

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
MAY 23, 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

Council Members Elected

Pat Miner
André Davidson
James Duggan

Designation of Mayor Pro Tem and Deputy Mayor Pro Tem

Pat Miner, Mayor Pro Tem
Lissa Smith, Deputy Mayor Pro Tem

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 5:02 p.m., Monday, May 23, 2011, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present. The following matters were discussed.

Resolution No. 2011-5-9(R): To canvass the election returns of the General Election of May 14, 2011, for the election of four members of Council (Places 1, 3, 5 and 7) for a term of three years; declaring the results; and resolving other matters on the subject.

City Secretary Zucco read the number of votes received by for and against each candidate along with the sum total of votes.

Upon completion of the canvass, Council Member LaRosiliere stated that the election returns of the General Election have been canvassed and that all votes are accounted for as certified by the Elections Administrator of Collin County, with a total of 7,239 City ballots cast and further made a motion to adopt a resolution to approve the canvass of General Election returns of May 14, 2011, and declaring that Pat Miner was elected to Place One, André Davidson was elected to Place Three, and James Duggan was elected to Place Five for a period of three years; and further to adopt Resolution No. 2011-5-9(R). Council Member Callison seconded the motion and the Council voted 8-0. The motion carried.

Oaths of Office for newly-elected Council Members

City Secretary Zucco administered the oaths of office to elected Council Members Miner, Davidson, and Duggan and Mayor Dyer presented them with their Certificates of Election after which time they assumed their seats at the dais.

Recognition of Outgoing Council Member LaRosiliere

Mayor Dyer recognized the service of Council Member LaRosiliere.

Ordinance No. 2011-5-10: To order a Runoff Election to be held on June 18, 2011, for the purpose of electing one Member of Council to Place No. 7; to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 8-0 to order a Runoff Election to be held on June 18, 2011, for the purpose of electing one Member of Council to Place No. 7; to the City Council to hold office for a period of three years; and further to adopt Ordinance No. 2011-5-10.

Mayor Dyer stated at 5:17 p.m. 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; discuss Real Estate, Section 551.072; Personnel, Section 551.074; and to receive information regarding Economic Development, Section 551.087 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 6:41 p.m.

Consideration and action resulting from Executive Session discussion: Mayor Pro Tem and Deputy Mayor Pro Tem

Upon a motion made by Council Member Harris and seconded by Council Member Callison the Council voted 8-0 to designate Pat Miner as Mayor Pro Tem and Lissa Smith as Deputy Mayor Pro Tem.

Customer Response Management System and Mobile Application Tool

This item was deferred until June 13, 2011.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Staff requested that Consent Agenda Item "K," an ordinance to transfer the sum of \$433,263 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2010-11 for the purpose of providing funds for a settlement agreement between the City and the United States of America through the United States Department of Justice regarding a dispute concerning ambulance billing for Medicare/Medicaid reimbursement be removed for individual consideration.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:55 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary