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, June 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	30 min.
II.	Red Light Camera Litigation a) Jon Neil, Ashley Nicole Hill, et al v. City of Plano, Cause No. 417-02665-2018 in the 417th Judicial District Court of Collin County, Texas; b) Jon M. Neill v. City of Plano, Cause No. 417-01339-2016 in the 417th Judicial District Court of Collin County, Texas c) James H. Watson v. City of Allen, et al, Cause No. 02-18-00151-CV in the 2nd Court of Appeals	Mims	15 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	10 min.
V.	Personnel - Appointment/Reappointment a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem b) DART Board of Directors	Council	5 min.

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Personnel - Appointment/Reappointment a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem	Council	5 min.
II.	Personnel - Appointment/Reappointment Plano Health Facilities Development Corporation	Council	5 min.
III.	Council appointments to various committees and organizations	Council	5 min.
IV.	DART Presentation	Wilkins	15 min.
V.	Library Departmental Update	Holtmann	15 min.
VI.	Tax Increment Financing Briefing	Braster	15 min.
VII.	Neighborhood Services Departmental Presentation	Schwarz	15 min.
VIII.	Consent and Regular Agendas	Council	5 min.
IX.	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: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

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

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FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: Legal

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Red Light Camera Litigation
a) Jon Neil, Ashley Nicole Hill, et al v. City of Plano, Cause No. 417-02665-2018 in the 417th Judicial District Court of Collin County, Texas;
b) Jon M. Neill v. City of Plano, Cause No. 417-01339-2016 in the 417th Judicial District Court of Collin County, Texas
c) James H. Watson v. City of Allen, et al, Cause No. 02-18-00151-CV in the 2nd Court of Appeals

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FINANCIAL SUMMARY

Not Applicable

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COMMENTS:

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Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

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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FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate
a) Downtown Plano

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Appointment/Reappointment
a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem
b) DART Board of Directors

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion:
Personnel - Appointment/Reappointment
a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Personnel - Appointment/Reappointment
Plano Health Facilities Development Corporation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council appointments to various committees and organizations

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

DART Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Library Departmental Update

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Presentation	6/4/2018	Informational

Plano Public Library

A Service of the City of Plano

1 Library
5 Locations

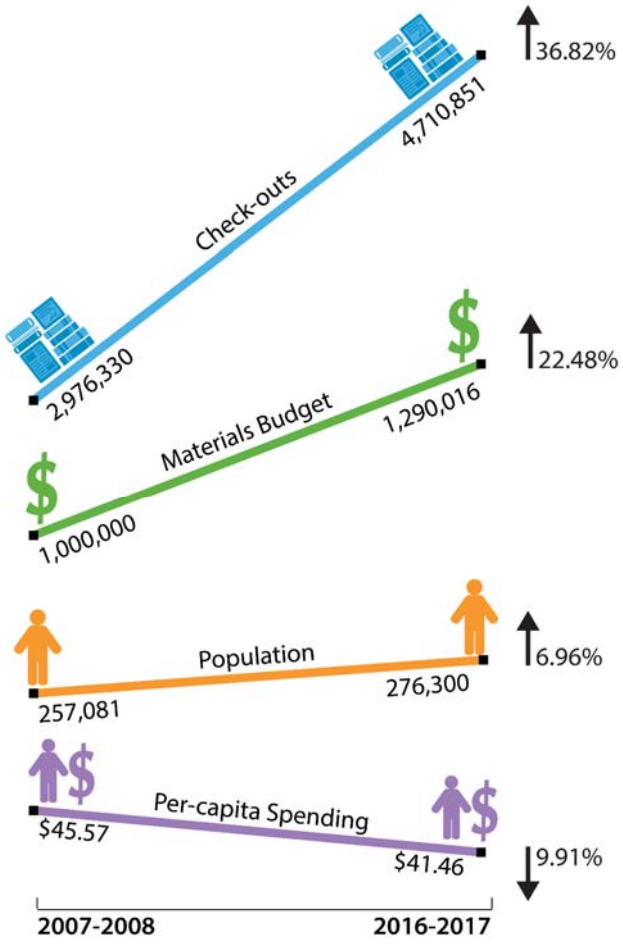
Business Snapshot

- 4.7 million - check outs
- 1.5 million - visits
- 3,506 - classes & programs
- 142,656 - citizens at events
- 3.2 million - mobile app use

Projects

- **RFID**
- **Bond passage**
  - Harrington
  - Davis
- **Outreach Vehicle**
- **Strategic Plan**

Funding Levels 2007-2017



Outside funding – last 5 years

Volunteers
54,810
hours

Grants
$426,922

Friends
$596,050

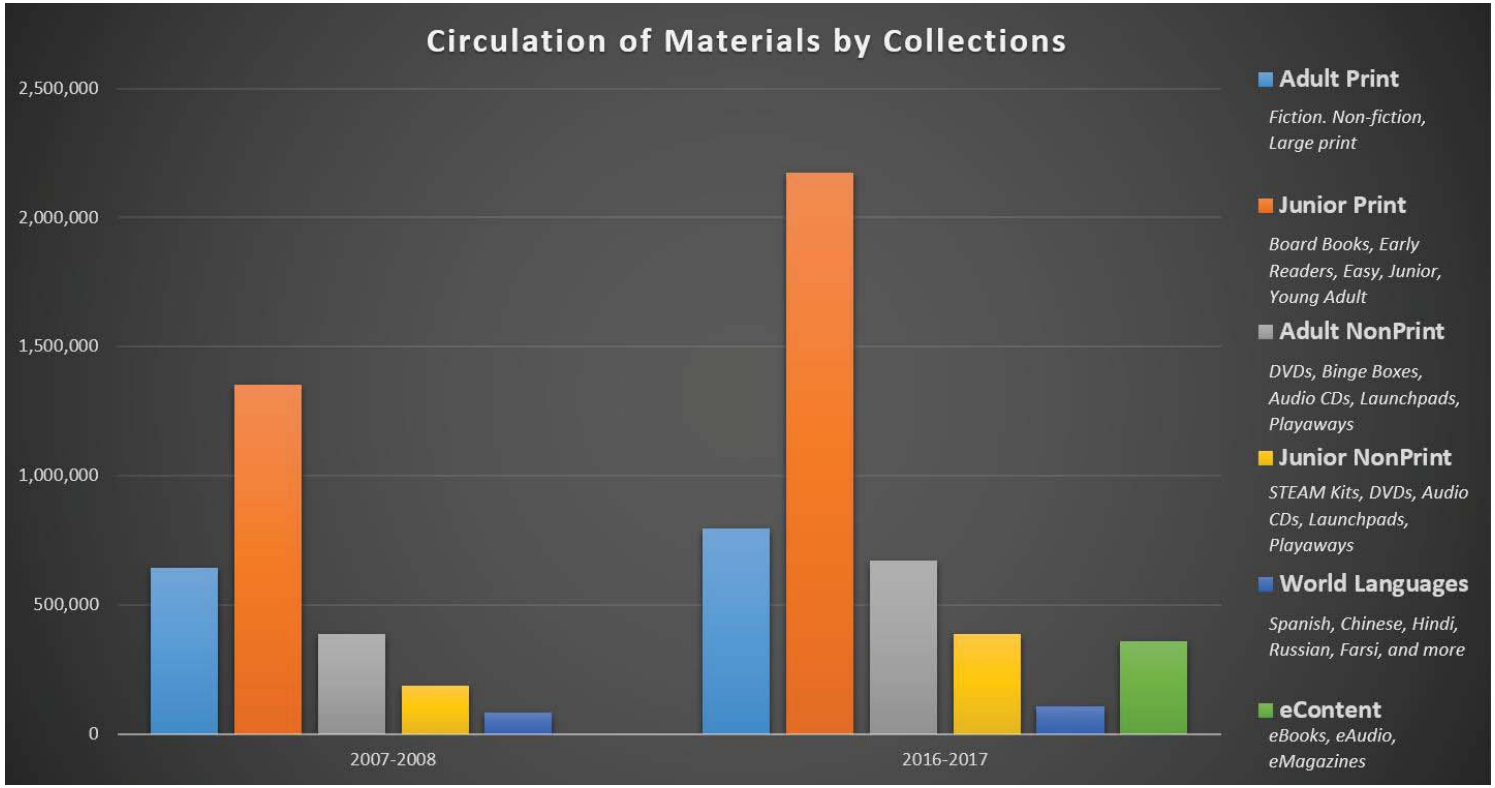
Partnerships

- **86 Partners in FY16-17**
- **Educational**
  - Collin College, Plano ISD
- **Corporate**
  - Bank of America, Capital One
- **Non-Profit**
  - Alzheimer's Association, Early Childhood Intervention

Collection 2007-2017

- **Added**
  - eBooks & eMagazines
  - STEAM Kits
  - Launchpads & Playaways
  - Binge Boxes
  - Bilingual Backpacks
  - Streaming media

Collection Usage 2008-2017



Measuring Success

- National and State library service surveys
- EDGE initiative
- PLA Outcome Surveys
- COP Citizen Survey
- Customer satisfaction surveys from citizens
- Accredited through Texas State Library

Strategic Plan

Focus 2018-2019

- Outreach
- Partnerships
- Collection management
- Innovation
- Staff development

We invite you to…

Your Monthly News & Updates

Meet Libby.

planolibrary.org

Thank you!

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Tax Increment Financing Briefing

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Presentation	6/6/2018	Informational

Tax Increment Financing

TIF Briefing

Peter J. Braster
Director of Special Projects

Tax Increment Financing (TIF)

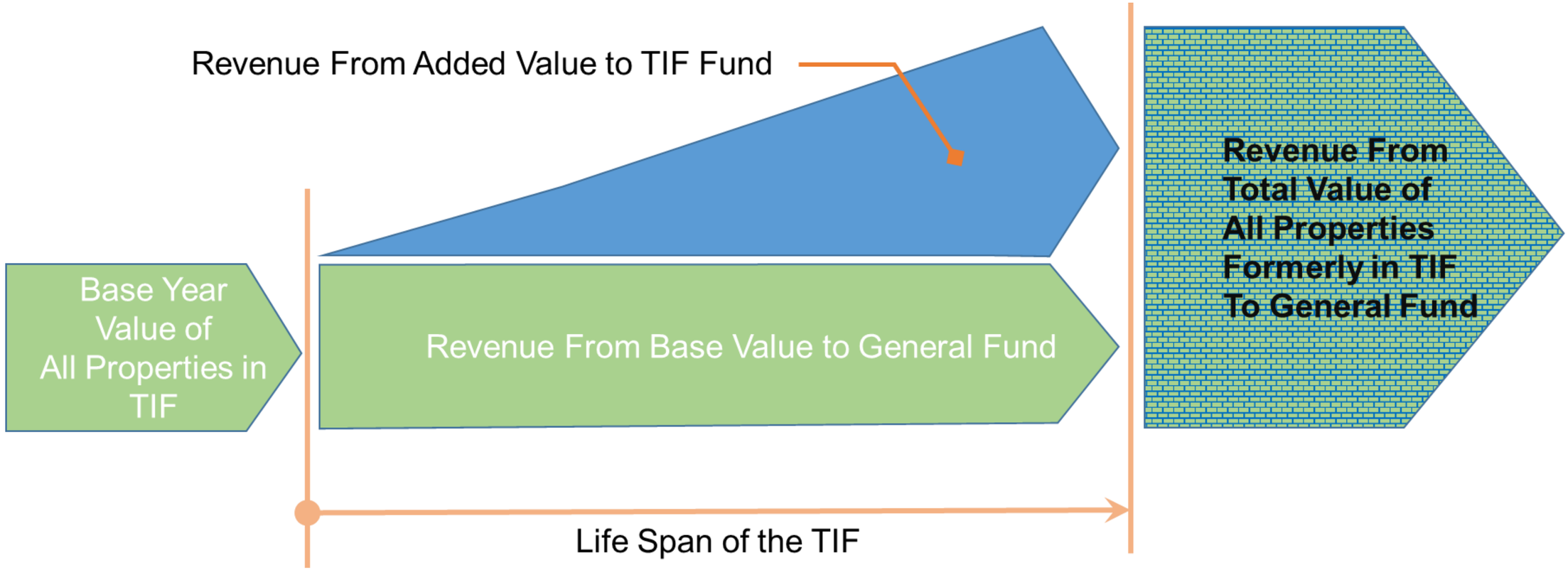
- What is a TIF?
- How are the funds generated?
- How do we use the funds?
- Why do we use the funds?
- Making a difference?
- Looking forward.

TIF: What is it?

- Tax increment financing (TIF) is an economic development tool used to promote investment in a defined area.

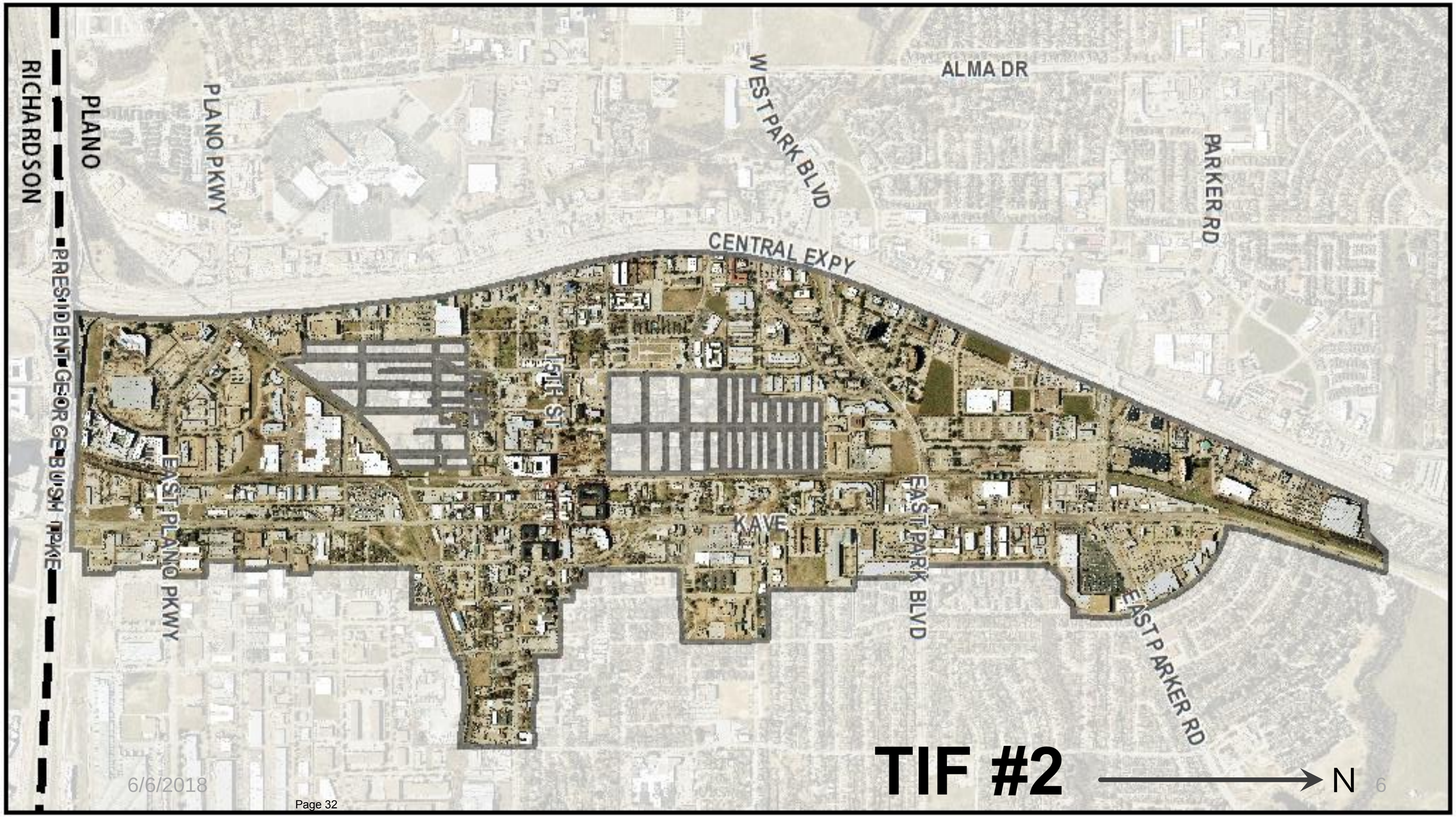
- TIF #2 has historically been used to finance public improvements sponsored by the City and Private Developers in Downtown Plano.

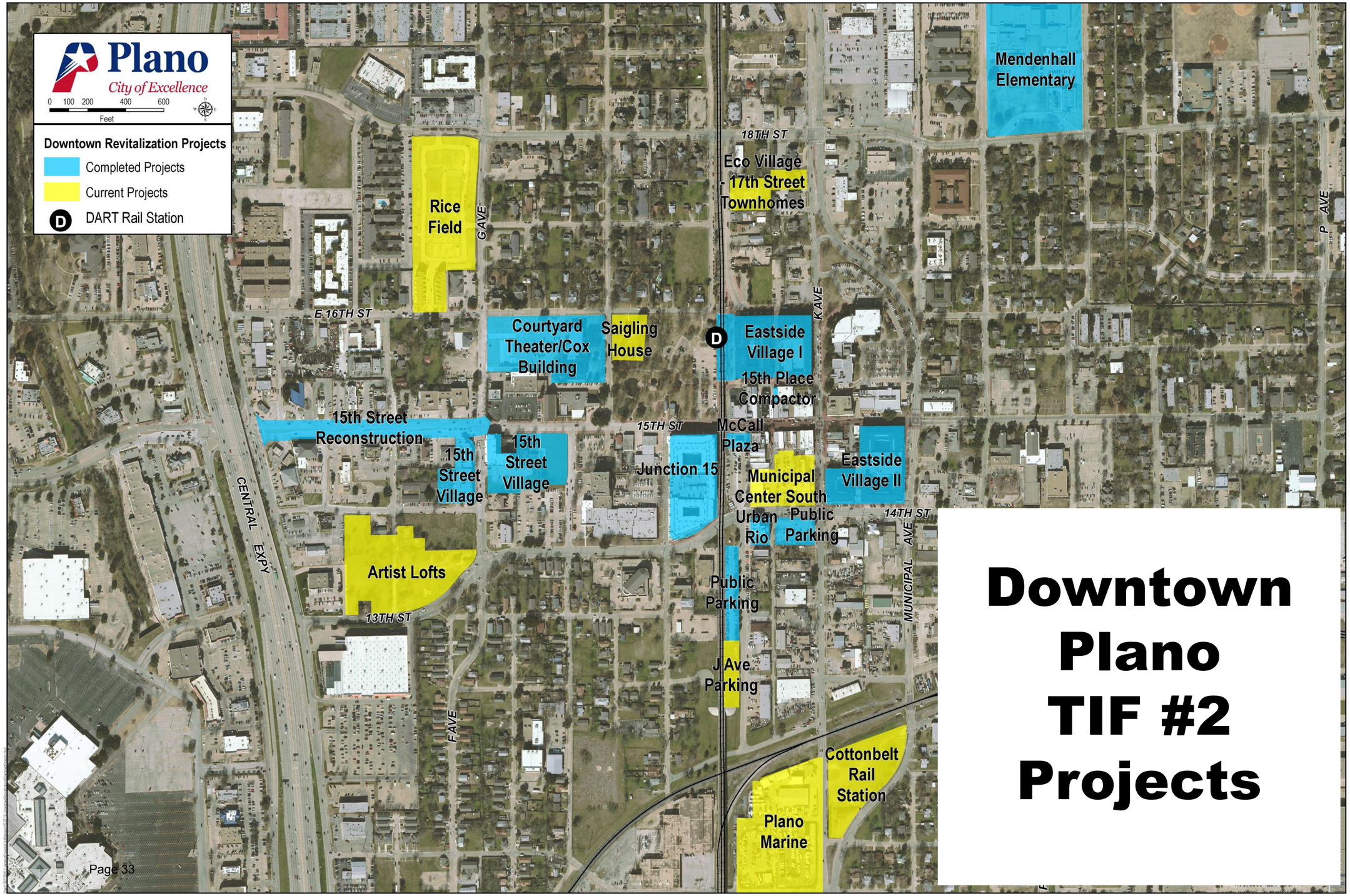
TIF: How are the funds generated?



TIF: How do we use the funds?

- Studies, plans and engineering
- Land acquisition
- Demolition and hazard abatement
- Street, utilities and landscaping
- Parking improvements
- Façade easements
- Maintenance for TIF-financed public improvements


ALMA DR
WEST PARK BLVD
PARKER RD
CENTRAL EXPY
PLANO PKWY
PLANO
RICHARDSON
PRESIDENT GEORGE BUSH TPKE
15TH ST
EAST PLANO PKWY
KAVE
EAST PARK BLVD
EAST PARKER RD
TIF #2
N



Downtown Plano TIF #2 Projects

TIF: Why do we use them?

TIFs are the *best* redevelopment catalyst tool a City has in the toolbox.

TIFs:

- Help create a place where development wants to happen
- Influence development beyond zoning
- Overcome barriers that inhibit development
- Promote quality development
- Establish viable development patterns

TIF: Making a difference?

- Yes!
- Over $38 million invested
- Public Private Partnerships drove all large scale development between 1999 and 2016

TIF: Looking Forward

- Land banking
- Placemaking
- Small impactful public improvement projects
- Gateways

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Neighborhood Services Departmental Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

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CITY OF PLANO
COUNCIL AGENDA ITEM

Council Meeting Date: 6/12/2018

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CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

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SUMMARY OF ITEM

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ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	6/6/2018	Informational

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

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

June 22 – Neighborhood Leadership Council–7:30 am

June 25

July 1-8 – Battle of the Badges Blood Drive – various times & locations

July 4 – Independence Day

July 23

- Comprehensive Monthly Financial Report – June 2017

July 25 (Wednesday)

- Budget Presentation

August 2 (Thursday)

- Grant Work Session

August 9 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

August 13

- Public Hearing on Operating Budget and Community Investment Program
- Community Investment Program Work Session
- Evaluation – City Attorney

August 18 (Saturday)

- Budget Work Session

August 23

- Board & Commission Information Session, Haggard Library, 6:00 p.m. – 7:30 p.m.

August 27

- 1st Public Hearing on Tax Rate
- Evaluation – Municipal Judge

September 3 – Labor Day

September 5 (Wednesday)

- 2nd Public Hearing on Tax Rate

September 10

- Adoption of Budget
- Evaluation – City Manager

September 21-23– Plano Balloon Festival – Oak Point Park & Nature Preserve

September 23-26 – ICMA Conference – Baltimore, MD

September 24

- Deliberations – Evaluation of Council Appointees
- DART Report

October 8

October 9-12 – TML Annual Conference – Ft Worth, TX

October 12– Neighborhood Leadership Council–7:30 am

October 22

- Comprehensive Monthly Financial Report – September 2017