

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 09, 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 that contribute to the quality of life in our community.

EXECUTIVE SESSION

- | | | | |
|------|--|-----------|---------|
| I. | Legal Advice | Wetherbee | 30 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Potential dissolution of The Arts Center of North Texas | | |
| | c) Law re Electioneering on Public Property | | |
| | d) Obligations re Service Line Warranty of America contract | | |
| II. | Economic Development | Turner | 10 min. |
| | 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 | | |
| III. | Real Estate | Turner | 15 min. |
| | a) Downtown Plano | | |
| IV. | Personnel | Council | 35 min. |
| | a) Collin County Appraisal District Reappointment | | |
| | b) Evaluation of Council Appointees | | |

PRELIMINARY OPEN MEETING

- | | | | |
|----|--|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: Personnel - Collin County Appraisal District Reappointment | Council | 5 min. |
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| II. | End of Session Legislative Update | Israelson | 15 min. |
| 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.



City of Plano
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Date: September 5, 2013

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following reappointment will be considered at the September 9, 2013 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
-Collin County Central Appraisal District Board	

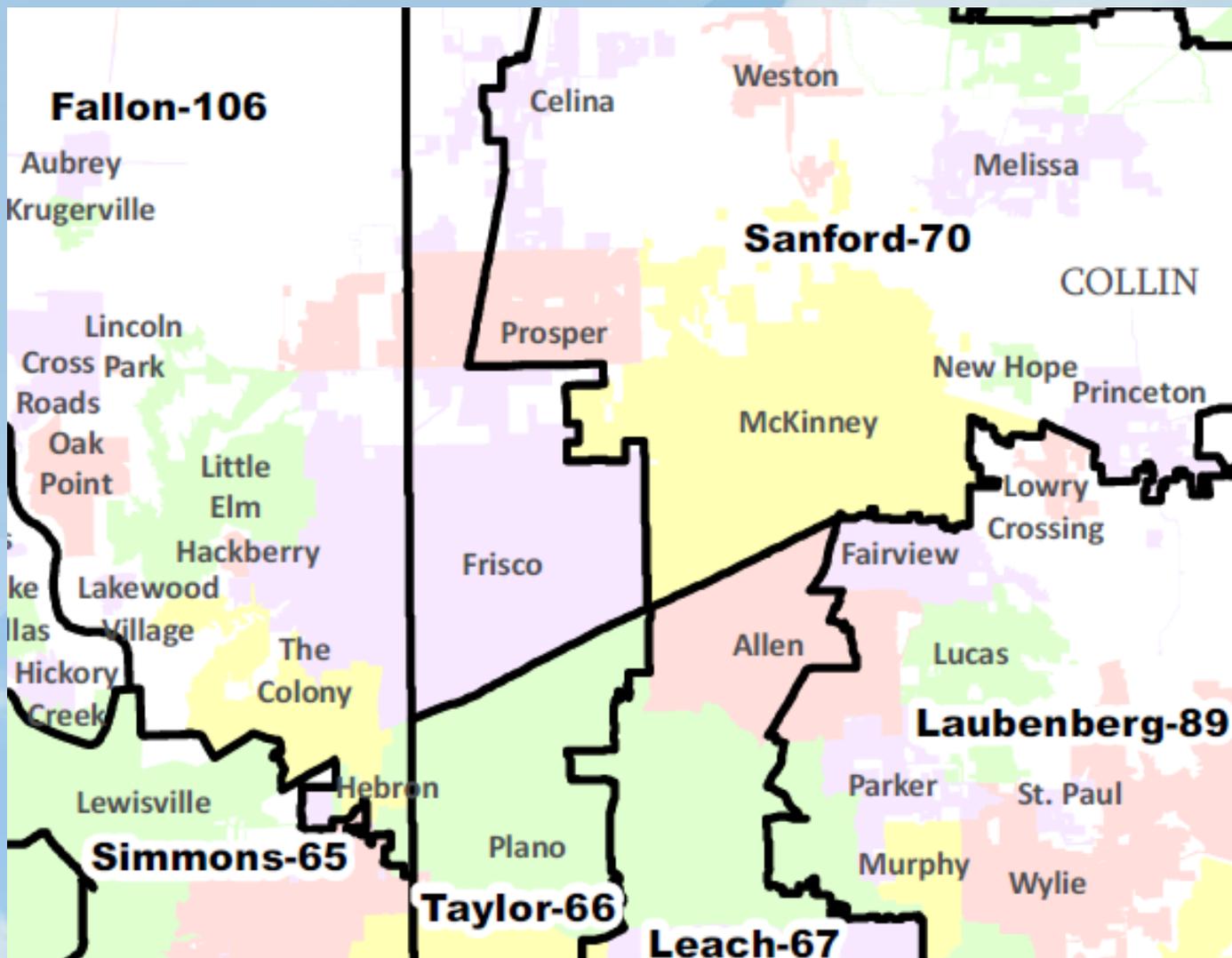
LEGISLATIVE UPDATE

83RD Regular Session

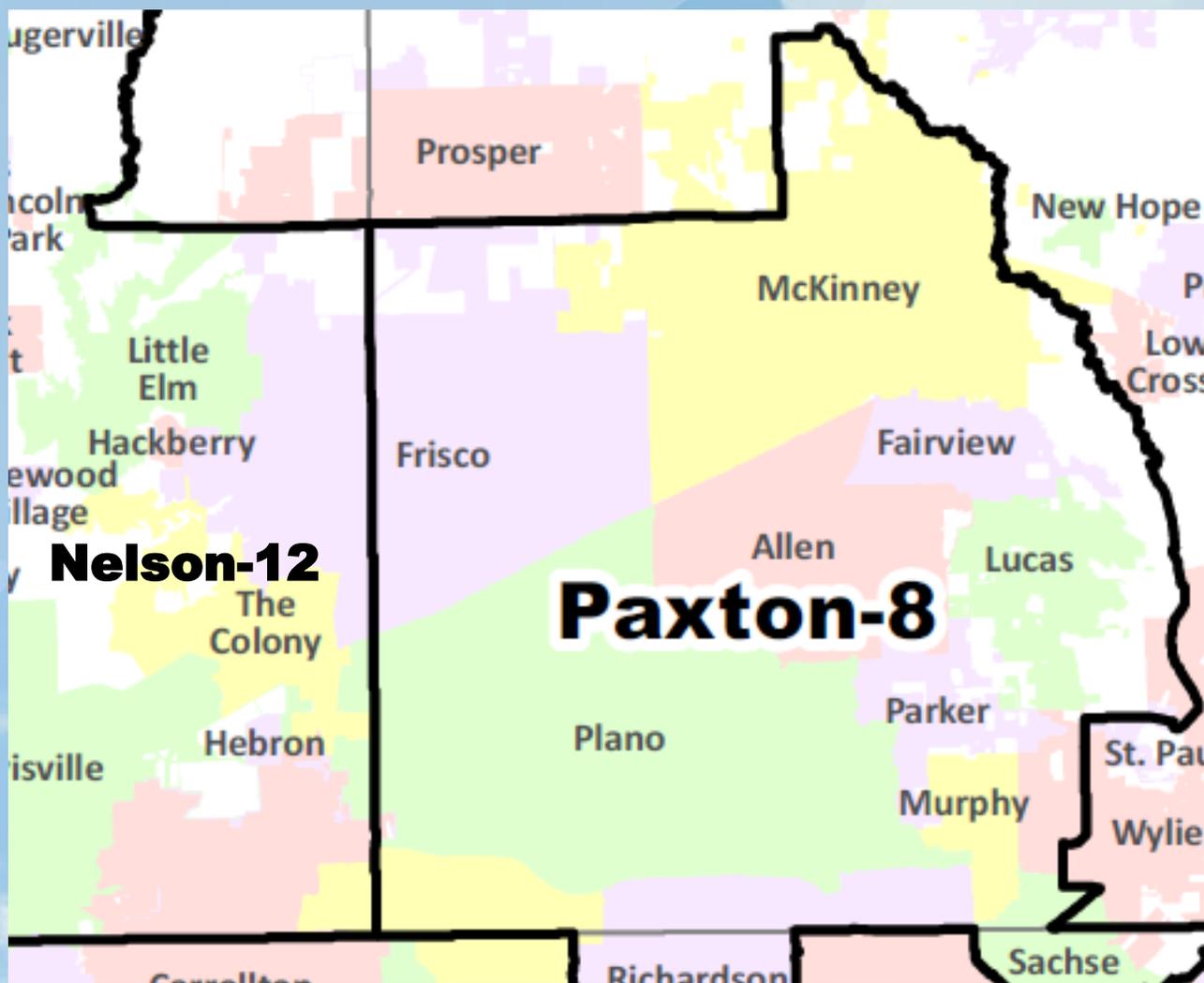
and

1st, 2nd & 3rd Special Called Sessions

Plano Representatives - House



Plano Representatives - Senate



Bills

- 6,061 bills were filed this session
 - 4% less than the 82nd legislative session
- 1,700 bills were identified by TML as being city-related
 - TML was used as the initial screen for all bills reviewed by staff
- 1,139 bills were reviewed and monitored by city staff
 - Use of Telicon system to track bills and capture staff impact statements

Plano's Legislative Program

- The goal of the City legislative efforts is the protection of municipal interests and to use the City's legislative program as a guide for City position. The City Council of the City of Plano adopted the legislative program on November 12th, 2012 by Resolution No. 2012-11-4.
- **Support:**
- Support a regional transportation funding option which allows for participation by all cities within a region.
- Support a water plan that encourages conservation through contracts and rate structures and keeps revenues within the region they are collected.
- Support economic development bills that create jobs which benefit the region and do not create a disadvantage for DART cities.
- Support the revision or removal of mandatory property tax rate adoption language which misleads citizens.
- Support the timely relocation of utility facilities.

Plano's Legislative Program

- **Endorse:**
- Legislative programs of (except as they conflict with a City of Plano Position):
 - Texas Municipal League
 - Texas Coalition for Affordable Power
 - Texas Coalition of Cities for Utility Issues
 - Dallas Area Rapid Transit
 - Texas Civil Service Cities Coalition
 - Plano Independent School District
- Endorse legislation that would create a local option for undergrounding utilities.
- Endorse a change in the use of video Public Educational and Government (PEG) fees to allow use for operational expenses associated with running a cable television channel.

Plano's Legislative Program

- **Oppose:**
- Oppose legislation that would erode or otherwise diminish:
 - Local control over operations
 - Local control over resources
 - Local control over pension elections
 - Local control over operations and revenue from red light cameras
 - Local control over placement of electronic billboards
 - Expansion of collective bargaining rights
 - Local authority as a home rule city or impose a duty or responsibility that the city would otherwise not perform
- Oppose legislation that would create an unfunded duty, responsibility or standard on local government.

City Actions

- Take position of support, endorse, or oppose
- Write letters of support/opposition to delegation and committees
- Weekly visit/meeting with Representatives and Senators
- Weekly email to Representatives and Senators with comprehensive list of bills and positions

Major Issues- 83R



- The major issues of the regular session were:
 - Water
 - » SJR1 - Proposed a constitutional amendment providing for the creation and funds for the state water fund.
 - » HB4 - Implements the state water fund.
 - 2nd Amendment Rights
 - Fiscal Transparency
 - Cottage Foods & Farmers Markets
 - Tax Exemptions for Disabled Veterans/Spouses
 - Transportation Funding
 - Education

How did they vote?

Bill/City Position	Author/Description	Status	Representative Vote				
			Fallon	Laubenberg	Leach	Paxton	Taylor
HB 4 <i>Support</i>	<u>A. Ritter</u> State Water Funding	Engrossed	Y	Y	Y	Y	Y
HB 970 <i>Oppose</i>	<u>E. Rodriguez</u> Cottage food products	Engrossed	Y	Y	Y	NO VOTE ON RECORD	Y
HB 1076 <i>Oppose</i>	<u>S. Toth</u> Firearms	Engrossed	Y	Y	Y	Y	Y
HB 1382 <i>Oppose</i>	<u>D. Simpson</u> Farmers' Markets	Engrossed	Y	Y	Y	Y	Y
SB 656 <i>Support</i>	<u>K. Paxton</u> Taxing and budgeting transparency	Engrossed	Y	Y	Y	Y	Y
HB 335 <i>Support</i>	<u>S. King</u> Use of home by food production	Voted in Committee, Died in House	Y*				
HB 1312 <i>Oppose</i>	<u>A. Fletcher</u> Reinstatement of Firefighter or Police Officer	Voted in Committee, Died in House			Y*		
HB 1377 <i>Oppose</i>	<u>L. Kolkhorst</u> Trees and timber	Voted in Committee, Died in House			Y*		
SB 1383 <i>Oppose</i>	<u>K. Hancock</u> Billboard reimbursement	Voted in Committee, Died in Senate				Y*	
HB 1314 <i>Oppose</i>	<u>B. Creighton</u> Unlawful seizure of a firearm	Passed House, Died in Senate	Y**	Y**	Y**		Y**

Key Issues/Bills of the Special Sessions

- SS1- Filibuster
- SS2- Women's Health
- SS3- Transportation (SB1)

Discussion/Action Items for Future Council Agendas

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

Public Hearing: Comprehensive Plan Amendment - Bicycle Transportation Policy Statement, Bicycle Transportation Plan Map, and the Parks and Recreation Element - Request to amend the Bicycle Transportation Policy Statement, Bicycle Transportation Plan Map, and the Parks and Recreation Element of the Comprehensive Plan. Applicant: City of Plano

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 23 – Council Retreat – 8:00 am – Training Room A

November 25

November 28-29 – Thanksgiving Holidays

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

December 9

December 17 (Tuesday)

December 24 & 25 – Winter/Christmas Holidays