



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, February 11, 2019, 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. | 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 | | |
| III. | Real Estate | Carr/Reeves | 15 min. |
| | a) Downtown Plano | | |
| | b) Plano Event Center Property | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|----------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Personnel -
Appointment of Interim Members - Tax Increment Financing Reinvestment Zone No. 3 Board | Council | 5 min. |
| III. | North Texas Municipal Water District Water Quality/Chlorine Maintenance Presentation | Kula | 30 min |
| IV. | Water Quality/Chlorine Maintenance Presentation | Cosgrove | 15 min. |
| V. | Carpenter Park Renovation Update | Reeves | 10 min. |
| VI. | Consent and Regular Agendas | Council | 5 min. |
| VII. | 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: 2/11/2019

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: 2/11/2019

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: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate

a) Downtown Plano

b) Plano Event Center Property

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



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COUNCIL AGENDA ITEM**

Council Meeting Date: 2/11/2019

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CAPTION

Consideration and action resulting from Executive Session discussion

FINANCIAL SUMMARY

Not Applicable

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Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel -
Appointment of Interim Members - Tax Increment Financing Reinvestment Zone No. 3 Board

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

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Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Personnel Memo	2/7/2019	Memo

Date: February 4, 2019

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following appointments will be considered at the February 11, 2019 Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
	-Tax Increment Financing Reinvestment Zone No. 3 (Interim Members)



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

North Texas Municipal Water District Water Quality/Chlorine Maintenance Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

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Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Water Quality/Chlorine Maintenance 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: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Carpenter Park Renovation Update

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
PowerPoint Presentation	2/4/2019	Informational



Carpenter Park North

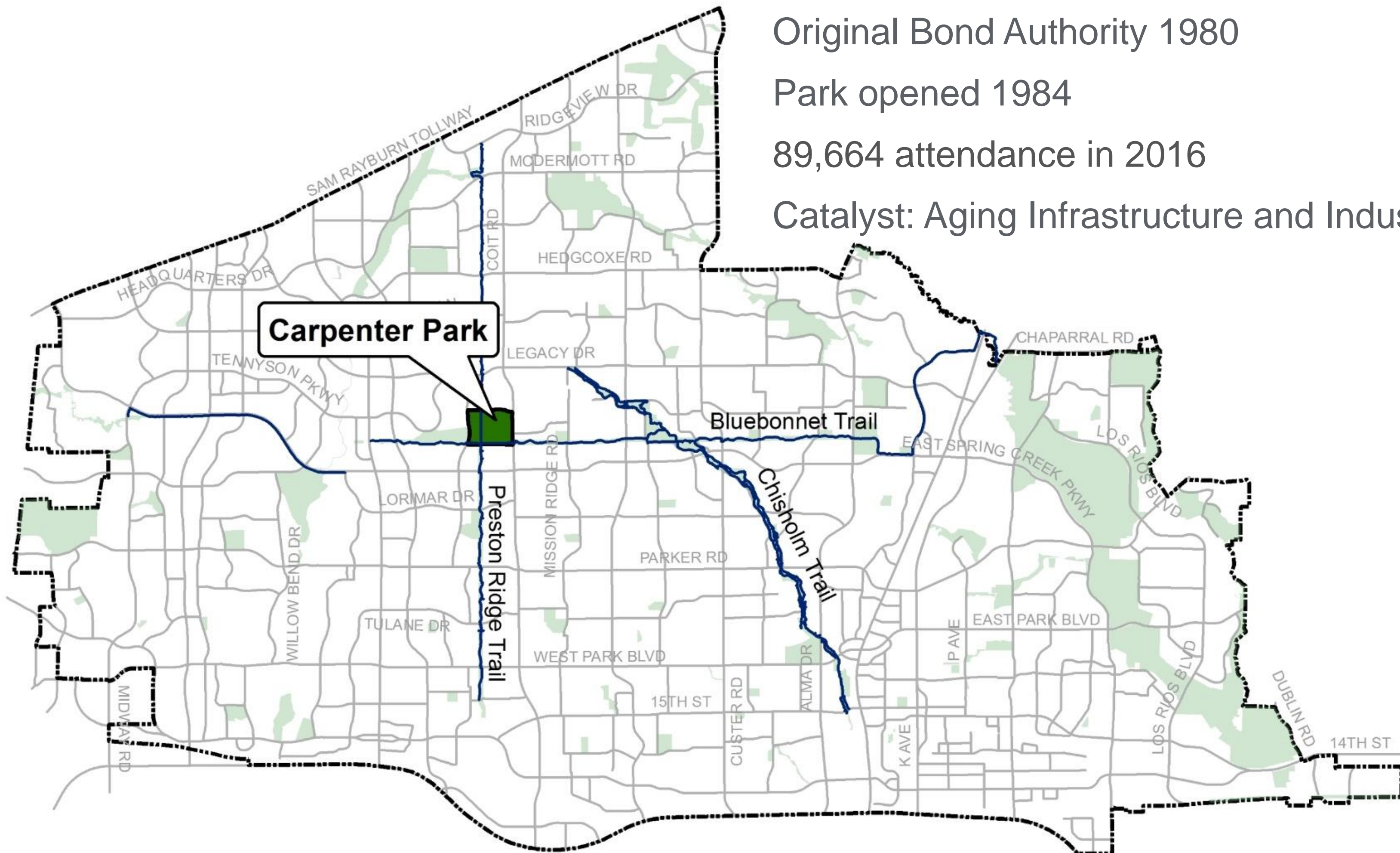
Preliminary Open Meeting
February 11, 2019

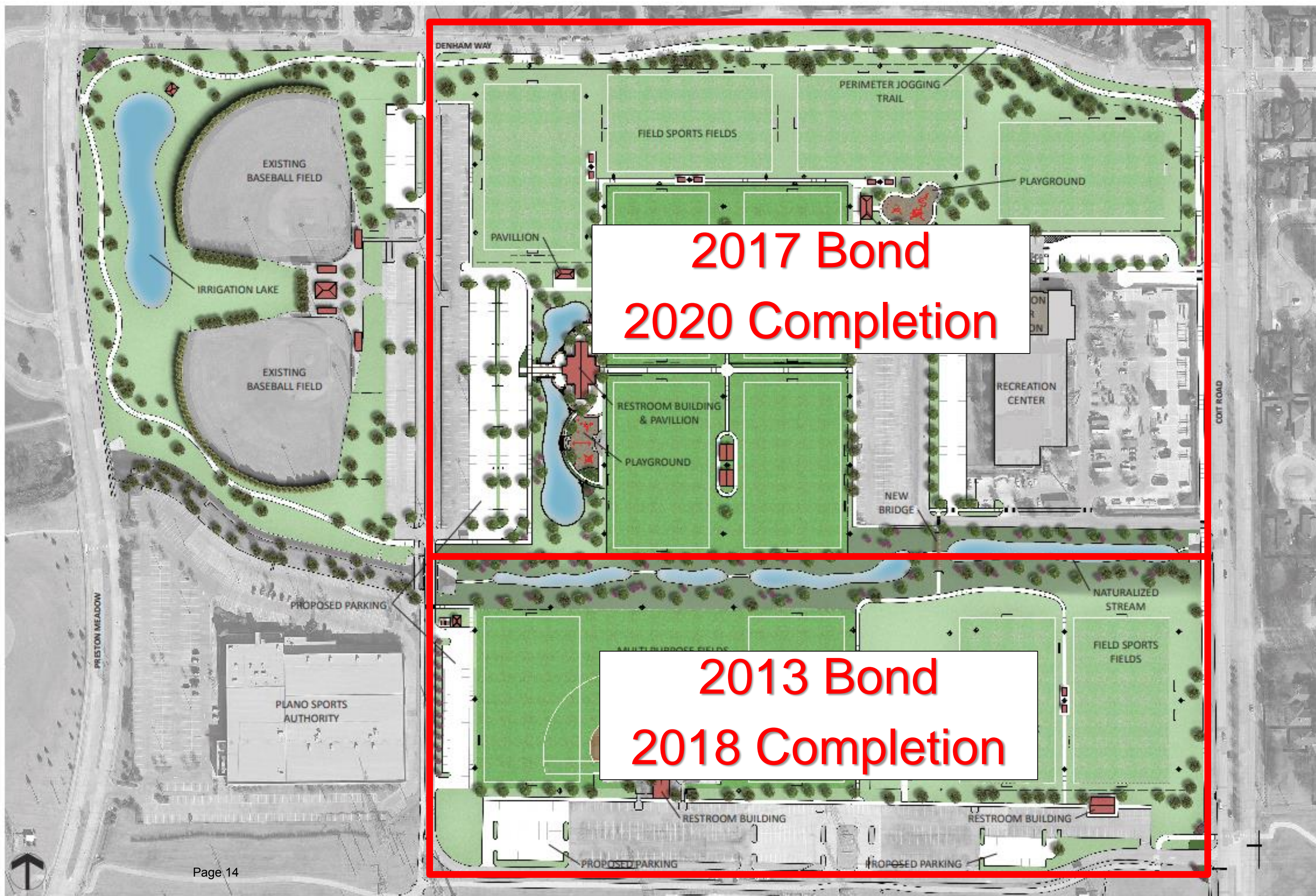
Original Bond Authority 1980

Park opened 1984

89,664 attendance in 2016

Catalyst: Aging Infrastructure and Industry trends





**2017 Bond
2020 Completion**

**2013 Bond
2018 Completion**

Carpenter Park North

- 2017 Bond Authority
 - \$12 million (\$10.99 mil.)
 - \$8 million for synthetic fields (\$4.14 mil.)
 - \$5 million for trails (\$146,000)
 - \$2.5 million for Athletic Fields (\$195,000)
- GMP \$15,477,514 (within budget)
 - Dean Construction CMAR (competitive process)
- Scheduled Improvements:
 - Fields (grass and synthetic)
 - Fencing
 - Restrooms
 - Lighting
 - Shade
 - Trail Loop
 - Parking
 - Baseball 4-plex (removed)
 - 88 new trees

Carpenter Park North

- Trends:
 - Field Sizes (Mandated by FIFA)
 - › Trees
 - Sports Preferences
 - › Soccer
 - Team Formation
 - › Regionally
 - › Field Allocation
 - Amenities (shade, restrooms, gathering areas)
 - **Synthetic turf**

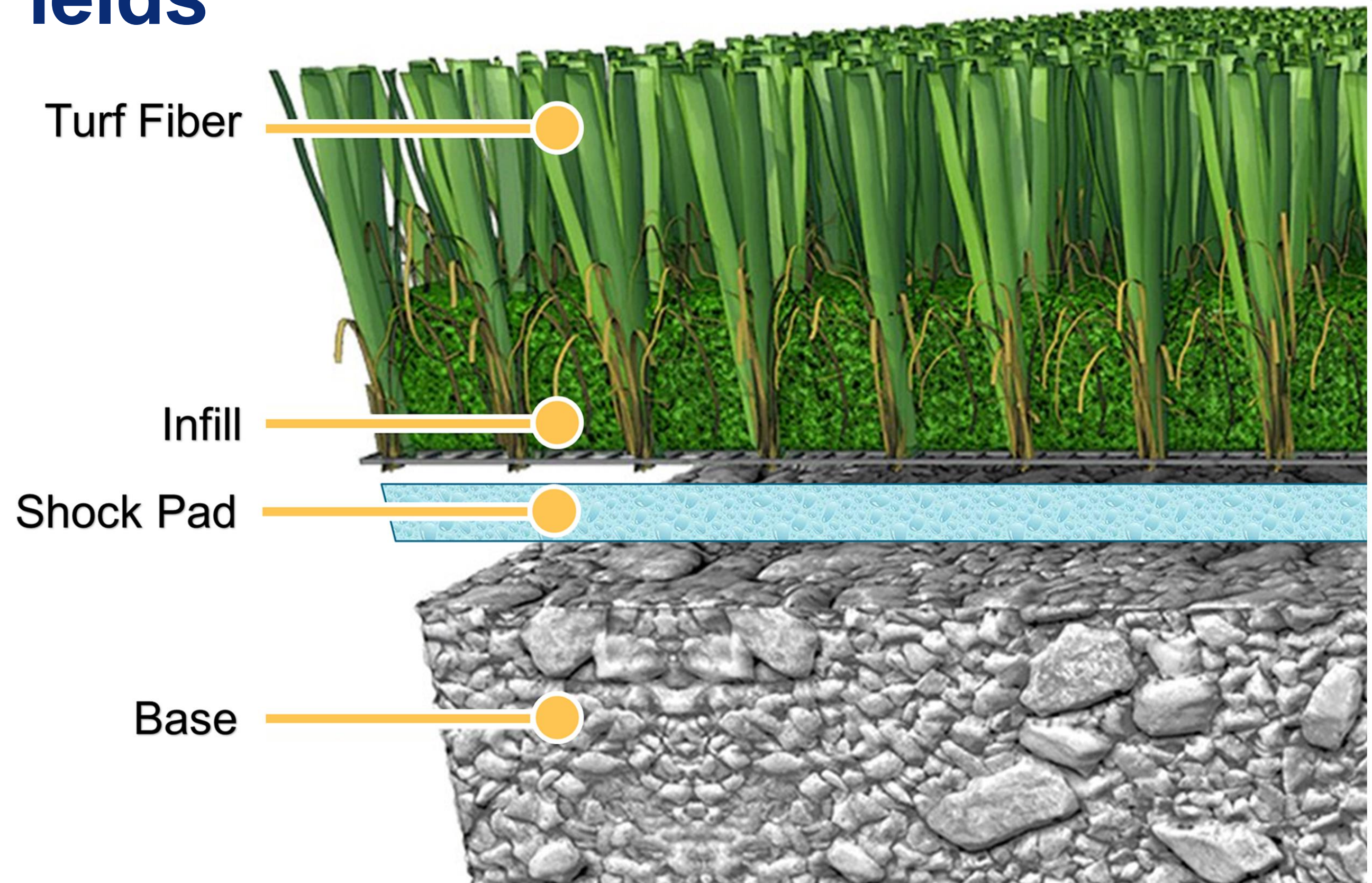


Synthetic Fields

- Durability - More Play
 - Uniform surface - Quality Play
 - Rapid Drainage - No Rainouts
-
- Heat Reflection
 - Maintenance (grooming)
 - Replacement
 - \$500,000/field
 - 8-10 year plan



Synthetic Fields



Timeline

- Pending Council Approval
- Execute Contract
- Contractor Mobilization
- 18 Month Construction
- Labor Day 2020



Questions?





**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/11/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

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COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/11/2019

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

FUND(S):

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Pending Agenda	2/4/2019	Informational

2019 - Discussion/Action Items for Future Council Agendas

February 16 – Plano Fire-Rescue Banquet – 6:00 p.m. Marriott at the Shops of Legacy

February 21 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

February 25

February 27-28 – Plano Legislative Days

February 27- March 1 – TML Elected Officials Conference – San Marcos

March 10-13 – National League of Cities, Washington, D.C.

March 11-15 – PISD Spring Break

March 19 (Tuesday)

- PFR Year-end Report
- Environmental Waste Services Collection Service Modifications

March 25

- Presentation of the FY2018-19 Status Report and Three-Year Financial Forecast
- DART Report

April 5 – Neighborhood Leadership Council–7:30 am

April 6 – TEDx Plano – Courtyard Theater

April 8

2/6/2019 – 1:02 p.m.