



CITY COUNCIL

1520 K Avenue, Plano, Texas 75074
Senator Florence Shapiro Council Chambers

DATE: November 11, 2019

TIME: 7:00 PM

CALL TO ORDER

INVOCATION: Father Garrin Dickinson, Rector of Holy Nativity Episcopal Church

PLEDGE OF ALLEGIANCE / TEXAS PLEDGE: American Legion Harding - Blaine Post 321 Color Guard and Junior Girl Scout Troop 4586 - Hughston Elementary

OUR VISION - PLANO IS A GLOBAL ECONOMIC LEADER BONDED BY A SHARED SENSE OF COMMUNITY WHERE RESIDENTS EXPERIENCE UNPARALLELED QUALITY OF LIFE.

The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.

PROCLAMATIONS AND SPECIAL RECOGNITIONS

Proclamation: November 11 is Veterans Day, a day to honor all who served.

Presented

Proclamation: Homeless Awareness Week is in November, the week before Thanksgiving. **Presented**

OATHS OF OFFICE

Parks and Recreation Planning Board

Rebecca Mattern

COMMENTS OF PUBLIC INTEREST

This portion of the meeting is to allow up to three (3) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.

CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Presiding Officer will establish time limits based upon the number of speaker requests.

Approval of Minutes

- (a) October 28, 2019
Approved

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

- (b) RFB No. 2019-0734-B for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887, for the Engineering Department to Ratliff Hardscape, Ltd. in the amount of \$1,250,375; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFB No. 2019-0717-B for Dobie Drive - Park Boulevard to K Avenue, Project No. 6893, for the Engineering Department to DDM Construction Corporation in the amount of \$1,681,302; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Contract Modification

- (d) To approve an increase to the current awarded contract amount of \$167,432 by \$57,606, for a total contract amount of \$225,038, for Spring Creek Channel at Collin Creek Mall - Feasibility Study, Project No. 6804, from Freese and Nichols, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0312-X; Modification No. 4) **Approved**

Approval of Change Order

- (e) To approve an increase to the current awarded contract amount of \$3,498,419 by \$689,045, for a total contract amount of \$4,187,464, for the Residential Concrete Pavement Repair Zone I3 North, Project 6812, from EJ Smith Construction Company, LLC for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0259-B; Change Order No. 3) **Approved**
- (f) To ratify an increase to the current awarded contract amount of \$702,000 by \$94,000, for a total contract amount of \$796,000, for Chisholm Trail Erosion Control - San Simeon, Project No. 6886, from Stoic Civil Construction, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0418-B; Change Order No. 1) **Approved**

- (g) To approve an increase to the current awarded contract amount of \$1,090,400 by \$76,280, for a total contract amount of \$1,166,680, for Intersection Improvements, Project No. 6248, from Cidrax Texas, LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0227-B; Change Order No. 1) **Approved**

Approval of Expenditure

- (h) To approve an expenditure for Ad Hoc Committee Support and Comprehensive Planning Services for a one (1) year contract in the estimated amount of \$900,000 from Freese & Nichols, Inc. and \$100,000 in support services for the Planning department; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Contract / Agreement

- (i) To approve the terms and conditions of the Drainage and Floodway Easement with the Merriman Estates of Plano Homeowners Association for property transactions to revise the land size for the Park Land dedication; authorizing the execution by the City Manager; and providing an effective date. **Approved**

Adoption of Resolutions

- (j) **Resolution No. 2019-11-2(R):** To provide for the creation of an ad hoc, advisory Comprehensive Plan Review Committee to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan; establish voting standards for the Committee and Planning & Zoning Commission related to this Comprehensive Plan Review process; and providing an effective date. **Adopted with amendments**

Adoption of Ordinances

- (k) **Ordinance No. 2019-11-3:** To transfer the sum of \$1,000,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2019-20 for the purpose of providing funding for the professional services contract to support the City Council's Ad Hoc Committee & Comprehensive Planning Services, amending the Budget of the City adopted by Ordinance No. 2019-9-7, to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. **Adopted**
- (l) **Ordinance No. 2019-11-1:** To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to revise the effective times of a certain portion of the existing parking restriction on Capital Avenue, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. **Adopted**

ITEMS FOR INDIVIDUAL CONSIDERATION:

Public Hearing Items:

Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The Presiding Officer may amend these times as deemed necessary.

Non-Public Hearing Items:

The Presiding Officer will permit public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.

- (1) Consideration of appointments to the Comprehensive Plan Review Committee. **Members and Council Liaisons appointed**
- (2) **Resolution No. 2019-11-4(R):** to cast its ballot for the election of members to the Collin Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date. **Adopted**

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 COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Proclamations
DIRECTOR:
AGENDA ITEM: Proclamation - November 11 is Veterans Day
RECOMMENDED ACTION: Proclamations and Special Recognition

ITEM SUMMARY

Proclamation: November 11 is Veterans Day, a day to honor all who served.
Presented



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Proclamations
DIRECTOR:
AGENDA ITEM: Proclamation - Homeless Awareness Week
RECOMMENDED ACTION: Proclamations and Special Recognition

ITEM SUMMARY

Proclamation: Homeless Awareness Week is in November, the week before Thanksgiving. **Presented**



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: City Secretary
DIRECTOR:
AGENDA ITEM:
RECOMMENDED ACTION: Oaths of Office

ITEM SUMMARY

Parks and Recreation Planning Board

Rebecca Mattern



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Minutes from the October 28, 2019 Council meetings.
RECOMMENDED ACTION: Approval of Minutes

ITEM SUMMARY

October 28, 2019

Approved

ATTACHMENTS:

Description	Upload Date	Type
Preliminary Meeting Minutes	11/1/2019	Minutes
Regular Session Minutes	11/1/2019	Minutes

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 28, 2019**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Kayci Prince – arrived at 5:55 p.m.
Shelby Williams – arrived at 5:17 p.m.
Lily Bao

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, October 28, 2019, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere stated the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; and to receive information regarding Economic Development, Section 551.087; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 5:45 p.m. in the Senator Florence Shapiro Council Chambers.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel – Appointments**
 - a) Community Relations Commission - Chair
Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Tu, the Council voted 7-0 to appoint Kimberly O'Neil as chair.
 - b) Retirement Security Plan Committee – Chair and Interim Member
Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to appoint Chris Biggerstaff as an interim member and reappoint Myra Conklin as chair, as recommended by City Manager Israelson.
 - c) Parks and Recreation Planning Board – Interim Member
Upon a motion made by Council Member Williams and seconded by Council Member Tu, the Council voted 7-0 to appoint Rebecca Mattern as an interim member.
- **United States Conference of Mayors City Livability Award**
- **Public Safety Communications Departmental Report**

- **Empowerment Zone Fee Waiver Resolution**
- **Discussion and Direction related to the Comprehensive Plan, including consideration of an Ad Hoc Committee process supported by a planning consultant, initiating a five-year update to the Future Land Use Map, and repeal of the current Comprehensive Plan and replacing it with the Comprehensive Plan in place on October 11, 2015.**

Due to time constraints, the discussion was paused and continued after the regular meeting. The Council expressed concurrence to hire a consultant to facilitate the process, use the existing plan as a base and update all sections as needed with focus on land use, managed growth, transportation, and density, and appoint the Ad Hoc committee members at the November 11th meeting.

- **Consent and Regular Agendas**

Deputy Mayor Pro Tem Ricciardelli requested Consent Item “A” be pulled for individual consideration.

- **Council items for discussion/action on future agendas**

The Council recessed at 6:56 p.m. and reconvened the Preliminary Open Meeting at 7:42 p.m. to continue discussion and direction related to the Comprehensive Plan.

With no further discussion, the Preliminary Open Meeting was adjourned at 8:25 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
October 28, 2019**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Kayci Prince
Shelby Williams
Lily Bao

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, October 28, 2019 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Father Stephen Ingram with Prince of Peace Catholic Community, led the invocation and Cub Scout Pack 1259 with Hughston and Wells Elementary Schools led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: The Mayor recognized the participants in the Plano Mayor's Summer Internship Program.

Presentation: The Mayor recognized Plano's Families First and those who sponsor & participate in the programs and activities.

Oaths of Office

Mayor LaRosiliere administered the oath of office to incoming board and commission members.

Certificates of Appreciation

Mayor LaRosiliere presented certificates of appreciation to outgoing board and commission members.

Comments of Public Interest

Richard Ashcraft spoke to library service concerns.

Consent Agenda

MOTION: Upon a motion made by Council member Grady and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to approve all items on the Consent Agenda, with the exception of Item A, as follows:

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2019-0715-B for Concrete Sidewalk Repairs - Cartegraph - 2019, Project No. 7173, for the Public Works Department to HQS Construction LLC in the amount of \$808,150; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2019-0662-B for Arterial Pavement Repair Coit Road - Parker Road to SH 121, Project No. 7145, for the Public Works Department to Jim Bowman Construction Company, L.P. in the amount of \$6,373,251; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2019-0540-C for a one (1) year contract with two (2) one-year City optional renewals for Printing and Mailing Services for Recreation Catalog for the Parks and Recreation Department to DFW Printing Services LLC in the estimated annual amount of \$58,802; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2019-0670-B for 777 Building Roof Replacement for Facilities to Precision Waterproofing and Roofing, Inc. in the amount of \$148,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Purchase from an Existing Contract

To approve the purchase of Tenable Security Center Maintenance for a one (1) year contract, with up to four (4) mutually agreed upon one-year renewals, for Technology Services in the initial purchase amount of \$63,687 for the first year of estimated annual recurring costs for maintenance from SHI Government Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-TSO-3984) (Consent Agenda Item “F”)

To approve the purchase of Kemp Virtual Load Balancer Maintenance for a three (3) year contract for Technology Services in the amount of \$66,273 from SHI Government Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-TSO-4291) (Consent Agenda Item “G”)

To approve the purchase of Palo Alto Firewall Maintenance for a one (1) year contract for Technology Services in the amount of \$82,755 from Solid Border through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-TSO-4095) (Consent Agenda Item “H”)

To approve the purchase of Motorola APX6000 Portable Radios for the Police Department in the amount of \$119,372 from Motorola Solutions Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-18) (Consent Agenda Item “I”)

To approve the purchase of Police Uniforms for a one (1) year contract with three (3) City optional renewals in the estimated annual amount of \$272,672 for the first year, and in the estimated annual amount of \$250,000 for renewal terms, from Galls, LLC through an existing contract with the City of Frisco; and authorizing the City Manager to execute all necessary documents. (City of Frisco Contract No. 1804-060) (Consent Agenda Item “J”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$151,959 by \$193,090, for a total contract amount of \$345,049, for Wayfinding System Design from Corbin Design, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2016-0083-B; Modification No. 2) (Consent Agenda Item “K”)

To approve the terms and conditions of the Second Amendment to the original Interlocal Agreement with the North Texas Municipal Water District (NTMWD) for property transactions to revise the land size for the Los Rios Property; authorizing the execution by the City Manager; and providing an effective date. (Consent Agenda Item “L”)

To approve an increase to the current awarded contract amount of \$49,000 by \$15,200, for a total contract amount of \$64,200, for Plano Event Center Kitchen Remodel, Project No. 7135, from SmithGroup, Inc.; and authorizing the City Manager to execute all necessary documents. (Modification No. 1) (Consent Agenda Item “M”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$1,242,016 by \$101,001, for a total contract amount of \$1,343,017, for Coit Road at 15th Street and Custer Road at Plano Parkway, Project No. 6157, from Jim Bowman Construction Company, L.P. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (2015-215-B; Change Order No. 2) (Consent Agenda Item “N”)

To approve a decrease to the current awarded contract amount of \$6,043,026 by \$108,775, for a total contract amount of \$5,934,251, for Enfield Park Athletic Maintenance Facility, Project No. 6416, from Pogue Construction Co., LP; and authorizing the City Manager to execute all necessary documents. (RFQ No. 2016-0407-B; Change Order No. 2) (Consent Agenda Item “O”)

To approve an increase to the current awarded contract amount of \$3,160,981 by \$118,378, for a total contract amount of \$3,279,359, for Park Forest North and Russell Creek Water Rehabilitation, Project No. 6842, from KIK Underground, LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0409-B; Change Order No. 4) (Consent Agenda Item “P”)

Approval of Expenditure

To approve a revised expenditure of \$3,283,533 to JBP Properties I, LLC for the purchase of a trail easement and trail improvements along White Rock Creek south of Legacy Drive, including a permanent easement, concrete trail, pedestrian bridge, drainage improvements, trail underpass under Legacy Drive and trail connection to Legacy Drive; for the original purchase price of \$2,887,925, plus the proposed additional purchase price of \$395,608, for the total revised purchase price of \$3,283,533; and authorizing the City Manager to execute all necessary documents to complete the purchase. (Consent Agenda Item “Q”)

To approve an expenditure for Professional Consultant Services for Sidewalk Improvements - Plano Parkway from Independence Parkway to Alma Drive, Project No. 6901, in the amount of \$51,000 from Prime Time Group, Inc. dba PTG, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

Approval of Contract / Agreement

To approve an Interlocal Agreement for Back-Up 9-1-1 Service and Communications Support that is made and entered into as of the effective date by and between the City of Plano, Texas and the North Texas Emergency Communications Center, Inc. (NTECC); authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “S”)

To approve an Interlocal Agreement by and between the City of Plano and the North Central Texas Council of Governments for the North Texas SHARE program for the Procurement and Project Management Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “T”)

END OF CONSENT

Approval of Minutes

October 14, 2019

(Consent Agenda Item “A”)

Deputy Mayor Pro Tem Ricciardelli requested the minutes be amended to reflect the following wording for Regular Agenda Item 4, page 7:

“To avoid the appearance of a potential conflict of interest, Deputy Mayor Pro Tem Ricciardelli stepped away from the dais.”

“...and Deputy Mayor Pro Tem Ricciardelli recusing himself to avoid the appearance of a potential conflict of interest...”

“...Deputy Mayor Pro Tem Ricciardelli returned to the dais.”

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Williams, the Council voted 8-0, to approve the October 14, 2019 minutes with the amendments requested.

Mayor LaRosiliere read an email regarding appreciation of a police officer.

Public Hearing and adoption of Ordinance No. 2019-10-12 as requested in Zoning Case 2019-016 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 51 for Trade School on 0.1 acre of land located 338 feet north of Park Boulevard and 263 feet east of K Avenue, in the City of Plano, Collin County, Texas, presently zoned Retail; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Kong’s Investment Company, Inc. (Regular Agenda Item “1”)

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0, to grant Specific Use Permit No. 51 for Trade School on 0.1 acre of land located 338 feet north of Park Boulevard and 263 feet east of K Avenue, in the City of Plano, Collin County, Texas, presently zoned Retail; as requested in Zoning Case No. 2019-016; and further to adopt Ordinance No. 2019-10-12.

Consideration to adopt the City Council's Vision and Strategic Plan Critical Success Factors for Fiscal Year 2019-20. (Regular Agenda Item “2”)

The Council expressed concurrence to adopt the City Council's Vision and Strategic Plan Critical Success Factors for Fiscal Year 2019-20 as presented.

With no further discussion, the Regular City Council Meeting adjourned at 7:42 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: Award a bid in the amount of \$1,250,375 for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2019-0734-B for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887, for the Engineering Department to Ratliff Hardscape, Ltd. in the amount of \$1,250,375; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Engineering Department accepted bids on October 18, 2019 for Coit Road Screening Walls - Bonita Drive to Malton Drive, Project No. 6887. The project includes the removal and replacement or rehabilitation of 1,130 linear feet of double-wythe brick screening wall, including reconstruction of 3,070 square yards of 6" alley pavement, 7,570 square feet of 4" sidewalk replacement, associated barrier free ramps at intersecting streets and alleys, and miscellaneous items (i.e. sod replacement, traffic control, and erosion control) included along the project limits.

The lowest responsive and responsible bid was submitted by Ratliff Hardscape, Ltd., in the amount of \$1,250,375. There were a total of 350 vendors notified of this project. Six (6) complete bids were received for the project as shown in the attached bid recap.

If this project is not awarded, the existing walls will continue to deteriorate, resulting in increasing maintenance costs and a decrease in the quality of life for surrounding residents.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Street Improvements CIP. Construction of the Coit Road Screening Walls - Bonita Drive to Malton Drive project, in the amount of \$1,250,375, will leave a project balance of \$539,615 available for future expenditures on this or other Street Improvement projects.

Construction of the Coit Road Screening Walls - Bonita Drive to Malton Drive project relates to the City's Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods and Residential and Commercial Economic Vitality, as well as the Plano Tomorrow Plan Pillars of Built Environment and Economic Environment.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/30/2019	Bid Recap
Location Map	10/29/2019	Map

CITY OF PLANO

RFB CIP

Bid No. 2019-0734-B

**Coit Rd Screening Wall - Bonita Drive to Malton Drive
Project No. 6887**

Bid Recap

<u>Bid Opening Date/Time:</u>	October 18, 2019 at 2:00 PM
<u>Number of Vendors Notified:</u>	350
<u>Vendors Submitting "No Bids":</u>	4
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	6

<u>Vendor:</u>	<u>Total Bid</u>
Ratliff Hardscape, Ltd.	\$ 1,250,374.91
RoeschCo Construction, Inc.	\$ 1,354,044.70
Joe Funk Construction, Inc.	\$ 1,494,321.84
Tracon Ventures, Ltd	\$ 1,987,380.00
FNH Construction, LLC	\$ 2,169,188.00
HQS Construction, LLC	\$ 2,191,682.57

Recommended Vendor:

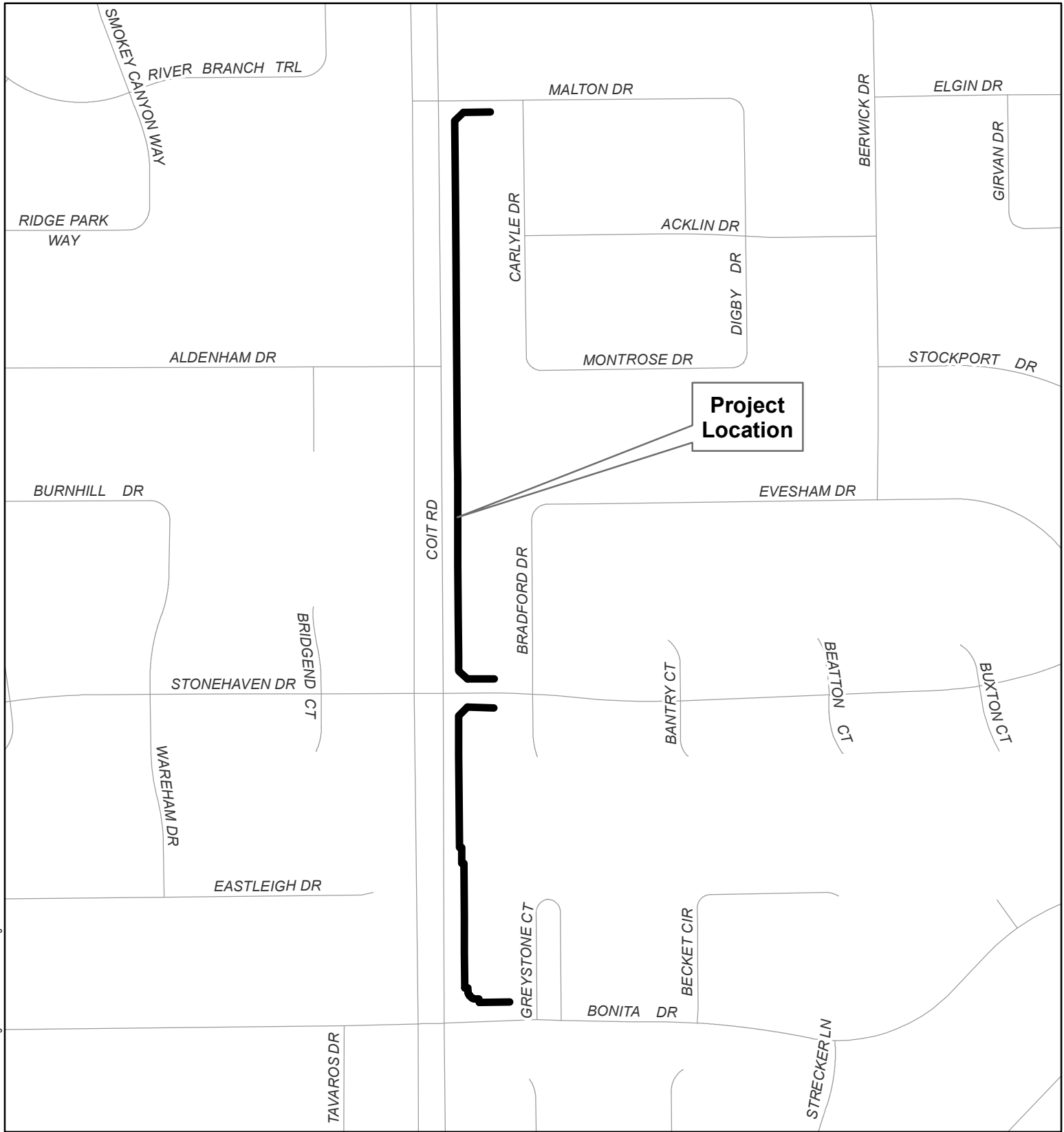
Ratliff Hardscape, Ltd.	\$ 1,250,374.91
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Dave Leong

Dave Leong, Contract Administrator

18 October, 2019

Date



Feet



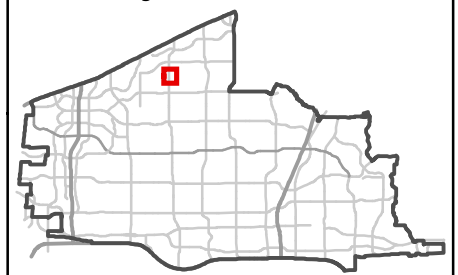
City of Plano GIS Division
July 2017

Coit Road Screening Walls Bonita Drive to Malton Drive

Project No. 6887

Page 19

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: Award a bid in the amount of \$1,681,302 for Dobie Drive - Park Boulevard to K Avenue Project No. 6893.
RECOMMENDED ACTION: Award/Rejection of Bid/Proposal

ITEM SUMMARY

RFB No. 2019-0717-B for Dobie Drive - Park Boulevard to K Avenue, Project No. 6893, for the Engineering Department to DDM Construction Corporation in the amount of \$1,681,302; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

The Engineering Department accepted bids on October 10, 2019 for the Dobie Drive - Park Boulevard to K Avenue. The project includes demolition and reconstruction of all existing concrete paving, sidewalks and driveway approaches within the existing right of way for Dobie Drive from K Avenue to Park Boulevard. The project will also include replacement of approximately 3,400 linear feet of existing 6 inch and 8 inch waterlines at Dobie Drive and in the adjacent private parking areas west and south of Dobie Drive and the replacement of some of the existing storm water mains and laterals along the project limits to facilitate positive storm drainage for the area.

The lowest responsive and responsible bid was submitted by DDM Construction Corporation in the amount of \$1,681,302. There were a total of 443 vendors notified of this project. Ten complete bids were received for the project as shown in the attached bid recap.

If this project is not awarded, the result is continued deterioration of the existing concrete street pavement and aging water lines, resulting in increased maintenance costs and a negative impact on the quality of life for the businesses and residents located along Dobie Drive.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Street Improvements CIP and 2019-20 Water CIP. Construction of the Dobie Drive - Park Boulevard to K Avenue project, in the amount of \$1,681,302, will leave a project balance of \$1,048,198 available for future expenditures on this or other future Street Improvement CIP projects and Water CIP projects.

Reconstruction of the street and water infrastructure along Dobie Drive relates to the City's Strategic Plan Critical Success Factors of Residential and Commercial Economic Vitality, Excellent, Innovative and Accountable City Government and Multi-Modal Transportation and Mobility Solutions. The Built Environment and Economic Environment Plano Tomorrow Plan Pillars are also applicable to this project.

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	10/28/2019	Bid Recap

CITY OF PLANO

RFP CIP

Bid No. 2019-0717-B

Dobie Drive - Park Boulevard to K Avenue

Project No. 6893

Bid Recap

<u>Bid Opening Date/Time:</u>	October 10, 2019 2:30 PM
<u>Number of Vendors Notified:</u>	443
<u>Vendors Submitting "No Bids":</u>	2
<u>Number of Non-Responsive Bids Submitted:</u>	0
<u>Number of Responsive Bids Submitted:</u>	10

<u>Vendor:</u>	Total Bid
DDM Construction Corporation	\$ 1,681,301.50
Urban Infraconstruction LLC	\$ 1,864,712.70
Xit Paving and Construction, Inc.	\$ 1,896,551.00
Tiseo Paving Company	\$ 1,899,869.50
Pavecon Public Works, LP	\$ 1,964,658.31
McMahon Contracting, LP	\$ 1,970,832.63
AXIS Contracting, Inc.	\$ 1,987,808.00
Texas Materials Group, Inc.	\$ 2,000,995.19
Phillips/May Corporation	\$ 2,261,333.00
HQS Construction, LLC	\$ 2,721,708.50

Recommended Vendor:

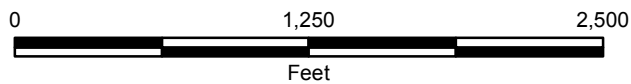
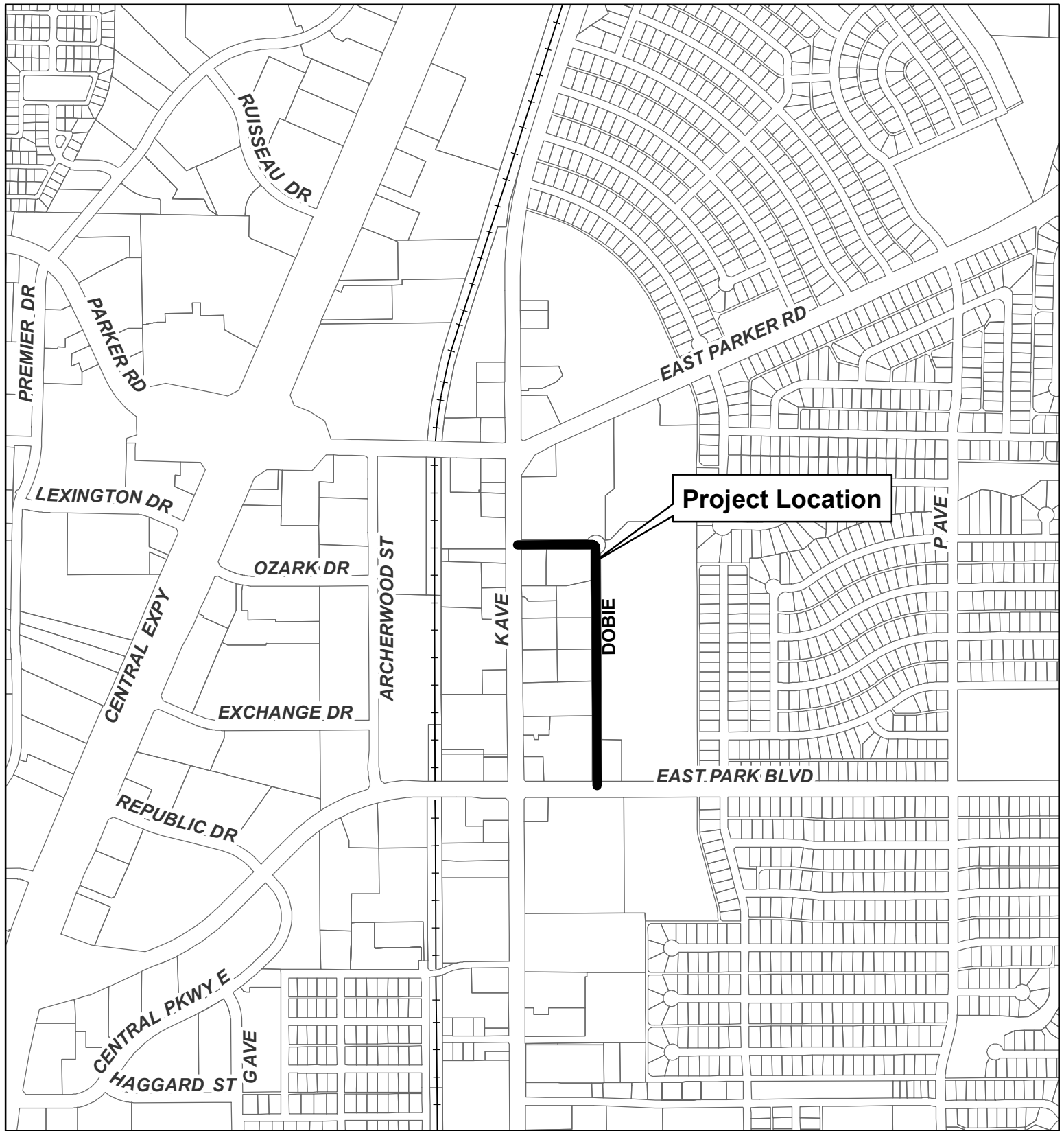
DDM Construction Corporation	\$ 1,681,301.50
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Lauren Higgins

Lauren Higgins, Contract Administrator

October 10, 2019

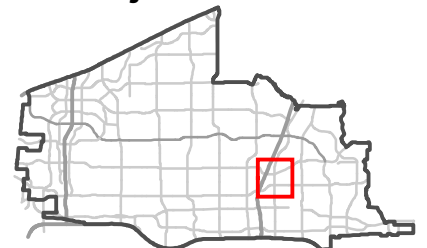
Date



DOBIE DRIVE- PARK BOULEVARD TO K AVENUE **Project No. 6893**



Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019

DEPARTMENT: Engineering

DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering

AGENDA ITEM: Approve an increase in the amount of \$57,606. for professional engineering services for the Spring Creek Channel at Collin Creek Mall- Feasibility Study project.

RECOMMENDED ACTION: Approval of Contract Modification

ITEM SUMMARY

To approve an increase to the current awarded contract amount of \$167,432 by \$57,606, for a total contract amount of \$225,038, for Spring Creek Channel at Collin Creek Mall - Feasibility Study, Project No. 6804, from Freese and Nichols, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0312-X; Modification No. 4) **Approved**

PREVIOUS ACTION/PRESENTATION

On October 25, 2016, City Council awarded a professional engineering services agreement in the amount of \$157,176 for the creation and analysis of options for removing the existing arch culverts below the east parking lot area of the Spring Creek Channel at Collin Creek Mall.

BACKGROUND

The Engineering Department recommends approval of Contract Modification No. 4 for the increase in the professional engineering services agreement with Freese and Nichols, Inc., in the amount of \$57,606, for the Spring Creek Channel at Collin Creek Mall - Feasibility Study.

Contract Modification No. 4 includes additional analysis of structural and hydraulic drainage structure alternatives as well as additional review of geotechnical investigation.

If this contract modification is not approved, the evaluation of structural and drainage alternatives may not identify the most feasible or economical results, resulting in potential additional costs incurred by the City of Plano, constraint on the development plan and review of Collin Creek Mall, and ultimately a reduction in the quality of life for residents of Plano.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Municipal Drainage CIP. The fourth modification to the existing contract for the Spring Creek Channel at Collin Creek Mall - Feasibility Study project, in the amount of \$57,606, will leave a balance of \$25,286 available for future expenditures on this or other Municipal Drainage projects.

Further study of the Spring Creek Channel at Collin Creek Mall relates to the Strategic Plan Critical Success Factors of Residential and Commercial Economic Vitality and Excellent, Innovative and Accountable City Government, as well as the Plano Tomorrow Plan Pillars for Built Environment, Natural Environment and Economic Environment.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019

DEPARTMENT: Public Works

DIRECTOR: Gerald Cosgrove, P.E., Director of Public Works

AGENDA ITEM: Approve Change Order No. 3 in the amount of \$689,045 for additional construction for the Residential Concrete Pavement Repair Zone I3 North project

RECOMMENDED ACTION: Approval of Change Order

ITEM SUMMARY

To approve an increase to the current awarded contract amount of \$3,498,419 by \$689,045, for a total contract amount of \$4,187,464, for the Residential Concrete Pavement Repair Zone I3 North, Project 6812, from EJ Smith Construction Company, LLC for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0259-B: Change Order No. 3)

Approved

PREVIOUS ACTION/PRESENTATION

On May 29, 2018, City Council awarded a construction bid in the amount of \$3,377,419 for the removal and reconstruction of reinforced concrete pavement on residential streets, alleys and sidewalks for the Residential Concrete Pavement Repair Zone I3 North project.

On July 2, 2018, City Manager approved a change order, in the amount of \$0, as the result of the Texas Commission on Environmental Quality modifying the TPDES General Permit No. TXR150000, effective March 5, 2018.

On September 24, 2018, City Council authorized a contract change order for additional construction work in the amount of \$121,000 for the Residential Concrete Pavement Repair Zone I3 North project.

BACKGROUND

This change order is to allow for the repair of additional quantities of sidewalk and barrier free ramps that have been identified in the field since the original inventory was taken in the fall of 2017. Additionally, it includes the removal of a tree that will allow for a needed sidewalk repair. This change order will add 37 working days to the contract, bringing the total number to 223 working days.

Public Works recommends the approval of Change Order No. 3 to EJ Smith Construction Company, LLC. The total contract amount will be \$4,187,464.30, which is a 23.98% increase of the original amount of \$3,377,419.30.

If this change order is not approved by Council, the sidewalk repairs will not take place leaving these sidewalks in Zone I3 North in an unsafe condition.

FINANCIAL SUMMARY/STRATEGIC GOALS

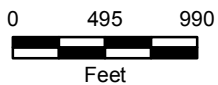
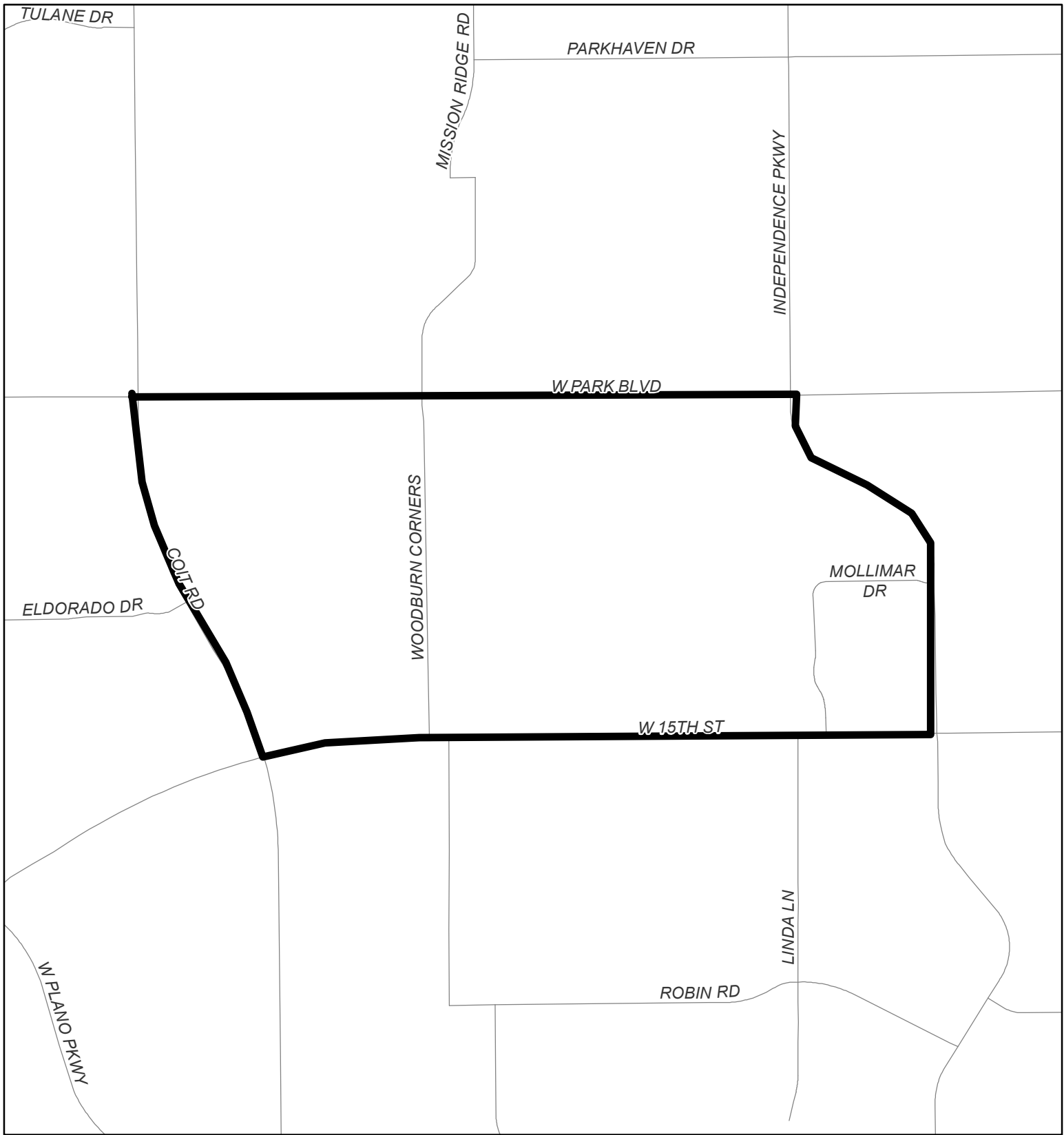
Funding is available for this item in the 2019-20 Capital Maintenance Fund Budget. The third change order

to the construction contract for the Residential Concrete Pavement Repair project, in the amount of \$689,045, will leave a balance of \$2,810,955 available for future expenditures on the repair and replacement of residential streets, alleys and sidewalks.

Amending existing construction contracts to address project needs relates to the City's Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods and Excellent, Innovative, and Accountable City Government, as well as the Built and Social Environment Plano Tomorrow Plan Pillars.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/24/2019	Map

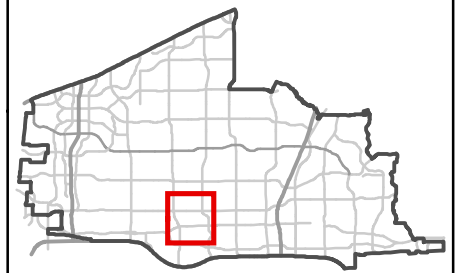


Residential Concrete Pavement Repair Zone I3 North

Project No.6812



Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019

DEPARTMENT: Parks

DIRECTOR: Robin Reeves, Director of Parks and Recreation

AGENDA ITEM: To ratify an increase in the amount of \$94,000 for construction services for Chisholm Trail Erosion Control - San Simeon project.

RECOMMENDED ACTION: Approval of Change Order

ITEM SUMMARY

To ratify an increase to the current awarded contract amount of \$702,000 by \$94,000, for a total contract amount of \$796,000, for Chisholm Trail Erosion Control - San Simeon, Project No. 6886, from Stoic Civil Construction, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0418-B; Change Order No. 1) **Approved**

PREVIOUS ACTION/PRESENTATION

On August 27, 2018, City Council awarded a construction bid in the amount of \$702,000 for removal of an existing gabion wall, earthwork, construction of a pre-cast modular block wall, and installation of new sidewalk along Pleasant Valley Drive, erosion control and site restoration, for the Chisholm Trail Erosion Control - San Simeon project.

BACKGROUND

The original project scope removed and replaced a destabilized existing gabion with a pre-cast modular block wall. When the modular block wall was complete, the tie-in location slope was not able to be stabilized. This tie-in location is continuing to erode which threatens the stability of an adjacent temporary safety barrier, adjacent recreational trail, and, if not addressed, the adjacent office building at 2121 West Spring Creek Parkway.

It has been determined that without armoring, the tie-in slope will continue to erode and eventually cause slope failure. The most cost-effective solution is to install a poured-in-place concrete retaining wall over the tie-in slope adjacent to the newly constructed block wall. The awarded cost of the original project scope is \$702,000. There are currently no change orders. The amount of this ratification for Change Order No. 1 is \$94,000, increasing the original contract amount by 13.39%.

This ratification falls under the Texas Local Government Code to preserve and protect the safety of the public. Not approving the expenditure could result in the tie-slope failure, undermining the foundation of the temporary barrier, jeopardizing adjacent trail, and potentially, an office building.

FINANCIAL SUMMARY/STRATEGIC GOALS

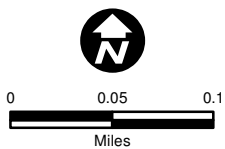
Funding for this item is available in the 2019-20 Municipal Drainage CIP. Ratification of the first change order to the construction contract for the Chisholm Trail Erosion Control - San Simeon project, in the amount of \$94,000, will leave a current year balance of \$363,790 available for future expenditures on

projects to address creek erosion in Plano's park system.

Amending existing construction contracts to address project needs relates to the City's Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods and Excellent, Innovative and Accountable City Government as well as the Social Environment and Natural Environment Plano Tomorrow Plan Pillars.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/24/2019	Map



City of Plano Park Planning Division

Location Map

Chisholm Trail Erosion Control San Simeon

Project Number: 6886
Page 30

Project Location



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: Approve an increase in the amount of \$76,280 for construction services for Intersection Improvements project.
RECOMMENDED ACTION: Approval of Change Order

ITEM SUMMARY

To approve an increase to the current awarded contract amount of \$1,090,400 by \$76,280, for a total contract amount of \$1,166,680, for Intersection Improvements, Project No. 6248, from Cidrax Texas, LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0227-B; Change Order No. 1) **Approved**

PREVIOUS ACTION/PRESENTATION

On May 28, 2019, City Council awarded a construction bid in the amount of \$1,090,400 for the improvement of intersections at Park Boulevard and Dallas North Tollway, Parker Road and Dallas North Tollway and Spring Creek Parkway and Alma Drive.

BACKGROUND

The Engineering Department recommends approval of Change Order No. 1 for the increase in the construction contract with Cidrax Texas, LLC, in the amount of \$76,280, for the Intersection Improvements- Park at DNT, Parker at DNT, Alma and Spring Creek Project.

Change Order No. 1 includes the removal and addition of concrete pavement correcting drainage patterns at the southeast corner of Parker Road and Dallas North Tollway (northbound frontage road). The revised pavement elevations will result in additional grading beyond the curb line and require the installation of a retaining wall.

If this change order is not approved, it would result in continued deterioration of existing drainage and roadway infrastructure ultimately leading to failure, continued maintenance and associated costs, and decreased quality of life for residents.

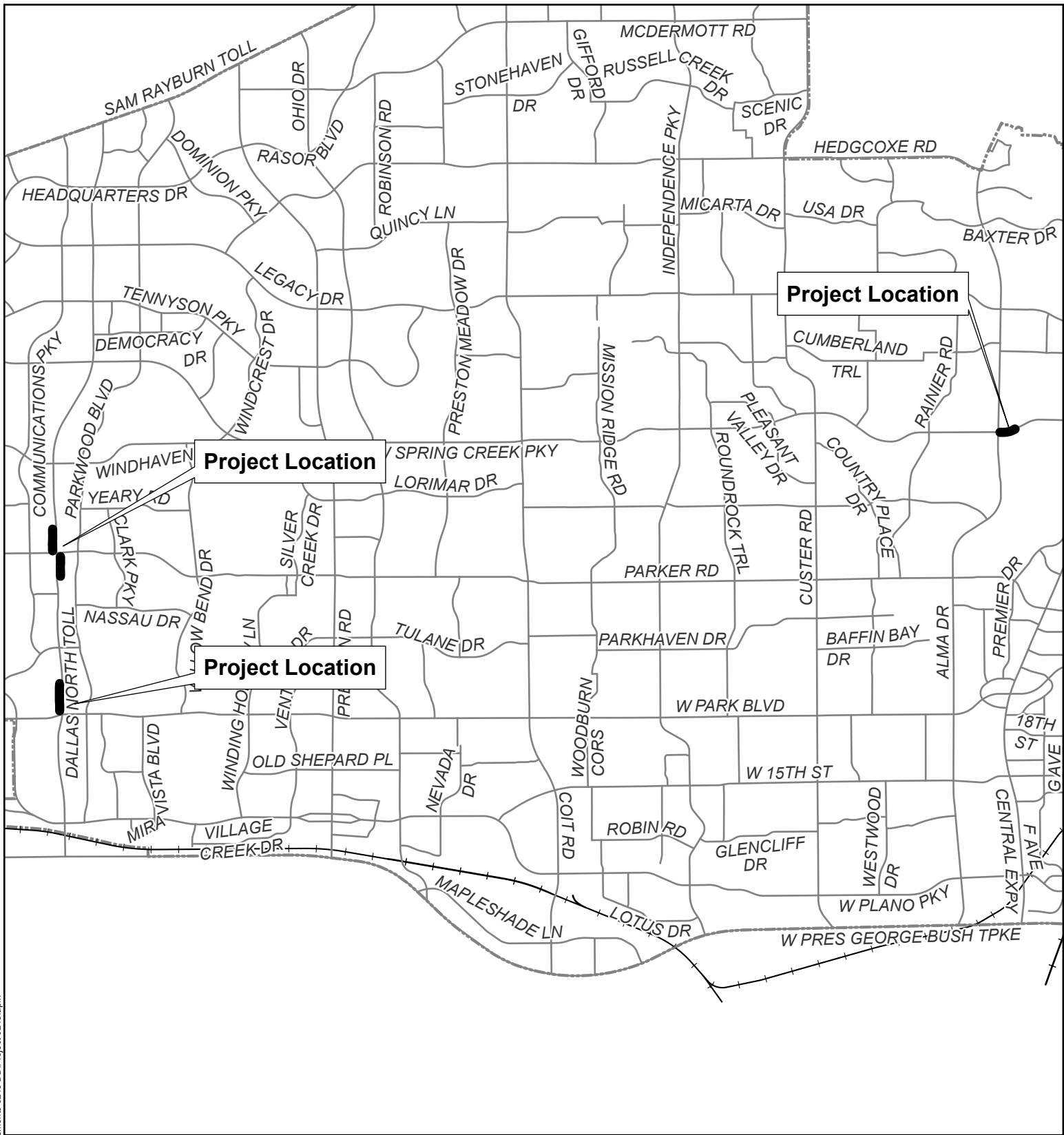
FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 Street Improvements CIP. The first change order to the construction contract for the Intersection Improvements Park Boulevard at Dallas North Tollway, Parker Road at Dallas North Tollway and Alma Road at Spring Creek Parkway project, in the amount of \$76,280, will leave a project balance of \$59,949 available for future project expenditures.

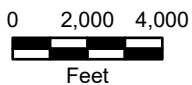
Amending the existing construction contract to address project needs relates to the City's Strategic Plan Critical Success Factors of Excellent, Innovative and Accountable City Government and Multi-Modal Transportation and Mobility Solutions, as well as the Plano Tomorrow Plan Pillars of Built Environment and Economic Environment.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/24/2019	Map



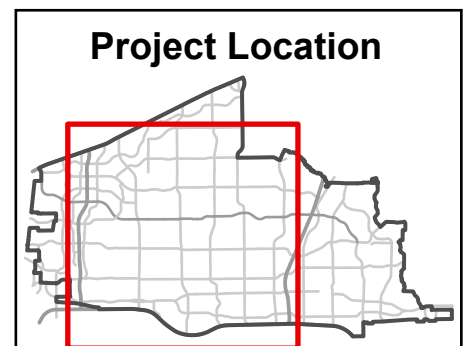
davidd Z:\GIS\Projects\Engineering\2019-01-29 Intersection Improvements 6248.DD\Project 6248.aprx



City of Plano BI-GIS Division
January 2019

Intersection Improvements Park at DNT, Parker at DNT, Alma and Spring Creek

Project No. 6248



CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Planning
DIRECTOR: Christina Day, Director of Planning
AGENDA ITEM: To approve an expenditure for Ad Hoc Committee Support and Comprehensive Planning Services
RECOMMENDED ACTION: Approval of Expenditure

ITEM SUMMARY

To approve an expenditure for Ad Hoc Committee Support and Comprehensive Planning Services for a one (1) year contract in the estimated amount of \$900,000 from Freese & Nichols, Inc. and \$100,000 in support services for the Planning department; and authorizing the City Manager to execute all necessary documents. **Approved**

BACKGROUND

On July 22, 2019, the City Council and Planning & Zoning Commission (P&Z) entered in a joint meeting to consider the city's Comprehensive Plan, during which there was significant interest from City Council members in initiating a committee process related to the Comprehensive Plan.

The City Council discussed budgeting funds for a planning consultant to aid in supporting an ad hoc committee at their budget work session on August 17, 2019.

The City Council also provided comments on a committee process in preliminary open meetings on September 9, 2019 and September 23, 2019.

On October 28, 2019, the Council met Mr. Dan Sefko, FAICP, with Freese and Nichols, Inc., to discuss qualifications as a consultant for the project, and the City Council gave direction to move forward with an ad hoc, advisory Comprehensive Plan Review Committee supported by the consultant.

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(4). (City of Plano Internal Contract No. 2020-0107-X)
See Recommendation Memo.

FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2019-20 General Fund Budget and includes a companion supplemental appropriation for \$1,000,000 that is before the City Council on the November 11, 2019 meeting agenda. Professional services to support the City Council's Ad Hoc Committee and provide comprehensive planning services, in an amount not to exceed \$1,000,000, will leave a balance of \$1,858,574 available for other professional services in the General Fund's non-departmental cost center.

Professional services to support the City Council's Ad Hoc Committee on the City of Plano's Comprehensive Plan relates to all of the City's Strategic Plan Critical Success Factors and supports all of the Plano Tomorrow Plan Pillars.

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	11/5/2019	Memo

Date: October 30, 2019

To: Mark D. Israelson, ICMA-CM, City Manager

From: Christina D. Day, AICP, Director of Planning

Subject: Recommendation for Planning Consultant

On July 22, 2019 the City Council and Planning & Zoning Commission entered in a joint meeting to consider the city's Comprehensive Plan. There was significant interest from City Council members in initiating a committee process related to the Comprehensive Plan.

As part of the city's budget process, funds to hire an outside consultant to address a comprehensive planning update were considered at the City Council budget work session. On September 9, 2019, the City Council budgeted funds to support a planning consultant to aid in supporting an Ad Hoc Committee and provided comments on a committee process.

Based on feedback from the City Council, state law, city ordinance, and experience, staff has outlined a process for an Ad Hoc Committee to be appointed by the City Council, which will work in collaboration with the Planning & Zoning Commission. To facilitate the Ad Hoc Committee's review of the Comprehensive Plan, Mr. Dan Sefko, FAICP, with Freese and Nichols, Inc., is being recommended as the project lead. Mr. Sefko is uniquely qualified to gain the confidence of the community for the following reasons:

- First, his extensive and impeccable experience as a planner in and around the state of Texas leading comprehensive planning projects, as demonstrated on the attached resume.
- Secondly, his past experience in the city of Plano as a staff member and comprehensive planner in the late 1970's and early 1980's.
- Third, Mr. Sefko is a neutral party, as he was involved in neither the development of the current nor the immediate past comprehensive plan.

Mr. Sefko knows Plano and helped plan for our future at a time that many residents cherish. When Collin Creek Mall was built, he was here. He brings a perspective of history, a depth of experience, yet remains impartial to the current situation. These qualifications will allow him to successfully facilitate the Ad Hoc Committee process.

In support of this contract, planning department anticipates the need for funding up to \$100,000. These funds will cover smaller purchases for expenses such as meeting room rentals, food for committee and public meetings, equipment rental for public meetings, transportation for any committee site visits, and other expenses related to supporting the ad hoc Committee and associated public outreach.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Parks
DIRECTOR: Robin Reeves, Director of Parks and Recreation
AGENDA ITEM: Merriman Estates Easement
RECOMMENDED ACTION: Approval of Contract / Agreement

ITEM SUMMARY

To approve the terms and conditions of the Drainage and Floodway Easement with the Merriman Estates of Plano Homeowners Association for property transactions to revise the land size for the Park Land dedication; authorizing the execution by the City Manager; and providing an effective date. **Approved**

BACKGROUND

The attached Drainage and Floodway Easement between the City of Plano and the Merriman Estates of Plano Homeowners Association is to revise the land size for the Park Land dedication from 6.272 acres to 6.081 acres, and to retain the drainage and floodway easement within the 0.191 belonging to the HOA. No costs are associated with the acquisition of the property or of deeding it back to the HOA. This property has never been used as park land by the City, and the amount of property conveyed to the HOA is less than one acre.

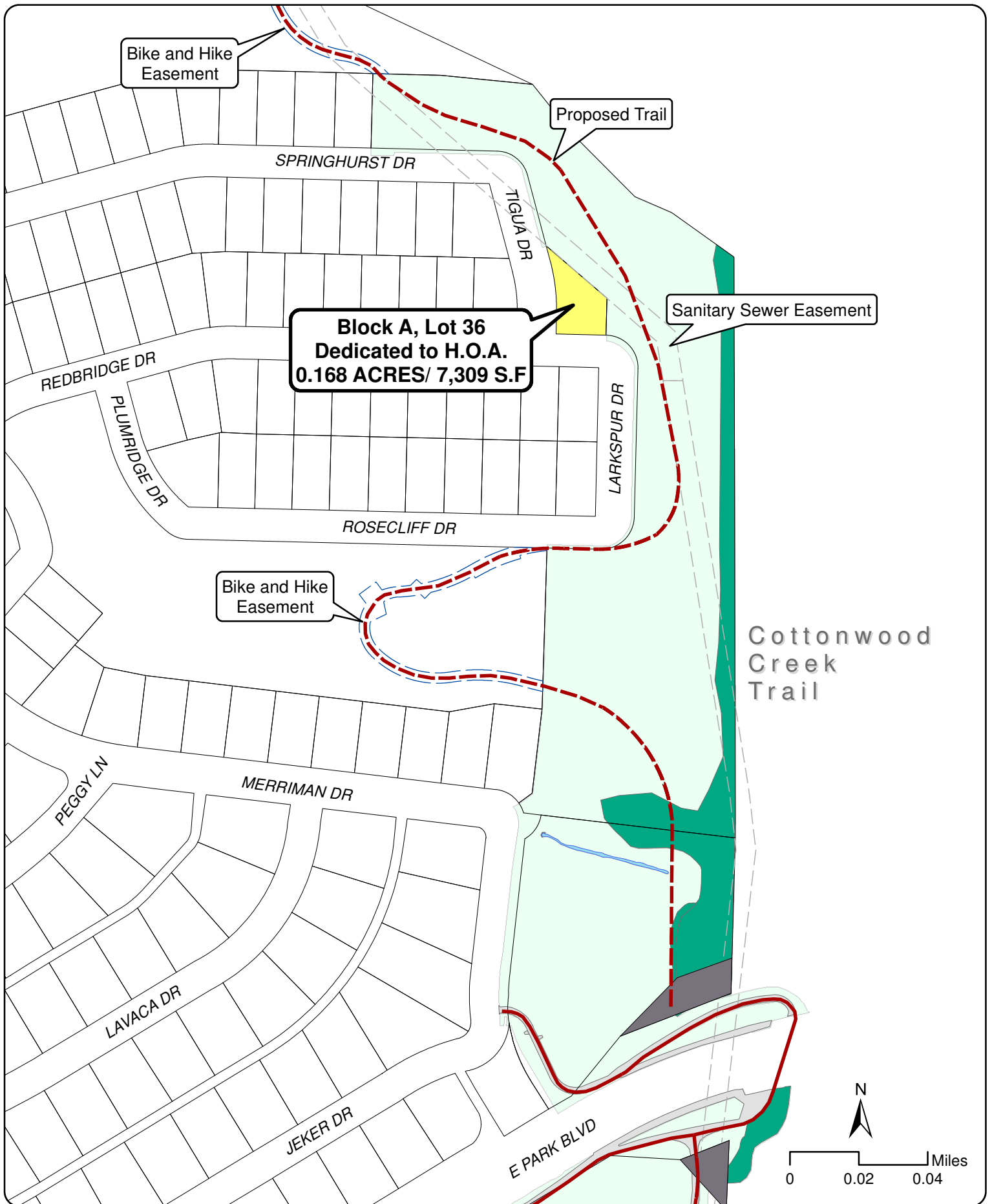
FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no fiscal impact.

Granting a drainage and floodway easement to the Merriman Estates of Plano Homeowners Association supports the City's Strategic Plan Critical Success Factor of Safe, Vibrant Neighborhoods and the Plano Tomorrow Plan Pillars of Social Environment and Natural Environment.

ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/23/2019	Map
Drainage and Floodway Easement	10/30/2019	Agreement



Cottonwood Creek Trail at Merriman Park Estates Dedication Amendment

DRAINAGE AND FLOODWAY EASEMENT

THE STATE OF TEXAS §
 §
COUNTY OF COLLIN §

KNOW ALL MEN BY THESE PRESENTS:

THAT, the **CITY OF PLANO, TEXAS**, a Texas home-rule municipal corporation, hereinafter called "Grantor," for and in consideration of the sum of **TEN DOLLARS (\$10.00)** and other good and valuable consideration to Grantor in hand paid by **MERRIMAN ESTATES OF PLANO HOMEOWNERS ASSOCIATION**, the receipt and sufficiency of which is hereby acknowledged, does GIVE, GRANT, and CONVEY to **MERRIMAN ESTATES OF PLANO HOMEOWNERS ASSOCIATION** a Texas nonprofit corporation, hereinafter called "Grantee," the easement and right to construct, reconstruct, and perpetually maintain floodway and drainage uses and facilities (the "Facilities"), together with all incidental improvements, and all necessary laterals in, upon, and across certain real property located in the City of Plano, Collin County, Texas, as more particularly described in Exhibit "A", which is attached hereto and made a part hereof by reference as if fully set forth herein (the "Easement Property").

TO HAVE AND TO HOLD the same perpetually unto the Grantee, its successors and assigns, together with the right and privilege at all times to enter the Easement Property, or any part thereof, and with the right of access across Grantor's adjacent property for ingress and egress to the Easement Property for the purpose of constructing, reconstructing and maintaining the Facilities, and all incidental improvements and for making connections therewith. Grantee, its successors and assigns, shall have the right to construct, reconstruct and perpetually maintain additional Facilities at all times in the future within the Easement Property.

SIGNED this _____ day of _____, 20__

CITY OF PLANO

By: _____
Mark D. Israelson
City Manager

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

 This instrument was acknowledged before me on the _____ day of _____, 2019, by Mark D. Israelson, City Manager of the City of Plano, Texas, a home-rule municipality, on behalf of said corporation.

Notary Public, State of Texas

After Recording Return To:
Merriman Estates Homeowners Association
c/o Cornerstone Management Services
PO Box 191185
Dallas Texas 75219

CITY OF PLANO, TEXAS
 LOT 36, BLOCK A
 REPLAT OF MERRIMAN ESTATES
 BLOCK A, LOTS 20R & 36
 VOLUME 2015, PAGE 575, P.R.C.C.T.

PROPERTY SURVEY

BEING a 7,309 square foot Lot out of the Joab Butler Survey, Abstract No. 46, City of Plano, Texas, being Lot 36, Block A of the Replat of Merriman Estates Block A, Lot 20R and Lot 36, also being a Drainage and Floodway Easement dedicated to the Homeowners Association, plat recorded in Volume 2015, Page 575, Plat Records of Collin County, Texas, more particularly described as follows;

COMMENCING at a 1/2 inch iron rod found being the southeast corner of Lot 19, Block A of the Final Plat of Merriman Estates, Volume 2015, Page 159, Plat Records of Collin County, Texas, being the southwest corner of Lot 20R, Block A of said Replat of Merriman Estates;

THENCE South 88°35'19" East along the south line of said Lot 20R, Block A of said Replat of Merriman Estates, being the north right of way line of Tigua Drive, a 60.00 foot wide public right of way, for a distance of 193.01 feet to a point for corner, being the beginning of a curve to the right;

THENCE southeasterly along the arc of a curve to the right with a radius of 50.00 feet, a central angle of 73°49'53", a chord bearing of South 51°40'28" East, a chord distance of 60.06 feet, for an arc length of 64.43 feet to a point for corner;

THENCE South 14°45'37" East for a distance of 111.60 feet to a set 1/2 inch iron rod with cap BW2, being the **Point of Beginning** of this description;

THENCE South 49°11'54" East for a distance of 122.99 feet to a set 1/2 inch iron rod with cap BW2, being the northeast corner of Lot 36;

THENCE South 01°24'41" West for a distance of 56.77 feet to a set 1/2 inch iron rod with cap BW2, being the southeast corner of said Lot 36, being South 58°40'40" West a distance of 230.35 feet from a found 1/2 inch iron rod with cap, being the easterly most northeast corner of said Lot 20R;

THENCE North 88°35'19" West for a distance of 77.03 feet to a set "x" cut, being the southwest corner of said Lot 36;

THENCE North 01°24'41" East for a distance of 32.90 feet to a set 1/2 inch iron rod with cap BW2, being the beginning of a curve to the left;

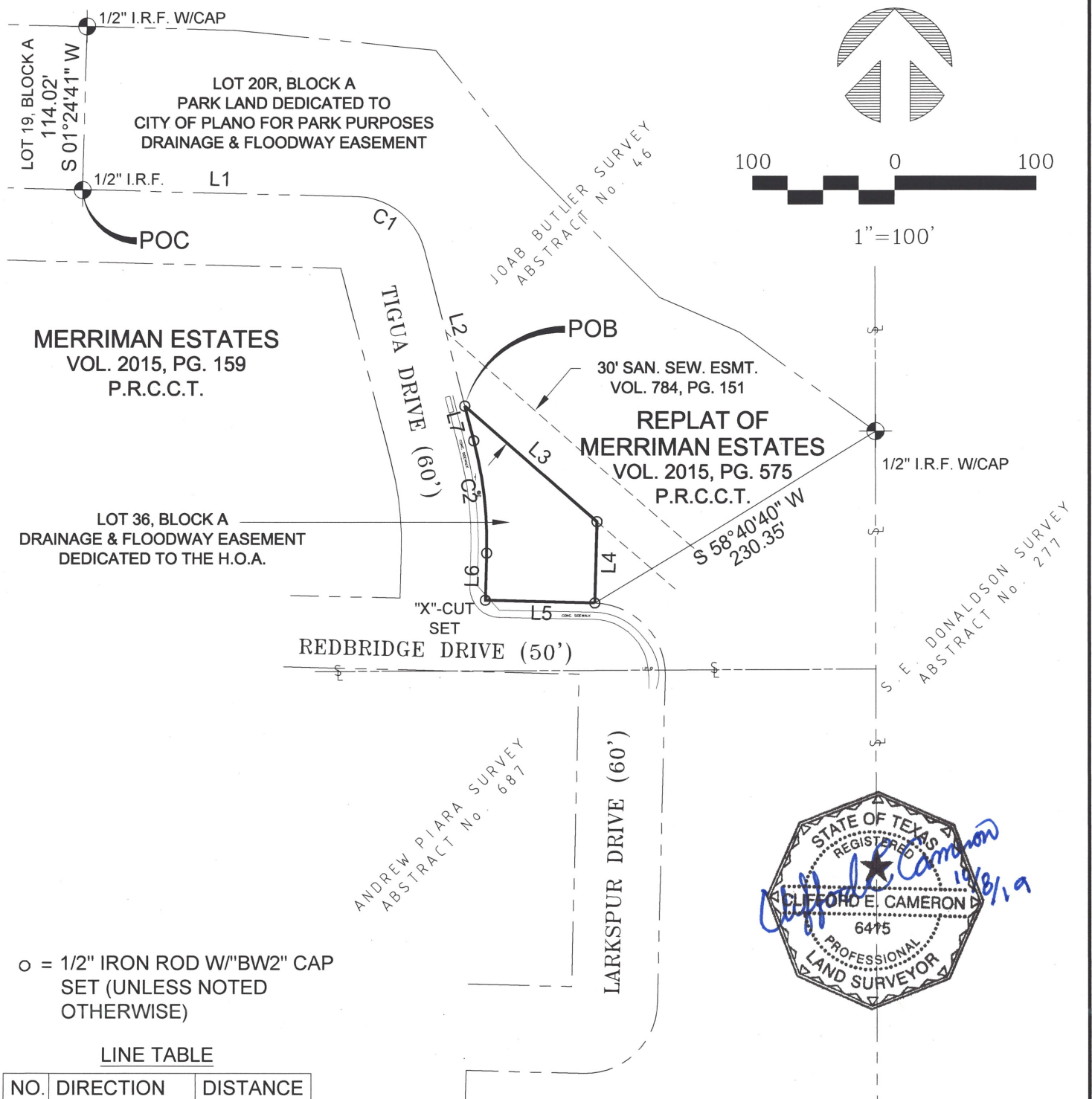
THENCE northwesterly along the arc of a curve to the left with a radius of 280.00 feet, a central angle of $16^{\circ}10'18''$, a chord bearing of North $6^{\circ}40'28''$ West, a chord distance of 78.77 feet, for an arc length of 79.03 feet to a set $\frac{1}{2}$ inch iron rod with cap BW2;

THENCE North $14^{\circ}45'37''$ West for a distance of 24.92 feet to the **Point of Beginning**, and containing 7,309 square feet of land.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83 (1993 Adj.), North Central Zone.

Clifford E. Cameron 10/8/19
Clifford E. Cameron R.P.L.S. DATE
Texas Registration No. 6415





LINE TABLE

NO.	DIRECTION	DISTANCE
L1	S 88°35'19" E	193.01'
L2	S 14°45'37" E	111.60'
L3	S 49°11'54" E	122.99'
L4	S 01°24'41" W	56.77'
L5	N 88°35'19" W	77.03'
L6	N 01°24'41" E	32.90'
L7	N 14°45'37" W	24.92'

CURVE TABLE

NO.	RADIUS	DELTA ANGLE	ARC LENGTH	CH. DIRECTION	CH. LENGTH
C1	50.00	73°49'53"	64.43	S 51°40'28" E	60.06
C2	280.00	16°10'18"	79.03	N 06°40'28" W	78.77

PAGE 3 OF 3

AREA = 7,309 S.F.

OCT., 2019

1943EXHIBIT.DWG



BW2 ENGINEERS, INC.

1919 S. Shiloh Road
Suite 500, L.B. 27
Garland, Texas 75042
(972) 864-8200 (T) (972) 864-8220 (F)
Firm Registration No. F-5290
Firm 10022000

**CITY OF PLANO, TEXAS
PROPERTY SURVEY**
LOT 36, BLOCK A
REPLAT OF
MERRIMAN ESTATES
EXHIBIT "A"

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Zoning
DIRECTOR: Christina Day, Director of Planning
AGENDA ITEM: Resolution creating ad hoc, advisory Comprehensive Plan Review Committee.
RECOMMENDED ACTION: Adoption of Resolutions

ITEM SUMMARY

Resolution No. 2019-11-2(R): To provide for the creation of an ad hoc, advisory Comprehensive Plan Review Committee to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan; establish voting standards for the Committee and Planning & Zoning Commission related to this Comprehensive Plan Review process; and providing an effective date.

Adopted with amendments

BACKGROUND

On July 22, 2019, the City Council and Planning & Zoning Commission (P&Z) entered in a joint meeting to consider the city's Comprehensive Plan, during which there was significant interest from City Council members in initiating a committee process related to the Comprehensive Plan.

The City Council discussed budgeting funds for a planning consultant to aid in supporting an ad hoc committee at their budget work session on August 17, 2019.

The City Council also provided comments on a committee process in preliminary open meetings on September 9, 2019 and September 23, 2019.

On October 28, 2019, the Council met Mr. Dan Sefko, FAICP, with Freese and Nichols, Inc., to discuss qualifications as a consultant for the project, and the City Council gave direction to move forward with an ad hoc, advisory Comprehensive Plan Review Committee supported by the consultant.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item establishes the City Council's Ad Hoc Committee on the City of Plano's Comprehensive Plan and has no financial impact; however, companion items provide \$1,000,000 for professional services and other support for the Ad Hoc Committee's activities and a supplemental appropriation to provide funding for those expenditures are included on the November 11, 2019 meeting agenda.

Creation of the City Council's Ad Hoc Committee on the City of Plano's Comprehensive Plan relates to all of the City's Strategic Plan Critical Success Factors and supports all of the Plano Tomorrow Plan Pillars.

ATTACHMENTS:

Description	Upload Date	Type
Resolution - Ad Hoc Advisory Comprehensive Plan Review Committee	11/5/2019	Resolution

A Resolution of the City of Plano, Texas, providing for the creation of an ad hoc, advisory Comprehensive Plan Review Committee to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan; establish voting standards for the Committee and Planning & Zoning Commission related to this Comprehensive Plan Review process; and providing an effective date.

WHEREAS, the City Council wishes to appoint an ad hoc, advisory committee called the Comprehensive Plan Review Committee (the “Committee”) to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan (the “Plan”) during the current Plan review and amendment process; and

WHEREAS, the City Council will appoint sixteen members to serve on the committee, with each council member and the mayor appointing two members; and

WHEREAS, the City Council will appoint a chair for the Committee at a future meeting; and

WHEREAS, the Committee liaison will be a qualified consultant in city planning, who will work to facilitate the Committee process in collaboration with city staff. The consultant and staff will report regularly to the City Council and interact with the Planning & Zoning Commission on related issues; and

WHEREAS, the Committee will act as a community sounding board for the Plan and provide feedback on policy recommendations from the Planning & Zoning Commission. The Committee will also act as advisors and ambassadors of the planning process; and

WHEREAS, it is the intent that all policies informed by the Committee and proposed by the Planning & Zoning Commission are reached by the broad acceptance of each body, such that a supportive three-quarters vote of the members present for each body is required on each policy before it moves forward as a recommendation to City Council; and

WHEREAS, the work of the Committee is complex and knowledge is cumulative, regular attendance and continuity of Committee members is critical to the effective performance of each member; and

WHEREAS, the Committee and this Resolution will sunset at the conclusion of the associated planning process, as determined by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby forms an ad hoc committee of sixteen residents of the City of Plano called the Comprehensive Plan Review Committee to guide the city during the current Plan review and amendment process, such members to be

appointed by the City Council, with each council member and the mayor appointing two members and the chair to be appointed by the City Council.

Section II. Any member of the Committee may be removed with or without cause by the appointing council member. Committee meeting attendance will be reported to the City Council. If a Committee member is no longer willing to serve, or is removed, that Committee member shall not be replaced.

Section III. The Committee members shall act as a community sounding board and provide feedback on policy recommendations from the Planning & Zoning Commission and act as advisors to and ambassadors of the planning process.

Section IV. All policies of the Plan must be supported by a vote of three-quarters of the members present for each body before the policy moves forward as a recommendation to the City Council.

Section V. The Committee and this Resolution will sunset at the conclusion of the planning process associated with this Resolution, as determined by the City Council.

Section VI. This Resolution is effective upon adoption.

DULY PASSED AND APPROVED THE 11TH DAY OF NOVEMBER 2019.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Budget
DIRECTOR: Karen Rhodes-Whitley, Director of Budget and Research
AGENDA ITEM: Supplemental Appropriation Ordinance #1 for FY 2019-20
RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2019-11-3: To transfer the sum of \$1,000,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2019-20 for the purpose of providing funding for the professional services contract to support the City Council's Ad Hoc Committee & Comprehensive Planning Services, amending the Budget of the City adopted by Ordinance No. 2019-9-7, to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. **Adopted**

PREVIOUS ACTION/PRESENTATION

On September 9, 2019, City Council adopted the Operating Budget Ordinance for the 2019-20 fiscal year, which included appropriations for the General Fund of \$281,748,145.

On October 14, 2019, City Council adopted the Carry Forward Ordinance approving the carrying-forward of \$2,022,563 in General Fund appropriations from the 2018-19 fiscal year to the 2019-20 fiscal year.

BACKGROUND

Supplemental appropriations have been approved in the past on an as-needed basis by the City Council to address funding requirements that were not identified within previously adopted budgets and that would not be prudent to delay to the next fiscal year.

This agenda item would amend the current General Fund operating appropriation for the current year by granting an additional expenditure capacity of \$1,000,000 that would otherwise be held within the fund balance of the General Fund. This additional funding is necessary to support a professional services agreement with Freese and Nichols to support the efforts of the City Council's Ad Hoc Committee on the City of Plano's Comprehensive Plan and provide for other comprehensive planning services. This funding was not planned when the current budget was adopted as developments surrounding the current Comprehensive Plan were subject to ongoing litigation and consideration by the City Council and the Planning & Zoning Commission.

FINANCIAL SUMMARY/STRATEGIC GOALS

This is the first supplemental appropriation for the FY 2019-20 General Fund Budget, totaling \$1,000,000. Expenditures on the companion professional services agreement constitute a separate agenda item on the November 11 City Council Meeting agenda.

Approving additional General Fund appropriations for the 2019-20 fiscal year for the purpose of providing funding for professional services to support the City Council's Ad Hoc Committee on the City of Plano's Comprehensive Plan & Comprehensive Planning Services relates to the City's Strategic Plan Critical Success Factors of Welcoming and Engaged Community, Residential and Commercial Economic Vitality

and Excellent, Innovative and Accountable City Government. This item also supports all of the Plano Tomorrow Plan Pillars.

ATTACHMENTS:

Description	Upload Date	Type
Supplemental Appropriation Ordinance #1 for FY 2019-20	10/23/2019	Ordinance
Supplemental Appropriation Log for FY 2019-20	10/23/2019	Informational

An Ordinance of the City of Plano, Texas, transferring the sum of \$1,000,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2019-20 for the purpose of providing funding for the professional services contract to support the City Council's Ad Hoc Committee & Comprehensive Planning Services, amending the Budget of the City adopted by Ordinance No. 2019-9-7, to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date.

WHEREAS, the City Council of the City of Plano approved and adopted the budget for the City for fiscal year 2019-20 setting the appropriations for the General Fund at \$281,748,145; and

WHEREAS, the City seeks to award an professional services contract to support the City Council's Ad Hoc Committee & Comprehensive Planning Services in an amount not to exceed \$1,000,000; and

WHEREAS, such costs cannot be fully met through current appropriations in the existing budget or carry forward funding; and

WHEREAS, the City Council now finds that additional appropriations to the General Fund to provide additional funding for the professional services contract to support the City Council's Ad Hoc Committee & Comprehensive Planning Services allows for the best utilization of remaining funding available to the City of Plano, and that such action is in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. The sum of ONE MILLION DOLLARS (\$1,000,000) is hereby transferred from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation, as reflected in Section 1, Item "A" of the ordinance.

SECTION II. The budget of the City of Plano for fiscal year 2019-20 as adopted by Ordinance No. 2019-9-7 is amended to reflect the action taken herein.

SECTION III. The actions taken herein are found and declared to be in the public interest.

SECTION IV. This Supplemental Appropriation No. 1 shall become effective immediately from and after the date of its passage.

DULY PASSED AND APPROVED THIS THE 11th DAY OF NOVEMBER, 2019.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

**FY 2019-20
SUPPLEMENTAL APPROPRIATIONS**

Description	Department	Amount
Professional Services to support City Council Ad Hoc Committee & Comprehensive Planning Services	Planning	1,000,000
TOTAL GENERAL FUND APPROPRIATIONS		<u>\$ 1,000,000</u>
TOTAL ECONOMIC DEVELOPMENT INCENTIVE FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL PTV FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL CAPITAL MAINTENANCE FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL MUNICIPAL DRAINAGE FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL WATER & SEWER FUND		<u>\$ -</u>
TOTAL SUSTAINABILITY & ENVIRONMENTAL FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL CONVENTION & TOURISM FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL RISK MANAGEMENT FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL GOLF COURSE FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL RECREATION FUND APPROPRIATIONS		<u>\$ -</u>
TOTAL INTERNAL SERVICE FUNDS AND OTHER FUNDS APPROPRIATIONS		<u>\$ -</u>
TOTAL COMMUNITY INVESTMENT PROGRAM APPROPRIATIONS		<u>\$ -</u>
GRAND TOTAL ALL FUNDS		<u>\$ 1,000,000</u>

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: Engineering
DIRECTOR: B. Caleb Thornhill, P.E., Director of Engineering
AGENDA ITEM: To approve an Ordinance to prohibit on-street parking along a portion of the south side of Capital Avenue.
RECOMMENDED ACTION: Adoption of Ordinances

ITEM SUMMARY

Ordinance No. 2019-11-1: To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to revise the effective times of a certain portion of the existing parking restriction on Capital Avenue, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. **Adopted**

BACKGROUND

Capital Avenue is a 36-foot wide collector street connecting K Avenue and Stewart Avenue in the industrial area. A tenant of the building located on the southwest corner of the intersection of Capital Avenue and Stewart Avenue requested to prohibit on-street parking to accommodate large vehicles traveling through the area and to improve visibility for traffic exiting their driveways onto Stewart Drive.

Transportation Engineering staff evaluated the area, and reached out to the business owners fronting the proposed parking restriction and they are in support. Staff recommends approval of the ordinance.

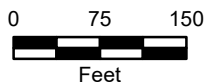
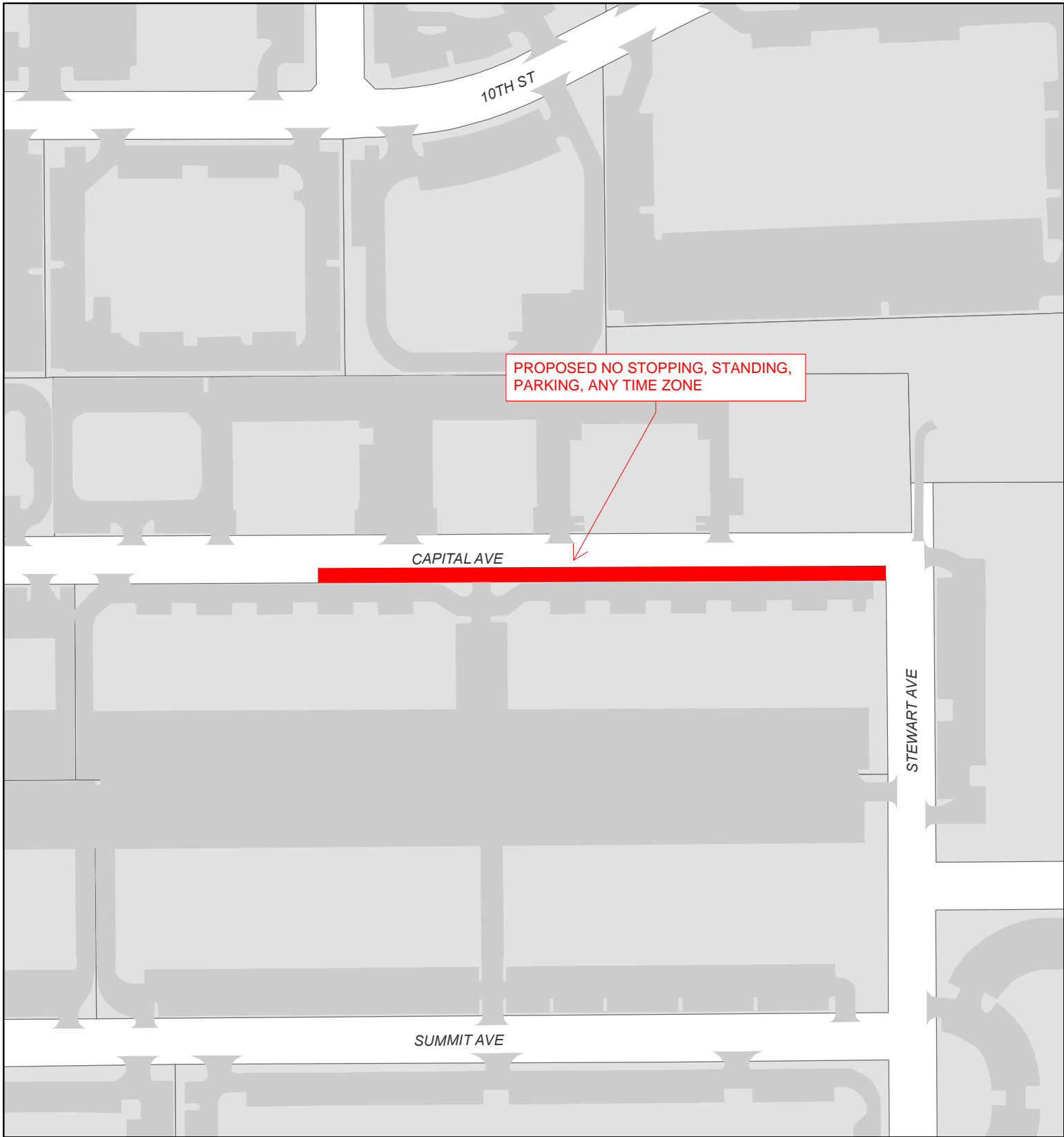
FINANCIAL SUMMARY/STRATEGIC GOALS

This item may impact revenue collected from parking fines due to the creation of parking restrictions at a new location in Plano; however, the potential change in revenue from this action is indeterminable and likely to have minimal impact on the City of Plano's General Fund.

Prohibiting parking along Capital Avenue as identified in the ordinance relates to the City's Strategic Plan Critical Success Factors of Safe, Vibrant Neighborhoods and Multi-Modal Transportation and Mobility Solutions as well as the Plano Tomorrow Plan Pillars of Built Environment and Social Environment.

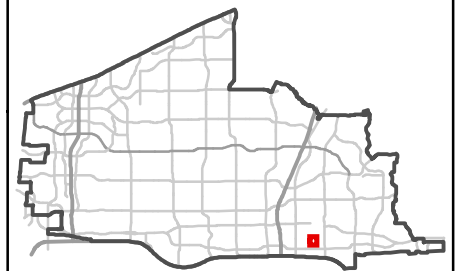
ATTACHMENTS:

Description	Upload Date	Type
Location Map	10/25/2019	Map
Ordinance	10/30/2019	Ordinance



Proposed Parking Restrictions Capital Avenue

Project Location



An Ordinance of the City of Plano, Texas amending Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to revise the effective times of a certain portion of the existing parking restriction on Capital Avenue, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.

WHEREAS, Capital Avenue is a 36-foot wide collector street connecting K Avenue and Stewart Avenue in the industrial area; and

WHEREAS, a tenant of the building located on the southwest corner of the intersection of Capital Avenue and Stewart Avenue requested to prohibit on-street parking to accommodate large vehicles traveling through the area and to improve visibility for traffic exiting their driveways onto Stewart Drive; and

WHEREAS, City of Plano Transportation Engineering Division staff evaluated the area and recommends to prohibit on-street parking along the south side of Capital Avenue between Stewart Avenue and the second driveway west of Stewart Avenue; and

WHEREAS, staff has reached out to the business owners fronting the proposed parking restriction and they are in support of the parking restriction; and

WHEREAS, the Transportation Engineering Division of the City of Plano proposes to amend Section 12-101 of the Code of Ordinances to establish a no stopping, standing, or parking zone along and upon the south side of Capital Avenue, within the city limits of the City of Plano in order to allow on-street parking within the area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS THAT:

Section I. It shall be unlawful for any person to stop, stand, or park a motor vehicle along certain sections of Capital Avenue described herein, except when necessary to avoid conflict with other traffic or in compliance with law or directions of a police officer.

Section II. The City Council hereby amends Chapter 12 Motor Vehicles and Traffic, Article V, Section 12-101, Subsection "Capital Avenue" of the City of Plano Code of Ordinances to read as follows:

"Capital Avenue:

- (1) Along the north side from its intersection with K Avenue to a point one thousand one hundred (1,100) feet east of its intersection with K Avenue;
- (2) Along the south side from its intersection with K Avenue to a point one thousand two hundred fifty (1,250) feet east of its intersection with K Avenue;
- (3) Along the south side from its intersection with Stewart Avenue to a point seven hundred fifty-five (755) feet west of its intersection with Stewart Avenue."

Section III. The Traffic Engineer of Plano is hereby authorized and directed to cause placement or removal of traffic control signs along the portions of the roadways described herein, and such sign shall give notice to all persons of the prohibition against stopping, standing, or parking in these areas.

Section IV. All provisions of the ordinances of the City of Plano, codified or uncoded, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano, codified or uncoded, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section V. It is the intention of the City Council that this Ordinance, and every provision hereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other portion of this Ordinance.

Section VI. Any violation of any provision or term of this ordinance shall be a Class C Misdemeanor offense. Any person, firm, corporation, or association who is adjudged guilty of a Class C Misdemeanor offense under this ordinance shall be punished by a fine not to exceed TWO HUNDRED AND NO/100 DOLLARS (\$200.00) for each offense. Each and every violation shall be deemed to constitute a separate offense.

Section VII. The repeal of any Ordinance or part of an Ordinance effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying, or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions of any Ordinances at the time of passage of this Ordinance.

Section VIII. This Ordinance shall become effective from and after its passage and publication as required by law and after all necessary signs and pavement markings have been installed.

DULY PASSED AND APPROVED this 11th day of November, 2019.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: City Manager
DIRECTOR: Mark D. Israelson, City Manager
AGENDA ITEM: Consideration of appointments to the Comprehensive Plan Review Committee.
RECOMMENDED ACTION: Items for Individual Consideration

ITEM SUMMARY

Consideration of appointments to the Comprehensive Plan Review Committee. **Members and Council Liaisons appointed**

BACKGROUND

On July 22, 2019, the City Council and Planning & Zoning Commission (P&Z) entered in a joint meeting to consider the city's Comprehensive Plan, during which there was significant interest from City Council members in initiating a committee process related to the Comprehensive Plan.

The City Council discussed budgeting funds for a planning consultant to aid in supporting an ad hoc committee at their budget work session on August 17, 2019.

The City Council also provided comments on a committee process in preliminary open meetings on September 9, 2019 and September 23, 2019.

On October 28, 2019, the Council met Mr. Dan Sefko, FAICP, with Freese and Nichols, Inc., to discuss qualifications as a consultant for the project, and the City Council gave direction to move forward with an ad hoc, advisory Comprehensive Plan Review Committee supported by the consultant.

FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no fiscal impact.

Appointment of members to the Committee will support all of the City's Strategic Plan Critical Success Factors and supports all of the Plano Tomorrow Plan Pillars.

CITY COUNCIL AGENDA MEMO

MEETING DATE: 11/11/2019
DEPARTMENT: City Secretary
DIRECTOR: Lisa Henderson, City Secretary
AGENDA ITEM: Resolution to cast the ballot for a member of the Collin County Appraisal District.
RECOMMENDED ACTION: Items for Individual Consideration

ITEM SUMMARY

Resolution No. 2019-11-4(R): to cast its ballot for the election of members to the Collin Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date. **Adopted**

PREVIOUS ACTION/PRESENTATION

At the September 23, 2019 meeting the Council adopted Resolution No. 2019-9-20(R) selecting Wayne Coltrane as the city's nominee to the Collin County Appraisal District Board of Directors. The city is allocated 307 votes to use for its nominee or any of the nominees on the list provided by Collin Central Appraisal District.

If adopted, this resolution officially casts the city's votes for the nominee(s) selected. The city is required to submit its vote to Collin County by December 15th.

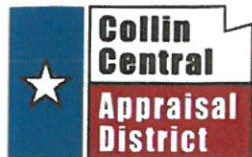
FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no fiscal impact.

Approval of this Resolution will support the City's Strategic Plan Critical Success Factor of Residential and Commercial Economic Vitality as well as the Plano Tomorrow Plan Pillar of Regionalism.

ATTACHMENTS:

Description	Upload Date	Type
CCAD Notification	10/31/2019	Informational
Resolution	10/31/2019	Resolution
Exhibit to Resolution	10/31/2019	Exhibit



Collin Central Appraisal District

September 30, 2019

CITY OF PLANO

RECEIVED

OCT 03 2019

CITY SECRETARY'S OFFICE

Lisa Henderson, City Secretary
City of Plano
P. O. Box 860358
Plano, TX 75074

RE: Election of Collin Central Appraisal District Board of Directors
Number of votes allocated to: City of Plano

Dear Ms. Henderson:

In accordance with the Texas Property Tax Code, the Appraisal District's five directors are to be elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. The District's Board of Directors serve two-year terms, with the next term beginning January 1, 2020.

Nominations

Nominations will cease the end of calendar day, October 14, 2019. Nominations must be made in an open meeting and a written resolution from the presiding officer of your governing body must be received by my office no later than October 14, 2019.

Allocation of Votes

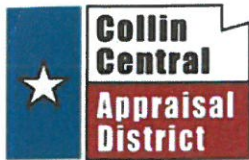
Each taxing unit's vote allocation is based on their tax levy compared to the grand total levy for all taxing units. City of Plano will have **307** vote(s) to cast for the appointment of the 2020 - 2021 Board of Directors of the Collin Central Appraisal District.

Ballots

My office will prepare and mail a ballot to the presiding officer of each taxing unit that has at least one vote. The mailing of ballots is scheduled for October 16, 2019.

Sincerely,

Bo Daffin
Chief Appraiser



Collin Central Appraisal District

CITY OF PLANO
RECEIVED

OCT 18 2019

October 16, 2019

CITY SECRETARY'S OFFICE

Lisa Henderson, City Secretary
City of Plano
P. O. Box 860358
Plano, TX 75074

RE: Board of Directors election, two-year term, beginning January 1, 2020

Dear Ms. Henderson:

Enclosed you will find the ballot listing the nominees for the Board of Director positions for the Collin Central Appraisal District. The candidates are listed alphabetically by their last name.

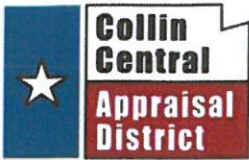
Each voting unit must vote in an open meeting, report its vote by written resolution, and submit the resolution to the chief appraiser before December 15, 2019. Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the chief appraiser may not count votes for someone not listed on the official ballot.

Sincerely,

A handwritten signature in black ink that reads "Bo Daffin".

Bo Daffin
Chief Appraiser

Enclosure



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **City of Plano**

NUMBER OF VOTES: **307**

FOR: **BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TWO-YEAR TERM
BEGINNING JANUARY 1, 2020.**

NOMINEES	VOTES
<i>EARNEST BURKE</i>	
<i>RONALD CARLISLE</i>	
<i>KEITH CHITWOOD</i>	
<i>WAYNE COLTRANE</i>	
<i>MICHELLE HOWARTH</i>	
<i>BRIAN MANTZEY</i>	
<i>WAYNE MAYO</i>	
<i>MICHAEL PIREK</i>	
<i>GARY RODENBAUGH</i>	
<i>ED STANDRIDGE</i>	

October 16, 2019


Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2019.



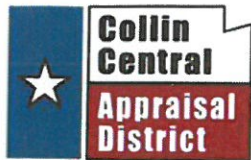
Collin Central Appraisal District

2019 - 2020
COLLIN CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S NOMINATIONS
Page 1 of 2

EARNEST BURKE	Is a current board member and has served since 1/2016. Nominated by Plano ISD. Resides in Plano, TX.
RONALD CARLISLE	Is a current board member and has served since 1/1994. Nominated by Frisco ISD and Royse City ISD. Resides in Frisco, TX.
KEITH CHITWOOD	Nominated by the City of Blue Ridge. Resides in Blue Ridge, TX
WAYNE COLTRANE	Nominated by the City of Lucas and the City of Plano. Resides in Plano, TX.
MICHELLE HOWARTH	Nominated by the City of Sachse. Resides in Sachse, TX.
BRIAN MANTZEY	Nominated by the City of McKinney. Resides in McKinney, TX.
WAYNE MAYO	Is a current board member and has served since 1/1998. Nominated by the City of Lucas, the City of Richardson, and Plano ISD. Resides in Richardson, TX.

2019 - 2020
COLLIN CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S NOMINATIONS
Page 2 of 2

MICHAEL A. PIREK	Is a current board member and has served since 1/2014. Nominated by Plano ISD. Resides in Plano, TX.
GARY RODENBAUGH	Is a current board member and has served since 1/2001. Nominated by the City of Allen, the City of Lucas, Allen ISD and Love Joy ISD. Resides in Allen, TX.
ED STANDRIDGE	Nominated by the City of Parker. Resides in Parker, TX.



Collin Central Appraisal District

October 21, 2019

Lisa Henderson, City Secretary
City of Plano
P. O. Box 860358
Plano, TX 75074



RE: Correction of information accompanying ballot

Dear Ms. Henderson:

There was an error on page 1 of 2, accompanying the ballot for the election of the District's Board of Directors, sent to your office on October 16, 2019. I reported that Frisco ISD and Royse City ISD nominated Mr. Ronald Carlisle. The information should have shown that Mr. Carlisle was nominated by the City of Frisco and Royse City ISD.

I believe it is important that I correctly list the nominating taxing units, even though the error does not affect the ballot itself.

Since the ballot is correct, and the correction of the accompanying information does not impact the deadline for casting ballots or vote allocations, I will not be issuing new ballots.

The corrected section of page 1 of 2

RONALD CARLISLE	<i>Is a current board member and has served since 1/1994. Nominated by the City of Frisco and Royse City ISD. Resides in Frisco, TX.</i>
------------------------	--

Please contact me at your earliest convenience should you have questions or need additional information. I apologize for the error.

Regards,

Bo Daffin
Chief Appraiser

A Resolution of the City of Plano, Texas, casting its ballot for the election of members to the Collin Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.

WHEREAS, the Property Tax Code provides that a taxing jurisdiction may cast its ballot for members to the Collin Central Appraisal District Board of Directors under certain terms and conditions as provided by law; and

WHEREAS, the City Council of the City of Plano, Texas, has deliberated on these matters and selected the person to whom it wishes to cast its vote.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council authorizes Mayor Harry LaRosiliere to cast the ballot for the City of Plano as follows:

– 307 votes

Section II. The official ballot of the Collin Central Appraisal District is attached hereto and made a part hereof Exhibit “A.”

Section III. This resolution shall become effective immediately upon its passage, and a certified copy shall be delivered to the Chief Appraiser prior to December 15, 2019.

DULY PASSED AND APPROVED THIS THE 11th DAY OF NOVEMBER, 2019.

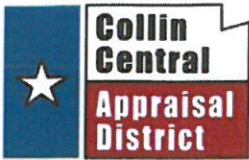
Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **City of Plano**

NUMBER OF VOTES: **307**

FOR: BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TWO-YEAR TERM
BEGINNING JANUARY 1, 2020.

NOMINEES	VOTES
<i>EARNEST BURKE</i>	
<i>RONALD CARLISLE</i>	
<i>KEITH CHITWOOD</i>	
<i>WAYNE COLTRANE</i>	
<i>MICHELLE HOWARTH</i>	
<i>BRIAN MANTZEY</i>	
<i>WAYNE MAYO</i>	
<i>MICHAEL PIREK</i>	
<i>GARY RODENBAUGH</i>	
<i>ED STANDRIDGE</i>	

October 16, 2019


Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2019.