

# PLANO CITY COUNCIL 1520 K Avenue, Plano TX 75074 and via videoconference

**DATE: AUGUST 25, 2025** 

**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 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, YouTube.com/cityofplanotexas and 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 <u>closes at 4:00 p.m.</u> 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**

1.	Legal Advice a) Respond to questions and receive legal advice on agenda items b) City Charter, Section 4.05; Attorney-Client Privilege	Mims	25 min.
11.	Real Estate a) PISD Properties	Yager	10 min.
III.	Personnel- Annual Evaluation Municipal Judge	Council	30 min.

#### PRELIMINARY OPEN MEETING

1.	Consideration and action resulting from Executive Session discussion	Council	5 min.
11.	Comprehensive Monthly Financial Report - June 2025	Friloux	15 min.
Ш.	Discussion and direction re: nighttime road construction	Owens/Thornhill	15 min.
IV.	Discussion and direction re: Park Fees	Smith	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 Plano Municipal Center has accessible restroom facilities, drinking fountains, and power assist entrance doors. The facility is easily accessed from public sidewalks and parking areas. Designated accessible parking is available on the north and south sides of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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.



MEETING DATE: 8/25/2025

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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MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

**DIRECTOR:** Paige Mims, City Attorney

AGENDA ITEM: Legal Advice

PRESENTER: Mims TIME SPAN: 25 min.

#### **ITEM SUMMARY**

Legal Advice

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

b) City Charter, Section 4.05; Attorney-Client Privilege



**MEETING DATE:** 8/25/2025

**DEPARTMENT:** City Secretary

**DIRECTOR:** Peter Braster, Director of Special Projects

AGENDA ITEM: Real Estate

PRESENTER: Yager TIME SPAN: 10 min.

#### **ITEM SUMMARY**

Real Estate

a) PISD Properties



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

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

AGENDA ITEM: Annual Evaluation - Municipal Judge

PRESENTER: Council TIME SPAN: 30 min.

#### **ITEM SUMMARY**

Personnel-Annual Evaluation Municipal Judge



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

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

AGENDAITEM: Consideration and action resulting from Executive Session

PRESENTER: Council TIME SPAN: 5 min.

#### **ITEM SUMMARY**

Consideration and action resulting from Executive Session discussion

#### PREVIOUS ACTION/PRESENTATION

Council will consider and take action as needed based on Executive Session discussion.



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

**DIRECTOR:** Denise Tacke, Director of Finance

AGENDAITEM: Comprehensive Monthly Financial Report - June 2025

PRESENTER: Friloux TIME SPAN: 15 min.

#### **ITEM SUMMARY**

Comprehensive Monthly Financial Report - June 2025



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

**DIRECTOR:** Abby Owens, Director of Public Works

AGENDA ITEM: Discussion and direction re: nighttime road construction

PRESENTER: Owens/Thornhill

TIME SPAN: 15 min.

#### **ITEM SUMMARY**

Discussion and direction re: nighttime road construction



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

**DIRECTOR:** Ron Smith, Director of Parks and Recreation

AGENDA ITEM: Park Fee Discussion

PRESENTER: Smith TIME SPAN: 15 min.

#### **ITEM SUMMARY**

Discussion and direction re: Park Fees



MEETING DATE: 8/25/2025

DEPARTMENT: City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

PRESENTER: Council TIME SPAN: 5 min.

### **ITEM SUMMARY**

Consent and Regular Agendas



MEETING DATE: 8/25/2025

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