



## PLANO CITY COUNCIL

**WILL OPEN THE MEETING AT 4:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, March 19, 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              | 10 min.   |
|      | a) Respond to questions and receive legal advice on agenda items   |                   |           |
|      | b) Short-Term Vacation Rentals (Airbnb; Home Away; VRBO; and the like)   |                   |           |
| II.  | Economic Development   | Glasscock/Braster | 2.5 hours |
|      | 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              | 10 min.   |
|      | a) Downtown Plano  |                   |           |

### **PRELIMINARY OPEN MEETING**

- |      |  |         |        |
|------|--|---------|--------|
| I.   | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II.  | Personnel-   | Council | 5 min. |
|      | a) Parks and Recreation Planning Board - Interim Member              |         |        |
| 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: 3/19/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Short-Term Vacation Rentals (Airbnb; Home Away; VRBO; and the like)

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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: 3/19/2019

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: 3/19/2019

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: 3/19/2019

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: 3/19/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Personnel-

a) Parks and Recreation Planning Board - Interim Member

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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

2/27/2019

Type

Memo

**Date:** March 14, 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 appointment will be considered at the March 19, 2019 Council meeting.

<b><u>Executive Session</u></b>	<b><u>Work Session Meeting</u></b> -Parks and Recreation Planning Board (Interim Member)
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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 3/19/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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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: 3/19/2019

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	3/13/2019	Informational

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## 2019 - Discussion/Action Items for Future Council Agendas

### 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

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

***April 12 – Police Annual Awards Banquet – 6:00 p.m., Plano Event Center***

### April 22

**May 4 – Election Day (Early Voting Period April 22 – April 30)**

***May 9 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm***

***May 10 – Employee Picnic – 11:00 am Haggard Park***

### May 13

- Comprehensive Monthly Financial Report – March 2019
- Canvass Election Results

***May 15 – Plano Police Memorial Service – 11:00 am Haggard Park***