

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 24, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
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 5:00 p.m., Monday, August 24, 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 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 6:43 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion-

No items were discussed.

Legislative Update

Assistant City Manager Israelson provided an update of the 84th State Legislative session. He spoke to Plano's representatives in the House and Senate, the geographical region they represent, and the number of bills filed and passed during the session. Mr. Israelson discussed the priorities of the City's legislative program and the actions taken by staff to facilitate the program. He spoke to key issues of the session included rollback rates, property tax approval, Second Amendment rights, debt reporting, eminent domain, and oil and gas drilling. Consultant James McCarley spoke to transportation funding and potential issues in conjunction with Senate Joint Resolution 5.

Building Inspections Departmental Report

This item was presented during the regular meeting.

Public Works Departmental Report

This item was presented during the regular meeting.

Engineering Departmental Report

This item was presented during the regular meeting.

Consent and Regular Agendas

No items were discussed.

Council Items for Future Discussion

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:02 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary