

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
January 13, 2014**

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

Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere called the meeting to order at 5:30 p.m., Monday, January 13, 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 and discuss Litigation, Section 551.071; to receive information regarding Economic Development, Section 551.087 and 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 6:46 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

DART Report

DART Board Member Wilkins spoke to non-resident paid parking transition, TAPS (Texoma Area Paratransit System) Service and Access Agreement, bus shelters and other amenities, and ongoing programs impacting Plano (5-1-1 DFW Traveler Information Program and Plano Senior Taxi Subsidy). Ms. Wilkins discussed reserved parking at Parker Road Station for service area residents and DART non-service area access fees involving TAPS. She also spoke to the 2014 Plano bus facility expansion program which will include three new shelters with improved solar lighting and real-time message signs and security cameras at Northwest Plano Park & Ride.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Mayor LaRosiliere requested that Consent Agenda Item "I" be pulled for individual consideration.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:56 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary