

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 8, 2016**

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
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:03 p.m., Monday, February 8, 2016, 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 discuss Litigation and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and discuss Real Estate, Section 551072; 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Health Insurance Update

Director of Human Resources and Risk Management Akafia spoke to the vision and priorities of the health plan. She discussed the three-year benefit strategy and the related goals in the areas of benefit design, plan performance, health risk management, and Connect4Health/Wellness programs. Ms. Akafia spoke to the tactics to achieve the goals and employee premium incentive programs to aid in compliance.

Fire Department Year End Briefing

Fire Chief Greif reviewed the increase in annual call volume of 9.74 percent and the five-year call volume increase of 23.8 percent with EMS calls to persons 65 years and over being a contributing factor. He spoke to the busiest call times, the location of the calls, and the response times.

Chief Greif stated there was an increase in new construction fire inspections and plan reviews. He discussed the educational programs provided to adults and children, departmental accomplishments and accreditations, and the outstanding cardiac arrest survival rate in the city.

Disaster Debris Management Contract

Director of Emergency Management Little spoke to the Disaster Debris Management plan and timeline. She stated a debris management contract is in place with fixed rates and services. Ms. Little discussed the City's responsibilities of oversight, request of public assistance funds, documentation, performance measures of contractor, and understanding eligibility requirements for monitoring and the contractor responsibilities of providing trained personnel, debris monitoring expertise, and oversight. She discussed and provided a map of the six debris management sites, 25 loading sites, and single disposal site. In response to Council, Ms. Little and Director of Public Works Cosgrove discussed the importance of using volunteer assistance in the appropriate areas during a disaster and clean-up.

Consent and Regular Agendas

No items were discussed.

Council Items for Discussion/Action on Future Agendas

Council Member Harrison requested information regarding a brick wall as a Veteran's Memorial.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:52 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary