

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 23, 2015**

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
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, February 23, 2015, 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 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 6:15 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Discussion regarding Water Restrictions

This item was not presented.

Equal Rights Ordinance Report

City Secretary Henderson stated the City Secretary's office received 919 petition pages, in 9 separate submissions on two days. She spoke to the petition being in three different forms and it did not comply with the referendum petition requirements of the Plano City Charter, the Texas Election Code, and additionally, the notary requirements of Texas Government Code resulting in no valid signatures.

City Attorney Mims spoke to the referendum process requirements in the City Charter, petition requirements in the Texas Election Code and the deficiencies of the petition presented. She stated an email was sent to petition coordinators providing links to the information three weeks prior to the submission deadline. Ms. Mims advised no action is to be taken by the Council due to the petitions failure to meet the requirements.

Council items for discussion/action on future agendas

Mayor Pro Tem Smith requested a staff report regarding signage for zoning changes. Deputy Mayor Pro Tem Harris requested notice requirements for zoning cases be discussed.

Consent and Regular Agendas

City Manager Glasscock stated Consent Agenda Item "C" will be pulled and not considered at this time.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:37 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary