

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
OCTOBER 8, 2012**

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
Lee Dunlap

STAFF PRESENT

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

Mayor Dyer called the meeting to order at 5:01 p.m., Monday, October 8, 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, Real Estate, Section 551.072 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 6:38 p.m.

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

Building Standards Commission

Upon a motion made by Council Member Duggan and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Pastor Sapinosa.

Planning and Zoning Commission

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 8-0 to appoint M. Nathan Barbera.

Personnel - Appointments

Self Sufficiency Committee

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 8-0 to appoint Donna Gail Irby.

Senior Citizens Advisory Board

Upon a motion made by Council Member Davidson and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to reappoint Jane Sackett as chair and to appoint Donna Mae Bening, Ronald E. Maxon, Jr., Deborrah Jane Wegmann, and Lori Lee Rozas as members.

Athletic Oriented Community Park Management

Director of Parks and Recreation Fortenberry spoke to the increased demand and limited supply of park land for team practice, differing maintenance levels for park surfaces and a public meeting held on October 1st to receive input. She advised that citizen comments were related to: a lack of communication, ambiguous ordinances related to park land use and their sporadic enforcement, an inadequate field reservation system, perceptions that some locations are being preserved for tournament use at the expense of residents, neighborhood parks that are ill prepared to accommodate practice sessions and select/club teams that may have non-residents who displace residents. Ms. Fortenberry spoke regarding short-term actions including: posting rules/signage for practice areas; surveying homeowners for additional input on the impact of traffic, parking and other uses in buffer zones; reviewing ordinances, handouts and educating field staff to provide education information; and engaging sports organizations regarding communication efforts. She spoke to long-term actions including: developing designated practice space at Russell Creek Park (if feasible); pursuing the use of current systems for field reservations; developing a plan to improve neighborhood park surfaces; and studying sports demographics to determine long term regional needs. Mayor Dyer thanked Staff for their efforts.

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. 2, consideration of an ordinance to amend Planned Development-185-Regional Commercial located at the northeast corner of the Dallas North Tollway and Parker Road to modify development standards, due to a possible conflict of interest.

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

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary