

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
September 14, 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  
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, September 14, 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 6:30 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion-**

No items were discussed.

### **Planning Departmental Report**

Director of Planning Day presented an overview of the department. She spoke to the departments divisions of Comprehensive Planning, Development Review, and Geographical Information Services and the key responsibilities of each division. Ms. Day provided information on the department's accomplishments and the many recent accolades received.

### **Special Projects Departmental Report**

Director of Special Projects Jarrell gave an overview of the department's responsibilities during the development process. She stated the department coordinates projects such as Toyota, FedEx Office, Liberty Mutual, Junction 15, and many others.

### **Neighborhood Services Departmental Report**

Director of Neighborhood Services Schwarz provided an overview of the recently reorganized department. She spoke to the staff alignment and education. Ms. Schwarz advised the department goals are to strive to educate, enlist, enable, and enforce. She provided examples of the educational opportunities available to citizens, enlisting citizens through community service projects, enabling citizens through various housing rehabilitation and neighborhood outreach programs, and proactive and complaint based enforcement of the City's codes. Ms. Schwarz spoke to the need to develop a strategic plan and work with Marketing and Community Engagement to improve outreach.

### **Consent and Regular Agendas**

No items were discussed.

### **Council Items for Discussion/Action on Future Agendas**

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:58 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary