

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 12, 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
Rodney Patten, Assistant City Attorney III
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:15 p.m., Monday, September 12, 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; to 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 6:05 p.m.

Consideration and action resulting from Executive Session discussion

Upon a motion made by Council Member Dunlap and seconded by Deputy Mayor Pro Tem Smith, the Council voted 8-0 to reappoint Bobby Baggett to the Arts of Collin County Commission Board of Directors.

Upon a motion made by Council Member Dunlap and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Roy L. Wilshire to the Collin County Central Appraisal District Board.

Collin County Marathon

President of the Collin County Marathon Jack Bick spoke to the route, items funded by the organization and comparisons to the White Rock Marathon. He spoke to use of alternative routes during road closures and stated he was not advised by the City of staffing concerns in a timely manner. Parks and Recreation Director Fortenberry provided an overview of the Special Event Permit Process and spoke to her denial based on the route's impact on scheduled park programs. Special Events Officer Fortune spoke to issues regarding staffing and neighborhood ingress/egress during the event. City Manager Glasscock spoke to interoperability when utilizing officer manpower from other municipalities, dependence on officers to volunteer and ensuring the safety of participants.

Partnership Walk – Be the Solution to End Global Poverty

Representatives of the Aga Khan Foundation USA spoke to the poverty in Africa/Asia and the organization's mission to create long-term solutions by providing opportunities for individuals to become self-reliant. She spoke to the integrated approach including health, education, world development, environment and civil society; work with the Plano Independent School District; and further invited the Council to the upcoming Partnership Walk.

Update Regarding Plano Partners Program

Director of Public Information Conklin spoke regarding the program to develop mutually beneficial public/private partnerships and augment the City's budget and the work of CSL Marketing. She spoke to the development of a "*Sign Package*" offering placement of emblems and banners at various City facilities and segments on Plano Television Network/web page outlining the project. Ms. Conklin spoke to revenue of \$200,000-\$250,000 per year for five-year agreements and work with the Planning and Building Inspections Departments to amend the Sign Ordinance to accommodate the program. She spoke to consideration of locations and the Council requested further information be provided regarding the program and locations.

North Texas Municipal Water District Water Restrictions Update

Deputy City Manager/Director of Customer Utility Billing Israelson reviewed implementation of the current Stage 2 restrictions including watering permitted two days per week based on the last digit of home address. He spoke to outreach efforts and advised that the City's consumption is down 14% as compared to August 2010. Mr. Israelson spoke to The North Texas Municipal Water District's consideration of Stage 3 with possible implementation November 1. City Manager Glasscock stated concern that the District's data has not been available for review and spoke to a request for a onetime adjustment of the City's take-or-pay cap. The Council spoke to the City's conservation efforts being above those requested and disadvantages under the current contract and Mr. Israelson advised that at this point, there are no penalties for non-compliance.

Legislative Update

Deputy City Manager/Director of Customer Utility Billing Israelson provided an overview of the legislative session which began on January 11, 2011 and concluded 140 days later. He spoke to key City issues including revenue, home rule authority, unfunded mandates, economic development, transportation, civil service, and water. Mr. Israelson spoke to City actions including taking positions on bills, providing testimony and working with the legislative delegation. He spoke to the decrease in bills filed and the negative impact of state budget decisions on the City of Plano with a loss of \$353,563. City Manager Glasscock responded to the Council, advising that no action has been taken on the appropriation of funds from red light cameras to trauma centers

Council Items on Future Agendas

No items were discussed.

Consent and Regular

Council Member Dunlap requested Consent Agenda Item "E," to approve a change order to Jim Bowman Construction Company, LP, increasing the contract by \$56,707 for the 14th Street and George Bush Turnpike Waterlines, be removed for individual consideration due to a possible conflict of interest.

Mayor Dyer advised that he would be stepping down on Regular Agenda Items "7," an appeal of the Planning & Zoning Commission's Denial of Zoning Case 2011-18 - Request to rezone 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road from Regional Commercial to Single-Family Residence-6; and "8," an appeal of the Planning & Zoning Commission's Denial of the Concept Plan for Kathryn Park - 69 Single-Family Residence-6 lots and two common area lots on 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road, due to possible conflicts of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:08 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary