

PLANO CITY COUNCIL

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

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|------|--|----------------|---------|
| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Municipal Housing Authority | Mims | 15 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) Legacy Area | Turner | 15 min. |

PRELIMINARY OPEN MEETING

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|------|---|-------------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Personnel - Appointments:
a) Tax Increment Financing Reinvestment Zone No. 2 Board (Chair) | Council | 5 min. |
| III. | Haggard Park Lighting | Fortenberry | 10 min. |
| IV. | Discussion and direction re: Service Line Warranty Program | Israelson | 15 min. |

V.	Public Safety Communications Department Briefing	Carr	10 min.
VI.	Fire Department Briefing	Crawford	15 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	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: December 4, 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 appointment will be considered at the December 8, 2014 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u> -Tax Increment Financing Reinvestment Zone No. 2 Board (Chair)
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Memorandum

Date: December 3, 2014
To: Bruce D. Glasscock, City Manager
From: Amy Fortenberry, Director of Parks & Recreation
Subject: Haggard Park Lighting – Plano Parks Foundation

The Plano Parks Foundation, a non-profit 501(c)(3), has proposed purchasing unique lighting to be displayed throughout the year in Haggard Park. Their purchase would also pay for the installation which would be coordinated by park maintenance staff to meet all city standards and requirements.

The initial purchase would provide lighting in 5-6 trees at an approximate cost of \$15,000. Attached is a drawing that shows the most likely trees to be lit. With some trees lit as an example, the Plano Parks Foundation would then work to raise funds to add more trees over time. The vendor they have received quotes from is the same vendor used for the holiday lighting in downtown, The Christmas Light Company. Examples of these “Falling Stars” lights can be viewed at this link.

<https://www.youtube.com/watch?v=0Z25vuoCtqk&feature=youtu.be>

The Parks and Recreation Department supports this project as one that can have a positive visual impact on the park as well as the image of the forming arts district. In addition to coordinating the installation, the department would arrange for electricity to be available at select locations. This can be done within our existing budget. The lights are LED and should have very minimal impact on our total annual electric bill. No supplemental requests are anticipated.

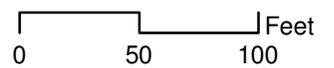
The maintenance of the lights will be the responsibility of the Plano Parks Foundation, coordinated through the Parks & Recreation Department. If lights are out of service, we will ask if the Foundation would like to pay for repair or have them removed. Again, the goal of creating an inviting visual appearance is desired and therefore we do not anticipate that the Foundation is planning to light a few trees and then walk away. These lights look best in mass or in a row and, if Council approves moving forward, we will work with the vendor and the Foundation to achieve the best possible impact.

The Plano Parks Foundation has sought input from the Historic Downtown Plano Association, the nearby First Christian Church, and the Haggard Park Neighborhood Association. The first two groups have indicated full support. The neighborhood association supports the lighting on a seasonal basis during the holidays, but not year round. Their emails are attached for review.

There are many changes taking place in downtown Plano including the renovation of the McCall Plaza, the Saigling House becoming an arts center, additional redevelopment with Municipal Center South, and a resident theater company being sought for the Courtyard Theater. The addition of year round lights to accentuate a great space that welcomes visitors to this burgeoning scene seems appropriate. I appreciate the Plano Parks Foundation for their idea and support and submit this request for consideration.

Haggard Park Tree Lighting

901 E. 15th Street
Plano, TX, 75074



Discussion/Action Items for Future Council Agendas

December 16 (Tuesday)

- Police Department Briefing
- Zoning Case 2014-35, rezone 3.9 acres at Hedgecoxe Road/Custer Road, Applicant: Millennium Management Company

***December 22 – Schell Plaque Dedication Ceremony –11:00 a.m.
(1001 E. 15th Street)***

December 25-26 – Christmas/Winter Holiday

2015

January 1 – New Year’s Day

January 12

- Economic Development Briefing
- DART Briefing
- Zoning Case 2014-36, amend Subsection 2.821 of Section 2.800 of Article 2 (consider various amendments to regulations including, but not limited to, height and residential density)
- Zoning Case 2014-37, amend Section 1.600 (Definitions) of Article 1 (consider various amendments to hotel regulations)
- Zoning Case 2014-38, SUP for Automobile Leasing/Renting on 0.1 acre at Plano Parkway/Midway Road
- Zoning Case 2014-39, rezone 0.1 acre at 10th Street/K Avenue (Light Commercial to Two-Family Residence (Duplex))

January 19 – Martin Luther King Day

January 21-23 – US Conference of Mayors – Washington, DC

January 26

- Comprehensive Monthly Financial Report – December 2014