

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 11, 2013**

**COUNCIL MEMBERS PRESENT**

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

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Diane C. Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor LaRosiliere called the meeting to order at 4:02 p.m., Monday, November 11, 2013, 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, receive information regarding Economic Development, Section 551.087; and to discuss Personnel, Section 551.074 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 6:32 p.m. in the Senator Florence Shapiro Council Chambers.

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

No items were brought forward.

**Report Regarding Street Maintenance**

Director of Public Works Cosgrove advised that Plano has 371 miles of major thoroughfares and 132 miles of collector streets. He spoke to the impact of age, traffic, poor soils, weather, utilities, trees, rapid growth and poor concrete on the condition of roadways. Mr. Cosgrove spoke to extending the life of assets through the Capital Reserve Program and reviewed locations with the worst conditions, advising that none of them were included in the replacement schedule or recent bond election. He spoke to monies spent on neighborhood streets and the sources of funding with street replacement coming from bond funds and rehabilitation from capital reserve funds (completed by contractors) or operating budget funds (completed by Public Works Staff).

Mr. Cosgrove advised that capital reserve spending has averaged \$7 million over the last five years and is anticipated at \$13 million for 2013-14. He provided information on rehabilitation methods and advised that currently work orders are taking 60-90 days rather than 30-45 with Staff getting further behind. Mr. Cosgrove spoke to acquisition of a new work order/asset management system, assessment of pavement on a three-year cycle, increasing contracting work for larger projects and increased Staff for smaller items with the goal of reducing repair times. He spoke to adding new crews for utility cut and curb repairs and two senior construction inspectors at an annual cost of \$713,463. City Manager Glasscock spoke to taking funding from Capital Reserves and including a line item in future budgets. Mr. Cosgrove advised that the cost for replacement of major thoroughfares is \$6 million per mile and Mr. Glasscock advised that those costs cannot be reallocated, but must be voted on through a bond proposition. Mayor LaRosiliere spoke to future discussions regarding strategic allocation of funds.

### **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 Preliminary Meeting at 7:06 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Diane Zucco, City Secretary