



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, July 22, 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 | | |
| II. Litigation | Mims | 20 min. |
| a) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662 | | |
| b) 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 | Bane | 20 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. Personnel - Reappointments: | Council | 15 min. |
| a) Board of Adjustment | | |
| b) Building Standards Commission | | |
| c) Heritage Commission | | |
| d) Planning and Zoning Commission | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|---------|---------|
| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Reappointments:
a) Board of Adjustment
b) Building Standards Commission
c) Heritage Commission
d) Planning and Zoning Commission | Council | 5 min. |
| II. | Personnel - Reappointments
a) Animal Shelter Advisory Committee
b) Civil Service Commission
c) Community Relations Commission
d) Cultural Affairs Commission
e) Library Advisory Board
f) Parks and Recreation Planning Board
g) Plano Housing Authority
h) Retirement Security Plan Committee
i) Senior Advisory Board
j) Tax Increment Financing Reinvestment Zone No. 2 Board
k) Tax Increment Financing Reinvestment Zone No. 3 Board | Council | 15 min. |
| III. | Update re: Carruth, et al v. City of Plano, et al, Cause No. 380-00469-2016, in the 380th District Court, Collin County, Texas | Mims | 15 min. |
| IV. | Consent and Regular Agendas | Council | 5 min. |
| V. | 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: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Legal Advice

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

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Litigation

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

b) Carruth, et al v. City of Plano, et al, Cause No. 380-00469-2016, in the 380th District Court, Collin County, Texas

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: 7/22/2019

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: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Reappointments:

- a) Board of Adjustment
- b) Building Standards Commission
- c) Heritage Commission
- d) Planning and Zoning Commission

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion:

Personnel - Reappointments:

- a) Board of Adjustment
- b) Building Standards Commission
- c) Heritage Commission
- d) Planning and Zoning Commission

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Upload Date

Type

Date: July 18, 2019

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following reappointments will be considered at the July 22, 2019 Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment-Building Standards Commission-Heritage Commission-Planning and Zoning Commission	<ul style="list-style-type: none">-Animal Shelter Advisory Committee-Civil Service Commission-Community Relations Commission-Cultural Affairs Commission-Library Advisory Board-Parks and Recreation Planning Board-Plano Housing Authority-Retirement Security Plan Committee-Senior Advisory Board-Tax Increment Financing Reinvestment Zone No. 2 Board-Tax Increment Financing Reinvestment Zone No. 3 Board



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Reappointments

- a) Animal Shelter Advisory Committee
- b) Civil Service Commission
- c) Community Relations Commission
- d) Cultural Affairs Commission
- e) Library Advisory Board
- f) Parks and Recreation Planning Board
- g) Plano Housing Authority
- h) Retirement Security Plan Committee
- i) Senior Advisory Board
- j) Tax Increment Financing Reinvestment Zone No. 2 Board
- k) Tax Increment Financing Reinvestment Zone No. 3 Board

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	7/19/2019	Memo

Date: July 18, 2019

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

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**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/22/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Update re: 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: 7/22/2019

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: 7/22/2019

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	7/17/2019	Informational

2019 - Discussion/Action Items for Future Council Agendas

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 Information Session, Haggard Library, 6:00 p.m. – 7:30 p.m.

August 26

- 1st Public Hearing on Tax Rate

September 2 – Labor Day

September 4 (Wednesday)

- 2nd 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

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

November 11

- Comprehensive Monthly Financial Report – September 2019

November 20-23 – National League of Cities, San Antonio, TX

November 25