

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
February 13, 2012**

**COUNCIL MEMBERS PRESENT**

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 PRESENT**

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, February 13, 2012, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was 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; 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 6:01 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 Council Member Duggan, the Council voted 8-0 to move James Mack Craft, Jr. from an alternate to a regular position and to appoint Joe W. Milkes as an alternate member.

**Comprehensive Plan Update – Take the Case Program**

Senior Planner Perry spoke to the program designed to facilitate meetings and gather input for the Comprehensive Plan. She spoke to items provided including a host's guide, agenda, exercises and response forms. Senior Planner Sims spoke regarding exercises related to reviewing development across the City, building a group vision for the next 20 years, and developing a list of suggestions for the Comprehensive Plan. He responded to the Council regarding the anticipated length of meetings and Mayor Dyer requested feedback as the program is implemented.

## **IMCA Performance Measurement**

Mayor Dyer advised that this item will be brought forward at a later meeting.

## **Update Regarding Plano Partners Program**

Director of Public Information Conklin provided a history of the program and advised that Texas Health Presbyterian Plano will be the first participant in the amount of \$1 million gross over a five-year agreement. She reviewed their plans to provide health screenings and information at the recreation centers and the City's provision of ribbon signs for all partners and site identification at recreation centers. Ms. Conklin advised that the net revenue will be \$720,000 including commissions and signage costs.

## **Personnel: Appointment – Photographic Traffic Signal Advisory Committee**

Mayor Pro Tem Miner appointed Peter Vincent Pennesi as a member of the board.

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

No items were discussed.

## **Consent and Regular Agenda**

City Manager Glasscock requested that Consent Agenda Item "K," Contract Modification No. 5 to increase the contract cap in the amount of \$2,414,290 for the purchase of water meters and installation services from HD Supply Waterworks Ltd. be removed for individual consideration.

Council Member Harris advised that he would be stepping down on Regular Agenda Item "1," Public Hearing and consideration of an ordinance to rezone 26.5± acres located 348± feet south of State Highway 121 and 698± feet west of Gillespie Drive from Regional Employment and Regional Commercial to Single-Family Residence-6 due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:48 p.m.

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**Phil Dyer, MAYOR**

ATTEST

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Diane Zucco, City Secretary