

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
June 13, 2011**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Pat Miner, Mayor Pro Tem  
Lissa Smith, Deputy Mayor Pro Tem  
Ben Harris  
André Davidson  
James Duggan  
Jean Callison  
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 5:03 p.m., Monday, June 13, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. 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; discuss Real Estate, Section 551.072; 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 6:00 p.m. Deputy Mayor Pro Tem Smith was not present for the following.

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

No items were considered.

**North Texas Municipal Water District Board Report**

North Texas Municipal Water District Board Member Yancey spoke to the presence of zebra mussels in a tributary of the East Fork of the Trinity River used by the district to transfer water from Lake Texoma and the resultant cessation of pumping from the lake. He spoke to the mussel's attaching to facilities and pipes and causing issues of maintenance. Mr. Yancey spoke to the cessation causing a loss of more than 20% of the total water supply and the resultant water restrictions. He advised regarding other resources and efforts to mitigate the issue.

He spoke to the district rates 15-20% below those of Dallas, impact of an ozonation process mandated by federal requirements which will address taste/odor concerns, and moving forward on additional projects. Mr. Yancey spoke to benefits of expanding waste water treatment and adherence to water quality standards.

### ***Love Where You Live* Activities in the Village Creek North Neighborhood**

Community Services Manager Day spoke to addressing Council's goal of *First Choice – Great Neighborhoods* through the *Love Where You Live* program and the 629 volunteers in the Village Creek North Neighborhood project. She spoke to assessing the program through a Neighborhood Enhancement Tool measuring the changes in property standards concerns, housing values and crime. Ms. Day spoke to additional use of a Housing Assessment Process in which volunteers/staff review property elements (fencing, landscape, roofs/gutters, etc.) prior to the project and following implementation and the 12.3% overall improvement noted. Ms. Day spoke to partnerships between City departments, community groups and residents. Mayor Pro Tem Miner thanked Staff for their efforts and spoke to the positive impact on revitalization through cooperation between faith-based and community partners.

### **Discussion/Direction on Community Relations Commission Grant Recommendations**

Community Relations Commission Chair Grady spoke to the history of grant funding, reductions in the number of agencies receiving United Way monies, applications received, and advised that agencies received approximately 49% of the requested funding. He spoke to increased poverty, high unemployment rates, and the continued impact on non-profit agencies in the area. Mr. Grady spoke to encouraging agencies to diversify their funding sources and responded to the Council regarding the Commission's consideration of other sources when reviewing applications and the Council concurred in accepting the recommendations.

### **Discussion and Direction re SB 100 - Changes to the Election Code**

The Council deferred discussion of this item.

### **Customer Response Management (CRM) System and Mobile Application Tool**

Technology Services Director Stephens spoke to CRM as an organization-wide strategy to allow for additional citizen input regarding the need for services in the community. He spoke to a one-year trial of software allowing for customization and a mobile application used to identify locations, attach photos, and provide workflows. Council Member Dunlap spoke to the potential for increased communications and Mr. Stephens spoke to the system as a portal with departmental practices of project prioritization remaining in place. Public Information Director Conklin spoke to the terms of the trial period and possible future integration of additional features.

### **Comprehensive Monthly Financial Report**

Director of Finance Tacke advised that for the Month of April 2011, General, Water/Sewer, and Civic Center were up slightly. She spoke to actual General Fund revenues being down \$3.8 million due to the decrease in ad valorem taxes. Ms. Tacke advised that General and Water/Sewer Fund expenditures are down slightly and spoke to an increase in the unemployment rate to 7.2% and an increase in sales tax.

### **Council Items for discussion/action on future agendas**

No items were discussed.

### **Consent and Regular Agenda**

Mayor Dyer requested that Consent Agenda Item "B," Bid No. 2011-175-B for Communications Parkway from Spring Creek Parkway to Tennyson Parkway to Mario Sinacola & Sons Excavating, Inc. in the amount of \$2,020,795 be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:59 p.m.

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**Phil Dyer, Mayor**

ATTEST

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Diane Zucco, City Secretary