

**PLANO CITY COUNCIL
REGULAR SESSION
January 23, 2017**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Rick Grady
Ron Kelley
Tom Harrison

COUNCIL MEMBERS ABSENT

Angela Miner
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, January 23, 2017 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Executive Pastor Denise Peckham, with Christ United Methodist Church led the invocation and Girl Scout Troop 6553 with First Methodist Church of Plano led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

- Proclaimed February 19-25, 2017 National Engineers Week.
- Recognition of the re-accreditation of the Plano Building Inspections Department.

Oath of Office

- Tim Moore, Planning and Zoning Commission

Comments of Public Interest

- Kenny Bush spoke to the Collinwood House Preservation.
- Santosh Krishnan spoke to traffic concerns.
- Robbie Robinson spoke to the need for an arts venue.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and a second by Mayor Pro Tem Smith, the Council voted 6-0 to approve and adopt all items on the Consent Agenda, with the exception of Item “J”, as follows:

Approval of Minutes

January 9, 2017

(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Bid No. 2017-0065-B for Environmental Education Center Water Walk, Project No. 6776, to Signature Bridge, Inc. in the amount of \$156,730; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFP No. 2016-0370-C for a one (1) year contract with four (4) one-year City optional renewals for Utility Bill Printing and Mailing Services and Insert Printing Services for Customer and Utility Services Department to DataProse, LLC in the annual estimated amount of \$149,220; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2017-0004-B for Broadcast Lighting and Control Systems to Infinity Sound, Ltd. in the amount of \$292,031; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of Microsoft Premier Support Services for Technology Services in the amount of \$63,880 from Microsoft Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIRSDD-1927) (Consent Agenda Item “E”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve a Professional Services Agreement by and between the City of Plano and GME Consulting Services, Inc. in the amount of \$85,928 for materials testing services for Oak Point Park & Nature Preserve Improvements, Project No. 6724; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Contract/Agreement

To approve an Agreement between the City of Plano and ArtCentre of Plano, Inc. to occupy and use the property located at 902 East 16th Street, Plano, Texas; and providing an effective date. (Consent Agenda Item “G”)

Adoption of Resolutions

Resolution No. 2017-1-8(R): To appoint William J. Roberts, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “H”)

Resolution No. 2017-1-9(R): To appoint Scott M. Seidel, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “I”)

Adoption of Ordinances

Ordinance No. 2017-1-10: To adopt and enact Supplement Number 118 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the code; and providing an effective date. (Consent Agenda Item “K”)

Ordinance No. 2017-1-11: To authorize the issuance of "City of Plano, Texas, General Obligation Bonds, Series 2017"; levying a continuing direct annual ad valorem tax for the payment of said Bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of said Bonds to an authorized City official; and providing a severability clause and an effective date. (Consent Agenda Item “L”)

Ordinance No. 2017-1-12: To authorize the issuance of "City of Plano, Texas, Municipal Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2017"; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds, and delegating matters relating to the sale and issuance of said Bonds to an authorized City Official. (Consent Agenda Item “M”)

Ordinance No. 2017-1-13: To authorize the issuance of "City of Plano, Texas, Tax Notes, Series 2017"; levying a continuing direct annual ad valorem tax for the payment of said notes; resolving other matters incident and related to the issuance, sale, payment and delivery of said notes; establishing procedures for the sale and delivery of said notes; and delegating matters relating to the sale and issuance of said notes to an authorized City official; enacting provisions incident and related to the purposes and subject of this Ordinance; and providing a severability clause and an effective date. (Consent Agenda Item “N”)

Ordinance No. 2017-1-14: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, of the Code of Ordinances to prohibit parking over three hours on certain public streets and public parking lots in the downtown Plano area, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “O”)

END OF CONSENT

Items for Individual Consideration

Resolution No. 2017-1-15(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “J”)

MOTION: Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Harris, the Council voted 6-0 to accept the findings and opinions of the Annual Audit; and further to adopt Resolution No. 2017-1-15(R).

Public Hearing and consideration of an Ordinance as requested in Zoning Case 2016-037 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 93.9 acres of land located on the west side of U.S. Highway 75, 360 feet south of Legacy Drive in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-21-Corridor Commercial to allow multifamily residence, single-family residence, and food truck park uses, and to modify development standards; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: AR LC, LLC, c/o Regent Properties (Regular Agenda Item “1”)

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Harrison, the Council voted 6-0 to table the item to the February 13, 2017 Regular City Council Meeting.

Public Hearing and adoption of Ordinance No. 2017-1-16 as requested in Zoning Case 2016-038 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 36 for Independent Living Facility on 6.5 acres of land located on the south side of Mapleshade Lane, 825 feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: The Board of Regents of the University of Texas System (Regular Agenda Item “2”)

Mayor LaRosiliere opened the public hearing. Douglas Cooper, with Mycoskie McInnis Associates representing the developer, requested the Council’s support of the project. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 6-0 to grant Specific Use Permit No. 36 for Independent Living Facility on 6.5 acres of land located on the south side of Mapleshade Lane, 825 feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; as requested in Zoning Case 2016-038; and further to adopt Ordinance No. 2017-1-16.

Public Hearing and adoption of Ordinance No. 2017-1-17 as requested in Zoning Case 2016-040 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 9.2 acres of land located on the west side of Corporate Drive, 425 feet north of Tennyson Parkway in the City of Plano, Collin County, Texas, from Commercial Employment to Single-Family Residence-6; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Starside Custom Builders, LLC (Regular Agenda Item “3”)

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 6-0 to rezone 9.2 acres of land located on the west side of Corporate Drive, 425 feet north of Tennyson Parkway in the City of Plano, Collin County, Texas, from Commercial Employment to Single-Family Residence-6; as requested in Zoning Case 2016-040; and further to adopt Ordinance No. 2017-1-17.

Public Hearing and adoption of Ordinance No. 2017-1-18 as requested in Zoning Case 2016-041 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to expand Specific Use Permit No. 594 for the additional use of Private Street Subdivision on 9.1 acres of land located on the west side of Corporate Drive, 425 feet north of Tennyson Parkway, in the City of Plano, Collin County, Texas, presently zoned Commercial Employment; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Starside Custom Builders, LLC (Regular Agenda Item “4”)

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Smith and seconded by Deputy Mayor Pro Tem Harris, the Council voted 6-0 to expand Specific Use Permit No. 594 for the additional use of Private Street Subdivision on 9.1 acres of land located on the west side of Corporate Drive, 425 feet north of Tennyson Parkway, in the City of Plano, Collin County, Texas, presently zoned Commercial Employment; as requested in Zoning Case 2016-041; and further to adopt Ordinance No. 2017-1-18.

Public Hearing and adoption of Ordinance No. 2017-1-19 as requested in Zoning Case 2016-043 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 9.5 acres of land located on the east side of Mapleshade Lane, 455 feet north of State Highway 190 in the City of Plano, Collin County, Texas, from Light Industrial-1 to Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: My Possibilities (Regular Agenda Item “5”)

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Harrison, the Council voted 6-0 to to rezone 9.5 acres of land located on the east side of Mapleshade Lane, 455 feet north of State Highway 190 in the City of Plano, Collin County, Texas, from Light Industrial-1 to Corridor Commercial; as requested in Zoning Case 2016-043; and further to adopt Ordinance No. 2017-1-19.

Ordinance No. 2017-1-20: To determine a public use, need and necessity for the acquisition of a hike and bike trail easement for a portion of a tract of land conveyed to Effat Saifi, as described in Instrument Number 95-0074790, Official Public Records, Collin County, Texas, generally located west of Georgetown Drive, across from Chattham Court in the City of Plano, Collin County, Texas, as well as a portion of Lot 1, Block A, Hedgcoxe-Georgetown Addition, being an addition to the City of Plano, according to the plat recorded in Volume S, Page 8515, Plat Records of Collin County, Texas, both described in attached Exhibit “A”; for the public use of constructing, reconstructing, using, maintaining and operating a municipal hike and bike trail and related public improvements in the City of Plano, Collin County, Texas; authorizing the City Manager and City Attorney, or their respective designees, to acquire the property including making initial and bona fide offers, and authorizing the City Attorney to file proceedings in eminent domain to condemn the needed real property for public use, if necessary; and providing an effective date. (Regular Agenda Item “6”)

MOTION: Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 6-0 to authorize the City of Plano to use the power of eminent domain to acquire the easement properties described in Exhibit “A” attached to the proposed ordinance for the public use of constructing, reconstructing, using, maintaining and operating a municipal hike and bike trail and related public improvements; and further to adopt Ordinance No. 2017-1-20.

Public Hearing on the proposed General Obligation Bond Referendum scheduled for May 6, 2017. (1st Public Hearing held November 28, 2016 and 2nd Public Hearing held January 9, 2017.) (Regular Agenda Item “7”)

Mayor LaRosiliere opened the public hearing. Rick Smith, Candace Fountoulakis, and Sean Moothart spoke to the Bond Referendum. Mayor LaRosiliere closed the public hearing.

Discussion and direction on the proposed 2017 General Obligation Bond Referendum. (Regular Agenda Item “8”)

Council provided direction to present the bond referendum projects in the following order:

- Proposition #1 – Street Improvements \$ 90,270,000
- Proposition #2 – Public Safety Facilities \$ 31,000,000
- Proposition #3 – Park Improvements \$ 78,850,000
- Proposition #4 – Recreation Center Improvements \$ 12,500,000
- Proposition #5 – Library Facilities Improvements \$ 10,000,000
- Proposition #6 – Collinwood House/Hist. Preservation \$ 3,500,000

With no further discussion, the Regular City Council Meeting adjourned at 8:15 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary