

RESOLUTION NO. 2019-11-2(R)

A Resolution of the City of Plano, Texas, providing for the creation of an ad hoc, advisory Comprehensive Plan Review Committee to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan; establish voting standards for the Committee and Planning & Zoning Commission related to this Comprehensive Plan Review process; and providing an effective date.

WHEREAS, the City Council wishes to appoint an ad hoc, advisory committee called the Comprehensive Plan Review Committee (the “Committee”) to guide the city in the planning process for the reconciliation of the community regarding the Comprehensive Plan (the “Plan”) during the current Plan review process; and

WHEREAS, the City Council will appoint sixteen members to serve on the committee, with each council member and the mayor appointing two members; and

WHEREAS, the City Council will appoint a chair for the Committee at a future meeting; and

WHEREAS, the Committee liaison will be a qualified consultant in city planning, who will work to facilitate the Comprehensive Plan Review Committee process in collaboration with city staff. The consultant and staff will report regularly to the City Council and interact with the Planning & Zoning Commission (the “P&Z”) on related issues; and

WHEREAS, the Committee will act as a community sounding board for the Plan and provide input and feedback on policy recommendations from the Planning & Zoning Commission. The Committee will also act as advisors and ambassadors of the planning process; and

WHEREAS, it is the intent that all policies are reached by broad acceptance, such that a supportive three-quarters vote of the members present for the Committee and a supportive simple majority vote of the members present for the Planning & Zoning Commission is required on each policy before it moves forward as a recommendation to City Council; and

WHEREAS, the work of the Committee is complex and knowledge is cumulative, regular attendance and continuity of Committee members is critical to the effective performance of each member; and

WHEREAS, the Committee and this Resolution will sunset at the conclusion of the associated planning process, as determined by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby forms an ad hoc committee of sixteen residents of the City of Plano called the Comprehensive Plan Review Committee to guide the city during the current Plan review and amendment process, such members to be

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appointed by the City Council, with each council member and the mayor appointing two members and the chair to be appointed by the City Council.

Section II. Any member of the Committee may be removed with or without cause by the appointing council member. Committee meeting attendance will be reported to the City Council. After the first meeting date of the Committee, if a Committee member is no longer willing to serve, or is removed, that Committee member shall not be replaced.

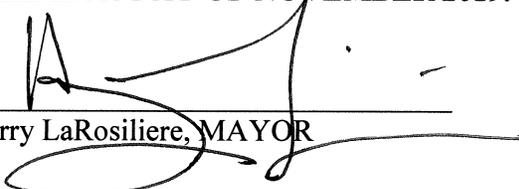
Section III. The Committee members shall act as a community sounding board for the Plan and provide input and feedback on policy recommendations from the Planning & Zoning Commission. The Committee will also act as advisors to and ambassadors of the planning process.

Section IV. All policies of the Plan must be supported by a vote of three-quarters of the members present of the Committee and a simple majority of the members present for the Planning & Zoning Commission before the policy moves forward as a recommendation to the City Council.

Section V. The Committee and this Resolution will sunset at the conclusion of the planning process associated with this Resolution, as determined by the City Council.

Section VI. This Resolution is effective upon adoption.

DULY PASSED AND APPROVED THE 11TH DAY OF NOVEMBER 2019.



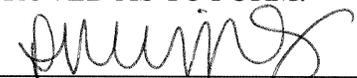
Harry LaRosiliere, MAYOR

ATTEST:



Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:



Paige Mims, CITY ATTORNEY