

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 10, 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
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:07 p.m., Monday, October 10, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Deputy Mayor Pro Tem Smith and Council Member Duggan. 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 and discuss Litigation, Section 551.071; receive information regarding Economic Development, Section 551.087; and to discuss 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 6:19 p.m.

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

Building Standards Commission

Upon a motion made by Council Member Dunlap and seconded by Mayor Pro Tem Miner the Council voted 6-0 to appoint Mukesh Patel as an alternate member.

North Texas Municipal Water District Board Update

Mike Rickman, Deputy Director of the North Texas Municipal Water District (NTMWD), spoke to the persistent nature of the current drought and prospects for dry weather. He advised regarding low lake levels; spoke regarding the issue of zebra mussels in Lake Texoma which prevent pumping; and a district request for seasonal pumping.

Mr. Rickman spoke to short-term water supply strategies including pursuing “seasonal” pumping at Lake Texoma during cool weather months and advised that strategies approved by the NTMWD Board to address the shortages include: implementing the Drought Contingency Plan; purchasing raw water; expediting construction of the Lake Texoma pipeline; and accelerating the pipeline from the main stem of the Trinity. He advised that these would result in a potential 30% rate impact in fiscal year 2012/13 if projects are fully implemented.

NTMWD Director Jim Parks responded to Council Member Dunlap, advising that construction of a pipeline to Lake Lavon will not mitigate the need for dredging as sedimentation is located in the channels. He further responded to Mayor Dyer, advising that efforts are underway to monitor use by municipalities and spoke to enforcement methods. Mr. Parks requested the City adopt Stage 3; advised that customer cities are including staging restrictions as their contracts come up for renewal; and requested Plano support “seasonal” pumping from Lake Texoma. Council Member Harris and City Manager Glasscock spoke to the take-or-pay contract requiring Plano to pay for water saved through conservation efforts. Mr. Parks responded to Mayor Pro Tem Miner regarding education efforts and advised that capital funds are available for small projects. Council Member Dunlap spoke to Plano’s capacity potentially being consumed by other municipalities and Mr. Parks spoke to the potential for increased water usage by Plano in the future. He spoke to the board reviewing projects with the potential to move some further into the future to balance debt and reduce the impact on cities. Mr. Parks responded to the Council regarding restrictions on transmitting zebra mussels and reviewed the process of “seasonal” pumping.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Mayor Dyer advised that he would be stepping down on Regular Agenda Item No. “3,” Public Hearing and consideration of an ordinance as requested in Zoning Case 2011-28 to amend Section 1.600 of Article 1 of the Comprehensive Zoning Ordinance, pertaining to private recreation facility and recreation center uses due to a possible conflict of interest.

Remaining items were discussed during the Regular Session. Mayor Dyer adjourned the Preliminary Meeting in the Regular Session at 7:06 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary