



PLANO CITY COUNCIL

Davis Library, 7501-B Independence Parkway, Plano, TX 75025 and via
videoconference

DATE: APRIL 22, 2024

TIME: 5:30 PM

Our Vision - Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.

This City Council Meeting will be held in person in the Davis Library Program Room and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.

Seating and visibility is limited in the Davis Library Program Room. Overflow seating is available in the lobby area of the Joint Use Facility located next door. For those wanting to watch the meeting, but not address the Council and for optimal viewing and sound quality, the meeting will be live-streamed on Plano's website at www.planotv.org by clicking on the Public Meetings Live tab, [YouTube.com/cityofplanotexas](https://www.youtube.com/cityofplanotexas) and [Facebook.com/cityofplanotx](https://www.facebook.com/cityofplanotx).

To speak at the meeting, register at Plano.gov/SpeakerRegistration. Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and **closes at 4:00 p.m.** on the day of the meeting. **ONSITE REGISTRATION IS NOT AVAILABLE.**

Emails regarding agenda items and other comments on City business may be submitted to: councilcomments@plano.gov.

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|---|---------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Real Estate | Yager | 10 min. |
| | a) Park & Archerwood | | |
| | b) North Texas Municipal Water District 121 Force Main Project | | |
| III. | Personnel | Council | 5 min. |
| | a) Appointment/Reappointment: North Texas Municipal Water District Board - Member | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|-----------|---------|
| I. | Consideration and action resulting from Executive Session discussion
Personnel -
a) Appointment/Reappointment: North Texas Municipal Water District Board - Member | Council | 5 min. |
| II. | Collin Creek Culvert, Phase 2 Update | Thornhill | 20 min. |
| III. | Consent and Regular Agendas | Council | 5 min. |
| IV. | Council items for discussion/action on future agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during the Preliminary Open Meeting, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.

The City of Plano encourages participation from all citizens. The facility has accessible restroom facilities, drinking fountains, and power assist entrance doors. The facility is easily accessed from public sidewalks and parking areas, with designated accessible parking nearby. If you require additional assistance or reasonable accommodations under the Americans with Disabilities Act for this meeting or facility, including ASL interpreters, you should submit an ADA Reasonable Accommodation Request Form to the ADA Coordinator at least 48 hours in advance. If you need assistance completing the form, please call 972-941-7152. Complete or download the ADA Reasonable Accommodation Request Form at <https://www.plano.gov/395/Accessibility-Accommodations>.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER:

TIME SPAN:

ITEM SUMMARY

This City Council Meeting will be held in person in the Davis Library Program Room and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.

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CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Paige Mims, City Attorney

AGENDA ITEM: Legal Advice

PRESENTER: Mims

TIME SPAN: 15 min.

ITEM SUMMARY

Legal Advice

a) Respond to questions and receive legal advice on agenda items



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Peter Braster, Director of Special Projects

AGENDA ITEM: Real Estate

PRESENTER: Yager

TIME SPAN: 10 min.

ITEM SUMMARY

Real Estate

a) Park & Archerwood

b) North Texas Municipal Water District 121 Force Main Project



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Personnel

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel

a) Appointment/Reappointment: North Texas Municipal Water District Board - Member



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consideration and action resulting from Executive Session discussion

Personnel -

a) Appointment/Reappointment: North Texas Municipal Water District Board - Member

BACKGROUND

NTMWD - Board Member Kelley's term expires May 31, 2024. Council may reappoint Mr. Kelley to serve another term or select a new member.

ATTACHMENTS:

Description	Upload Date	Type
Memo	4/17/2024	Memo

Date: April 17, 2024

To: Honorable Mayor and City Council
City Manager Israelson
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following appointment/reappointment will be considered at the April 22, 2024, Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
-North Texas Municipal Water District Board - Member	



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Collin Creek Culvert, Phase 2 Update

PRESENTER: Thornhill

TIME SPAN: 20 min.

ITEM SUMMARY

Collin Creek Culvert, Phase 2 Update



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consent and Regular Agendas



CITY COUNCIL AGENDA MEMO

MEETING DATE: 4/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Council items for discussion/action on future agendas