

PLANO CITY COUNCIL
November 16, 2011

COUNCIL MEMBERS

Phil Dyer, Mayor
Pat Miner, Mayor Pro Tem
Lissa Smith, Deputy Mayor Pro Tem
Ben Harris
André Davidson
James Duggan
Patrick Gallagher
Lee Dunlap

STAFF

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 6:01 p.m., Wednesday, November 16, 2011, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Harris. The following matters were discussed.

Resolution No. 2011-11-18(R) of the City Council of the City of Plano, Texas, canvassing the election returns of the Special Election held on November 8, 2011, at which were submitted three amendments to the City Charter of the City of Plano affecting Section 1.02 of Article 1; Section 2.02 of Article 2; Sections 3.01, 3.02, and 3.06, of Article 3; Sections 4.04 and 4.07 of Article 4; Section 5.01 of Article 5; Sections 6.03, 6.07 and 6.11 of Article 6; Section 7.02 of Article 7; Sections 8.01 and 8.03 of Article 8; Sections 9.06 and 9.14 of Article 9; Sections 10-A.02, 10.02, 10.04 and 10.11 of Article 10; and Sections 11.01, 11.04 and 11.11 of Article 11 of the Charter; declaring the results of such election; declaring that each proposition which was approved by a majority of the qualified voters voting in such election shall become a part of the Home Rule Charter of the City of Plano; authorizing the taking of all acts required as a result of the adoption of such charter amendments; and declaring the effective date of this resolution.

City Secretary Zucco read the number of votes received for each proposition.

Upon completion of the canvass, Mayor Pro Tem Miner stated that the Council had canvassed the returns of the Special Election and find that all ballots are accounted for as certified by the Elections Administrators of Collin and Denton Counties, with a total of 4,888 City ballots cast and further made a motion to adopt a resolution to approve the canvass of the returns of the November 8, 2011, Special Charter Election declaring that: Proposition No. 1 passed providing that Article 3 of the Plano City Charter be amended to change city council terms from three years to four years, hold elections in odd-numbered years beginning in 2013, and change the term limits from three terms to two terms with term limits applied retroactively for city council members currently serving; Proposition No. 2 passed providing that Article 4 of the Plano City Charter be amended to

allow the court to operate as authorized by the City, allow the city council to appoint all judges for specific terms including appointment of the chief municipal judge when a vacancy occurs, and, provide a process and reasons for the removal of any judge; and Proposition No. 3 passed providing that changes be made to the Plano City Charter throughout to correct non-substantive errors to revise obsolete dates and clarify language, revise or remove language to conform to federal, state and local law including removing redundant provisions, and delete in their entirety Sections 6.11, 8.01, 8.03, and 10-A.02 and further to adopt Resolution No. 2011-11-18(R). Deputy Mayor Pro Tem Smith seconded the motion and the Council voted 7-0. The motion carried.

Resolution No. 2011-11-19(R) of the City Council of the City of Plano, Texas, appointing the Chief Municipal Judge and associate judges of the Plano Municipal Court, setting the terms of office for the judges; and providing an effective date.

Upon a motion made by Mayor Pro Tem Miner and seconded by Deputy Mayor Pro Tem Smith, the Council voted 7-0 to adopt Resolution No. 2011-11-19(R) of the City Council of the City of Plano, Texas, appointing the Chief Municipal Judge and associate judges of the Plano Municipal Court, setting the terms of office for the judges; and providing an effective date.

Nothing further was discussed. Mayor Dyer adjourned the Special Called Session at 6:08 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary