

**PLANO CITY COUNCIL
REGULAR SESSION
October 8, 2018**

COUNCIL MEMBERS PRESENT

Ron Kelley, Mayor Pro Tem
Angela Miner, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Tom Harrison
Rick Smith

COUNCIL MEMBERS ABSENT

Harry LaRosiliere, Mayor
Kayci Prince

STAFF PRESENT

Bruce Glasscock, City Manager
Mark Israelson, Senior Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Brandi Youngkin, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Pro Tem Kelley convened the Council into the Regular Session on Monday, October 8, 2018 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Father Stephen Ingram, with Prince of Peace Catholic Community led the invocation and Tiger Scouts of Pack 200 with Christ United Methodist Church led the Pledge of Allegiance and Texas Pledge.

Oaths of Office

Mayor Pro Tem Kelley administered the oath of office to incoming board and commission members.

Comments of Public Interest

Ramsey Ellis representing Circle Ten Council Boy Scouts of America invited Council to attend the 2018 Circle Ten Xperience on November 10th.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 6-0, to approve all items on the Consent Agenda as follows:

Approval of Minutes

September 24, 2018
(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2018-0399-C for a one (1) year contract with three (3) City optional one-year renewals for Traffic Signal Head Assemblies for Inventory Control & Asset Disposal to Peek Traffic Corporation in an estimated annual amount of \$47,800; General Traffic Equipment Corp. in an estimated annual amount of \$6,320; and to Traffic Parts, Inc. in an estimated annual amount of \$2,320 for a total estimated annual amount of \$56,440; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Approval of Expenditure

To approve an expenditure for Hoblitzelle Park East Erosion Analysis and Master Plan, Project No. 7023, in the amount of \$141,048 from Freese and Nichols, Inc. for Parks and Recreation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

To ratify an expenditure in the amount of \$106,377 for the repair of the Police Gun Range Bullet Trap by Action Target; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Approval of Contract / Agreement

To approve an Interlocal Agreement by and between the City of Plano, Texas, and all Participating Entities for emergency animal control services in accordance with Chapter 791 of the Interlocal Cooperation Act; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve the new terms and conditions of an Interlocal Cooperation Agreement by and between the Cities of Plano and Allen to operate a Joint Radio Communications System; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “F”)

Adoption of Resolutions

Resolution No. 2018-10-1(R): To authorize the sale of a Temporary Construction Easement for a water transmission pipeline along Shiloh Road to the North Texas Municipal Water District; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date. (Consent Agenda Item “G”)

Adoption of Ordinances

Ordinance No. 2018-10-2: To repeal Ordinance Nos. 2008-7-10 and 2008-11-15 codified as Article VIII, Waste Hauling of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano and replacing it with a new Article VIII, Liquid Waste Management; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause and an effective date. (Consent Agenda Item “H”)

Ordinance No. 2018-10-3: To approve the carrying-forward of certain fiscal year 2017-18 funds to fiscal year 2018-19; and providing an effective date. (Consent Agenda Item “I”)

Ordinance No. 2018-10-4: To amend certain sections of Ordinance No. 2017-10-5 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to increase the fee schedules for water and sewer services effective November 1, 2018, and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “J”)

END OF CONSENT AGENDA

Public Hearing and adoption of Ordinance No. 2018-10-5 as requested in Zoning Case 2018-002 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 93.5 acres of land located at the southeast corner of State Highway 121 and the Dallas North Tollway in the City of Plano, Collin County, Texas, from Central Business-1 with Specific Use Permits No. 647 and No. 648 for Vehicle Leasing and Renting to Planned Development-42-Central Business-1 with Specific Use Permits No. 647 and No. 648 for Vehicle Leasing and Renting to modify development standards; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Granite Properties (Regular Item 1)

Mayor Pro Tem Kelley opened the public hearing. David Cunningham, applicant, spoke to the project. No one else appeared to speak. Mayor Pro Tem Kelley closed the public hearing.

Public Hearing and adoption of Ordinance No. 2018-10-5 (Cont'd.)

MOTION: Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Miner, the Council voted 6-0, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 93.5 acres of land located at the southeast corner of State Highway 121 and the Dallas North Tollway in the City of Plano, Collin County, Texas, from Central Business-1 with Specific Use Permits No. 647 and No. 648 for Vehicle Leasing and Renting to Planned Development-42-Central Business-1 with Specific Use Permits No. 647 and No. 648 for Vehicle Leasing and Renting to modify development standard; as requested in Zoning Case 2018-002; and further to adopt Ordinance No. 2018-10-5.

Public Hearing and adoption of Ordinance No. 2018-10-6 as requested in Zoning Case 2018-009 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 77 for Private Club on 0.2 acre of land located 118 feet north of Towne Square Drive and 575 feet east of Preston Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-20-Mixed-Use; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: ASG Preston Creek Retail Center, LTD. (Regular Item 2)

Mayor Pro Tem Kelley opened the public hearing. No one appeared to speak. Mayor Pro Tem Kelley closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Miner and seconded by Council Member Smith, the Council voted 6-0, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 77 for Private Club on 0.2 acre of land located 118 feet north of Towne Square Drive and 575 feet east of Preston Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-20-Mixed-Use; as requested in Zoning Case 2018-009; and further to adopt Ordinance No. 2018-10-6.

Public Hearing and adoption of Ordinance No. 2018-10-7 as requested in Zoning Case 2018-017 to waive the 300-foot distance separation from arcade use to the residential zoning district, to reduce the separation requirement from the public school to 300 feet, and to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 81 for the use of Arcade on 0.1 acre of land located 579 feet north of 15th Street and 522 feet west of Independence Parkway, in the City of Plano, Collin County, Texas, presently zoned Retail; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: MDT Prairie Creek, LTD. (Regular Item 3)

Mayor Pro Tem Kelley opened the public hearing. Jesse Zarate, applicant, spoke to the project. No one else appeared to speak. Mayor Pro Tem Kelley closed the public hearing.

Public Hearing and adoption of Ordinance No. 2018-10-7 (Cont'd)

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Ricciardelli, the Council voted 5-1, with Council Member Harrison in opposition, to waive the 300-foot distance separation from arcade use to the residential zoning district, to reduce the separation requirement from the public school to 300 feet, and to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 81 for the use of Arcade on 0.1 acre of land located 579 feet north of 15th Street and 522 feet west of Independence Parkway, in the City of Plano, Collin County, Texas, presently zoned Retail; as requested in Zoning Case 2018-017; and further to adopt Ordinance No. 2018-10-7.

Public Hearing and consideration of the City of Plano Parks, Recreation, Trails & Open Space Master Plan, Park Master Plan Map, and Bicycle Transportation Map. (Regular Item 4)

Mayor Pro Tem Kelley opened the public hearing. Farah Gopalani, Julie Holmer, and Warren Casteel spoke in support of the plan. Charles Hogge, J. Paige Scott, Henry Guttormson, and Collen Epstein spoke in opposition of the plan. Mayor Pro Tem Kelley closed the public hearing. In addition to the speakers, individuals registered opinions as follows: 14 in support, 2 in opposition.

Council took a brief recess at 8:30 p.m. and reconvened at 8:40 p.m.

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 5-1, with Council Member Harrison in opposition, to approve the City of Plano Parks, Recreation, Trails & Open Space Master Plan, Park Master Plan Map, and Bicycle Transportation Map removing the Overland Trail north of Plano Parkway.

Public Hearing and consideration of an Ordinance as requested in Comprehensive Plan Amendment 2018-001 to amend the Future Land Use Map, Growth and Change Map, Park Master Plan Map, and Bicycle Transportation Map of the Comprehensive Plan, originally adopted by Ordinance No. 2015-10-9, related to the 2018 update of the Park Master Plan, and to amend the Growth and Change Map of the Comprehensive Plan, originally adopted by Ordinance No. 2015-10-9, to reflect development that has already occurred within the City of Plano, Texas; and providing an effective date. (Regular Item 5)

Mayor Pro Tem Kelley opened the public hearing. No one appeared to speak. Mayor Pro Tem Kelley closed the public hearing.

Public Hearing and consideration of an Ordinance (Cont'd.)

MOTION: Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Miner, the Council voted 5-1, with Council Member Harrison abstaining, to approve Comprehensive Plan Amendment 2018-001 to amend the Future Land Use Map, Growth and Change Map, Park Master Plan Map, and Bicycle Transportation Map of the Comprehensive Plan, originally adopted by Ordinance No. 2015-10-9, related to the 2018 update of the Park Master Plan, and to amend the Growth and Change Map of the Comprehensive Plan, originally adopted by Ordinance No. 2015-10-9, to reflect development that has already occurred within the City of Plano, Texas and removing the Overland Trail north of Plano Parkway with the ordinance being brought back to the next meeting for approval.

With no further discussion, the Regular City Council Meeting adjourned at 9:33p.m.

Ron Kelley, MAYOR PRO TEM

ATTEST:

Lisa C. Henderson, City Secretary