

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 14, 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  
Victoria Huynh, Deputy City Attorney  
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:08 p.m., Monday, November 14, 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 and discuss Litigation, Section 551.071; receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; and 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 6:25 p.m.

**Consideration and action resulting from Executive Session discussion: Denton County Appraisal District Board Representative**

No items were discussed.

**Plano Partners Update**

Brad Albert of CSL Marketing spoke to the first partnership in the program with Texas Health Plano in the amount of \$1 million for five years, signage and branding at Muehlenbeck Recreation Center, Muehlenbeck Swimming Pool, Carpenter Recreation Center, Liberty Recreation Center and Oak Point Park. He spoke to monument signage, banners, logos on indoor tracks, and wall signage with exclusivity except for the banner listing all partners. Mr. Albert further spoke to Texas Health Plano's plans to provide free screenings to citizens and shirts for employees with the

City and their logos. Mayor Pro Tem Miner and Council Members Gallagher and Davidson stated concern regarding the shirts and City Manager Glasscock advised this item would be further discussed. Deputy Mayor Pro Tem Smith and Council Member Davidson spoke to limiting the number of times logos are displayed on tracks. Mr. Albert spoke to negotiation of the agreement and utilization of Texas Health Plano as a partner when considering health related fairs and events. City Manager Glasscock advised that a contract will be brought forward for Council consideration and Council Member Duggan requested further information regarding the cost of implementation.

### **Comprehensive Monthly Financial Report**

Director of Finance Tacke advised that the September 2011 report finds General Fund and Water & Sewer revenues up slightly as a percentage of budget as compared to last year. She stated that actual General Fund revenues are down, primarily due to a decrease in ad valorem taxes of \$6 million offset by an increase in sales tax of \$4.6 million and other revenue of \$1 million. Ms. Tacke advised that General Fund expenditures are slightly higher as a percent of budget and that Water & Sewer expenditures are down slightly. She spoke to reductions in personnel services with a large portion due to the reduction in the annual required contribution for the 115 Trust. She advised that the unemployment rate is down to 7.2%, and sales tax collections are down by 8.19% due to an audit adjustment of \$854,000. Ms. Tacke advised that the Water & Sewer fund actual revenues are up by \$11 million due to decreased rainfall and a 6% rate increase. She clarified, in response to Mayor Dyer, that the City collected \$6 million less in ad valorem taxes for 2010-11.

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

No items were discussed.

### **Consent and Regular Agendas**

City Manager Glasscock requested that Consent Agenda Item "J," a resolution to approve the terms and conditions of an Amendment by and between the City of Plano and the City of The Colony to the existing potable water service agreement for an additional portion of the City of The Colony be moved to Individual Consideration. Mayor Dyer advised that he would be stepping down on Regular Agenda Item "5" due to a possible conflict of interest and further advised that Regular Agenda Items "6" and "7" would be considered immediately following Item "4."

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:51 p.m.

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**Phil Dyer, MAYOR**

ATTEST

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Diane Zucco, City Secretary