

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON NOVEMBER 23, 2015, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 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 | Mims | 10 min. |
| II. | 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. |
| III. | Real Estate
a) Downtown Plano
b) Plano Centre Property | Turner | 10 min. |
| IV. | Personnel:
a) Board of Adjustment - Member
b) Collin County Appraisal District Board
c) Denton Central Appraisal District Board | Council | 5 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel:
a) Board of Adjustment- Member
b) Collin County Appraisal District Board
c) Denton Central Appraisal District Board | Council | 5 min. |
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| II. | Discussion and Direction re Request for Extension of Line of Duty Leave - Firefighter Jason McGraw | Greif/McGraw | 15 min. |
| III. | Overview of Promotion/Production of Texas Broadcasters Music Festival at Oak Point Park and Nature Preserve | Fortenberry | 15 min. |
| IV. | Referendum Petition Report re Ordinance No. 2015-10-9, submitted November 10, 2015 | Henderson/Mims | 10 min. |
| V. | Consent and Regular Agendas | Council | 5 min. |
| VI. | 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.

Plano 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: November 19, 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 appointments will be considered at the November 23, 2015 Council meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
-Board of Adjustment – Member -Collin County Appraisal District Board -Denton Central Appraisal District Board	



Memorandum

Date: November 11, 2015
To: Bruce D. Glasscock, City Manager
From: Amy Fortenberry, Director of Parks & Recreation
Subject: TMR 20 Music Festival

The Texas Music Revolution produced by local radio station KHYI 95.3 (Metro Broadcasters – Texas, Inc.) is heading into its 20th year this spring. They have been hosting this one day event at Southfork Ranch and would like to secure a location that would allow the event to grow. They have discussed using the special events field at Oak Point Park and Nature Preserve and the Amphitheater to operate two stages for a day and a half event to be held on March 25 & 26, 2016.

The dates for use of the park are available, the Collin College campus is closed this particular weekend so parking across the street is available, pending confirmation from the college's president. KHYI is asking for a five year agreement with renewal options. They are seeking a cash advance of \$100,000 annually under this agreement along with up to \$85,000 of in-kind City services which includes: police, security, traffic control, fire and rescue services, emergency services personnel, parks maintenance and support. Although not anticipated this year, use of Plano Event Center in future years would also fall under in-kind services that are available.

KHYI proposes that the City share in the event production responsibility and associated revenue and expense. The City will be responsible for food, beverage, and parking and will keep 100% of these revenues. KHYI will handle all other logistics and will keep 100% of gate and merchandise receipts. KHYI and the City will share in the solicitation of sponsors. The revenue will be split 66/33 with the group securing the sponsorship receiving the higher percentage of the sponsorship revenue for that particular sponsor. For each year of the term, if the City fails to recover the \$100,000 that is advanced for the event, KHYI, once it nets \$65,000, will repay any shortfall up to \$100,000 from surplus net proceeds. KHYI is agreeable to provide the City with complimentary tickets for elected officials, other dignitaries, and their guests. The City will set up and operate this hospitality area.

Funding for this event is available in the Convention and Tourism Fund if Council desires to enter into this agreement. It is imperative from the event organizer's perspective to have Council direction by November 23, 2015. He has holds on artists and needs to begin booking them which is dependent on the location of the event.

This is an event with a solid track record and history. They are providing opportunity for us to recover, partially or completely our investment in the event, although it cannot be guaranteed and is largely weather dependent. If the Council desires to host large scale events, this agreement would provide an opportunity to do so at a fairly low cost. A License Agreement is included on the agenda for Council's consideration and action. If approved, a separate agenda item will follow at a future meeting to authorize the appropriation of the funds.

2015 - Discussion/Action Items for Future Council Agendas

November 23

November 26-27 – Thanksgiving Holidays

December 14

- Zoning Case 2015-25 – rezone .3 acres at 12th Street and Municipal Avenue from Light Industrial-1 to Single Family Residence-6

December 22 (Tuesday)

December 24-25 – Christmas/Winter Holiday

2016 - Discussion/Action Items for Future Council Agendas

January 1 – New Year’s Day

January 11

January 18 – Martin Luther King Day

January 20-22 – US Conference of Mayors – Washington, DC

January 22 – Neighborhood Leadership Council–7:30 am

January 25

- Comprehensive Monthly Financial Report – December 2015