



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

DATE: JULY 22, 2024

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 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 | | |
| | b) Ground lease on approximately 5 acres located near Jupiter and Spring Creek | | |
| II. | Economic Development | Braster | 15 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. | | |

III. Real Estate	Yager	20 min.
a) PISD Surplus Property		
b) Legacy Drive at Headquarters Drive		
IV. Personnel -	Council	5 min.
Reappointments:		
a) Building Standards Commission		

PRELIMINARY OPEN MEETING

I. Consideration and action resulting from Executive Session discussion- Reappointments:	Council	5 min.
a) Building Standards Commission		
II. 2025 Bond Referendum Citizen Advisory Committee Appointments and discussion of committee duties, responsibilities and goals.	Council	15 min.
III. Consideration of 2025 Council Meeting Dates	Israelson	10 min.
IV. Discussion and direction re: proposed revisions to the Great Update Rebate Program	Howard	20 min.
V. Consent and Regular Agendas	Council	5 min.
VI. 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: 7/22/2024

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: 7/22/2024

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
- b) Ground lease on approximately 5 acres located near Jupiter and Spring Creek



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Doug McDonald, Director of Economic Development

AGENDA ITEM: Economic Development

PRESENTER: Braster

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: 7/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Peter Braster, Director of Special Projects

AGENDA ITEM: Real Estate

PRESENTER: Yager

TIME SPAN: 20 min.

ITEM SUMMARY

Real Estate

a) PISD Surplus Property

b) Legacy Drive at Headquarters Drive



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel -

Reappointments:

a) Building Standards Commission



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

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-

Reappointments:

a) Building Standards Commission

ATTACHMENTS:

Description	Upload Date	Type
Memo	7/17/2024	Memo

Date: July 17, 2024

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following reappointments will be considered at the July 22, 2024, Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
-Building Standards Commission	



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Personnel Appointments

PRESENTER: Council

TIME SPAN: 15 min.

ITEM SUMMARY

2025 Bond Referendum Citizen Advisory Committee Appointments and discussion of committee duties, responsibilities and goals.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

DEPARTMENT: City Manager

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Council Meeting Dates

PRESENTER: Israelson

TIME SPAN: 10 min.

ITEM SUMMARY

Consideration of 2025 Council Meeting Dates

ATTACHMENTS:

Description	Upload Date	Type
Memo	7/17/2024	Memo

Date: July 9, 2024
To: Mayor and Members of Council
From: Mark D. Israelson, City Manager
Subject: Consideration of 2025 City Council Meeting Dates

The attached draft of the 2025 Council Meeting calendar is submitted for your consideration. The proposed meeting dates were compared to the cultural observances listed below, including city holidays, the PISD calendar, and scheduled conferences for city leadership; as a result, minor adjustments were made.

Chinese New Year	Wednesday, January 29
Ramadan Begins	Friday, February 28
Passover	Sundown Saturday, April 12
Easter	Sunday, April 20
Eid al-Fir (end of Ramadan)	Monday, March 31
Vesak Day	Monday, May 12
Eid- al-Adha	Saturday, June 7-11
Rosh Hashanah	Monday, September 22-24
Yom Kippur	Wednesday, October 1-2
Columbus/Indigenous Peoples' Day	Monday, October 13
Diwali	Friday, October 31- November 1
Hanukkah	Sunday, December 14-22
Kwanzaa	Friday, December 26-January 1

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

The following meetings are recommended for rescheduling in 2025:

Monday, March 10

NLC 3/10-3/12

PISD Spring Break 3/17-3/21

Recommended Reschedule Date: **Tuesday, March 4**

Monday, May 26

Memorial Day

Recommended Reschedule Date: **Tuesday, May 27**

Monday, July 14

Allow for Council Summer Break

Recommended Reschedule Date: **Wednesday, July 30**

Monday, September 22

Rosh Hashanah 9/22-9/24

Recommended Reschedule Date: **Tuesday, September 16**

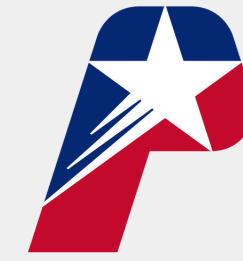
Monday, December 22

Winter Holiday Break 12/20-1/7

Recommended Reschedule Date: **Tuesday, December 16**

AGENDA REVIEW 9 AM TEAMS CALL TUES BEFORE COUNCIL
EXECUTIVE TEAM 9 AM TYPICALLY 4TH WEDNESDAY
EXEC. SESSION & PRELIM 5 PM & REGULAR COUNCIL MTG 7 PM
MANAGEMENT TEAM QUARTERLY 4TH WEDNESDAY 9 AM,
CITY HOSTED COMMUNITY ENGAGEMENT EVENTS

JANUARY



2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			01 NEW YEAR'S DAY CITY HOLIDAY	02	03	04
05	06	07 AGENDA REVIEW	08	09	10	11
12	13 CITY COUNCIL MEETING	14	15	16	17	18
19	20 MLK DAY CITY HOLIDAY	21 AGENDA REVIEW	22 EXECUTIVE TEAM	23	24	25
26	27 CITY COUNCIL MEETING	28	29	30	31	



FEBRUARY

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						01
02	03	04 AGENDA REVIEW	05	06	07	08
09	10 CITY COUNCIL MEETING	11	12	13	14	15
16	17	18 AGENDA REVIEW	19	20	21	22
23	24 CITY COUNCIL MEETING	25 AGENDA REVIEW 3/4/25	26 EXECUTIVE TEAM	27	28	



MARCH

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						01
02	03	04 CITY COUNCIL MEETING	05	06	07	08
09	10 NLC- WASHINGTON	11 NLC- WASHINGTON	12 NLC- WASHINGTON	13	14	15
16	17	18 AGENDA REVIEW	19	20	21	22
23	24 CITY COUNCIL MEETING	25	26 MANAGEMENT TEAM	27	28	29
30						



APRIL

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		01	02	03	04	05
06	07	08 AGENDA REVIEW	09	10	11	12
13	14 CITY COUNCIL MEETING	15	16	17	18	19
20	21	22 AGENDA REVIEW	23 EXECUTIVE TEAM	24	25	26
27	28 CITY COUNCIL MEETING	29	30			



MAY

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				01	02	03
04	05	06 AGENDA REVIEW	07	08	09	10
11	12 CITY COUNCIL MEETING	13	14	15	16	17
18	19	20 AGENDA REVIEW	21	22	23	24
25	26 MEMORIAL DAY CITY HOLIDAY	27 CITY COUNCIL MEETING	28 EXECUTIVE TEAM	29	30	31



JUNE

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
01	02	03 AGENDA REVIEW	04	05	06	07
08	09 CITY COUNCIL MEETING	10	11	12	13	14
15	16	17 AGENDA REVIEW	18	19 TCMA- SAN ANTONIO	20 TCMA- SAN ANTONIO	21 TCMA- SAN ANTONIO
22 TCMA- SAN ANTONIO	23 CITY COUNCIL MEETING	24	25 MANAGEMENT TEAM	26	27	28
29	30					



JULY

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		01	02	03	04 INDEPENDENCE DAY CITY HOLIDAY	05
06	07	08	09	10	11	12
13	14	15	16	17	18	19
20	21	22 AGENDA REVIEW FOR 7/28 & 7/30	23 EXECUTIVE TEAM	24	25	26
27	28 CITY COUNCIL MEETING	29	30 CITY COUNCIL MEETING- BUDGET FOCUSED	31		



AUGUST

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					01	02
03	04	05 AGENDA REVIEW	06	07	08	09
10	11 CITY COUNCIL MEETING	12	13	14	15	16
17	18	19 AGENDA REVIEW	20	21	22	23
24	25 CITY COUNCIL MEETING	26	27 EXECUTIVE TEAM	28	29	30
31						



SEPTEMBER

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	01 LABOR DAY CITY HOLIDAY	02 AGENDA REVIEW	03	04	05	06
07	08 CITY COUNCIL MEETING	09 AGENDA REVIEW	10	11	12	13
14	15	16 CITY COUNCIL MEETING	17	18	19	20
21	22	23	24 MANAGEMENT TEAM	25	26	27
28	29	30				



OCTOBER

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			01	02	03	04
05	06	07 AGENDA REVIEW	08	09	10	11
12	13 CITY COUNCIL MEETING	14	15	16	17	18
19	20	21 AGENDA REVIEW	22 EXECUTIVE TEAM	23	24	25
26 ICMA	27 CITY COUNCIL MEETING ICMA	28 ICMA	29 TML- FORT WORTH ICMA	30 TML-FORT WORTH	31 TML- FORT WORTH	



NOVEMBER

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						01
02	03	04 AGENDA REVIEW	05	06	07	08
09	10 CITY COUNCIL MEETING	11	12	13	14	15
16	17	18 AGENDA REVIEW	19	20	21	22
23	24 CITY COUNCIL MEETING	25	26 EXECUTIVE TEAM SERVICE DAY TBD	27 THANKSGIVING DAY CITY HOLIDAY	28 CITY HOLIDAY	29
30						



DECEMBER

2025

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	01	02 AGENDA REVIEW	03	04	05	06
07	08 CITY COUNCIL MEETING	09 AGENDA REVIEW	10	11	12	13
14	15	16 CITY COUNCIL MEETING	17 MANAGEMENT TEAM	18	19	20
21	22	23	24 CHRISTMAS EVE CITY HOLIDAY	25 CHRISTMAS CITY HOLIDAY	26	27
28	29	30	31			



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

DEPARTMENT: City Secretary

DIRECTOR: Curtis Howard, Director of Neighborhood Services

AGENDA ITEM: Great Update Rebate Program Revisions

PRESENTER: Howard

TIME SPAN: 20 min.

ITEM SUMMARY

Discussion and direction re: proposed revisions to the Great Update Rebate Program

ATTACHMENTS:

Description	Upload Date	Type
Memo	7/16/2024	Memo

Date: July 16, 2024

To: Mark Israelson, City Manager
 Sam Greif, Deputy City Manager

From: Curtis Howard, Director of Neighborhood Services

RE: Great Update Rebate Program Follow-Up

Purpose

On May 13, 2024, staff presented an update on the Great Update Rebate Program (GUR). Council provided feedback and requested that staff update the program. Based on recommendations from Council, the following changes to the GUR program are proposed. Any changes to the GUR program will begin during fiscal year 2024-25 grant application process.

Proposed Program Mission

The GUR program was established under Chapter 380 Policy for Economic Development Incentives which is intended to develop and expand the local economy by promoting and encouraging the development and redevelopment of projects that enhance the City's economic base and that may also diversify and expand job opportunities. The appearance, stability, upkeep, and maintenance of the City's affordable housing stock promotes the goal of Safe, Vibrant Neighborhoods as detailed in the City of Plano's Strategic Vision. The assistance provided by the GUR program continues to help revitalize aging neighborhoods and encourages residents to invest in their homes. Based on the intent of the program, the proposed mission of the GUR program is:

"To promote economic development through neighborhood revitalization that benefits the quality of life and the evolving needs of residents."

Proposed Program Criteria

Existing GUR Criteria		FY 2024-25 GUR Criteria
Repair Types	Interior Exterior	Exterior Only* & Mobility Accessible
Rebate %	10% 25%	30%
Property Age	35 years or older	30 years or older
Home Occupancy	Owner or Renter Occupied	Owner Occupied Only

Minimum Project Investment	Lesser of 10% of the Appraised Value or \$20,000	\$20,000
Maximum Rebate	\$5,000	No Change
Appraised Property Value	85% of the SF FHA Limit: Currently \$478,975	No Change

*Examples of Exterior improvements: cast-iron pipes, windows, doors, siding, fascia, soffit, roof, fence repair or replacement, painting, pool repairs, build attached outdoor living areas, concrete work, chimneys, gutters, landscaping and energy efficient irrigation systems, exterior lighting, foundation work, replacement water lines, HVAC units, solar panels.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 7/22/2024

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: 7/22/2024

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