

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
JUNE 27, 2011**

**COUNCIL MEMBERS**

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

**Council Members Elected**

Patrick Gallagher

**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 5:04 p.m., Monday, June 27, 2011, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present. Council Member Duggan arrived at 5:12 p.m. The following matters were discussed.

**Resolution No. 2011-6-15(R):** To canvass the election returns of the Runoff Election of June 18, 2011, for the election of one member of Council, Place 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, Mayor Pro Tem Miner stated that the election returns of the Runoff Election have been canvassed and that all votes are accounted for as certified by the Elections Administrator of Collin County, with a total of 3,330 City ballots cast and further made a motion to adopt a resolution to approve the canvass of Runoff Election returns of June 18, 2011, and declaring that Pat Gallagher was elected to Place Seven for a period of three years; and further to adopt Resolution No. 2011-6-15(R). Deputy Mayor Pro Tem Smith seconded the motion and the Council voted 7-0. The motion carried.

**Oaths of Office for newly-elected Council Member**

City Secretary Zucco administered the oath of office to elected Council Member Gallagher and Mayor Dyer presented him with his Certificate of Election after which time he assumed his seat at the dais.

## **Recognition of Outgoing Council Member Callison**

Mayor Dyer recognized the service of Council Member Callison.

Mayor Dyer adjourned the Preliminary Meeting at 5:13 p.m.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting and stated at 5:20 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 Personnel, Section 551.074; and 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 6:09 p.m.

## **Consideration and action resulting from Executive Session discussion: Personnel – Reappointments:**

### Arts of Collin County

The Council deferred reappointments.

### Board of Adjustment

Upon a motion made by Council Member Dunlap and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Carolyn Kalchthaler and Steven D. Patten.

### Building Standards Commission

Upon a motion made by Council Member Dunlap and seconded by Council Member Harris, the Council voted 8-0 to reappoint Marsha Griggs, Sylvia Reid and Arthur Stone.

### Heritage Commission

Upon a motion made by Council Member Dunlap and seconded by Deputy Mayor Pro Tem Smith, the Council voted 8-0 to reappoint Gregory Blair Carter, Edward L. Coyle and Sheila H. Huckaby.

### Planning and Zoning Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Dunlap, the Council voted 8-0 to reappoint Christopher J. Caso, David L. Downs, Doug Hazelbaker and Alan E. Smith.

## **Personnel – Reappointments**

### Animal Shelter Advisory Committee

Upon a motion made by Council Member Harris and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Elizabeth Ann Bodden and Dr. Sunny Ruth.

Civil Service Commission

The Council deferred reappointments.

Community Relations Commission

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to reappoint Richard Grady, Philip F. Pollacia and Al Valente.

Cultural Affairs Commission

The Council deferred reappointments.

Library Advisory Board

Upon a motion made by Council Member Harris and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to reappoint Shelly Bracken, Gary Graham, Russ Kissick and Kimberley Malouf.

Parks and Recreation Planning Board

Upon a motion made by Council Member Davidson and seconded by Council Member Harris, the Council voted 8-0 to reappoint Kayci Brooks Prince and Beth S. Webb.

Photographic Traffic Signal Advisory Committee

Mayor Pro Tem Miner reappointed Greg Price and the position appointed by Council Member LaRosiliere was deferred.

Plano Housing Authority

The Council deferred reappointments.

Retirement Security Plan Committee

The Council deferred reappointments.

Self Sufficiency Committee

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Jason H. Beck, Janet Denney, Pat Hartman, Charles Ho, Emmanuel I. Umoh, and Stephen E. Vitasek.

Senior Citizens Advisory Board

Upon a motion made by Council Member Davidson and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to reappoint Jane Sackett.

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Mayor Pro Tem Miner and seconded by Council Member Dunlap, the Council voted 8-0 to reappoint Russell G. Coolik, Shawn Gay, Chris Hatcher, Alan L. Johnson, Brett Little, Nathan Phillip Nash, James F. Schell, and Alan Michael Then.

## **DART Report**

DART Board of Directors Member Ellerbe spoke to design/engineering complete for the Northwest Park and Ride; October implementation of a Parker Road Station Paid-Parking Pilot Program; and stated concerns related to Regional Transportation Council funding of bus service in the City of McKinney which may bring additional riders to the DART stations. She spoke regarding DART subsidies included in ticket prices and briefed the Council on ridership during the Dallas Maverick's parade (310,400 riders). She spoke to delays on a rail train outside the Mockingbird station, repairs and its arrival at the station 1 hour seven minutes late. Ms. Ellerbe advised that air conditioning was running in the rail car and spoke to issues of notification for those onboard. She advised that DART police report a 2-3% non-payment rate for trains and spoke to future implementation of smart-card technology to track payment. She spoke to the recent downturn in the number of riders which may be based on the economy.

## **City of Plano and Collin County 2011 Annual Homeless Count Update**

Chair of the Collin County Homeless Coalition Cara Mendelsohn spoke to the goal of bringing people together to help address the needs of the homeless, growth in the coalition to 50 members and the mission to complete the Housing and Urban Development (HUD) homeless count necessary for funding. She spoke to the number of participants, praise for City departments, positive experience and to future events to garner interest from other municipalities. Ms. Mendelsohn advised that there are 368 homeless in the county with 259 identified in the City, and spoke to the increase in number as a result of the economy and the more effective methods of surveying. She advised regarding ethnicity, spoke to the chronically homeless and future expansion county-wide and advised regarding differing methods of tracking for schools.

## **Discussion and Direction regarding Code of Ordinances**

Planning Manager Firgens advised that this item was tabled on June 13, 2011. Upon a motion made by Council Member Dunlap and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to remove the item from the table.

Planning Manager Firgens spoke to Council's prior consideration of a request to amend the Code of Ordinances to allow the sale of alcohol in a residential zoning district in association with a winery located on a property zoned agricultural. She advised that while the Zoning Ordinance authorizes the use of a heritage designation to add uses, this flexibility does not extend to the Code of Ordinances. Ms. Firgens spoke to Staff's recommendation to amend Article II, Section 3.3 of the Code of Ordinances to read as follows which would allow for review by the Planning and Zoning Commission and City Council:

It shall be unlawful for any person to manufacture, distill, brew, transport, store for purposes of sale, distribute or sell any alcoholic beverages in any residentially zoned district within the City of Plano except for a winery where authorized by the City of Plano Zoning Ordinance.

The Council concurred with the recommendation to be considered as Item No. "1" on the Consent Agenda.

## City Council Appointments to Various Committees

Mayor Dyer read the following into the record:

Arts of Collin County Mayors Committee - Mayor Dyer  
Collin County Mayors Committee – Mayor Dyer  
Texas Clean Air Cities Coalition – no appointment  
Dallas Regional Mobility Coalition – Deputy Mayor Pro Tem Lissa Smith and Lee Dunlap  
Designation of Official North Central Texas Council of Governments Voting Representative  
- Mayor Dyer  
Economic Development Board - Mayor Dyer and City Manager Glasscock  
Metroplex Mayors Committee - Mayor Dyer  
North Texas Commission – Mayor Dyer and Deputy Mayor Pro Tem Lissa Smith  
North Texas Housing Coalition – Ben Harris  
Plano Health Facilities Development Corporation – Mayor Dyer, Mayor Pro Tem Pat Miner  
and Lee Dunlap  
Regional Committee on Child Predator Legislation – Patrick Gallagher  
Regional Transportation Council – NCTCOG – Deputy Mayor Pro Tem Lissa Smith and  
Lee Dunlap  
TML & Other Legislative Action - Mayor Dyer  
Board and Commission Review Committee – Mayor Pro Tem Pat Miner and Jim Duggan  
Community Finance – Jim Duggan and Patrick Gallagher  
Joint PISD/Council Committee – Ben Harris and André Davidson  
Multi-Cultural Outreach Roundtable – André Davidson  
Animal Shelter Advisory Committee – Mayor Pro Tem Pat Miner and Patrick Gallagher  
Arts of Collin County Commission Board of Directors – no appointment  
Board of Adjustment – Ben Harris and Patrick Gallagher  
Building Standards Commission – Lee Dunlap and Jim Duggan  
Civil Service Commission - City Manager Bruce D. Glasscock  
Collin County Appraisal District Board – Lee Dunlap and Jim Duggan  
Community Relations Commission – Deputy Mayor Pro Tem Lissa Smith and André  
Davidson  
Cultural Affairs Commission – André Davidson and Patrick Gallagher  
DART Board of Directors – Loretta Ellerbe and Faye Moses Wilkins  
Heritage Commission – Deputy Mayor Pro Tem Lissa Smith and Lee Dunlap  
Library Advisory Board – Mayor Pro Tem Pat Miner and Deputy Mayor Pro Tem Lissa  
Smith  
North Texas Municipal Water District Board – Ben Harris and Jim Duggan  
Parks and Recreation Planning Board – Mayor Pro Tem Pat Miner and Ben Harris  
Photographic Traffic Signal Advisory Committee – André Davidson and Patrick Gallagher  
Planning and Zoning Commission – Mayor Pro Tem Pat Miner and Lee Dunlap  
Plano Housing Authority – Lee Dunlap and Ben Harris  
Retirement Security Plan Committee – City Manager Bruce D. Glasscock  
Self Sufficiency Committee – André Davidson and Jim Duggan  
Senior Citizens Advisory Board – Ben Harris and André Davidson

Tax Increment Financing Reinvestment Zone No. 1 Board – Deputy Mayor Pro Tem Lissa Smith and Patrick Gallagher

Tax Increment Financing Reinvestment Zone No. 2 Board – Mayor Pro Tem Pat Miner and Jim Duggan

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

No items were discussed.

**Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:53 p.m.

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**Phil Dyer, Mayor**

ATTEST

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Diane Zucco, City Secretary