

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
DECEMBER 10, 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 C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 6:03 p.m., Monday, December 10, 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 and to receive information regarding Economic Development, Section 551.087 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 6:32 p.m.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Personnel – Tax Increment Financing Reinvestment Zone No. 2 Board – Chair and Interim Member

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 8-0 to appoint Shirley Ann Ogden to an interim term expiring on October 31, 2013.

Upon a motion made by Mayor Dyer and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to reappoint Council Member Miner as Chair.

DART Report

DART Representative Faye Wilkins updated the Council regarding the paid parking program, number of Plano residents registered for free parking, shifting of non-resident vehicles to the George Bush station and advised that DART will continue monitoring the program and its impact. She advised that she would look into providing local registration for Plano citizens as was available when the program began. Ms. Wilkins briefed the Council on bus expansion at the Northwest Plano Park and Ride and Mayor Pro Tem Smith requested information regarding the percentage of riders that are Plano citizens. Ms. Wilkins advised regarding new bus service to DFW Airport and Love Field and spoke to the use of visual message boards which provide real-time information to riders.

Discussion and Direction Regarding Town Hall and Meet and Greet Meetings

Assistant to the City Manager Vail-Grube advised that during the recent telephone town hall meeting 11,000 citizens were successfully contacted with 5,258 staying on the line for an average time of 6 minutes. She spoke to peak participation of 1,100 simultaneous listeners, 18 questions covered during the session with 45 listeners in the queue. Ms. Vail-Grube spoke to the high level of saturation, acceptance rate and positive comments received and advised that Staff recommends another session in Spring 2013. City Manager Glasscock spoke to the history of meet and greet sessions and requested Council direction. Mayor Dyer spoke to the benefits of the town hall meeting and Council Member Gallagher spoke to addressing audio issues. Mayor Pro Tem Smith recommended utilizing the telephone town hall while maintaining meet and greet sessions and potentially scheduling those to coincide with Council meetings. Mayor Dyer spoke to sessions hosted by two or three Council members and specific Staff and restated Council's interest in both formats.

Discussion and Direction Regarding Downtown Parking Signage

Chief Building Official Mata spoke to the various styles of parking signage in the Downtown area and the potential for standardization utilizing a universal designation for six public parking lots and three garages. He advised that the signs are double sided and illuminated with a preliminary cost estimate of \$3,450 each for post signs and \$705 each for wall signs. Mr. Mata responded to the Council regarding potential locations. Mayor Pro Tem Smith requested inclusion of a design element and the Council stated a consensus in directing Staff to move forward.

Discussion and Direction Regarding Farmers' Market Ordinance

This item was passed over.

Council items for discussion/action on future agendas

Council Member Miner provided a briefing on a Staff/stakeholders' meeting held to prepare regulations for farmers' markets. He advised of the agreed upon addition of "agricultural product" in the definitions of both farmers' market and farmers' market vendor. Mr. Miner further advised that in response to stakeholders' request to remove Sec. 9-103(c) *Food – Prohibited Items*, the agreed upon alternative is to remove "meats, eggs, poultry, and refrigerated dairy items" from the prohibited list and to add "non-pasteurized dairy items." He spoke to additional temperature requirements and inclusion of consumer advisory notices for potentially hazardous foods. Mr. Miner advised regarding agreement on the issuance of twelve-month permits and spoke to the agreed upon single permit for the market utilizing a market manager. He spoke to issues/conflicts related to reclassification of a farmers' market from a "food establishment" to a "temporary food establishment" and inclusion of the markets within the content of the food code rather than a dedicated chapter. Mr. Miner spoke to requests to incorporate definitions specific to the Texas Administrative Code and their limited applicability as compared to those recommended by the City. He advised that an ordinance would be brought forward at the December 18 meeting.

Deputy Mayor Pro Tem Harris requested an update on Public Safety Communications and City Manager Glasscock provided a summary of actions taken in response to a missing persons report, advising that Staff will review the procedure and scope of notification provided by Blackboard Connect and provide a future update. He further stated concern that those removed from reporting lists will not receive emergency information in the future.

Consent and Regular Agendas

City Attorney Wetherbee advised regarding a revision to Consent Agenda Item "K," a resolution to approve the terms and conditions of an Interlocal Agreement requesting North Central Texas Council of Governments (NCTCOG) to pursue development of the Cotton Belt Passenger Rail Project utilizing the Public and Private Facilities and Infrastructure Act.

Council Member Dunlap requested that Consent Agenda Item "B," Bid No. 2013-25-B for Spectator Covers at Russell Creek, Project 6284 to Jim Bowman Construction Co., L.P. in the amount of \$225,030 be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:18 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary