

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 4:30 P.M. ON AUGUST 12, 2013, 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 contribute to the quality of life in our community.

EXECUTIVE SESSION

- | | | | |
|------|--|-----------|---------|
| I. | Personnel
Discussion of Duties and Appointment of New City Attorney | Council | 30 min. |
| II. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Regulations for Sexually Oriented Businesses | Wetherbee | 30 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 | Bane | 10 min. |
| IV. | Real Estate
a) Possible Acquisition/Disposition of Downtown Real Estate
b) Collin Creek Mall Update | Turner | 15 min. |
| V. | Personnel
Evaluation of Council Appointees | Council | 20 min. |

PRELIMINARY OPEN MEETING

- | | | | |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: | Council | 5 min. |
|----|---|---------|--------|

- | | | | |
|------|--|---------------|---------|
| II. | Discussion and Direction re Improvements to McCall Plaza | Turner/Reeves | 10 min. |
| III. | Consideration of 2014 City Council Meeting Dates | Glasscock | 5 min. |
| IV. | Council items for discussion/action on future agendas | Council | 5 min. |
| V. | 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: July 24, 2013
To: Bruce Glasscock, City Manager
From: Robin Reeves, Chief Park Planner 
Subject: Discussion and Direction on Improvements to McCall Plaza

McCall Plaza is now over 25 years old and it is beginning to show significant signs of wear and tear. The existing water wall is no longer functioning. Even when it was functioning it required a significant amount of maintenance to keep in operation. Many of the limestone steps and seat walls are cracked and in need of replacement.

Development of the Southern Land Project significantly changes the context of the plaza and the adjacent J Place parking lot. Staff and a consultant have recently completed a concept plan for renovation and improvements to the plaza and parking lot. The proposed changes will provide flexible space suitable for passive uses, downtown events and outdoor entertainment.

Existing Downtown Enhancement Bond Authority is available for the project and is included in the 2013-14 CIP Budget. A copy of the concept plan is attached. Staff would like to review the plan with City Council at their August 12, Preliminary Open Meeting.

xc: Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Amy Fortenberry, Director of Parks & Recreation



McCALL PLAZA
SCHEMATIC DESIGN
JULY 25, 2013

**SOUTHERN LAND
COMPANY**


Date: August 12, 2013
To: Mayor and Members of Council
From: Bruce D. Glasscock, City Manager
Subject: Consideration of 2014 City Council Meeting Dates

The attached draft 2014 Council Meeting calendar is submitted for your consideration. Three Council Meeting dates noted below are submitted for rescheduling due to conflicts relating to PISD Spring Break week/NLC Congressional City Conference, Memorial Day and Winter Holiday week.

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

Dates for Rescheduling Consideration

March 10th

PISD Spring Break is scheduled for March 10 – 14, 2014. In addition, the NLC Congressional City Conference will be held March 8 - 14, 2014.

Suggested City Council Meeting Reschedule Date: **Tuesday, March 18th**

May 26th

The City will observe the 2014 Memorial Holiday on Monday, May 26th.

Suggested Reschedule Date: **Tuesday, May 27th**

December 22nd

The City will observe the 2014 Winter Holidays during the week of December 22nd. Winter holidays are scheduled specifically on Thursday, December 25th and Friday, December 26th.

Suggested Reschedule Date: **Tuesday, December 16th**

Attachment



**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

January 2014

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

US Conference Mayors — Winter Meeting
 Washington, DC



February 2014

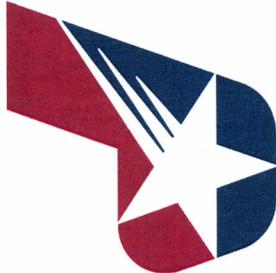
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
					TML Elected Officials San Antonio	
9	10	11	12	13	14	15
TML cont						
	City Council Meeting					
16	17	18	19	20	21	22
23	24	25	26	27	28	
	City Council Meeting					

Plano City Council & Executive Team Calendar

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March 2014

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8 NLC
9	10 NLC — Washington, DC	11	12	13	14	15
16	17	18 Proposed City Council Meeting	19	20	21	22
23	24 City Council Meeting	25	26	27	28	29
30	31					

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April 2014

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

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Agenda Review - 2 pm Conf Call

Executive Team—9 am In BTR (unless stated otherwise)
City Hosted Community Engagement Events - Various Times

Exec Session & Prelim - 5 pm & Regular Council Meeting - 7 pm

May 2014

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

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June 2014

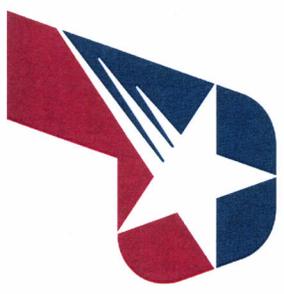
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
	City Council Meeting					
15	16	17	18	19	20	21
					US Conference Mayors Dallas	
22	23	24	25	26	27	28
	US Conference Mayors					
	City Council Meeting			Tx City Mgmt Assoc Conference Galveston		
29	30					
TCMA						

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July 2014

	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 City Council Meeting	29	30 City Council Meeting	31			

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August 2014

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



September 2014

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SUN	MON	TUE	WED	THU	FRI	SAT
	1 Labor Day	2	3	4	5	6
7	8 City Council Meeting	9	10	11	12	13
14	15	16	17	18	19	20
	ICMA — Charlotte, NC					
21	22 City Council Meeting	23	24	25	26	27
28	29	30				
	TML Conference thru Oct 3 Houston					



October 2014

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SUN	MON	TUE	WED	THU	FRI	SAT	
			1	2	3	4	
			TML Conference from Sept 29 Houston				
5	6	7	8	9	10	11	
12	13 City Council Meeting	14	15	16	17	18	
19	20	21	22	23	24	25 IACP	
26	27 IACP — Orlando	28	29	30	31		
	City Council Meeting						



Agenda Review - 2 pm Conf Call

Executive Team—9 am In BTR (unless stated otherwise)
City Hosted Community Engagement Events—Various Times

Exec Session & Prelim - 5 pm & Regular Council Meeting - 7 pm

November 2014

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

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December 2014

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

Discussion/Action Items for Future Council Agendas

August 17 – City Council Budget Worksession (Saturday) – 8 am

August 19 – City Council Retreat – 6 pm

August 22 – Board and Commission Applicant Meet and Greet – Plano Municipal Center, Building Inspections Training Room – 6-7:30 pm

August 26

- **First Public Hearing** on Tax Rate
- **Annexion Case 2013-01** – Park Boulevard/Midway Road
- **Public Hearing: Zoning Case 2013-12** - Request to amend Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Zoning Ordinance to allow retaining wall signs. Tabled July 15, 2013.
Applicant: City of Plano

September 2 – Labor Day

September 4 (Wednesday) 5 pm

- Second Public Hearing on Tax Rate

September 9

- Adoption of Operating Budget, Community Investment Program
- Set Tax Rate

September 19 – Meet & Greet your City Council and City Staff – Haggard Library Program Room – 6-7:30 pm

September 20-22- Balloonfest

September 23

- Consideration of Board/Commission Appointments

September 22-25 - ICMA Conference – Boston, MA

October 8-11 - TML Conference – Austin

October 14

- DART Report

October 19-22 - IACP Conference – Philadelphia, PA

October 25 – HOA President's Breakfast – TBD – 7:30 am

October 28

- Comprehensive Monthly Financial Report – September 2013

November 11

November 12-16 – NLC Congress of Cities – Seattle, WA

November 21 – Town Hall Meeting – Municipal Center – 7-8 pm

November 25

November 28-29 – Thanksgiving Holidays

December 9

December 5 - Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 17 (Tuesday)

December 24 & 25 – Winter/Christmas Holidays