

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 22, 2014**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, 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 5:02 p.m., Monday, September 22, 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; Real Estate, Section 551.072; 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion
Personnel – Appointments/Reappointments**

The Arts Center of North Texas

Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to reappoint Denise Tacke.

Board of Adjustment

Upon a motion made by Council Member Downs and seconded by Council Member Davidson, the Council voted 7-0 to reappoint Carolyn Kalchthaler as Chair, change Jim McGee and Jim Norton to regular members, and to appoint Phil Head (term expiring 2015) and Susan Plonka (term expiring 2016) as alternate members.

Building Standards Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 7-0 to reappoint Art Stone as Chair and appoint Cleveland Dedman and Robert Pierce as members.

Heritage Commission

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to reappoint Gary Graley as Chair and appoint John Brooks as a member.

Planning and Zoning Commission

Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 7-0 to reappoint Richard Grady as Chair.

Personnel – Appointments/Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 7-0 to reappoint Dr. Sunny Ruth as Chair.

Community Relations Commission

Upon a motion made by Council Member Davidson and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to appoint John Wagoner as a member and table the appointment of the Chair to the next meeting.

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 7-0 to appoint Marion Brockette, Jr. as Chair and Sharon Hirsch as a member.

Library Advisory Board

Upon a motion made by Council Member Gallagher and seconded by Council Member Duggan, the Council voted 7-0 to appoint Kelly Haynes and Steve Craig as members and Steve Lavine as Interim Member, leaving one vacancy to be filled at the next meeting.

Parks and Recreation Planning Board

Upon a motion made by Council Member Davidson and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to reappoint Beth Webb as Chair and appoint Brian Rogers and Paul Naquin as members and Donna de Chabert as Interim Member.

Photographic Traffic Signal Advisory Committee

Appointments for this board are deferred to the next meeting.

Retirement Security Plan Committee

Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to confirm the reappointment of Casey Srader as Chair.

Self Sufficiency Committee

Upon a motion made by Council Member Downs and seconded by Council Member Duggan, the Council voted 7-0 to reappoint Charles Ho as Chair and appoint Kim Houlné as a member.

Senior Citizens Advisory Board

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to reappoint Nancy Jensen as Chair and appoint Nancy Baumgarten, Yang Chen, and Ronald Silvas as members.

NTTA Briefing

Bill Moore, Vice Chair of the NTTA Board of Directors spoke briefly regarding the Five-Year Plan and introduced Elizabeth Mow, Assistant Executive Director of Infrastructure. Ms. Mow provided a brief history of NTTA, its services, and presented the Five-Year Capital Plan projects. She stated the capital improvements to the Dallas North Tollway (DNT) include adding a fourth lane from Sam Rayburn Tollway to 635, interchange improvements at DNT and President George Bush Turnpike (PGBT), ramp improvements, aesthetic improvements and landscaping, and a u-turn lane at Legacy Drive. Ms. Mow advised the construction should begin in March of 2015 with completion in three years.

Ms. Mow spoke to a fourth lane being added to President George Bush Turnpike from IH 35 to SH78 with three stages of construction beginning in 2016 and completed in 2019. She stated Sam Rayburn Tollway will be expanded to four lanes with construction completed in 2019. Ms. Mow informed the Council of an Open House at the NTTA offices on October 8th for the public.

Screening Wall Policy

Director of Public Works Cosgrove presented the proposed Screening Wall Policy designed to maintain screening walls throughout the City. He provided information regarding the existing related ordinances, screening options, and locations of existing City maintained screening walls. Mr. Cosgrove stated eight miles of screening walls located on private property could be added if the screening policy is approved and easements would be necessary to access the private property. He spoke to the types of screening wall ownership and stated walls built by property owners that are not required by ordinance or walls within an area with a homeowners association would not be included in the maintenance program. Mr. Cosgrove discussed the criteria used in determining repair or replacement of the walls and the costs involved. He stated the cost for full replacement, including foundation and wall, is \$300 per foot or \$1.6 million per mile. Mr. Cosgrove spoke to the funds available for the program.

Screening Wall Policy (Cont'd)

The Council discussed concerns regarding the cost of the program, the City maintaining improvements on private property, the equity of the process, and why the disrepair is not handled by the Property Standards Department. City Manager Glasscock stated the policy is in response to the number of complaints about the condition of the walls and the lack of ability for property owners to maintain them satisfactorily. He advised the policy would be brought back to a future meeting for approval and asked the Council to express any concerns regarding the policy so they may be adequately addressed in the policy.

Saigling House Briefing

This item will be presented at the October 13, 2014 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 7:20 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary