

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING**

September 9, 2002

COUNCIL MEMBERS

Pat Evans, Mayor
Phil Dyer, Mayor Pro tem
Steve Stovall, Deputy Mayor Pro tem
Shep Stahel
Scott Johnson
Sally Magnuson
Jim McGee
Ken Lambert

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Elaine Bealke, City Secretary

Mayor Evans called the meeting to order at 5:05 p.m., Monday, September 9, 2002, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Lambert. Mayor Evans 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, discuss Personnel, Section 551.074 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 Evans reconvened the meeting back into the Preliminary Open Meeting at 6:13 p.m. in the Council Chambers for which the following matters were discussed:

Consideration and Action Resulting From Executive Session Discussion : Personnel Appointments

Board of Adjustment

Upon a motion made by Mayor Pro tem Dyer and seconded by Council Member Magnuson the Council voted 7-0 to appoint Byron Betler to an interim term as an alternate member and to name Kevin Patrick Finch as Chair.

Building Standards Commission

Upon a motion made by Council Member Stahel and seconded by Mayor Pro tem Dyer the Council voted 7-0 to appoint John K. Houcek as an alternate. Designation of Chair was deferred at this time.

Planning and Zoning Commission

Upon a motion made by Council Member McGee and Mayor Pro tem Dyer the Council voted 7-0 to again name Michael Davidoff as Chair.

DART Status Report

DART Board Representative Pope spoke to test trains running, ridership increases, adoption of the budget, capital plan and schedule for extension of the northwest and southeast corridors, discussions regarding Dallas Love Field issues, and final alignment for the northwest corridor in time for hearings set to begin in Washington DC in February on the reauthorization of the current T-21 Program. He spoke to the need for federal funding included in the reauthorization.

Presentation Regarding Management Preparation Program of Plano (MP³)

City Manager Muehlenbeck stated that the Management Preparation Program is a succession planning tool fueled by potential employee retirements in the next few years at the Executive and Management Team levels. Director of Human Resources Ross advised the Council that proper planning will help to facilitate this transitioning and fill in the gaps left by those leaving. She stated that this training will help employees compete at the executive level and further that applications currently being accepted from employees will be reviewed by an assessment team. She stated that the program is aimed at the executive level, benefits to the employee will be internal, and that applicable employee coaches will be assigned to interns accepted in the program. Ms. Ross stated that the program will begin January 6, 2003 with a December, 2003 graduation date.

Discussion and Direction Regarding NLC Congress of Cities Voting and Alternate Voting Delegates

Mayor Evans advised that Deputy Mayor Pro tem Stovall will be the NLC voting delegate with Council Member Stahel acting as the alternate member to which the Council concurred.

Discussion and Direction Regarding Proposed Public Art Plan

City Manager Muehlenbeck recommended that Deputy Mayor Pro tem Stovall and Council Member Magnuson along with the Chair of the Public Arts Committee, Creative Arts Manager Wear, Executive Director Hogan, Creative Arts Coordinator Shuford, and a representative from the City Attorney's office work together on the details of the proposed plan to be brought back for Council consideration.

Ms. Shuford stated that included in the plan is an expenditure for \$25,000 or more which will require Council approval, spoke to clarification of specific sites for public art and to sites where sub-surface infrastructures will be excluded, and further spoke to what the comfort level of the Council might be in excluding other specific projects on an annual plan level basis. She stated that direction will be received from Director of Finance McGrane regarding appropriate accounting procedures for the funding of the program.

Public Art Committee member McGill spoke to pending housekeeping issues, recommendation of addressing funding issues in the proposed plan, and further spoke to an administrative position being created in order that the program can move forward once the plan is adopted. She spoke to the importance of moving forward with funding for one or possibly two demonstration projects coming up in the next year and to putting together a task force to look at how funding issues can be addressed.

Mayor Evans stated that the Council liaisons will work with the groups and that a recommendation will be brought back in 30 days for Council consideration. The City Manager stated that Executive Director Hogan is working with the Parks and Recreation Department to see if possibly Haggard Park can be one of the first demonstration projects.

Personnel Appointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Johnson and seconded by Council Member Stahel the Council voted 7-0 to appoint Oliver Clark Mulkey, D.V.M. as citizen-at-large member along with a nomination as Chair. Mr. Johnson advised that the Municipality Representative interim position and Animal Shelter Representative member position were deferred at this time.

Civil Service Commission

Mayor Evans advised there are no openings on this commission.

Community Relations Commission

Upon a motion made by Council Member Magnuson and seconded by Mayor Pro tem Dyer the Council voted 7-0 to name Harry LaRosiliere as Chair.

Cultural Affairs Commission

Upon a motion made by Deputy Mayor Pro tem Stovall and seconded by Mayor Pro tem Dyer the Council voted 7-0 to appoint Stella Lin and Anthony Veal and to further name Stephanie Caudill as Chair.

Heritage Commission

Mayor Evans advised that appointments are deferred at this time.

Keep Plano Beautiful Commission

Upon a motion made by Council Member McGee and seconded by Council Member Johnson the Council voted 7-0 to appoint David J. Gillespie, Kathryn A. Lehan, Jason A. Teel, and Jeffrey Wilshire and to name Karen Minato as Chair. Designation of David J. Gillespie to an interim term was made during the regular meeting.

Library Advisory Board

Upon a motion made by Council Member Johnson and seconded by Deputy Mayor Pro tem Stovall the Council voted 7-0 to appoint Mary McGowan, Amy P. Morenz, and Harmon Norton and further to name Joseph W. Holmes as Chair.

Parks and Recreation Planning Board

Upon a motion made by Council Member Stahel and seconded by Council Member Magnuson the Council voted 7-0 to appoint Mary F. Long and Susan Plonka and to name Charles N. Bell as Chair. One remaining appointment is deferred at this time.

Plano Housing Authority

Upon a motion made by Mayor Evans and seconded by Council Member Johnson the Council voted 7-0 to appoint Paul J. Gephart.

Plano Transition and Revitalization Commission

Upon a motion made by Mayor Pro tem Dyer and seconded by Deputy Mayor Pro tem Stovall the Council voted 7-0 to again name Jim Biggerstaff as Chair. Designation of naming Community Relations Commission member Stella M. Veal as the representative to this commission was made during the regular meeting.

Public Arts Committee

Upon a motion made by Deputy Mayor Pro tem Stovall and seconded by Council Member Magnuson the Council voted 7-0 to name Kathryn McGill as Chair. One Cultural Affairs Commission member to serve as an ex-officio representative to this committee was deferred at this time.

Retirement Security Plan Committee

Upon a motion made by Council Member Magnuson and seconded by Deputy Mayor Pro tem Stovall the Council voted 7-0 to appoint John McGrane and Karen Rhodes.

Self-Sufficiency Committee

Mayor Evans advised that appointments are deferred at this time.

Senior Citizens Advisory Board

Upon a motion made by Council Member Magnuson and seconded by Mayor Pro tem Dyer the Council voted 7-0 to appoint Ruth A. Arnold, Lillian Hammer, Cynthia A. Hooper, Jerry C. Luttrell, Sr., Kay McGowan, and further to appoint Jerry A. Wells as an interim member. Designation of Chair was deferred at this time.

Tax Increment Financing Reinvestment Zone No. 1 Board

Upon a motion made by Council Member Stahel and seconded by Mayor Pro tem Dyer the Council voted 7-0 to appoint Jon Christiansen and Dong Shen to again name Council Member Stahel as Chair.

Technology Commission

Upon a motion made by Deputy Mayor Pro tem Stovall and seconded by Council Member Johnson the Council voted 7-0 to appoint Karen Chambers. The Council further appointed Bob Yeh as an interim member and named Jeffrey L. Gardner as Chair.

Transportation Advisory Committee

Upon a motion made by Council Member McGee and seconded by Council Member Stahel the Council voted 7-0 to appoint Ronald L. Seifert as an interim member and to again name Joseph Celso as Chair.

Council Items for Discussion/Action on Future Agendas

No items were brought forward.

Consent and Regular Agendas

City Manager Muehlenbeck stated that Consent Item "P," ordinance to amend business regulations regarding alarm systems will be pulled and held at this time.

Council Reports

No reports were given.

Nothing further was discussed. Mayor Evans recessed the meeting at 6:52 p.m.

Pat Evans, **MAYOR**

ATTEST:

Elaine Bealke, City Secretary