



PLANO CITY COUNCIL
Davis Library, 7501-B Independence Parkway, Plano, TX 75025 and via
videoconference

DATE: JUNE 10, 2024

TIME: 5:00 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 Davis Library Program Room 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.

Seating and visibility is limited in the Davis Library Program Room. Overflow seating is available in the lobby area of the Joint Use Facility located next door. For those wanting to watch the meeting, but not address the Council and for optimal viewing and sound quality, the meeting will be live-streamed on Plano's website at www.planotv.org by clicking on the Public Meetings Live tab, [YouTube.com/cityofplanotexas](https://www.youtube.com/cityofplanotexas) and [Facebook.com/cityofplanotx](https://www.facebook.com/cityofplanotx).

To speak at the meeting, register at Plano.gov/SpeakerRegistration. 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 NOT AVAILABLE.**

Emails regarding agenda items and other comments on City business 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 | McDonald | 20 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. | | |
| III. | Personnel | Council | 5 min. |
| | a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|------------|---------|
| I. | Consideration and action resulting from Executive Session discussion- Personnel
a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |
| II. | Appointment of Council Liaisons:
a) North Texas Municipal Water District Board
b) 2025 Bond Referendum Citizen Advisory Committee
c) Zoning/Subdivision Stakeholder Advisory Committee | Mayor Muns | 5 min. |
| III. | Discussion and direction re: Arts Funding and Grant Guidelines | Israelson | 15 min. |
| IV. | Discussion and direction re: use of Rainy Day Funds for clean-up of storm related debris | Israelson | 10 min. |
| V. | Discussion and direction re: extra duty solutions for the Police Department | Drain | 15 min. |
| VI. | Consent and Regular Agendas | Council | 5 min. |
| VII. | Council items for discussion/action on future agendas | 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.

The City of Plano encourages participation from all citizens. The facility has accessible restroom facilities, drinking fountains, and power assist entrance doors. The facility is easily accessed from public sidewalks and parking areas, with designated accessible parking nearby. If you require additional assistance or reasonable accommodations under the Americans with Disabilities Act for this meeting or facility, including ASL interpreters, you should submit an ADA Reasonable Accommodation Request Form to the ADA Coordinator at least 48 hours in advance. If you need assistance completing the form, please call 972-941-7152. Complete or download the ADA Reasonable Accommodation Request Form at <https://www.plano.gov/395/Accessibility-Accommodations>.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER:

TIME SPAN:

ITEM SUMMARY

This City Council Meeting will be held in person in the Davis Library Program Room 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: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Paige Mims, City Attorney

AGENDA ITEM: Legal Advice

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: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Doug McDonald, Director of Economic Development

AGENDA ITEM: Economic Development

PRESENTER: McDonald

TIME SPAN: 20 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: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Discuss Personnel Matters

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel

a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Consideration and action resulting from Executive Session

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consideration and action resulting from Executive Session discussion-
Personnel

a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Appointment of Council Liaisons

PRESENTER: Mayor Muns

TIME SPAN: 5 min.

ITEM SUMMARY

Appointment of Council Liaisons:

- a) North Texas Municipal Water District Board
- b) 2025 Bond Referendum Citizen Advisory Committee
- c) Zoning/Subdivision Stakeholder Advisory Committee



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Arts Funding and Grant Guidelines

PRESENTER: Israelson

TIME SPAN: 15 min.

ITEM SUMMARY

Discussion and direction re: Arts Funding and Grant Guidelines



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Debris Clean-up

PRESENTER: Israelson

TIME SPAN: 10 min.

ITEM SUMMARY

Discussion and direction re: use of Rainy Day Funds for clean-up of storm related debris



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Ed Drain, Chief of Police

AGENDA ITEM: Extra Duty Solutions

PRESENTER: Drain

TIME SPAN: 15 min.

ITEM SUMMARY

Discussion and direction re: extra duty solutions for the Police Department



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consent and Regular Agendas



CITY COUNCIL AGENDA MEMO

MEETING DATE: 6/10/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Council items for discussion/action on future agendas