

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 13, 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 (arrived at 5:38 p.m.)

COUNCIL MEMBERS ABSENT

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

Mayor LaRosiliere called the meeting to order at 5:05 p.m., Monday, April 13, 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; 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:28 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 Gallagher and seconded by Council Member Miner, the Council voted 7–0 to appoint Phillip Pierceall as an alternate member.

Collinwood House Staff Report

Director of Parks and Recreation Fortenberry provided a brief history of the Collinwood House project. She stated as directed by Council in December, 2014 the City released a Request for Proposal (RFP) to enter into a lease to rehabilitate, use, operate, secure and maintain the Collinwood House at the lessees expense. Ms. Fortenberry reported the one response received was deemed non-responsive due to the request for City funding. She advised staff recommends releasing a RFP to move the house at movers expense and if no satisfactory proposals are received deconstruct the house and incorporate materials into the park.

M’Lou Hyttinen, Rick Joosten, Joan Biggerstaff, Wyatt Haggard, and Candace Foufoulakis spoke in support of keeping the Collinwood House in its current location. Clint Haggard expressed support, yielding his time to speak to Ms. Hyttinen.

Council deliberated the options and provided time to the responding party, the Heritage Farmstead Association, to secure donations to cover all costs related to Collinwood House, reporting back by the May 11th City Council meeting.

Nothing further was discussed. Remaining items were presented during the Regular meeting. Mayor LaRosiliere adjourned the meeting at 7:20 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary