

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
July 27, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Angela Miner

STAFF PRESENT

Bruce D. 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, July 27, 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; Real Estate, Section 552.072 and Security, Section 551.076; 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 discussed.

Personnel – Reappointments

Civil Service Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0 to accept the reappointment of NiCole Williams, as recommended by City Manager Glasscock.

Retirement Security Plan Committee

Upon a motion made by Council Member Downs and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 to accept the reappointment of Sean Sullivan, as recommended by City Manager Glasscock.

Comprehensive Monthly Financial Report - June 2015

Director of Finance Tacke advised that the June 2015 report finds General Fund revenues up .4 percent compared to last year while Water and Sewer revenues are up 3.3 percent. She stated that actual General Fund revenues are up \$16.7 million, primarily due to an increase in collection of ad valorem taxes of \$10.2 million and sales tax of \$4.1 million. She spoke to the improvement in sales tax is due to business to business sales. Ms. Tacke advised that General Fund expenditures are down slightly but tracking with last year's expenditures and Water and Sewer expenditures are down slightly. She reported actual General Fund expenditures are up due to personnel services, a 3 percent non-civil and civil service pay increase in the current year. She advised that the unemployment rate is at 3.6 percent and sales tax collections were down \$141,000 for the month which includes a positive audit adjustment of \$80,867. Ms. Tacke spoke to the real estate recap stating properties were on the market an average of 18 days, sold at 100 percent of asking price, and an average sales price of \$359,438. Ms. Tacke advised the Water and Sewer actual revenues were up by \$927,000 due to the less stringent water restrictions and the expenses were up due to a rate increase from North Texas Municipal Water District. She stated hotel/motel taxes were up by \$745,000 for the month. City Manager Glasscock updated Council on current and past water usage.

Police Departmental Report

Police Chief Rushin provided an overview of the organizational structure of the department and its 602 employees and 205 volunteers. He discussed the CALEA accreditation and staffing benchmarks. Chief Rushin spoke to the performance measures of crime rate, traffic safety, timely service, and quality of service, and the departmental statistics for each category. He stated the department handled 99,743 calls in 2014 and the calls for service are up 8 percent year to date for 2015. Chief Rushin provided the 2014 enforcement statistics for arrests, citations, and warnings. He spoke to citizen programs including Citizens Handicap Parking Patrol (CAPP), Citizens Police Academy, Youth Police Academy, Law Enforcement Explorer Program, and several others.

Police Departmental Report (Cont'd.)

Chief Rushin discussed the major projects for the department include a space study, Westside Assembly Point remodel, facilities for Legacy and Downtown officers, firing range roof, rugged tablets for patrol and traffic officers, digital evidence management, skywatch tower upgrades, and body cameras. He stated future challenges include community partnerships, urban growth, hiring and retention, response to organized crime, effective use of technology, open records demands, homelessness and mental health issues, facilities, and DNA processing.

Fire Departmental Report

Interim Fire Chief Wade presented an overview of the department, its employees, facilities, service call statistics, and accreditation. He spoke to the recent accomplishments including a new fire station alerting system, Pulse Point CPR app, AHA Mission Lifeline award, and same day plan review and inspections. Chief Wade stated future challenges include increase of call volume, aging population, changes in development generating higher population density, and station locations. Council Member Downs spoke to the option of creating “micro-stations” for areas of high density. City Manager Glasscock stated the land availability for new stations is limited.

Public Safety Communications Departmental Report

This item was presented during the regular meeting.

Consent and Regular Agendas

City Manager Glasscock stated Council Member Harrison requested Consent Agenda Item “S” be pulled for individual consideration.

Council Items for Future Discussion

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:03 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary