



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

**DATE: NOVEMBER 25, 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](http://www.planotv.org) by clicking on the Public Meetings Live tab, [YouTube.com/cityofplanotexas](https://www.youtube.com/c/cityofplanotexas) and [Facebook.com/cityofplanotx](https://www.facebook.com/cityofplanotx).

To speak at the meeting, register at [Plano.gov/SpeakerRegistration](http://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](mailto:councilcomments@plano.gov).

**CALL TO ORDER**

**EXECUTIVE SESSION**

- |     |   |          |         |
|-----|---|----------|---------|
| I.  | Legal Advice  | D'Andrea | 15 min. |
|     | a) Respond to questions and receive legal advice on agenda items  |          |         |
|     | b) Boarding House Regulation  |          |         |
| II. | Economic Development  | McDonald | 10 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. |          |         |

## **PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Parks and Recreation Bond Referendum Presentation	Rhodes-Whitley/Smith	30 min.
III.	Discussion and direction re: Political Signs at City Facilities	Mata	10 min.
IV.	Consent and Regular Agendas	Council	5 min.
V.	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:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**PRESENTER:**

**TIME SPAN:**

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### **ITEM SUMMARY**

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## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Paige Mims, City Attorney

**AGENDA ITEM:** Legal Advice

**PRESENTER:** D'Andrea

**TIME SPAN:** 15 min.

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### **ITEM SUMMARY**

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Boarding House Regulation



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Doug McDonald, Director of Economic Development

**AGENDA ITEM:** Economic Development

**PRESENTER:** McDonald

**TIME SPAN:** 10 min.

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### **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:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Mark D. Israelson, City Manager

**AGENDA ITEM:** Consideration and action resulting from Executive Session

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Consideration and action resulting from Executive Session discussion



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** Budget

**DIRECTOR:** Karen Rhodes-Whitley, Director of Budget and Research

**AGENDA ITEM:** Bond Referendum - Parks and Recreation

**PRESENTER:** Rhodes-Whitley/Smith

**TIME SPAN:** 30 min.

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### **ITEM SUMMARY**

Parks and Recreation Bond Referendum Presentation

### **ATTACHMENTS:**

Description	Upload Date	Type
Presentation	11/19/2024	Informational



# 2025 Bond Referendum

PARKS AND RECREATION



# 2025 Bond Referendum – Parks and Recreation

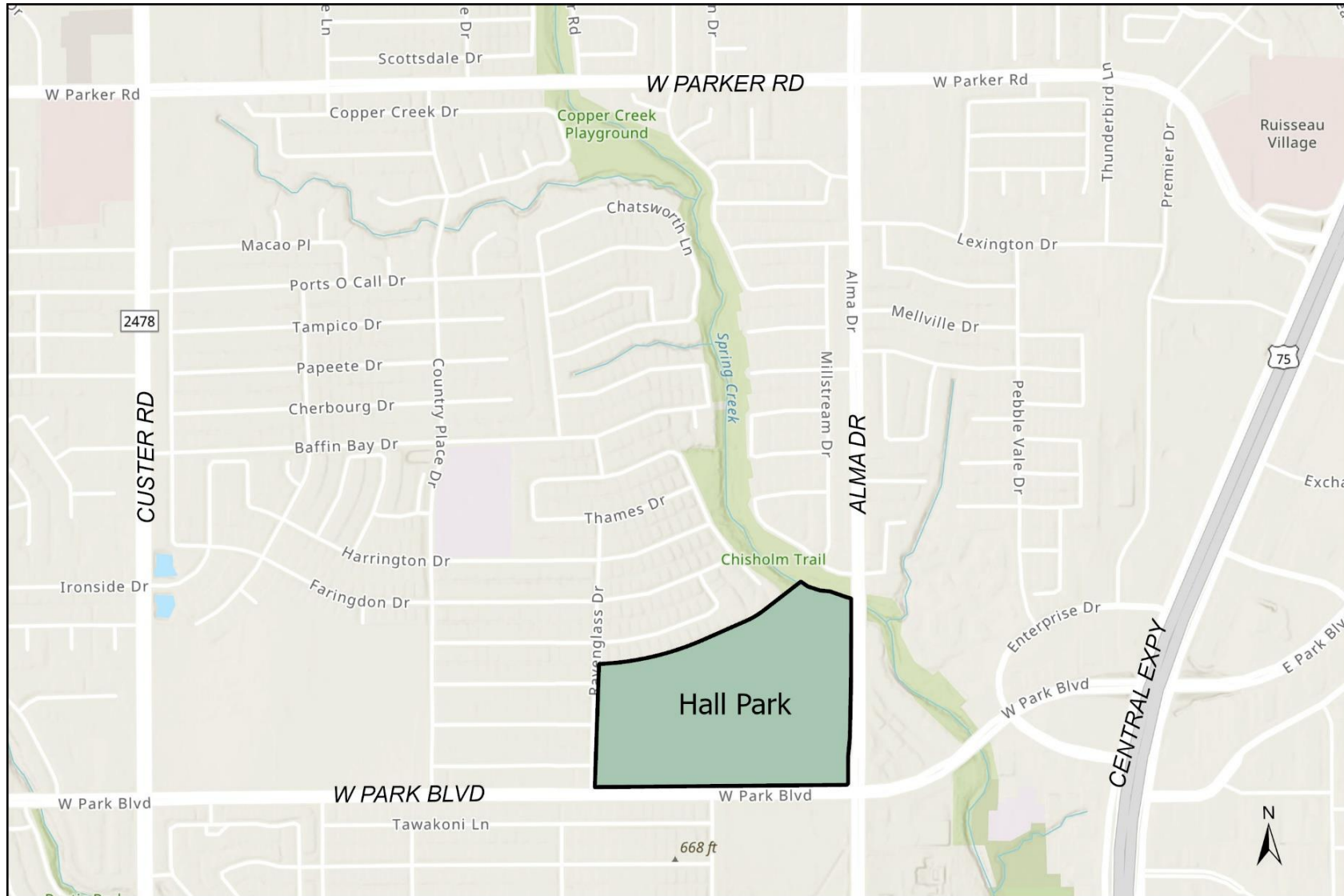
• Hall Park	\$10,000,000
• Land Acquisitions	\$20,000,000
• Community Park Renovations	\$11,595,000
• Park Improvements	\$ 5,000,000
• Recreational Trail	\$ 5,000,000
• TOTAL	\$51,595,000



# 2025 Bond Referendum – Parks and Recreation

<b><u>Parks and Recreation Facilities</u></b>					
<b>Hall Park</b>	<b>\$10,000,000</b>				<b>\$10,000,000</b>
<b>O&amp;M</b>	-	-	<b>\$726,921</b>	<b>\$299,421</b>	<b>\$1,026,342</b>
<b>Land Acquisitions</b>	<b>\$20,000,000</b>				<b>\$20,000,000</b>
<i>Lavon Farms</i>	\$15,000,000				\$15,000,000
<i>JCPenny</i>	-				-
<i>Other (Senior West?)</i>	\$5,000,000				\$5,000,000
<b>O&amp;M</b>		<b>\$152,000</b>	<b>\$152,000</b>	<b>\$152,000</b>	<b>\$456,000</b>
<b>Community Park Renovations</b>	<b>\$11,595,000</b>				<b>\$11,595,000</b>
<i>Schell Park</i>	\$11,595,000				\$11,595,000
<b>Park Improvements</b>	<b>\$5,000,000</b>				<b>\$5,000,000</b>
<b>O&amp;M</b>	<b>\$17,500</b>	<b>\$17,500</b>	<b>\$17,500</b>	<b>\$17,500</b>	<b>\$70,000</b>
<b>Recreational Trails</b>	<b>\$5,000,000</b>				<b>\$5,000,000</b>
<b>O&amp;M</b>	<b>\$8,000</b>	<b>\$8,000</b>	<b>\$8,000</b>	<b>\$8,000</b>	<b>\$32,000</b>
<b>Total Park and Recreational Facilities Authority Needed</b>	<b>\$51,595,000</b>	-	-	-	<b>\$51,595,000</b>
<b>Total O&amp;M</b>	<b>\$25,500</b>	<b>\$177,500</b>	<b>\$904,421</b>	<b>\$476,921</b>	<b>\$1,584,342</b>




























\$20,000,000

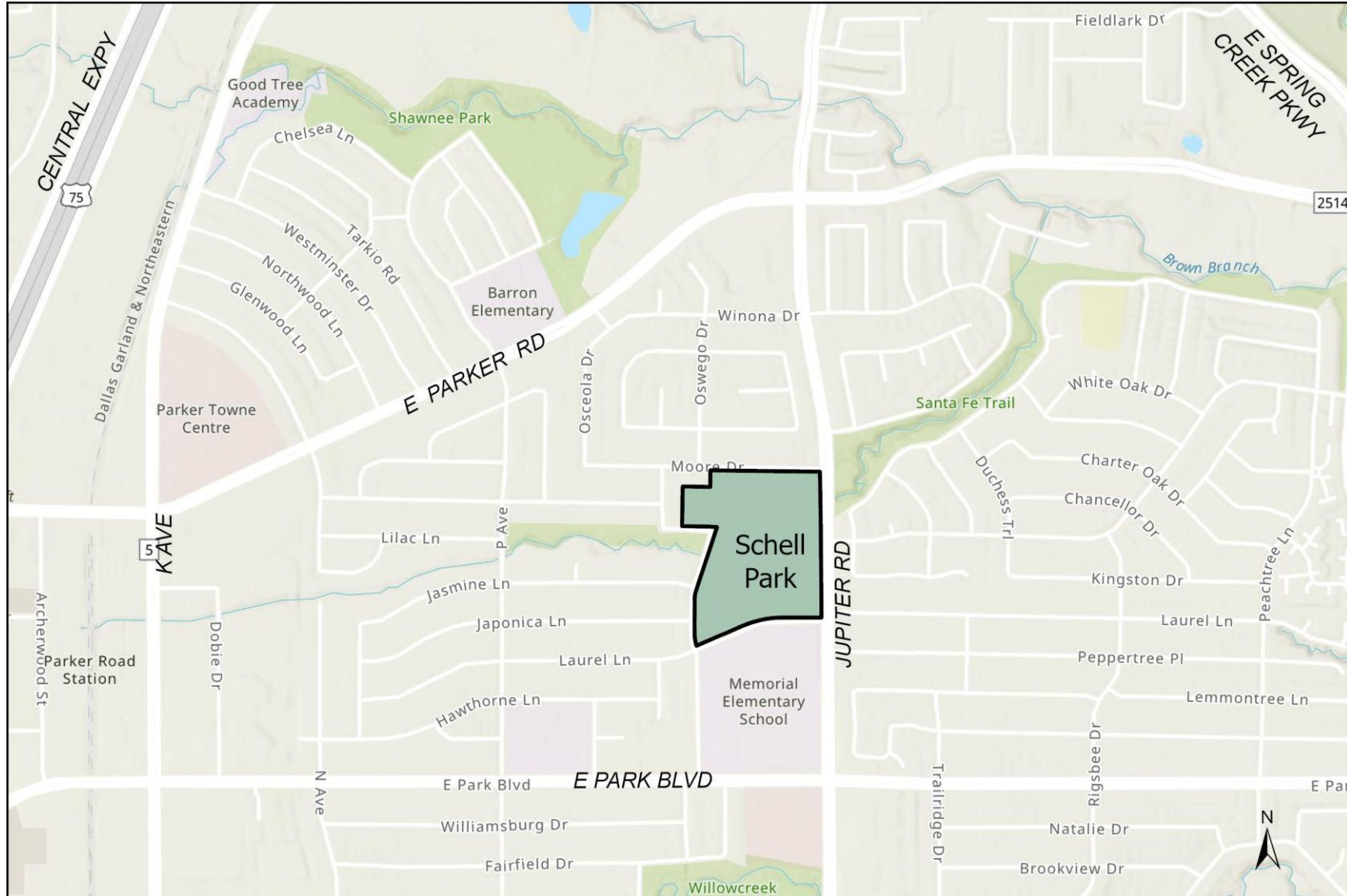
Parks Master Plan Map adopted by City Council on July 24, 2023  
as part of the Parks, Recreation, and Open Space Master Plan and the Comprehensive Plan 2021.



-  Existing Parks
-  Proposed Parks
-  Private Open Space
-  Schools
-  Plano City Limit
-  Existing Trails Not On Park Land
-  Proposed Trails - Study Area
-  County Line
-  Rail Roads
-  DART Station
-  Existing Lighted Athletic Fields
-  Proposed Lighted Athletic Fields
-  Existing Unlighted Athletic Fields
-  Park Center
-  Existing Dog Park
-  Proposed Dog Park
-  Existing Recreation Center
-  Existing Senior Center
-  Existing Skate Park
-  Proposed Skate Park
-  Existing Swimming Facility
-  Existing Tennis Center
-  Existing Splash Pad
-  Proposed Splash Pad
-  Existing Maintenance Facility
-  Future Maintenance Facility
-  Trail Connection

The locations of proposed sites, trails and facilities are subject to change.
























\$5,000,000

Parks Master Plan Map adopted by City Council on July 24, 2023  
as part of the Parks, Recreation, and Open Space Master Plan and the Comprehensive Plan 2021.



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-  Private Open Space
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-  Plano City Limit
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-  Existing Maintenance Facility
-  Future Maintenance Facility
-  Trail Connection

The locations of proposed sites, trails and facilities are subject to change.

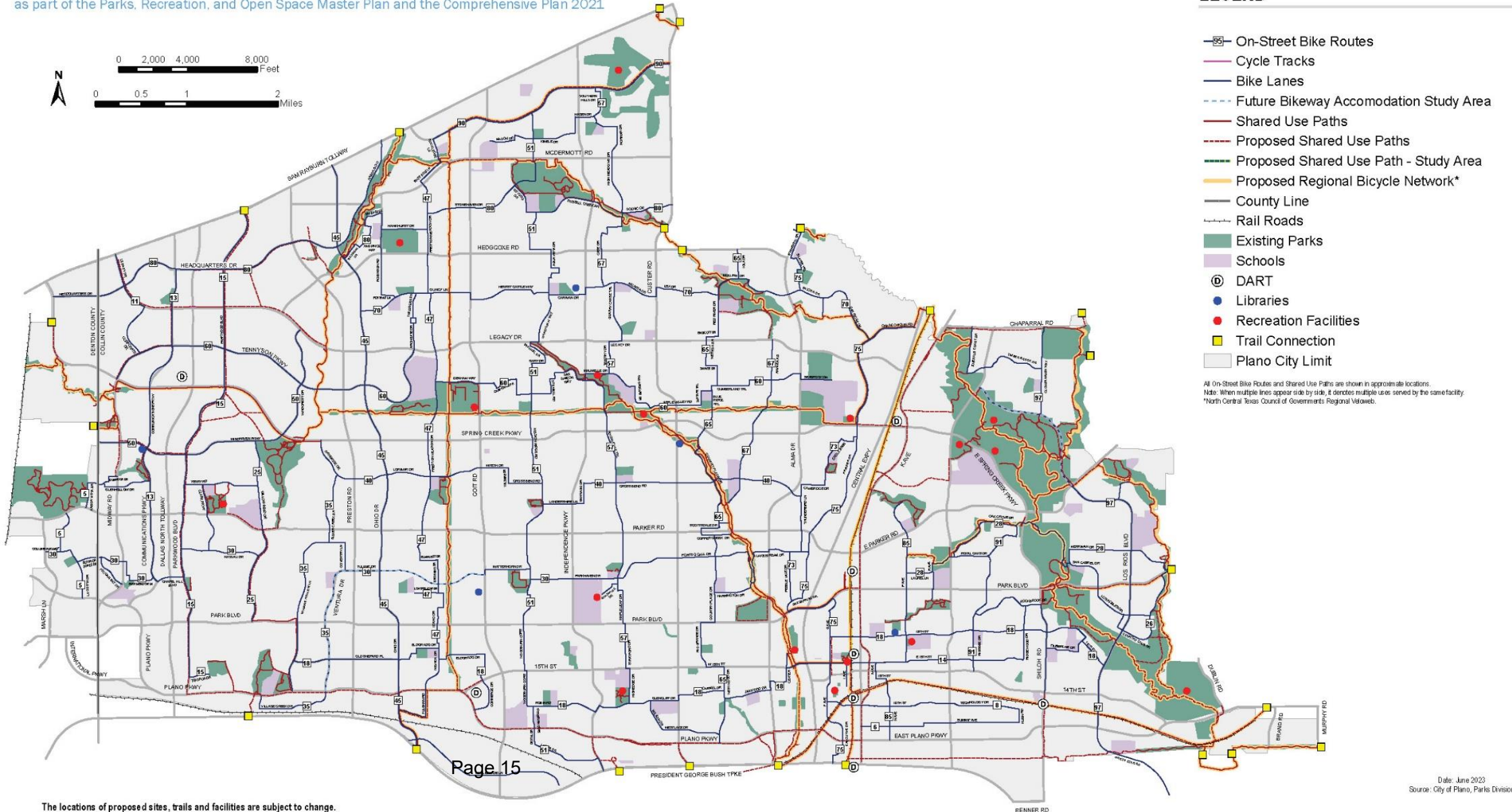


# Recreational Trails

\$5,000,000

## BICYCLE TRANSPORTATION PLAN MAP

Bicycle Transportation Plan Map adopted by City Council on July 24, 2023  
as part of the Parks, Recreation, and Open Space Master Plan and the Comprehensive Plan 2021





**Thank you**





## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Selso Mata, Chief Building Official

**AGENDA ITEM:** Discussion and direction re: Political Signs at City Facilities

**PRESENTER:** Mata

**TIME SPAN:** 10 min.

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### **ITEM SUMMARY**

Discussion and direction re: Political Signs at City Facilities



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Consent and Regular Agendas



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/25/2024

**DEPARTMENT:** City Secretary

**DIRECTOR:** Mark D. Israelson, City Manager

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Council items for discussion/action on future agendas