

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING**

May 13, 2002

COUNCIL MEMBERS

Pat Evans, Mayor
Phil Dyer, Mayor Pro tem
Steve Stovall, Deputy Mayor Pro tem
Shep Stahel
Scott Johnson
Sally Magnuson
Jim McGee
Ken Lambert

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Elaine Bealke, City Secretary

Mayor Evans called the meeting to order at 5:04 p.m., Monday, May 13, 2002, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Mayor Evans 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, and to discuss a Real Estate transaction, Section 551.072, for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Evans reconvened the meeting back into the Preliminary Open Meeting at 6:25 p.m. in the Council Chambers for which the following matters were discussed:

Consideration and Action Resulting From Executive Session Discussion:

No items were brought forward.

DART Status Report

DART Board of Directors Representative Pope spoke to lite rail service beginning in Plano on December 9, 2002 and to a "test train" in August or September preceding actual service. He spoke to shuttle service beginning soon, and to sales tax revenues and ridership being down due in part to existing (un)employment.

He spoke to future budget considerations related to monetary shortfalls. Mr. Pope stated that an overpayment in the amount of \$3.5 million was received by DART from the office of the Comptroller and that reimbursement is requested, and further spoke to the City of Murphy election outcome to not provide DART service.

Update on Community Recognition Area

Director of Parks and Recreation Wendell spoke to the proposal for a community park dedicated to recognizing people, obtaining citizen input, and to consideration of Memorial Park, Arbor Hills Nature Preserve, and Municipal Center land as possible locations. He spoke to the recommendation to develop the recognition area at existing Memorial Park due to this site being centrally located, accessible, visible, and to current utilization of certain memorial types of activity. Mr. Wendell stated that the concept plan for the use of Memorial Park includes the use of existing features, and the opportunity to phase in projects. He stated that selection guidelines include honoring local, national and military heroes and that a selection committee of nine members is recommended. Mr. Wendell stated that the Park and Recreation Planning Board will have final approval of yearly nominations, seed money is needed to begin the process, spoke to future bond proposals, setting up foundations, and to City funding. He spoke to the need of identifying funding aspects as well as the final design, construction and implementation of the program.

Mr. Wendell advised the Council that \$2-3 million is needed to develop the entire project at Memorial Park, that one civic group has come forward with a suggestion to develop an area in a park to recognize local leaders, stated that "some" funding amount will be needed, and stated that this project could be phased in starting with smaller portions of the plan. Deputy Mayor Pro tem Stovall spoke to other groups stepping forward to help, and to the importance of the entire City participating in these efforts and not just using tax-payer dollars. Mr. Wendell spoke to finalizing plans in-house as much as possible. Council Member Stahel spoke to laying the plan out in-house with phase one, and to determining the cost to do this. Mayor Evans requested that the drawing of the project be provided and to distributing "this" out in the community.

Mobility Report

This item was pulled and held until the next meeting.

Discussion and Direction Regarding Improvements to Pittman Creek at Roundrock and Parkhaven

City Engineer Upchurch spoke to discussing flooding issues at Roundrock Trail and Parkhaven Drive with consultants in order to evaluate this issue and performing an engineering study to mitigate the problem. He spoke to the analysis including the impact on the downstream area and to street drainage.

Mr. Upchurch stated approximately \$50-60,000 is needed to perform the analysis, that funds are available in the Drainage Fund, and further that with Council concurrence this can be placed on the next Council meeting. The Council concurred that this be brought back for Council approval.

Personnel Appointments – Council Liaison to Board and Commissions

Mayor Evans read the following recommendations into the record:

Chamber of Commerce Board of Directors	MPT Phil Dyer DMPT Steve Stovall
Designation of Official North Central Texas Council of Governments Voting Rep.	Ken Lambert
Regional Transportation Council - NC	Ken Lambert Jim McGee
TML & Other Legislative Action	Mayor Pat Evans MPT Phil Dyer
Plano Cultural Arts Council	Sally Magnuson and Shep Stahel
North Texas Commission	Mayor Evans
Memorial Day Committee	DMPT Steve Stovall Shep Stahel
Metroplex Mayors Committee	Mayor Evans
Economic Development Board	Mayor Evans MPT Phil Dyer
Liaison to Collin County Community College Bd.	Scott Johnson and Shep Stahel
Dallas Regional Mobility Coalition	Ken Lambert and Jim McGee
Sunset Committee	MPT Phil Dyer Scott Johnson
Tax Abatement Council Committee	MPT Phil Dyer DMPT Steve Stovall
North Central Texas Industrial Development Authority/Plano Health Facilities Development Corporation	DMPT Steve Stovall Ken Lambert Scott Johnson
Family of the Year	Jim McGee
Sister Cities	Sally Magnuson and Jim McGee
121 Task Force	Ken Lambert and Sally Magnuson

AD HOC CITY COUNCIL COMMITTEES

Community Finance	MPT Phil Dyer and Scott Johnson
Joint PISD/Council Committee	MPT Phil Dyer DMPT Steve Stovall

Performing Arts Center Advisory Com.

Sally Magnuson

COUNCIL LIAISON TO BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee
Board of Adjustment

Scott Johnson and Shep Stahel
MPT Phil Dyer and
Sally Magnuson

Building Standards Commission
Civil Service Commission
Collin County Appraisal District Board
Community Relations Commission
Cultural Affairs Commission

Ken Lambert and Shep Stahel
City Manager Thomas Muehlenbeck
MPT Phil Dyer and Ken Lambert
Scott Johnson and Sally Magnuson
MPT Phil Dyer
DMPT Steve Stovall

DART Board of Directors
Heritage Commission
Keep Plano Beautiful Commission
Library Advisory Board

Robert Pope, Vice Chairperson
Sally Magnuson and Jim McGee
Jim McGee and Shep Stahel
DMPT Steve Stovall and
Scott Johnson

North Texas Municipal Water District Bd.
Parks and Recreation Planning Board
Planning and Zoning Commission
Plano Housing Authority

Ken Lambert and Shep Stahel
Scott Johnson and Shep Stahel
MPT Phil Dyer and Jim McGee
DMPT Steve Stovall and
Ken Lambert

Plano Transition & Revitalization Com.
Public Art Committee

MPT Phil Dyer and Sally Magnuson
DMPT Steve Stovall and
Sally Magnuson

Retirement Security Plan Committee
Self Sufficiency Committee
Senior Citizens Advisory Board
Tax Increment Financing Reinvestment Zone No. 1 Board
Tax Increment Financing Reinvestment Zone No. 2 Board
Technology Commission

City Manager Thomas Muehlenbeck
Jim McGee and Shep Stahel
Ken Lambert and Sally Magnuson
Shep Stahel
MPT Phil Dyer
DMPT Steve Stovall and
Scott Johnson

Transportation Advisory Committee
Youth Advisory Commission

Scott Johnson and Jim McGee
Shep Stahel

Council Items for Discussion/Action on Future Agendas

No items were brought forward.

Consent and Regular Agenda

No items were discussed.

Council Reports

No reports were made.

Nothing further was discussed. Mayor Evans recessed the meeting at 6:55 p.m.

Pat Evans, **MAYOR**

ATTEST:

Elaine Bealke, City Secretary