



## 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, June 24, 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) Texas Open Meetings Act                                                                                                                                                               |             |         |
|      | c) Texas Public Information Act                                                                                                                                                          |             |         |
| II.  | Litigation                                                                                                                                                                               | Mims        | 30 min. |
|      | a) Constance Swanston and Women's Elevated Sober Living vs. City of Plano, Civil Action No. 4:19-cv-412, in the US District Court, Eastern District of Texas                             |             |         |
|      | b) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662                                                                            |             |         |
|      | c) Carruth, et al v. City of Plano, et al, Cause No. 380-00469-2016, in the 380th District Court, Collin County, Texas                                                                   |             |         |
| III. | Economic Development                                                                                                                                                                     | Braster     | 15 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/Reeves | 30 min. |
|      | a) Downtown Plano                                                                                                                                                                        |             |         |
|      | b) East Spring Creek Parkway                                                                                                                                                             |             |         |
|      | c) West Legacy Drive                                                                                                                                                                     |             |         |

## **PRELIMINARY OPEN MEETING**

|       |                                                                                                             |           |         |
|-------|-------------------------------------------------------------------------------------------------------------|-----------|---------|
| I.    | Consideration and action resulting from Executive Session discussion                                        | Council   | 5 min.  |
| II.   | Council appointments to various boards, committees, and organizations                                       | Mayor     | 10 min. |
| III.  | Stormwater- Impervious Area Presentation                                                                    | Erskine   | 15 min. |
| IV.   | Consideration of 2020 City Council Meeting Dates                                                            | Israelson | 5 min.  |
| V.    | Discussion and direction re: Council adoption of Robert's Rules of Order                                    | Council   | 10 min. |
| VI.   | Discussion and direction re: Council appointment process and terms for City of Plano Boards and Commissions | Council   | 10 min. |
| VII.  | Consent and Regular Agendas                                                                                 | Council   | 5 min.  |
| VIII. | 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: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

### CAPTION

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Texas Open Meetings Act
- c) Texas Public Information Act

---

### FINANCIAL SUMMARY

**FUND(S):**

---

**COMMENTS:**

---

### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---



## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

### CAPTION

Litigation

- a) Constance Swanston and Women's Elevated Sober Living vs. City of Plano, Civil Action No. 4:19-cv-412, in the US District Court, Eastern District of Texas
- b) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662
- c) Carruth, et al v. City of Plano, et al, Cause No. 380-00469-2016, in the 380th District Court, Collin County, Texas

---

### FINANCIAL SUMMARY

**FUND(S):**

---

**COMMENTS:**

---

### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---



## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/24/2019

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: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

---

**CAPTION**

Real Estate

a) Downtown Plano

b) East Spring Creek Parkway

c) West Legacy Drive

---

**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: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

---

**CAPTION**

Consideration and action resulting from Executive Session discussion

---

**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: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

**CAPTION**

Council appointments to various boards, committees, and organizations

---

**FINANCIAL SUMMARY**

**FUND(S):**

---

**COMMENTS:**

---

**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---





**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

**CAPTION**

Stormwater- Impervious Area 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: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

**CAPTION**

Consideration of 2020 City Council Meeting Dates

---

**FINANCIAL SUMMARY**

**FUND(S):**

---

**COMMENTS:**

---

**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---

**ATTACHMENTS:**

Description

Memo

Upload Date

6/20/2019

Type

Memo

**Date:** June 24, 2019  
**To:** Mayor and Members of Council  
**From:** Mark D. Israelson, City Manager  
**Subject:** Consideration of 2020 City Council Meeting Dates

---

The attached draft 2020 Council Meeting calendar is submitted for your consideration.

PISD Spring Break and the NLC Congressional City Conference occur the second week in March. One City holiday falls upon the fourth Monday in 2020 – Memorial Day on May 25. Historically, the City reschedules the second meeting in December in observance of holiday weeks. Lastly, to allow Council a break for vacation, July's meetings are both held within the fourth week.

As a reminder, P&Z Meetings are routinely scheduled in Council Chambers on 1<sup>st</sup> and 3<sup>rd</sup> Mondays and thus, rescheduled City Council Meetings are typically suggested for Tuesday evenings to avoid further conflicts.

Specifics are outlined below and on the attached draft calendar:

### **Dates for Rescheduling Consideration**

#### March 9<sup>th</sup>

The NLC Congressional City Conference will be held March 8-11, 2020.

PISD Spring Break is scheduled March 9-13, 2020.

Recommended Reschedule Date: **Tuesday, March 17<sup>th</sup>**

#### May 25<sup>th</sup>

The City will observe the 2020 Memorial Day Holiday.

Recommended Reschedule Date: **Tuesday, May 26<sup>th</sup>**

#### December 28<sup>th</sup>

The City will observe the Winter & Christmas Holidays on Thursday & Friday, December 24 & 25, 2020.

New Year's Day will be observed Friday, January 1, 2021.

Recommended Reschedule Date: **Tuesday, December 8<sup>th</sup>**

Attachment



# January 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                        | Tue | Wed                       | Thu | Fri | Sat |
|-----|----------------------------|-----|---------------------------|-----|-----|-----|
|     |                            |     | 1<br>New Year's Day       | 2   | 3   | 4   |
| 5   | 6                          | 7   | 8                         | 9   | 10  | 11  |
| 12  | 13<br>City Council Meeting | 14  | 15                        | 16  | 17  | 18  |
| 19  | 20<br>MLK Day              | 21  | 22<br>USCM Winter Meeting | 23  | 24  | 25  |
| 26  | 27<br>City Council Meeting | 28  | 29                        | 30  | 31  |     |



# February 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                           | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------------------|-----|-----|-----|-----|-----|
|     |                               |     |     |     |     | 1   |
| 2   | 3                             | 4   | 5   | 6   | 7   | 8   |
| 9   | 10<br>City Council<br>Meeting | 11  | 12  | 13  | 14  | 15  |
| 16  | 17                            | 18  | 19  | 20  | 21  | 22  |
| 23  | 24<br>City Council<br>Meeting | 25  | 26  | 27  | 28  | 29  |



# March 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun                                    | Mon | Tue | Wed | Thu | Fri | Sat |
|----------------------------------------|-----|-----|-----|-----|-----|-----|
| 1                                      | 2   | 3   | 4   | 5   | 6   | 7   |
| 8                                      | 9   | 10  | 11  | 12  | 13  | 14  |
| PISD Spring Break                      |     |     |     |     |     |     |
| NLC—Congressional Cities—Washington DC |     |     |     |     |     |     |
| 15                                     | 16  | 17  | 18  | 19  | 20  | 21  |
| 22                                     | 23  | 24  | 25  | 26  | 27  | 28  |
| 29                                     | 30  | 31  |     |     |     |     |

City Council Meeting

City Council Meeting



# April 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                           | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------------------|-----|-----|-----|-----|-----|
|     |                               |     | 1   | 2   | 3   | 4   |
| 5   | 6                             | 7   | 8   | 9   | 10  | 11  |
| 12  | 13<br>City Council<br>Meeting | 14  | 15  | 16  | 17  | 18  |
| 19  | 20                            | 21  | 22  | 23  | 24  | 25  |
| 26  | 27<br>City Council<br>Meeting | 28  | 29  | 30  |     |     |



# May 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                                          | Tue | Wed | Thu | Fri | Sat |
|-----|----------------------------------------------|-----|-----|-----|-----|-----|
|     |                                              |     |     |     | 1   | 2   |
| 3   | 4                                            | 5   | 6   | 7   | 8   | 9   |
| 10  | 11<br>City Council Meeting                   | 12  | 13  | 14  | 15  | 16  |
| 17  | 18                                           | 19  | 20  | 21  | 22  | 23  |
| 24  | 25<br>Memorial Day<br>→ City Council Meeting | 26  | 27  | 28  | 29  | 30  |
| 31  |                                              |     |     |     |     |     |





# June 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                  | Tue | Wed | Thu                    | Fri | Sat |
|-----|----------------------|-----|-----|------------------------|-----|-----|
|     | 1                    | 2   | 3   | 4                      | 5   | 6   |
|     |                      |     |     | TCMA Annual Conference |     |     |
| 7   | 8                    | 9   | 10  | 11                     | 12  | 13  |
|     | City Council Meeting |     |     |                        |     |     |
| 14  | 15                   | 16  | 17  | 18                     | 19  | 20  |
| 21  | 22                   | 23  | 24  | 25                     | 26  | 27  |
|     | City Council Meeting |     |     |                        |     |     |
| 28  | 29                   | 30  |     |                        |     |     |



# Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

# July 2020

| Sun | Mon                           | Tue | Wed                           | Thu | Fri                                  | Sat |
|-----|-------------------------------|-----|-------------------------------|-----|--------------------------------------|-----|
|     |                               |     | 1                             | 2   | 3<br>Independence<br>Day<br>Observed | 4   |
| 5   | 6                             | 7   | 8                             | 9   | 10                                   | 11  |
| 12  | 13                            | 14  | 15                            | 16  | 17                                   | 18  |
| 19  | 20                            | 21  | 22                            | 23  | 24                                   | 25  |
| 26  | 27<br>City Council<br>Meeting | 28  | 29<br>City Council<br>Meeting | 30  | 31                                   |     |



# August 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
[cindyp@plano.gov](mailto:cindyp@plano.gov)

| Sun | Mon                        | Tue | Wed | Thu | Fri | Sat |
|-----|----------------------------|-----|-----|-----|-----|-----|
|     |                            |     |     |     |     | 1   |
| 2   | 3                          | 4   | 5   | 6   | 7   | 8   |
| 9   | 10<br>City Council Meeting | 11  | 12  | 13  | 14  | 15  |
| 16  | 17                         | 18  | 19  | 20  | 21  | 22  |
| 23  | 24<br>City Council Meeting | 25  | 26  | 27  | 28  | 29  |
| 30  | 31                         |     |     |     |     |     |



# September 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
[cindyp@plano.gov](mailto:cindyp@plano.gov)

| Sun | Mon                           | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------------------|-----|-----|-----|-----|-----|
|     |                               | 1   | 2   | 3   | 4   | 5   |
| 6   | 7<br>Labor Day                | 8   | 9   | 10  | 11  | 12  |
| 13  | 14<br>City Council<br>Meeting | 15  | 16  | 17  | 18  | 19  |
| 20  | 21                            | 22  | 23  | 24  | 25  | 26  |
| 27  | 28<br>City Council<br>Meeting | 29  | 30  |     |     |     |



# October 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                           | Tue | Wed                            | Thu | Fri | Sat |
|-----|-------------------------------|-----|--------------------------------|-----|-----|-----|
|     |                               |     |                                | 1   | 2   | 3   |
| 4   | 5                             | 6   | 7                              | 8   | 9   | 10  |
| 11  | 12<br>City Council<br>Meeting | 13  | 14<br>TML Conference—Grapevine | 15  | 16  | 17  |
| 18  | 19                            | 20  | 21                             | 22  | 23  | 24  |
| 25  | 26<br>City Council<br>Meeting | 27  | 28                             | 29  | 30  | 31  |



# November 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                        | Tue | Wed                   | Thu                         | Fri                         | Sat |
|-----|----------------------------|-----|-----------------------|-----------------------------|-----------------------------|-----|
| 1   | 2                          | 3   | 4                     | 5                           | 6                           | 7   |
| 8   | 9<br>City Council Meeting  | 10  | 11                    | 12                          | 13                          | 14  |
| 15  | 16                         | 17  | 18                    | 19                          | 20                          | 21  |
|     |                            |     | NLC—City Summit—Tampa |                             |                             |     |
| 22  | 23<br>City Council Meeting | 24  | 25                    | 26<br>Thanksgiving Holidays | 27<br>Thanksgiving Holidays | 28  |
| 29  | 30                         |     |                       |                             |                             |     |



# December 2020

## Plano City Council & Executive Team Calendar

City Manager's Office  
 1520 Avenue K, #300  
 Plano, TX 75074  
 P. O. Box 860358  
 Plano, TX 75086  
 T: 972-941-7121  
 F: 972-423-9587  
 cindyp@plano.gov

| Sun | Mon                        | Tue                       | Wed | Thu                         | Fri                    | Sat |
|-----|----------------------------|---------------------------|-----|-----------------------------|------------------------|-----|
|     |                            | 1                         | 2   | 3                           | 4                      | 5   |
| 6   | 7                          | 8<br>City Council Meeting | 9   | 10                          | 11                     | 12  |
| 13  | 14<br>City Council Meeting | 15                        | 16  | 17                          | 18                     | 19  |
| 20  | 21                         | 22                        | 23  | 24                          | 25                     | 26  |
|     |                            |                           |     | Winter & Christmas Holidays |                        |     |
| 27  | 28                         | 29                        | 30  | 31                          | 2021<br>New Year's Day |     |



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

**CAPTION**

Discussion and direction re: Council adoption of Robert's Rules of Order

---

**FINANCIAL SUMMARY**

**FUND(S):**

---

**COMMENTS:**

---

**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---





## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

### CAPTION

Discussion and direction re: Council appointment process and terms for City of Plano Boards and Commissions

---

### FINANCIAL SUMMARY

FUND(S):

---

COMMENTS:

---

### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

---



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

---

**CAPTION**

Consent and Regular Agendas

---

**FINANCIAL SUMMARY**

**FUND(S):**

---

**COMMENTS:**

---

**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

---



## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 6/24/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

---

### CAPTION

Council items for discussion/action on future agendas

---

### FINANCIAL SUMMARY

FUND(S):

---

COMMENTS:

---

### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

---

#### ATTACHMENTS:

| Description    | Upload Date | Type          |
|----------------|-------------|---------------|
| Pending Agenda | 6/20/2019   | Informational |

---

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

*June 27-30 – Texas City Management Association Conference – Fort Worth, TX*

*June 28-July 1 – Annual US Conference of Mayors – Honolulu, HI*

*July 4 – Independence Day*

**July 22**

**July 24 (Wednesday)**

- Budget Presentation

**August 1 (Thursday)**

- Grant Work Session

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

**August 12**

- Comprehensive Monthly Financial Report – June 2019
- Public Hearing on Operating Budget and Community Investment Program
- Community Investment Program Work Session

**August 17 (Saturday)**

- Budget Work Session

**August 22**

- Board & Commission Reception, Haggard Library, 6:00 p.m. – 7:30 p.m.

**August 26**

- 1<sup>st</sup> Public Hearing on Tax Rate

**September 2 – Labor Day****September 4 (Wednesday)**

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

**September 9**

- Adoption of Budget
- Evaluation – City Attorney

***September 20-22 – Plano Balloon Festival – Oak Point Park & Nature Preserve*****September 23**

- DART Report
- Evaluation – Municipal Judge

***October 9-11 – TML Annual Conference – San Antonio, TX******October 11 – Neighborhood Leadership Council–7:30 am*****October 14**

- Evaluation – City Manager
- Deliberations – Evaluation of Council Appointees

***October 20-23 – ICMA Conference – Nashville, TN*****October 28**