

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 9, 2012**

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Pat Miner, Mayor Pro Tem
Lissa Smith, Deputy Mayor Pro Tem
Ben Harris
André Davidson
James Duggan (arrived at 5:10 p.m.)
Patrick Gallagher
Lee Dunlap

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:02 p.m., Monday, April 9, 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, 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 5:54 p.m.

**Consideration and action resulting from Executive Session discussion – Personnel:
Reappointment – North Texas Municipal Water District Board**

Upon a motion made by Council Member Harris and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Shep Stahel.

UT Dallas Update

David E. Daniels, President of UT Dallas, reviewed the history of the campus and spoke to its focus on science, engineering and business. He spoke regarding contributions to the community including an influx of residents, talent pool for local companies, and an expanding incubator program for start-up companies. Mr. Daniels spoke regarding plans for construction, the university's guaranteed four-year fixed rate tuition plan, and building a national reputation.

Update, Discussion and Direction Regarding Temporary Sign Ordinance – Sail Banners

Chief Building Official Mata reviewed two options for consideration of each of which includes the same size and spacing requirements with differences in the number of banners permitted per business (Option #1 – two per business, Option #2 – three per business). He spoke to the creation of definitions and procedures to include setback requirements, visibility triangle restrictions, notification of banner locations and permit business tenants with a current certificate of occupancy to obtain permits while tenants in a multi-occupational building shall be required to obtain the signature of the center’s manager/owner as a joint applicant.

Mr. Mata advised that there may be a limited number of businesses who have purchased more than three banners and clarified the setback and spacing requirements. City Attorney Wetherbee spoke to placement on private property and at least ten feet back from the curb. Council Member Dunlap spoke to the impact of spacing and driveways on the placement of banners on adjacent properties and Mr. Mata advised Staff would review. The Council stated a consensus in support of Option #1 to include two sail banners per business.

Engage Plano – Overview of Crowdsourcing and Interactive Internet Forum

Recreation Superintendent Miller spoke to implementation of an interactive forum powered by Mind Mixer on May 1, 2012. She advised regarding questions posed for citizen comment, and spoke to utilization of response data, rewards for participants and a twitter feed feature. City Manager Glasscock spoke to utilization of an internal component. Director of Technology Services Stephens provided the Council a preview of the City’s online property tax calculator.

Council Items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Council Member Dunlap requested that Consent Agenda Item “C,” Bid 2012-115-B Canyon Valley Trail - Silverstone Drive to Parker Road - Project No. 6100 to Jim Bowman Construction Co., LP, in the amount of \$393,980 be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:43 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary