Executive Session discussion:<br>Personnel - Appointment<br>a) Planning and Zoning Commission - Interim Member | Council   | 5 min.  |
| II.  | Consideration of 2016 City Council Meeting Dates   | Glasscock | 5 min.  |
| III. | DART Report  | Wilkins   | 15 min. |
| IV.  | Flood Damage Report  | Fox       | 15 min. |

|       |   |             |         |
|-------|---|-------------|---------|
| V.    | Parks and Recreation Departmental Report              | Fortenberry | 15 min. |
| VI.   | Emergency Management Departmental Report              | Little      | 15 min. |
| VII.  | Research/Technology District Briefing                 | Day         | 15 min. |
| VIII. | Consent and Regular Agendas                           | Council     | 5 min.  |
| IX.   | Council items for discussion/action on future 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:** June 4, 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 appointment will be considered at the June 8, 2015 Council Meeting.

| <u>Executive Session</u>                     | <u>Worksession Meeting</u> |
|--|----------------------------|
| -Planning & Zoning Commission (Interim term) |                            |



# Memorandum

**Date:** June 4, 2015  
**To:** Mayor and Members of Council  
**From:** Bruce D. Glasscock, City Manager  
**Subject:** Consideration of 2016 City Council Meeting Dates

---

The attached draft 2016 Council Meeting calendar is submitted for your consideration. Two Council Meeting dates noted below are submitted for rescheduling due to conflicts relating to the US Conference of Mayors' Annual Conference in June and the Winter Holidays in December.

Please note P&Z Meetings are routinely scheduled in Council Chambers on 1<sup>st</sup> and 3<sup>rd</sup> Mondays and thus, historically, Council Meetings have been rescheduled to Tuesday evenings to avoid further conflicts.

## **Dates for Rescheduling Consideration**

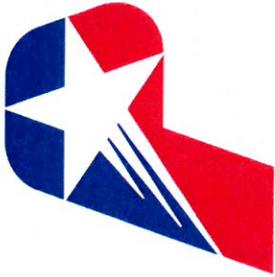
### June 27<sup>th</sup>

The US Conference of Mayors' Annual Conference will be held June 24 - 27, 2016.  
Suggested City Council Meeting Reschedule Date: **Tuesday, June 28<sup>th</sup>**

### December 26<sup>th</sup>

The City will observe the 2016 Winter Holidays on December 23<sup>rd</sup> and 26<sup>th</sup>.  
Suggested Reschedule Date: **Tuesday, December 20<sup>th</sup>**

Attachment



# January 2016

**Plano City Council & Executive Team Calendar**

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074

P. O. Box 860358  
 Plano, TX 75086

T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| SUN | MON                        | TUE | WED | THU | FRI                 | SAT |
|-----|----------------------------|-----|-----|-----|---------------------|-----|
|     |                            |     |     |     | 1<br>New Year's Day | 2   |
| 3   | 4                          | 5   | 6   | 7   | 8                   | 9   |
| 10  | 11<br>City Council Meeting | 12  | 13  | 14  | 15                  | 16  |
| 17  | 18<br>MLK Day              | 19  | 20  | 21  | 22                  | 23  |
| 24  | 25<br>City Council Meeting | 26  | 27  | 28  | 29                  | 30  |
| 31  |                            |     |     |     |                     |     |

USCM Winter Mtg—DC



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

[cindyp@plano.gov](mailto:cindyp@plano.gov)

# February 2016

| SUN | MON                        | TUE | WED | THU | FRI | SAT |
|-----|----------------------------|-----|-----|-----|-----|-----|
|     | 1                          | 2   | 3   | 4   | 5   | 6   |
| 7   | 8<br>City Council Meeting  | 9   | 10  | 11  | 12  | 13  |
| 14  | 15                         | 16  | 17  | 18  | 19  | 20  |
| 21  | 22<br>City Council Meeting | 23  | 24  | 25  | 26  | 27  |
| 28  | 29                         |     |     |     |     |     |





# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

cindyp@plano.gov

# April 2016

SUN MON TUE WED THU FRI SAT

1 2

3 4 5 6 7 8 9

10 11 12 13 14 15 16

City Council Meeting

17 18 19 20 21 22 23

24 25 26 27 28 29 30

City Council Meeting



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

cindyp@plano.gov

# May 2016

| SUN | MON                        | TUE | WED | THU | FRI | SAT |
|-----|----------------------------|-----|-----|-----|-----|-----|
| 1   | 2                          | 3   | 4   | 5   | 6   | 7   |
| 8   | 9<br>City Council Meeting  | 10  | 11  | 12  | 13  | 14  |
| 15  | 16                         | 17  | 18  | 19  | 20  | 21  |
| 22  | 23<br>City Council Meeting | 24  | 25  | 26  | 27  | 28  |
| 29  | 30<br>Memorial Day         | 31  |     |     |     |     |



# Plano City Council & Executive Team Calendar

City Manager's Office  
1520 Avenue K, #300  
Plano, TX 75074  
P. O. Box 860358  
Plano, TX 75086  
T: 972-941-7121  
F: 972-423-9587  
cindyp@plano.gov

# June 2016

| SUN                    | MON                  | TUE                           | WED | THU | FRI                                 | SAT |
|------------------------|----------------------|-------------------------------|-----|-----|-------------------------------------|-----|
|                        |                      |                               | 1   | 2   | 3                                   | 4   |
| 5                      | 6                    | 7                             | 8   | 9   | 10                                  | 11  |
| 12                     | 13                   | 14                            | 15  | 16  | 17                                  | 18  |
|                        | City Council Meeting |                               |     |     |                                     |     |
| 19                     | 20                   | 21                            | 22  | 23  | 24                                  | 25  |
|                        |                      |                               |     |     | USCM Annual Conference Indianapolis |     |
| 26                     | 27                   | 28                            | 29  | 30  |                                     |     |
| USCM Annual Conference |                      | PROPOSED City Council Meeting |     |     |                                     |     |



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

[cindyp@plano.gov](mailto:cindyp@plano.gov)

# July 2016

SUN MON TUE WED THU FRI SAT

1 2

3

4

Independence Day

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

City Council Meeting  
City Council Meeting



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

[cindyp@plano.gov](mailto:cindyp@plano.gov)

# August 2016

| SUN | MON | TUE | WED | THU | FRI | SAT |
|-----|-----|-----|-----|-----|-----|-----|
|     |     | 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  |     |     |     |     |

City Council Meeting

City Council Meeting





# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

[cindyp@plano.gov](mailto:cindyp@plano.gov)

# October 2016

SUN MON TUE WED THU FRI SAT

1

2 3 4 5 6 7 8

TML Conference — Austin

9 10 11 12 13 14 15

City Council Meeting

16 17 18 19 20 21 22

23 24 25 26 27 28 29

City Council Meeting

30 31



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

cindyp@plano.gov

# November 2016

| SUN | MON                  | TUE | WED | THU                   | FRI              | SAT |
|-----|----------------------|-----|-----|-----------------------|------------------|-----|
|     |                      | 1   | 2   | 3                     | 4                | 5   |
| 6   | 7                    | 8   | 9   | 10                    | 11               | 12  |
| 13  | 14                   | 15  | 16  | 17                    | 18               | 19  |
|     | City Council Meeting |     |     |                       | NLC — Pittsburgh |     |
| 20  | 21                   | 22  | 23  | 24                    | 25               | 26  |
|     |                      |     |     | Thanksgiving Holidays |                  |     |
| 27  | 28                   | 29  | 30  |                       |                  |     |
|     | City Council Meeting |     |     |                       |                  |     |



# Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300  
Plano, TX 75074

P. O. Box 860358  
Plano, TX 75086

T: 972-941-7121

F: 972-423-9587

cindyp@plano.gov

# December 2016

| SUN | MON  | TUE                                    | WED | THU | FRI                  | SAT |
|-----|--|--|-----|-----|----------------------|-----|
|     |  |  |     | 1   | 2                    | 3   |
| 4   | 5  | 6                                      | 7   | 8   | 9                    | 10  |
| 11  | 12<br>City Council Meeting                   | 13                                     | 14  | 15  | 16                   | 17  |
| 18  | 19   | 20                                     | 21  | 22  | 23<br>Winter Holiday | 24  |
| 25  | 26<br>Winter Holiday<br>City Council Meeting | 27<br>PROPOSED<br>City Council Meeting | 28  | 29  | 30                   | 31  |



# Briefing to the Plano City Council

**Faye Wilkins**  
**City of Plano Appointee to the DART**  
**Board of Directors**

**June 8, 2015**



# Discussion Items

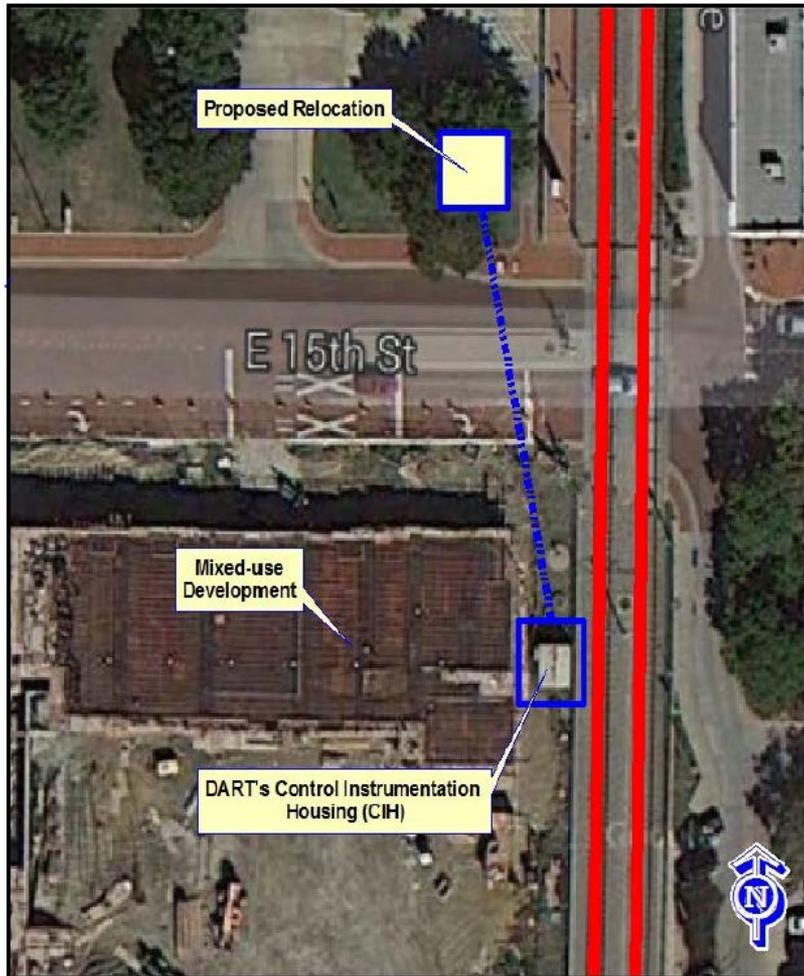
- Plano Area Ridership Update
  - 2<sup>st</sup> Quarter FY15
- Signal Equipment Relocation at 15th Street Update
- Cotton Belt Corridor Update
- Plano Senior Rides Update

# First Quarter FY15 Plano Ridership

| Mode       | Average Weekday Boardings |        |        | Total Boardings |         |        |
|------------|---------------------------|--------|--------|-----------------|---------|--------|
|            | Q2 '14                    | Q2 '15 | Change | Q2 '14          | Q2 '15  | Change |
| Bus        | 6,455                     | 6,256  | -3.08% | 210,389         | 194,837 | -7.39% |
| Light Rail | 3,489                     | 3,550  | 1.75%  | 265,860         | 260,123 | -2.16% |
| Total      | 9,914                     | 9,806  | -1.09% | 476,249         | 454,960 | -4.47% |

Note: Bus & Rail Ridership were adversely impacted by poor weather conditions during the second quarter.

# Relocation of Signal Equipment at 15<sup>th</sup> Street in Plano: Status and Anticipated Timeline



| Activity   | Status      |
|--|-------------|
| DART/Plano Compensation Agreement to Share Costs           | Complete    |
| Anticipated Plano Share – Paid From Plano’s DART LAP Funds | 50%         |
| Anticipated DART Share                                     | 50%         |
| Design Phase   | Complete    |
| Construction Bid Phase                                     | In Progress |
| Construction NTP   | July 2015   |
| Project Completion   | Nov. 2015   |

# Cotton Belt Project Update

- 5% Engineering for a rail design was completed in April, 2014
- Continuing to review BRT option for the Cotton Belt
- January 23 – Regional Leader Tour to Los Angeles to tour Los Angeles Metro BRT Facilities and Operation
- March 18 – Tour on the DCTA A-Train Stadler Vehicle
- NCTCOG tasked by Town of Addison with identifying funding options for commuter rail

# Plano Senior Rides Pilot Update

- DART subsidizes Plano Senior Ride Taxi Voucher Program up to \$50,000 per year.
- Eligible participants may purchase \$100 in paper taxi tickets each month at a cost of \$25 from Wellness Center.
- Irving Holdings (Yellow Taxi) is the taxi provider.
- DART received a grant to convert the program from paper tickets to a “debit-like” to improve control and reduce administrative burdens of the program.



# Plano Senior Rides Next Steps

- **January 2015** ---Contract awarded to MJM Innovations
- **May 2015** –Negotiation With Irving Taxi and Wellness Center
- **June 2015** – Finalize ILA With Plano
- **July 2015** – Software Modifications for Irving Taxi
- **August 2015** – Beta Test of System
- **August 2015** – Distribution of Stored Value Cards to Users
- **September 2015** – DART Board Approval of ILA with Plano
- **September 2015** --- Training of Plano Taxi users at Wellness Center
- **October 2015** – System Operational



# Questions



214.979.1111  
[www.DART.org](http://www.DART.org)

---

## 2015 - Discussion/Action Items for Future Council Agendas

**June 10** – Council Retreat, Building Inspections Training Room, 3:30 p.m.

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

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

### **June 22**

- SimpleRecycle Presentation
- Environmental Health Departmental Report
- Zoning Case 2015-03 - Request to rezone 31.6± acres located on the east and west sides of Park Vista Road, 750± feet south of 14th Street

### **July 3 – Independence Day Observance**

### **July 27**

- Comprehensive Monthly Financial Report – June 2015
- Police, Fire, and Public Safety Communications Departmental Reports

### **July 29 (Wednesday)**

- Budget Presentation
- Budget/Research, Human Resources, and Risk Management Departmental Reports

### **August 5 (Wednesday)**

- Grant Work Session

### **August 10**

- Public Hearing on Operating Budget and Community Investment Program
- Community Investment Program Work Session
- Library and Technology Services Departmental Reports
- Evaluation – City Attorney

## **August 15(Saturday)**

- Budget Work Shop

## **August 20**

- Board & Commission Reception, Building Inspections Training Room, 6:00 p.m. – 7:30 p.m.

## **August 22**

- Board & Commission Reception, Tom Muehlenbeck Recreation Center, 1:00 p.m. - 2:30 p.m.

## **August 24**

- 1<sup>st</sup> Public Hearing on Tax Rate
- Building Inspections, Public Works, and Engineering Departmental Reports
- Evaluation – Judge

## **September 2 (Wednesday)**

- 2<sup>nd</sup> Public Hearing on Tax Rate

## **September 7 – Labor Day**

## **September 14**

- Adoption of Budget
- Planning and Special Projects Departmental Reports
- Evaluation – City Manager

## ***September 17 – Council Meet & Greet –6:00 pm***

## ***September 18-20 – Plano Balloonfest – Oak Point Park & Nature Preserve***

## ***September 22 – 25 – TML Conference – San Antonio, TX***

*September 26 – Love Where You Live*

*September 27 – 30– ICMA Conference – Seattle, WA*

**September 28**

- Deliberations – Evaluation of Council Appointees
- Economic Development and Marketing & Community Engagement  
Departmental Reports



# Memorandum

**Date:** June 3, 2015

**To:** Bruce Glasscock, City Manager

**From:** Amy Fortenberry, Director of Parks and Recreation

**Subject:** Parks & Recreation Overview

---

It is my pleasure to provide an overview of the Parks & Recreation Department at the June 8, 2015, City Council meeting. Citizen engagement and participation levels are high throughout the system. Staff is utilizing the best business practices in the industry which is reflected in maintaining national accreditation for the past 21 years. This includes utilizing data to help drive decisions that demonstrate fiscal accountability balanced with outstanding service in all areas. All supervisors in the department prepare annual business plans to evaluate and prepare for the upcoming year.

Many projects were delayed due to the economic downturn and are now prepared to move forward. The planning for many of these projects is either complete or nearing completion and will be bid in the coming months. These projects will essentially complete the outstanding 2005 bond projects.

The attached data sheet provides a good overview of the department and demonstrates highlights of the many programs, facilities, and services.

# Plano Parks and Recreation Department Data Sheet

(1/15)

The Plano Parks and Recreation Department was founded in 1968  
 National Accreditation 1994, 1999, 2004, 2009  
 National Gold Medal for Excellence in Parks and Recreation 1979, 1987, 1997

## Directors

|                |                 |
|----------------|-----------------|
| 1968 - 1969    | Richard Austin  |
| 1969 - 1982    | Bob Woodruff    |
| 1982 - 1986    | Danny Muzyka    |
| 1986 - 2009    | Don Wendell     |
| 2009 - Present | Amy Fortenberry |

## FACILITIES

|                                      |       |                                      |    |
|--------------------------------------|-------|--------------------------------------|----|
| Baseball/Softball Fields - Lighted   | 51    | Golf Course 18 hole                  | 2  |
| Baseball/Softball Fields - Unlighted | 18    | Golf Driving Ranges                  | 2  |
| Gazebo/Band Shell                    | 1     | Golf Teaching Course                 | 1  |
| Park Sites                           | 84    | Outdoor Learning Center – PISD/City  | 1  |
| Park Acres                           | 4,241 | Recreation Centers                   | 4  |
| Park Maintenance Facilities          | 4     | Senior Recreation Center             | 1  |
| Pavilions (reservation)              | 11    | Swimming Pools – Indoor              | 4  |
| Playgrounds                          | 69    | Swimming Pools- Outdoor              | *4 |
| Recreational trail miles             | 72    | Tennis Courts – Tennis Ctr – Lighted | 21 |
| Soccer/Football Fields - Lighted     | 66    | Tennis Courts – Schools - Lighted    | 8  |
| Soccer/Football Fields - Unlighted   | 40    | Tennis Courts - Schools – Unlighted  | 52 |
| Shade Shelters                       | 43    | Theater/Amphitheater                 | 3  |
| Museum – Interurban Railway          | 1     |                                      |    |

\*Jack Carter Pool closed all of 2014

## STAFF

|                | <u>Full - Time</u> | <u>Part - Time</u> |
|----------------|--------------------|--------------------|
| Administration | 4                  | 0                  |
| Parks          | 119                | 0                  |
| Park Planning  | 8                  | 0                  |
| Recreation     | 65                 | 495                |
| Technology     | 3                  | 0                  |
| <b>TOTAL</b>   | <b>199</b>         | <b>495</b>         |

## BUDGET – FY 2013-14

### Expenditures

#### General Fund

|                         |                      |
|-------------------------|----------------------|
| Administration          | \$ 283,825           |
| Parks                   | 12,725,364           |
| Park Planning           | 712,091              |
| Creative Arts           | 496,020              |
| Park Technical Services | 412,060              |
| Recreation              | 7,211,861            |
| <b>TOTAL</b>            | <b>\$ 21,841,221</b> |

#### Enterprise Fund

|                     |                     |
|---------------------|---------------------|
| Recreation Programs | \$ 3,156,136        |
| Golf Course         | 883,820             |
| <b>TOTAL</b>        | <b>\$ 4,039,956</b> |

### Revenues

#### General Fund

|                         |                     |
|-------------------------|---------------------|
| Recreation Fees         | \$ 4,924,888        |
| Creative Arts Fees      | 233,254             |
| Parks                   | 1,038,800           |
| Park Planning           | 0                   |
| Park Technical Services | 0                   |
| <b>TOTAL</b>            | <b>\$ 6,196,942</b> |

#### Enterprise Fund

|                     |                     |
|---------------------|---------------------|
| Recreation Programs | \$ 3,789,922        |
| Golf Course         | 965,464             |
| <b>TOTAL</b>        | <b>\$ 4,755,386</b> |

## ANNUAL RECREATION PROGRAM STATISTICS – FY 2013-14

|                                     |           |
|-------------------------------------|-----------|
| Recreation Enrollment               | 53,563    |
| Recreation Attendance               | 1,811,164 |
| Tennis Center Attendance            | 99,392    |
| Golf Course Rounds (closed 52 days) | 50,447    |
| Special Event Attendance            | 56,313    |
| Creative Arts Attendance            | 59,115    |
| Athletic Attendance (adult)         | 295,506   |
| Athletic Attendance (youth)         | 1,254,437 |
| Athletic Tournament Attendance      | 539,895   |
| Athletic Participation (leagues)    | 63,232    |
| Trail Usage                         |           |
| Bike Trips                          | 206,973   |
| Pedestrian Trips                    | 159,501   |



# Memorandum

**Date:** June 3, 2015

**To:** Frank Turner, Deputy City Manager

**From:** Christina Day, Director of Planning

**Subject:** Research/Technology Center Update

At the request of the City Council, staff is providing an update pertaining to the development of property within the Research/Technology Center (RT) zoning district. The RT district was created in 1998 to attract high tech businesses and establish a major employment center within southeastern Plano. The district's standards promote office, research, and development facilities and limited assembly operations in a campus environment.

Since its inception, 74% or 692 acres of land within the district have been developed. This economic growth has brought over 3,000 jobs to the city. During this time, the City Council has rezoned 227 acres for residential development. Presently, there are 243 acres of undeveloped land remaining within the RT district. Within the last year, the Planning & Zoning Commission has approved new development plans for a data center on 9 acres, an office-showroom warehouse/manufacturing site on 14 acres, and a research and development facility on 4 acres.

Periodically, the Planning & Zoning Commission and City Council have reviewed the RT district and approved changes to keep pace with development trends. The most recent review occurred in 2011. Through this update, the city allowed restaurants as a permitted use, relaxed restrictions on landscaping and parking, and maintained limitations related to open storage, dock doors, and gross floor area for office/showroom warehouse. The Commission and Council also affirmed the use restrictions in the RT district as being consistent with the city's Comprehensive Plan and goals for future development within the area.

The presentation to City Council at the June 8, 2015 preliminary open meeting will provide additional details on the district. Please let me know if you have questions or need further information.

XC: Eric Hill, Development Review Manager  
Erica Marohnic, Senior Planner