



PLANO CITY COUNCIL
1520 K Avenue, Plano, Texas 75074 and via Videoconference

DATE: FEBRUARY 14, 2022

TIME: 5:30 PM

Our Vision - Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.

This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.

For those wanting to watch the meeting but not address the Council, the meeting will be live-streamed on Plano's website at www.planotv.org and Facebook.com/cityofplanotx.

To pre-register to speak at the City Council meeting, please visit https://forms.plano.gov/Forms/Sign_Up_Citizen. Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and closes at 4:00 p.m. on the day of the meeting. Onsite registration is available on the day of the meeting until 15 minutes prior to the start of the meeting.

Emails regarding agenda items may be submitted to: councilcomments@plano.gov.

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Economic Development | Bane | 15 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. | | |
| III. | Personnel - | Council | 15 min. |
| | Chief Municipal Judge impending vacancy as a result of retirement. | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Transportation Study Presentation	Michael Morris (NCTCOG/RTC)	45 min.
III.	Consent and Regular Agendas	Council	5 min.
IV.	Council items for discussion/action on future agenda items	Council	5 min.

In accordance with the provisions of the Open Meetings Act, during the Preliminary Open Meeting, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.

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: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER:

TIME SPAN:

ITEM SUMMARY

This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.

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CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Paige Mims, City Attorney

PRESENTER: Mims

TIME SPAN: 15 min.

ITEM SUMMARY

Legal Advice

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



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Sally Bane, Director of Economic Development

AGENDA ITEM: Economic Development

PRESENTER: Bane

TIME SPAN: 15 min.

ITEM SUMMARY

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.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Personnel - Municipal Judge

PRESENTER: Council

TIME SPAN: 15 min.

ITEM SUMMARY

Personnel -

Chief Municipal Judge impending vacancy as a result of retirement.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consideration and action resulting from Executive Session discussion



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Transportation Study Presentation

PRESENTER: Michael Morris (NCTCOG/RTC)

TIME SPAN: 45 min.

ITEM SUMMARY

Transportation Study Presentation



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR:

AGENDA ITEM: Consent and Regular Agendas

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consent and Regular Agendas

BACKGROUND

Council or staff may remove items from the Consent Agenda for Individual Consideration.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 2/14/2022

DEPARTMENT: City Secretary

DIRECTOR:

AGENDA ITEM: Future Agenda Items

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Council items for discussion/action on future agenda items

BACKGROUND

Opportunity for Council to consider items for discussion or action on future agendas.