

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 10, 2013**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, 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 LaRosiliere called the meeting to order at 6:00 p.m., Monday, June 10, 2013, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:47 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion:

No items were brought forward.

Council Appointments to Various Committees and Organizations

Mayor LaRosiliere read the following into the record.

- Animal Shelter Advisory Committee – Jim Duggan and Place 8
- The Arts Center of North Texas – Mayor Harry LaRosiliere
- Board of Adjustment – André Davidson and Jim Duggan
- Building Standards Commission – Jim Duggan and Place 8
- Civil Service Commission - City Manager Bruce D. Glasscock
- Collin County Appraisal District Board – Pat Miner and Place 8
- Community Relations Commission – André Davidson and Place 8
- Cultural Affairs Commission – Pat Miner and André Davidson

- DART Board of Directors – Faye Moses Wilkins and Paul Wageman
- Heritage Commission – Pat Miner and Place 8
- Library Advisory Board – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher
- North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and Patrick Gallagher
- Parks and Recreation Planning Board – Deputy Mayor Pro Tem Ben Harris and Pat Miner
- Photographic Traffic Signal Advisory Committee – Patrick Gallagher and Place 8
- Planning and Zoning Commission – Jim Duggan and Patrick Gallagher
- Plano Housing Authority – Deputy Mayor Pro Tem Ben Harris and Jim Duggan
- Retirement Security Plan Committee – City Manager Bruce D. Glasscock
- Self Sufficiency Committee – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher
- Senior Citizens Advisory Board – André Davidson and Place 8
- Tax Increment Financing Reinvestment Zone No. 2 Board – Deputy Mayor Pro Tem Ben Harris and Pat Miner
- The Arts Center of North Texas Mayors Committee – Mayor LaRosiliere
- Collin County Mayors Committee – Mayor LaRosiliere
- Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem
- Texas Clean Air Cities Coalition –
- Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith
- Designation of Official North Central Texas Council of Governments Voting Representative - Mayor LaRosiliere
- Metroplex Mayors Committee - Mayor LaRosiliere
- North Texas Commission – Mayor LaRosiliere and Mayor Pro Tem Lissa Smith
- North Texas Housing Coalition – Deputy Mayor Pro Tem Ben Harris
- Plano Health Facilities Development Corporation – Mayor LaRosiliere, Pat Miner and André Davidson
- Regional Committee on Child Predator Legislation – Patrick Gallagher
- Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith
- Board and Commission Review Committee – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Community Finance – Jim Duggan and Patrick Gallagher
- Joint PISD/Council Committee – Mayor Pro Tem Lissa Smith and André Davidson
- Multi-Cultural Outreach Roundtable – André Davidson

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Council Member Dunlap requested that Consent Agenda Items “C,” Bid No. 2013-228-B for the 2012-2013 Residential Sidewalk Project Zone P7, Project No. 6301 to Jim Bowman Construction Co., LP, in the amount of \$349,640; and “D,” Bid No. 2013-231-B for 14th Street – E Avenue to F Avenue to Jim Bowman Construction Co., LP in the amount of \$362,668 be removed for individual consideration due to possible conflicts of interest.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:54 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary