

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 9, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson (arrived at 5:05 p.m.)
Jim Duggan
Patrick Gallagher
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, June 9, 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 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

Board of Adjustment

Upon a motion made by Council Member Duggan and seconded by Council Member Davidson, the Council voted 8–0 to appoint James McGee as an alternate member.

Personnel – Appointments

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 8–0 to appoint Tom Venner to an interim term.

Council Appointments to Various Committees and Organizations

Mayor LaRosiliere read the following into the record.

- Animal Shelter Advisory Committee – Pat Miner and Patrick Gallagher
- The Arts Center of North Texas – Mayor Harry LaRosiliere
- Board of Adjustment – Patrick Gallagher and David Downs
- Building Standards Commission – Deputy Mayor Pro Tem Ben Harris and André Davidson
- Civil Service Commission - City Manager Bruce D. Glasscock
- Collin County Appraisal District Board – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Community Relations Commission – Mayor Pro Tem Lissa Smith and André Davidson
- Cultural Affairs Commission – André Davidson and David Downs
- DART Board of Directors – Faye Moses Wilkins and Paul Wageman
- Heritage Commission – Mayor Pro Tem Lissa Smith and Pat Miner
- Library Advisory Board – Jim Duggan and Patrick Gallagher
- North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Parks and Recreation Planning Board – Mayor Pro Tem Lissa Smith and André Davidson
- Photographic Traffic Signal Advisory Committee – Pat Miner and Patrick Gallagher
- Planning and Zoning Commission – Jim Duggan, Patrick Gallagher, and David Downs
- Plano Housing Authority – Deputy Mayor Pro Tem Ben Harris and André Davidson
- Retirement Security Plan Committee – City Manager Bruce D. Glasscock
- Self Sufficiency Committee – Jim Duggan and David Downs
- Senior Citizens Advisory Board – Mayor Pro Tem Lissa Smith and Pat Miner
- Tax Increment Financing Reinvestment Zone No. 2 Board – Pat Miner and Jim Duggan
- The Arts Center of North Texas Mayors Committee – Mayor LaRosiliere
- Collin County Mayors Committee – Mayor LaRosiliere
- Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem
- Texas Clean Air Cities Coalition – Patrick Gallagher
- Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith
- Designation of Official North Central Texas Council of Governments Voting Representative - Mayor LaRosiliere
- Metroplex Mayors Committee - Mayor LaRosiliere
- North Texas Commission – Mayor LaRosiliere and Mayor Pro Tem Lissa Smith
- North Texas Housing Coalition – Jim Duggan
- Plano Health Facilities Development Corporation – Mayor LaRosiliere, Jim Duggan, and David Downs
- Regional Committee on Child Predator Legislation – Patrick Gallagher
- Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith
- Board and Commission Review Committee – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Community Finance – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher
- Joint PISD/Council Committee – Pat Miner and David Downs
- Ad Hoc Committee of Cities of Allen, Plano and Frisco– Deputy Mayor Pro Tem Ben Harris and David Downs
- Multi-Cultural Outreach Roundtable – André Davidson and David Downs

Consideration of 2015 City Council Meeting Dates

City Manager Glasscock spoke to rescheduling dates that conflict with school breaks, holidays, etc. and the recommendations to reschedule meetings in March, May and December. The Council concurred with the recommendations.

DART Report

DART Board of Directors Member Paul Wageman spoke to parking at the Parker Road station reserved for Plano residents, how to obtain a permit, and the designated parking lots. Council Member Davidson inquired about the location of the reserved parking lot. Mr. Wageman stated he would review and report back to Council.

Mr. Wageman stated starting October 1, 2014, the existing NCTCOG Senior Citizen transportation system would be changed to a DART system to serve 194 Plano residents and photo debit cards would replace paper vouchers. He advised changing to debit cards would reduce the cost from 50% to 20% and allow service to an additional 35 non-elderly disabled Plano residents.

Mr. Wageman spoke to the Cotton Belt line areas of service, phases, and funding options. He reviewed the D2 project scope, phases, project alternatives, and financing options.

Engineering Department Briefing

Director of Engineering Carr spoke to the areas of responsibility covered by the Engineering Department including Facilities Division, Development Engineering, Transportation Engineering, and CIP Management and details of each sections duties and responsibilities.

Mr. Carr stated the Facilities Division oversees over 100 City facilities, completing 15,000 work orders annually, and providing janitorial service for 60 buildings. He spoke to the maintenance staff completing repairs and maintaining the facilities, the services staff providing custodial service to the facilities, and the construction staff providing construction management of construction and renovation of City facilities.

Mr. Carr spoke to the Development Engineering division duties, including review of development projects, supporting planning staff, and review of building and construction plans. He stated the division reviews utility engineering plans, drainage and flood plains, design standards and utility cut permitting.

Mr. Carr stated the Transportation Engineering Division responsibilities include responding to citizen traffic requests, operation of the traffic management center, traffic signal programming and timing, providing traffic support related to development, school traffic safety, monitoring high accident areas, providing red light camera support and coordinate with the NTTA and TxDOT.

Mr. Carr spoke to the high visibility of the CIP Management division due to the management of capital improvement projects including construction of streets and alleys, traffic signals, screening walls, improvements to the water and sewer system and drainage system.

Performance Measurement/Community Outcomes Report

Director of Policy and Government Relations Israelson spoke to the Community Outcomes Report and performance measures including the methodology of the process starting at the desired outcome to determine the actions required to accomplish the goal and provided samples. He stated the report objective was to keep the information concise, focused on items of importance and he outlined the data provided for each outward facing department. Mr. Israelson stated the information provided in the survey section of the report was based on business and citizen surveys and employee satisfaction survey results.

Mr. Israelson stated the next steps include Council input, a final document printed with an e-book available on the website, creation of an electronic dashboard, adding internal departments to the process, and providing an annual update.

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.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary