



PLANO CITY COUNCIL

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

DATE: OCTOBER 14, 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 | 20 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Economic Development | McDonald | 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 - Appointments: | Council | 5 min. |
| | a) Board of Adjustment - Member and/or Alternate Member | | |

b) Building Standards Commission - Members,
Alternate Members and Chair

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|---------|---------|
| I. | Consideration and action resulting from Executive Session discussion - Personnel - Appointments: a) Board of Adjustment - Member and/or Alternate Member b) Building Standards Commission - Members, Alternate Members and Chair | Council | 5 min. |
| II. | Personnel - Appointments a) Retirement Security Plan Committee - Members and Chair b) Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards - Chair c) Tax Increment Financing Reinvestment Zone No. 5 Board - Chair | Council | 5 min. |
| III. | Discussion and direction re: Legislative Program | Fortune | 15 min. |
| IV. | Discussion and direction re: extra duty solutions for the Police Department | Drain | 15 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: 10/14/2024

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: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Paige Mims, City Attorney

AGENDA ITEM: Legal Advice

PRESENTER: Mims

TIME SPAN: 20 min.

ITEM SUMMARY

Legal Advice

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



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Doug McDonald, Director of Economic Development

AGENDA ITEM: Economic Development

PRESENTER: McDonald

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: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Personnel

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel - Appointments:

a) Board of Adjustment - Member and/or Alternate Member

b) Building Standards Commission - Members, Alternate Members and Chair



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Consideration and action resulting from Executive Session discussion -

Personnel - Appointments:

a) Board of Adjustment - Member and/or Alternate Member

b) Building Standards Commission - Members, Alternate Members and Chair

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------|-------------|------|
| Personnel Memo | 10/9/2024 | Memo |

Date: October 9, 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 appointments will be considered at the October 14, 2024, Council meeting.

| <u>Executive Session</u> | <u>Work Session Meeting</u> |
|---|--|
| <ul style="list-style-type: none">-Board of Adjustment – Member and/or Alternate Member-Building Standards Commission - Members, Alternate Members and Chair | <ul style="list-style-type: none">-Retirement Security Plan Committee – Members and Chair-Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards – Chair-Tax Increment Financing Reinvestment Zone No. 5 Board - Chair |



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Appointments to Boards & Commissions

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel - Appointments

a) Retirement Security Plan Committee - Members and Chair

b) Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards - Chair

c) Tax Increment Financing Reinvestment Zone No. 5 Board - Chair

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CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Andrew Fortune, Director of Policy & Government Relations

AGENDA ITEM: Legislative Program

PRESENTER: Fortune

TIME SPAN: 15 min.

ITEM SUMMARY

Discussion and direction re: Legislative Program



CITY COUNCIL AGENDA MEMO

MEETING DATE: 10/14/2024

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: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

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: 10/14/2024

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDA ITEM: Future Agenda Items

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Council items for discussion/action on future agendas

BACKGROUND

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