

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
April 11, 2011**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Lee Dunlap, Mayor Pro Tem  
Pat Miner, Deputy Mayor Pro Tem  
Ben Harris  
André Davidson  
Lissa Smith  
Harry LaRosiliere  
Jean Callison

**STAFF**

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

Mayor Dyer called the meeting to order at 5:05 p.m., Monday, April 11, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Deputy Mayor Pro Tem Miner arrived at 5:11 p.m. Mayor Dyer 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 receive information regarding Economic Development, Section 551.087; 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 Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:03 p.m.

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

North Texas Municipal Water District Board – Reappointment

Upon a motion made by Council Member Harris and seconded by Deputy Mayor Pro Tem Miner, the Council voted 8-0 to reappoint Jerry E. Yancey.

### **Presentation of Police Department's Racial Profiling Report**

Police Chief Rushin spoke to the requirement to present data gathered from traffic stops resulting in a citation or arrest noting the race or ethnicity of the individual detained and whether a search was conducted. He spoke to a new format for reports and advised that they contain rough data and do not constitute evidence of racial profiling. Chief Rushin advised that warnings and citations appear fairly equitable across racial lines, spoke to the percentage of stops affecting non-Plano residents, a baseline based on crash data population, and factors related to discretionary and non-discretionary arrests. He advised there were 57,054 traffic contacts in 2010 with two alleging bias and stated that both were investigated by the Professional Standards Unit with one determined "unfounded" and the other "not-sustained." Chief Rushin spoke to officer involvement in the community and future strategies to include gathering and analyzing data, utilizing car videos, review of standards, training, and minority recruiting.

### **Presentation of Police Department's Annual Report**

Police Chief Rushin provided an overview of the department's 341 sworn officers, 156 civilians, 88 crossing guards and 194 Citizen's Police Academy alumni and its mission to provide outstanding police services in partnership with the community and to maintain a safe environment that contributes to the quality of life. He spoke to emphasizing voluntary compliance, education of citizens, partnership with the community, visual presence, detection and apprehension of offenders. Chief Rushin referred to performance measures including the crime rate (the lowest in over ten years), traffic safety, timely service with overall response times within target ranges and quality of service as measured by citizen surveys. He spoke to the efforts of the Plano Citizens Police Academy Alumni Association and accomplishments including recognition by Forbe's Magazine and CQ Press as a safe city, receipt of the National Award for Excellence in Neighborhood Watch from the National Sheriff's Association, Texas Tactical Police Officers' Association SWAT Competition award winners, receipt of CALEA Flagship Accreditation, efforts of Law Enforcement Explorer's Post 911, and the award winning National Night Out Program. Chief Rushin spoke to the positive impact of the Automated Red Light Camera Enforcement Program and the Department's budget reductions and voluntary savings of over \$5.3 million since April 2008. He spoke to future focus on performance measures, high quality service, efficiency/cost containment, technology, employee development, and community partnerships.

Chief Rushin responded to the Council regarding recruitment efforts, prevention and tracking of injuries, and benefits of the Moto Mesh system. He spoke to the cost savings of new police vehicles and the ability to mount all necessary equipment in the cabin area. Chief Rushin spoke to positive call response times and advised that officers report concerns regarding road conditions.

**Discussion and Direction to Grant Permission to Plano Sports Authority, Inc. (PSA) to Alter and Remodel the Interior of the PSA Facility located in Carpenter Park**

Bill Wadley, of SHW Group, spoke to the growth of soccer programs and the partnership with the Dallas Stars. He spoke to an agreement which would convert the current ice surfaces to indoor soccer fields and to renovations to open up the facility and change the name to *PSA 1 Center*. Mayor Dyer expressed appreciation for the partnership with the City and the Council concurred in approving the recommended changes.

**Spring Creek Corridor Improvements**

Public Works Director Cosgrove advised the Council regarding planned improvements at the intersections of Spring Creek Parkway and Independence Parkway/Custer Road advising that the proposal brings intersection roadways together to allow for easier left-turn lanes. He advised regarding funding received from regional monies and Collin County bond funds and stated that the City will retain ownership of the current rights-of-way.

**Personnel - Self Sufficiency Committee**

Upon a motion made by Council Member Davidson and seconded by Council Member Smith, the Council voted 8-0 to appoint Charles Ho as an interim member of the board.

**Council items for discussion/action on future agendas**

No items were discussed.

**Consent and Regular Agenda**

Mayor Pro Tem Dunlap requested Consent Agenda Item "B," Bid No. 2011-83-B for the Spring Creek Parkway Railroad Track Removal Project No. 6092 to Jim Bowman Construction Company, L.P. in the amount of \$75,330 be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:54 p.m.

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**Phil Dyer, Mayor**

ATTEST:

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Diane Zucco, City Secretary