



PLANO CITY COUNCIL
1520 K Avenue, Plano TX 75074

DATE: MAY 11, 2026

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. 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](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. Online registration opens at 5:00 p.m. on the Tuesday 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 | | |
| | b) Regional Transportation Council Board Appointee Requirements | | |
| II. | Economic Development | Talley | 30 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 - Appointment/Reappointment | Council | 5 min. |
| | a) North Texas Municipal Water District Board - Member | | |
| | b) Regional Transportation Council - Member | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|
| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Reappointment
a) North Texas Municipal Water District Board - Member | Council | 5 min. |
| II. | Discussion and direction re: Request for Extension of Line of Duty Leave -Captain Michael Waterstradt | Biggerstaff | 15 min |
| III. | Discussion and direction re: Texas Municipal League & National League of Cities Nomination | Fortune | 15 min. |
| IV. | Departmental Overview - Public Works Maintenance Operations (Water, Sewer, Streets, Sidewalks, Drainage and Traffic) | Owens | 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 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>.



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

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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AGENDA ITEM: 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 3:00 p.m.** on the day of the meeting. **ONSITE REGISTRATION IS NOT AVAILABLE.**

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PRESENTER:

TIME SPAN:

ITEM SUMMARY

This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers. 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: 5/11/2026

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
- b) Regional Transportation Council Board Appointee Requirements



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Doug McDonald, Director of Economic Development

AGENDA ITEM: Economic Development

PRESENTER: Talley

TIME SPAN: 30 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: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Personnel

PRESENTER: Council

TIME SPAN: 5 min.

ITEM SUMMARY

Personnel - Appointment/Reappointment

- a) North Texas Municipal Water District Board - Member
- b) Regional Transportation Council - Member



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

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 - Reappointment

a) North Texas Municipal Water District Board - Member

PREVIOUS ACTION/PRESENTATION

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

ATTACHMENTS:

Description	Upload Date	Type
Memo	5/4/2026	Memo

Date: May 1, 2026

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

From: Lisa McAlister, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following reappointment will be considered at the May 11, 2026, City Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
<ul style="list-style-type: none">• North Texas Municipal Water District Board of Directors – Member	



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Chris Biggerstaff, Fire Chief

AGENDA ITEM: Request for Extension of Line of Duty Leave

PRESENTER: Biggerstaff

TIME SPAN: 15 min

ITEM SUMMARY

Discussion and direction re: Request for Extension of Line of Duty Leave -Captain Michael Waterstradt



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Andrew Fortune, Director of Policy & Government Relations

AGENDA ITEM: Discussion and Direction re: Texas Municipal League & National League of Cities Nomination

PRESENTER: Fortune

TIME SPAN: 15 min.

ITEM SUMMARY

Discussion and direction re: Texas Municipal League & National League of Cities Nomination



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

DEPARTMENT: City Secretary

DIRECTOR: Abby Owens, Director of Public Works

AGENDA ITEM: Departmental Overview - Public Works Maintenance Operations (Water, Sewer, Streets, Sidewalks, Drainage and Traffic)

PRESENTER: Owens

TIME SPAN: 20 min.

ITEM SUMMARY

Departmental Overview - Public Works Maintenance Operations (Water, Sewer, Streets, Sidewalks, Drainage and Traffic)



CITY COUNCIL AGENDA MEMO

MEETING DATE: 5/11/2026

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: 5/11/2026

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