



## **PLANO CITY COUNCIL**

**WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, August 27, 2018, 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.**

### **CALL TO ORDER**

#### **EXECUTIVE SESSION**

- |      |  |                |         |
|------|--|----------------|---------|
| I.   | Legal Advice   | Mims           | 15 min. |
|      | a) Respond to questions and receive legal advice on agenda items   |                |         |
| II.  | Litigation   | Mims           | 10 min. |
|      | a) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662  |                |         |
| III. | Economic Development   | Glasscock/Bane | 10 min. |
|      | 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 |                |         |
| IV.  | Real Estate  | Carr           | 10 min. |
|      | a) Downtown Plano  |                |         |

#### **PRELIMINARY OPEN MEETING**

- |      |   |         |         |
|------|---|---------|---------|
| I.   | Consideration and action resulting from Executive Session discussion          | Council | 5 min.  |
| II.  | Homeless Housing and Services Programs: Proposed FY2018-19 Funding Allocation | Schwarz | 15 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 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 the 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.*



## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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### CAPTION

Legal Advice

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

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### FINANCIAL SUMMARY

Not Applicable

FUND(S):

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COMMENTS:

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### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 8/27/2018

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### CAPTION

Litigation

a) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662

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### FINANCIAL SUMMARY

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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**CAPTION**

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

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**FINANCIAL SUMMARY**

Not Applicable

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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**CAPTION**

Real Estate  
a) Downtown Plano

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**FINANCIAL SUMMARY**

Not Applicable

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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**CAPTION**

Consideration and action resulting from Executive Session discussion

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**FINANCIAL SUMMARY**

Not Applicable

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Homeless Housing and Services Programs: Proposed FY2018-19 Funding Allocation

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### FINANCIAL SUMMARY

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**ATTACHMENTS:**

Description

Memo

Upload Date

8/23/2018

Type

Memo



**Date:** August 13, 2018

**To:** Bruce D. Glasscock, City Manager

**From:** Shanette Eaden, Housing and Community Services Manager

**Subject:** Homeless Housing and Services Program: Proposed FY2018-19 Funding Allocation

## Summary

On July 23, 2018, the City Council passed Resolution No. 2018-7-1(R) that authorized the receipt of State of Texas Homeless Housing and Services Program (HHSP) funds in the amount of \$139,113 for fiscal year 2018-19. HHSP funds are targeted for persons that are homeless or at-risk of homelessness. The Texas Department of Housing and Community Affairs (TDHCA), the oversight agency, requires the City to submit details on how the funds will be spent prior to the contract start date of September 1, 2018. Due to the short turnaround required by TDHCA, staff is proposing to use HHSP funds on a Rapid Re-Housing Program that will be administered by a nonprofit organization selected through a RFP process.

## Background

On July 5<sup>th</sup>, staff was informed of the new eligibility for a HHSP allocation, and on July 27<sup>th</sup>, TDHCA requested information detailing how the funds would be spent, including a budget. Acknowledging the time needed to determine an appropriate use of the funds and obtain City Council approval, TDHCA provided additional time for the City to submit the requested information. Given the time constraints, staff is suggesting that the City utilize a RFP process to procure a nonprofit agency to administer a Rapid Re-Housing Program.

A Rapid Re-Housing Program will provide financial assistance for homeless individuals to obtain affordable rental housing within the city limits. Program participants will receive a security deposit and up to seven months' rent to assist them in becoming stably housed. Additionally, the nonprofit agency administering the program would receive funds to provide participant case management to ensure issues that have caused their homelessness are addressed. This program will assist in addressing a need that many Plano residents are facing while providing them support to succeed. Additionally, Rapid Re-Housing is a program that can be undertaken quickly, which will ensure that all funds will be expended by the deadline of August 31, 2019.

Although staff is proposing to use 2018-2019 HHSP funding for a Rapid Re-Housing Program, the Collin County Homeless Coalition (CCHC) has identified a more pressing need of Plano's homeless population, a Day Resource Center. Establishment of this type of center takes time and research, which could not be completed within this initial timeframe. As HHSP funding is anticipated to be available annually, staff will continue to discuss this need with the CCHC, research the requirements to establish this type of center, and return to City Council for further discussion in the upcoming months.

## Next Steps

Pending City Council's approval of the Rapid Re-Housing Program, staff will submit a program budget to TDHCA and procure a nonprofit agency to administer the program.

xc: Jack Carr, Deputy City Manager  
Lori Schwarz, Director of Neighborhood Services



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**CAPTION**

Consent and Regular Agendas

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**FINANCIAL SUMMARY**

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 8/27/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Council items for discussion/action on future agendas

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### FINANCIAL SUMMARY

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**ATTACHMENTS:**

Description	Upload Date	Type
Pending Agenda	7/17/2018	Informational

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## 2018 - Discussion/Action Items for Future Council Agendas

### September 3 – Labor Day

#### **September 5 (Wednesday)**

- 2<sup>nd</sup> Public Hearing on Tax Rate

#### **September 10**

- Adoption of Budget
- Evaluation – City Attorney

***September 15 – Love Where You Live – 9:30 a.m. Meadows Neighborhood***

***September 21-23– Plano Balloon Festival – Oak Point Park & Nature Preserve***

***September 23-26 – ICMA Conference – Baltimore, MD***

#### **September 24**

- DART Report
- Evaluation – Municipal Judge

#### **October 8**

***October 9-12 – TML Annual Conference – Ft Worth, TX***

***October 12– Neighborhood Leadership Council–7:30 am***

**October 22**

- Comprehensive Monthly Financial Report – September 2017
- Evaluation – City Manager
- Deliberations – Evaluation of Council Appointees

*November 7-10 – National League of Cities, Los Angeles, CA*

*November 8 – Town Hall Meeting – Senator Florence Shapiro Council Chambers – 7:00 pm*

**November 12**

*November 22-23 – Thanksgiving Holidays*

**November 26**

- Citizen Sentiment Survey Results

**December 10**

**December 6 – Employee Luncheon 11-1:30 – Plano Event Center**

**December 18 (Tuesday)**

- DART Report

*December 24 & 25 – Christmas/Winter Holidays*