



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, September 10, 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
a) Respond to questions and receive legal advice on agenda items | 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 | Carr | 10 min. |
| IV. | Personnel
Evaluation of Council Appointees
a) City Attorney | Council | 30 min. |

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|----------------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Water and Sewer Rate Presentation | Rhodes-Whitley | 15 min. |
| III. | Discussion and Direction re: Naming of Park Sites and Recreation Facilities | Reeves | 15 min. |
| IV. | Discussion and Direction re: Turning Point Buffington Community Service Grant Funding | Council | 15 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.

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: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Legal Advice

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

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate
a) Downtown Plano

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Personnel
Evaluation of Council Appointees
a) City Attorney

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion

FINANCIAL SUMMARY

Not Applicable

FUND(S):

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**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Water and Sewer Rate Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Discussion and Direction re: Naming of Park Sites and Recreation Facilities

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Proposed Policy	8/29/2018	Other
List of Parks/Facilities	8/29/2018	Other

NAMING OF PARK SITES AND RECREATION FACILITIES POLICY _____

I. Purpose

The purpose of this policy is to establish procedures for the naming of park sites and recreation facilities.

II. Responsibility

In accordance with Chapter 2, Article I, Sec. 2-13 of the City of Plano Code of Ordinances the city council is solely responsible for naming all city-owned facilities, structures and improvements, whether natural or manmade, including but not limited to: Libraries, buildings, parks, and recreation facilities located within the City of Plano. The authority to name all meeting rooms and other internal rooms or auditoriums within city-owned facilities shall also be reserved to the city council unless such naming rights are granted as a sponsorship program authorized by the city council.

III. Notification of the Mayor

The City Manager shall inform the Mayor of the need for parks or facilities to be named prior to or during development of the park site or facility. Multiple parks and facilities may be named at the same time.

IV. Procedures

- A. **Committee** – The mayor will appoint two City Council Members to sit on a naming committee along with the Chairperson of the Parks and Recreation Planning Board and the Director of Parks and Recreation or his/her designee. The Senior Advisory Board Chairperson may be included when naming senior facilities.
- B. **Timing** – Park sites and facilities will be named prior to or during development. Names should be determined with sufficient time to allow for the manufacture of signs or printing of other materials prior to the opening of the facility.
- C. **Naming Parks and Facilities after People** – Parks and facilities may be named in honor of a person. The person should have made a major contribution to the City of Plano and/or the Plano parks and recreation system, or the person should be known for some other significant accomplishment.
- D. **Naming of Sections of a Park or Facility** – Sections of a park or facility, such as a playground or meeting room, may be given a name which is different from that of the overall park or facility.
- E. **Renaming Parks or Facilities** – When appropriate, parks or facilities may be renamed. The procedure for doing so shall be the same as for originally naming a park or facility.

V. CITY COUNCIL APPROVAL PROCESS

The committee's council members will present the committee's recommendation as an agenda item during a regular City Council meeting. The naming of a park or facility must be approved by a simple majority of City Council members present.

Approved: _____

Date: _____

Parks and Recreation sites and facilities in need of names as of 8/3/2018

The Hall Tract at Park Boulevard and Custer Road – 52 Acres

**The new park site in Legacy West at Legacy Drive and
Communications Parkway – 7 Acres**

**Senior Recreation Center (Staff suggest renaming prior to
reopening)**

Amphitheater at Oak Point Park



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Discussion and Direction re: Turning Point Buffington Community Service Grant Funding

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

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COUNCIL AGENDA ITEM**

Council Meeting Date: 9/10/2018

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CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

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CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/10/2018

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CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

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SUMMARY OF ITEM

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ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	9/4/2018	Informational

2018 - Discussion/Action Items for Future Council Agendas

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