



## 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   | Mims           | 15 min. |
|      | a) Respond to questions and receive legal advice on agenda items   |                |         |
| II.  | Litigation   | Mims           | 10 min. |
|      | Cynthia Gnew v. City of Plano. 429-00383-2017, in the 429th Judicial District Court of Collin County Texas   |                |         |
| III. | Economic Development   | Glasscock/Bane | 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 |                |         |
| IV.  | Real Estate  | Carr/Braster   | 15 min. |
|      | a) Downtown Plano  |                |         |

### **PRELIMINARY OPEN MEETING**

- |      |   |                   |         |
|------|---|-------------------|---------|
| I.   | Consideration and action resulting from Executive Session discussion  | Council           | 5 min.  |
| II.  | Personnel   | Council           | 5 min.  |
|      | a) Cultural Affairs Commission - Interim Member   |                   |         |
|      | b) Senior Advisory Board - Interim Member   |                   |         |
| III. | 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. |

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|--|---------|--------|
| VI. Consent and Regular Agendas                            | Council | 5 min. |
| 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.**

***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.***



## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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### CAPTION

Legal Advice

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

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### FINANCIAL SUMMARY

Not Applicable

FUND(S):

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COMMENTS:

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### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Litigation

Cynthia Gnew v. City of Plano. 429-00383-2017, in the 429th Judicial District Court of Collin County Texas

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### FINANCIAL SUMMARY

FUND(S):

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COMMENTS:

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### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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### 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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### FINANCIAL SUMMARY

Not Applicable

FUND(S):

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COMMENTS:

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### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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**CAPTION**

Real Estate  
a) Downtown Plano

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**FINANCIAL SUMMARY**

Not Applicable

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

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### CAPTION

Consideration and action resulting from Executive Session discussion

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### FINANCIAL SUMMARY

Not Applicable

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Personnel

a) Cultural Affairs Commission - Interim Member

b) Senior Advisory Board - Interim Member

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### FINANCIAL SUMMARY

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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### ATTACHMENTS:

Description

Memo

Upload Date

2/7/2018

Type

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.

<u>Executive Session</u>	<u>Worksession Meeting</u>
	-Cultural Affairs Commission (Interim Member) -Senior Advisory Board (Interim Member)



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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**CAPTION**

Building Inspections Departmental Update

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**FINANCIAL SUMMARY**

**FUND(S):**

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**COMMENTS:**

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**SUMMARY OF ITEM**

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Bike Share Program Presentation

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### FINANCIAL SUMMARY

FUND(S):

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COMMENTS:

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### SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

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### ATTACHMENTS:

Description	Upload Date	Type
Presentation	2/8/2018	Other



Transportation Alternatives

# Bike Share



# 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

FORT WORTH **B**cycle



RIDE	RETURN	REPEAT
		
FOR ANY BIKES 0-30 MINUTES	RETURN TO ANY STATION	REPEAT UNTIL PASS EXPIRES
<b>\$8</b> 24-HOUR ACCESS PASS	<b>\$1.50</b> \$1-30 Minutes	<b>TOTAL PRICE</b> Plus Tax
UNLIMITED 30 MINUTE TRIPS <small>GRADE FEES APPLY TO TRIPS LONGER THAN 15 MIN.</small>	<b>\$3.00</b> Each Additional 30 Minutes	

Expand all

#### How it Works

- [Purchase a membership online or at any station](#)
- [Choose a bike from any station](#)
- [Grab your bike and go](#)
- [Return your bike to any station](#)





# Bike Share

- Two Forms of Bicycle Rentals

## Dockless

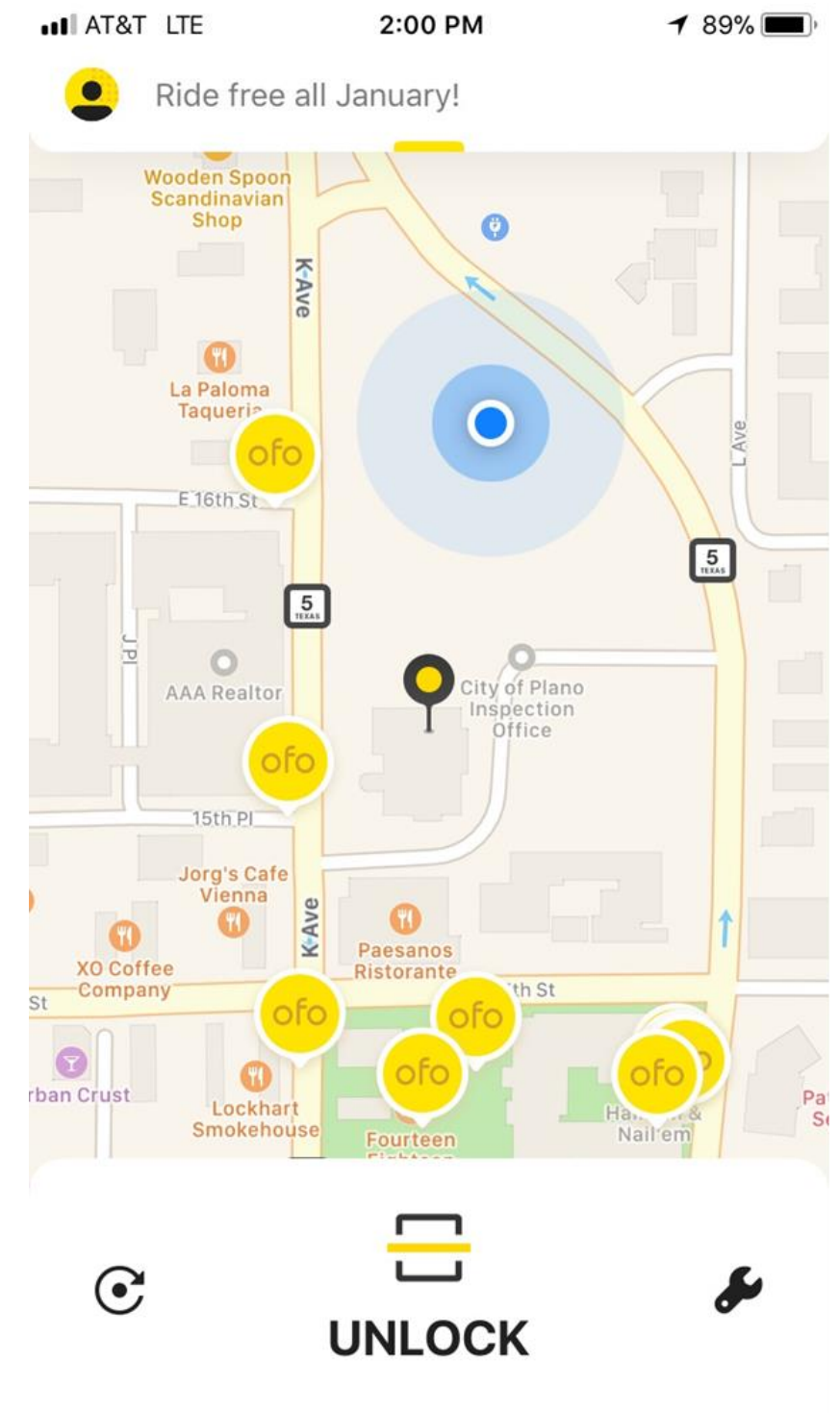
No City Participation Needed

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





[illegible]



# 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

- VBike:



214-800-9875

- LimeBike:



972-672-4071





## CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

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### CAPTION

Mayor's Update Report re Summer Intern Program, Plano Families First, Nurturing Hope, Standing Committees, and Conference Summaries

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### FINANCIAL SUMMARY

**FUND(S):**

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**COMMENTS:**

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### SUMMARY OF ITEM

**Strategic Plan Goal:**

**Plano Tomorrow Plan Pillar:**

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**CITY OF PLANO  
COUNCIL AGENDA ITEM**

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**CAPTION**

Consent and Regular Agendas

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**FUND(S):**

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### CAPTION

Council items for discussion/action on future agendas

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**COMMENTS:**

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#### ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	2/6/2018	Other

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## 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.