

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 24, 2014**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
André Davidson  
Patrick Gallagher  
David Downs

**COUNCIL MEMBERS ABSENT**

Jim Duggan

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
Mark Israelson, Assistant City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, November 24, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:38 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session –**

No items were brought forward.

**Personnel – Appointments**

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 7-0 to appoint Nadia McInnis to an interim position.

**Discussion and direction regarding Texas Pledge**

City Manager Glasscock requested Council's direction regarding reciting the Texas Pledge at Council meetings. The Council concurred the Pledge should be recited at future Council meetings.

**Discussion and direction regarding Suburbia**

City Manager Glasscock stated Live Nation exercised its option not to host the 2015 Suburbia Music Festival and asked for direction regarding the Council's desire to move forward with a Request for Proposals (RFP) for a music festival. The Council directed staff to start the RFP process and bring proposals back to a future meeting.

**Council items for discussion/action on future agendas**

No items were discussed.

**Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:50 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary