

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 13, 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

- | | | | |
|------|--|----------------|---------|
| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Fair Housing Act | Mims | 10 min. |
| II. | Litigation
a) In Re The Arts Center of North Texas | Mims | 10 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 | 15 min. |
| IV. | Real Estate
a) Downtown Plano | Turner | 20 min. |

PRELIMINARY OPEN MEETING

- | | | | |
|-----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Personnel - Appointments/Reappointments
a) Community Relations Commission - Chair
b) Library Advisory Board - Member
c) Photographic Traffic Signal Advisory Committee - Members, Chair and Vice-Chair | Council | 5 min. |

III.	Saigling House Briefing	Turner	10 min.
IV.	Human Resources Briefing	Akafia	10 min.
V.	Technology Services Briefing	Stephens	10 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	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: October 9, 2014

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 October 13, 2014 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
	-Community Relations Commission – Chair only -Library Advisory Board -Photographic Traffic Signal Advisory Committee +Chair + Vice Chair

Saigling House

Schematic Design and Master Plan

September, 2014



Saigling House Context



Saigling House History

- | | |
|------------|--|
| 1881 | Charles and Celestine Saigling moved to Plano |
| 1906 | Saiglins built house |
| 1920s | Haggard Memorial Park established |
| 1935 | Home sold by Saigling family |
| 1935 -1991 | Private residence |
| 1991 | Collin Intervention To Youth (C.I.T.Y.) purchased house |
| 1999 | Haggard Park Heritage Resource District established; Saigling house is contributing to the district. |
| 2012 | City of Plano purchased house |
| 2015 | C.I.T.Y to vacate house |



Saigling House c. 1928

HOME OF MRS. C. SAIGLING



The beautiful brick home of Mrs. Saigling, corner of Church and College streets. Mrs. Saigling's home joins the Haggard Memorial Park on the north.

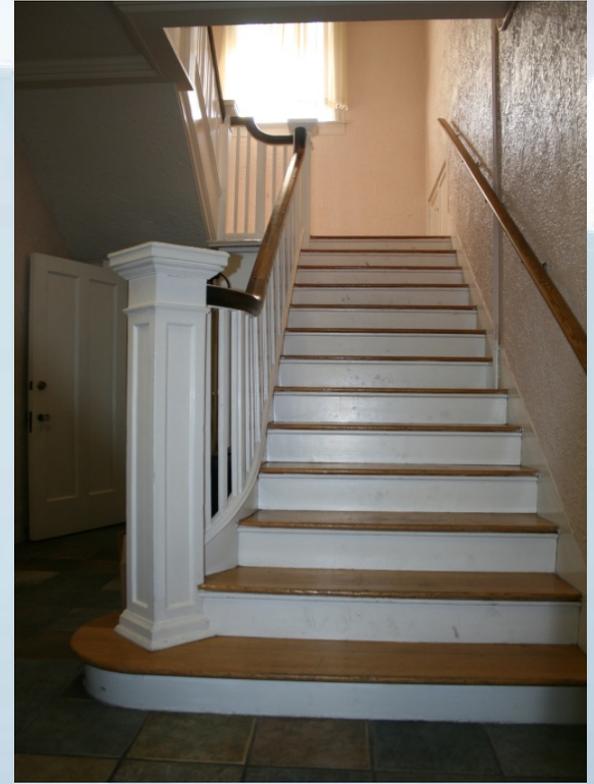
Saigling House, front facade



Saigling House, exterior



Saigling House, first floor



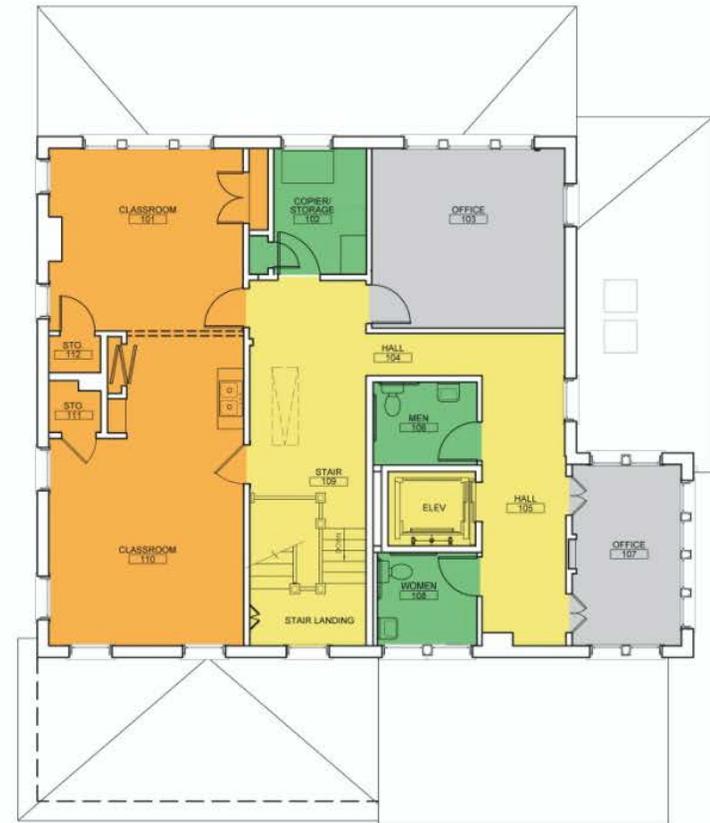
Saigling House, second floor



Saigling House Schematic Design



FIRST FLOOR PLAN
SCALE: 3/16"=1'-0"



SECOND FLOOR PLAN
SCALE: 3/16"=1'-0"

- KEY:
- GALLERY
 - CLASSROOMS
 - OFFICE
 - CIRCULATION
 - SUPPORT/ BACK OF THE HOUSE



Saigling House Schematic Design



EXISTING FRONT ELEVATION
SCALE: NOT TO SCALE



FRONT ELEVATION
SCALE: 1/4"=1'-0"



Memorandum

Date: October 7, 2014

To: Bruce Glasscock, City Manager

From: Shanté Akafia, Director of Human Resources/Risk Management

Subject: Human Resources Departmental Briefing

During the October 13th Council Meeting, I will provide a Human Resources Departmental briefing regarding our services, accomplishments and future goals. Thank you for the opportunity to share the wonderful things that are happening in the Human Resources Department!

Overview of Technology Services

David Stephens
Chief Information Officer
October 13, 2014



Technology Services

- Provide technology support to all City departments
- Provide Public Safety radio services to Plano and surrounding communities



Functional Areas

- Administration
- Application Support
- Infrastructure
- Radio Shop
- Service Desk
- Telecommunications



Administration

- Manage budget for department.
- Coordinate procurement activities within department.



Application Support

- Support over 275 applications
 - Enterprise-wide
 - Departmental specific
- Support custom developed citizen facing e-Government applications
 - Utility payments
 - Garage sale permits



Infrastructure



- Networking
- Security

- Server Administration
- Operations



Radio Shop

- Provide radio services for Public Safety
- Besides Plano, service for Allen, Wylie, Murphy, The Colony, Fairview (PAWM)
- Responsible for Warning Sirens



Service Desk

- The Service Desk is the centralized point of service request for Technology Services
- Handle all the calls for incidents, service request and installs for the City
 - Over 15,250 calls in FY 2013-14



Telecommunications

- Provide support for phone systems throughout Plano. This system encompasses 2400 handsets.
- Provide support for wireless devices. This includes over 710 phones and tablets.



Future

- Mobility gaining importance
 - Citizen access to City services anywhere
 - Staff services in field
- Web services
 - Citizen self-service
 - 7x24 access to services



Questions



Discussion/Action Items for Future Council Agendas

October 25-28 - IACP Conference – Orlando, FL

October 27

- Comprehensive Monthly Financial Report – September 2014
- Building Inspections Briefing
- DART Report
- Purchasing Award Presentation
- Zoning Case 2014-26
- Zoning Case 2014-31

November 10

- Policy and Government Relations Briefing
- Chapter 26 Hearing – Arbor Hills Sewer Easement

November 18-22 – National League of Cities, Austin, TX

November 24

- PSC Briefing
- PID Service & Assessment Plans

November 27-28 – Thanksgiving Holidays

December 8

- Fire Department Briefing
- PID Levy of Assessment

December 16 (Tuesday)

- Police Department Briefing

December 25-26 – Christmas/Winter Holiday

January 12, 2015

- Economic Development Briefing