

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

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Jim Duggan

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Mark Israelson, Assistant City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor Pro Tem Smith called the meeting to order at 5:02 p.m., Monday, March 23, 2015, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Council Member Gallagher arrived at 5:38 p.m. Mayor Pro Tem Smith 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; to discuss Real Estate, Section 551.072; and 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 Pro Tem Smith 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-**

- a) Personnel – Appointments

Board of Adjustment

Upon a motion made by Council Member Downs and seconded by Council Member Gallagher, the Council voted 6–0 to move Susan Plonka to a regular member and appoint Joseph “Ross” Montelbano as an alternate member.

## **Presentation of the 2014-15 Status Report and Three-year Financial Forecast**

Director of Budget and Research Rhodes-Whitley presented the 2014-15 Status Report, Three-Year Financial Forecast and budget focus. She advised that the forecast includes a minimum of 30 days of working capital for FY 2015-16, FY 2016-17 and FY 2017-18. She stated she anticipates a five percent increase in assessed property values for 2016. Ms. Rhodes-Whitley spoke to the sales tax assumptions with estimated revenues of \$69,521,647 for FY 2015-16 and stated the first five months collections were up \$2.9 million from the previous year, liquor sales tax is estimated at \$1.3 million, and business to business sales tax revenue is exceeding retail sales tax revenue.

Ms. Rhodes-Whitley spoke to the budget expenditure assumptions for the three-year period. She stated the assumptions include no salary increases, attrition was included in all funds, health insurance costs remain constant, Economic Development Incentive Programs are projected at two cents, \$1 million in Library book funding, increased transfers to the Capital Reserve Fund, and \$38 million in new debt in FY 2014-15 and \$40 million in each year of the following years.

City Manager Glasscock advised due to the drought and water restrictions, the \$13 million reduction in water revenue would equate to a 30 percent rate increase and as the drought stages change, the maximum watering allowed will be twice a week. Ms. Rhodes-Whitley spoke to the Water and Sewer Fund, including one day of working capital and anticipating rate increases, with the current rate structure being re-evaluated during the budget process. She spoke to the Convention and Tourism Fund and the projected hotel/motel tax revenue.

Ms. Rhodes-Whitley stated that Sustainability & Environmental Services, Municipal Drainage, Recreation Revolving and Municipal Golf Course funds are financially within the financial policies as determined by the City Council and she reviewed the budget calendar.

## **US 75 Corridor Study Update**

Stephen Endres with the Texas Department of Transportation stated the US 75 project is on hold to review additional options including reconfiguration of lanes. Brian Swindell from HDR discussed the study and feedback received from the cities involved with the project. He stated the goals include maximizing the “hybrid” approach, addressing the needs of the community, minimizing the amount of right of way required, maximizing use of the existing assets, and minimizing elevated roadways. Mr. Swindell provided information on the hybrid approach that consists of four smaller programs, street, transit, integrated corridor management, and sustainability.

Mr. Swindell provided various lane configurations at grade and with outside depressed grade. He detailed various intersection configurations, the amount of right of way required, and the cost and funding of the project. Mr. Swindell stated additional meetings are planned with other stakeholders and the project will be refined.

**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 Pro Tem Smith adjourned the meeting at 6:56 p.m.

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**Lissa Smith, MAYOR PRO TEM**

ATTEST:

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Lisa C. Henderson, City Secretary