

PLANO CITY COUNCIL

WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, February 12, 2018, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

CALL TO ORDER

EXECUTIVE SESSION

I.	Legal Advice a) Respond to questions and receive legal advice on agenda items	Mims	15 min.
II.	Litigation Cynthia Gnew v. City of Plano. 429-00383-2017, in the 429th Judicial District Court of Collin County Texas	Mims	10 min.
III.	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	Glasscock/Bane	10 min.
IV.	Real Estate a) Downtown Plano	Carr/Braster	15 min.
PRE	ELIMINARY OPEN MEETING		
1.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Personnel a) Cultural Affairs Commission - Interim Member b) Senior Advisory Board - Interim Member	Council	5 min.
Ш.	Building Inspections Departmental Update	Mata	15 min.
IV.	Bike Share Program Presentation	Braster	15 min.
V.	Mayor's Update Report re Summer Intern Program, Plano Families First, Nurturing Hope, Standing Committees, and Conference Summaries	Mayor LaRosiliere	30 min.

- VI. Consent and Regular Agendas Council
- VII. Council items for discussion/action on future agendas Council 5 min.

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

5 min.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.



Council Meeting Date: 2/12/2018
Department: City Secretary
Department Head:
Agenda Coordinator: Lisa Henderson
CAPTION
Legal Advice a) Respond to questions and receive legal advice on agenda items
FINANCIAL SUMMARY
Not Applicable
FUND(S):
COMMENTS:
SUMMARY OF ITEM
Strategic Plan Goal:
Plano Tomorrow Plan Pillar:





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Agenda Coordinator: Lisa Henderson
CAPTION
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
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Real Estate a) Downtown Plano
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САРТ	TON		
Personnel a) Cultural Affairs Commission - Interim Member b) Senior Advisory Board - Interim Member			
FINANCIAL	SUMMARY		
FUND(S):			
COMMENTS:			
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Strategic Plan Goal:			
Plano Tomorrow Plan Pillar:			
ATTACHMENTS:			
Description	Upload Date	Туре	
Memo	2/7/2018	Memo	



Date: February 8, 2018

To: Honorable Mayor and City Council

City Manager Glasscock City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel

Executive and Worksession Meetings

The following appointments will be considered at the February 12, 2018 Council meeting.

Executive Session	Worksession Meeting
	-Cultural Affairs Commission (Interim Member) -Senior Advisory Board (Interim Member)



Council Meeting Date: 2/12/2018
Department: City Secretary
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CAPTION
Building Inspections Departmental Update
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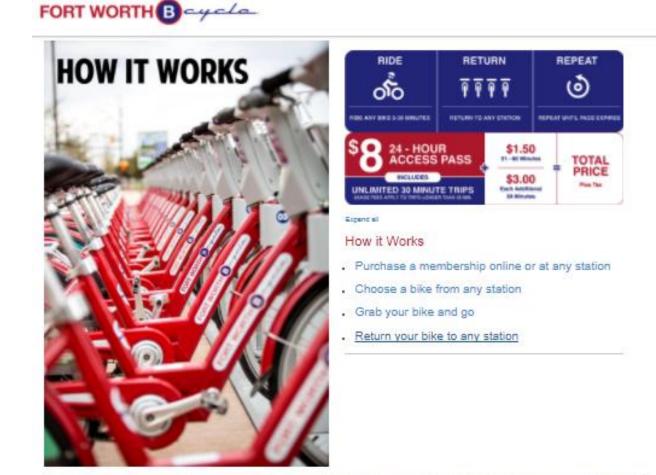
Council Meeting Date: 2/12/2018	
Department: City Secretary	
Department Head:	
Agenda Coordinator:	
C	APTION
Bike Share Program Presentation	
FINANC	IAL SUMMARY
FUND(S):	
COMMENTS:	
SUMM	ARY OF ITEM
Strategic Plan Goal:	
Plano Tomorrow Plan Pillar:	
ATTACHMENTS:	
Description	Upload Date Type
Presentation	2/8/2018 Other





Bike Share

- Two Forms of Bicycle Rentals Docked:
 - Often Public Private Partnerships with cities paying for stations
 - Stations are Expensive
 - Only Offer Point to Point Rides







Bike Share

Two Forms of Bicycle Rentals
 Dockless

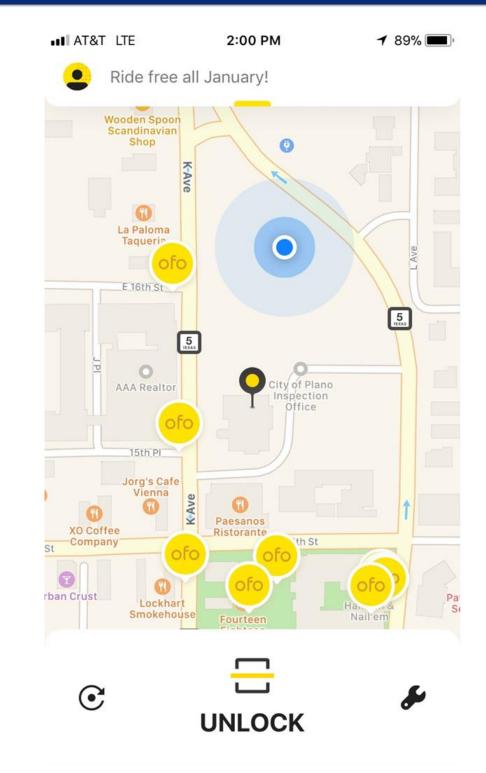
No City Participation Needed Rides Not Limited by Dock Location





Dockless Bike Share

- How it works:
 - Download an App
 - Set up an account
 - Find the closest bike on the App
 - Use the App to unlock the bike
 - Ride! It's \$1 per hour
 - Park the bike properly. Your charges stop when you lock the bike.





Dockless Bike Share

- Do people really use them?
 - Yes
- Why are they all over the place?
 - Dockless bike share works that way waits for the next rider
- What are we going to do about it?
 - Issue permits allowing use of City property
 - Permit will establish performance standards



SWIM AND Sailmaker Ln: HUNTERS PARK FOREST NORTH MAIN STREET CREEK ESTATES BUCHANAN TOWNHOMES OAK POINT & ESTATES Donihoo Ln O Jack Carter Outdoor Pool ESTATES & QUAIL RUN APARTMENTS SPRINGWOOD CREEK CONDOS WY WEST PLANO ESTATES WSpring Creek Pkwy Old Gate Ln and Nature N Spring Creek Pkwy WEST PLANO CARRIAGE HILL ESTATES TOWN WEST SERVE AT Collin College HEYENNE Sage Brush Trail INDEPENDENCE JEFFERSON AT - Spring WIND MEADOW SQUARE SPRING CREEK Creek Campus WINDMILL - APARTMENTS Coldwater Creek Ln G POST OAK COUNTRY CROSS BEND PARKWAY ESTATES Cross Bend Rd Main Event Entertainment Cross Bend Rd HILLS OF PARK FOREST STONEY HOLLOW Whiffletree Dr SPRING CREEK COUNTRY PARKER ROAD PLACE PLANO ESTATES ASHBURN Mos Blvd Costco Wholesale C Shawnee Park THE VILLAS GRIFFINWOOD KIMBERLEA Texas Department of Public Safety The Home Depot Ridgetop Ln OF STONEY PRINCE HOLLOW 31 VILLAGE NORTH TOWNBLUFF CONDOS Madness C H Mart S SANTA FE ESTATES PEACHTREE RANCH ESTATES Plano East Senior High School THUNDERBIRD Leathertop Dr ESTATES Madness Games & Comics & Parker Rd & PEACHTREE VILLAGE & Comics & BRIARMEADE & BRIARPARK PEBBLEBROOK VILLAGE & VILLA RANCH ESTATES HIGH PLACE OF LOS RIOS Carrizo Dr PARK BLVD Camino Dr ESTATES WEST Bob Woodruff Mesa Dr Park Park Blvd Cheyenne Park HUNTINGTON PARK BEND WEST W Park Blvd ARMSTRONG VILLAGE VILLAGE LOS RIOS & PARKBLUFF CONDOS PARKBLUFF CONDOS DATE BIVD PRAIRIE CREEK CONDOS ESTATES CLOISTERS GREENWAY CREEK NORTH DATE BIVD PARKBLUFF CONDOS CLOISTERS COURT DATE BIVD PARKBLUFF CONDOS CREEK NORTH BRIARWOOD EAST VILLAS LOS RIOS GLEN EDEN LEXINGTON MEADOWCREST OF THE PI TIMBER FOREST OF THE P The Club at Los Rios ((1) RIDGEWOOD WOODBURN ESTATES DALLAS NORTH ESTATES DALLAS NORTH ESTATES DALLAS NORTH ESTATES WOODBURN EVERGREEN CREEK ESTATES Amazing Jake's Food & Fun MALABY BELLEVIEW 14th St Hillridge Dr LA PAZ ESTATES MADISON WINDSOR PLACE RIDGE GATE APARTMENTS ESTATES LOS RIOS PARK ESTATES - APARTMENTS Pecan Hollow Grandview Dr. Capital Ave Westridge Dr Golf Course Northcrest Dr. E Plano Pkw Plano Pkwy W Plano Pkwy W Plano Pkwy APARTMENTS E Plano Pkwy NTT Data Fry's Electronics Crestfield Dr President George Bush Turnpike (Toll road) President George Bush Turnpike (Toll road) Springbranch Dr Market 🙃 Cisco Systems O Man data @2018 Google Terms of Use

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Dockless Bike Share

- Allow Bike Share by Permit
- Permit will have Performance Standards:
 - Where the Home Zones are....
 - Home Zones = Where companies can initially stage bicycles for rental
 - Engineering will review where and how many bicycles can be at each location



Dockless Bike Share Permit

- Performance Standards:
 - Bicycles
 - Bicycle Parking
 - Communication with City and Customers
 - Operations and Maintenance
 - Levels of Service
 - Reporting



Dockless Bike Share

- Who to call:
 - OFO:







940-441-5478



214-800-9875





972-672-4071





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Description Pending Agenda	Upload Date 2/6/2018	Type Other
- J. J J		

2018 - Discussion/Action Items for Future Council Agendas

February 15 – State of the City – 7:00 p.m. (doors open at 6:00 p.m.)

February 17 – Plano Fire-Rescue Banquet – 6:00 p.m., Plano Marriott at Legacy Town Center

February 26

March 8-10 - TML Elected Officials Conference - San Antonio, TX

March 11-14 - National League of Cities, Washington, D.C.

March 12-16 - PISD Spring Break

March 20 (Tuesday)

March 23-24 – Texas Music Revolution, Amphitheater at Oak Point Park

March 26

- Presentation of the FY2016-17 Status Report and Three-Year Financial Forecast
- DART Report

April 6 - Neighborhood Leadership Council-7:30 am

April 7 – TEDx Plano – Courtyard Theater

April 9

April 19 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

2/6/2018 - 8:45 a.m.

April 20 – Police Annual Awards Banquet – 6:00 p.m., Plano Event Center

April 23

Comprehensive Monthly Financial Report – March 2017

April 28 – Love Where You Live – 9:30 a.m. Village Creek North and South

May 11 – Employee Picnic – 11:00 am Haggard Park

May 14

May TBD - Plano Police Memorial Service - 11:00 am Haggard Park

May 28 - Memorial Day

May 29 (Tuesday)

June 2 – Plano Fire-Rescue Appreciation Picnic – Noon, Heritage Farmstead

June 8-11 – Annual US Conference of Mayors – Boston, MA

June 12 (Tuesday)

• DART Report

June 14 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

June 21-24 – Texas City Management Association Conference – Galveston, TX

2/6/2018 - 8:45 a.m.