

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 12, 2013**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem (arrived at 6:50)
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
David Downs

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem

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 4:34 p.m., Monday, August 12, 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 and discuss matters of Litigation, Section 551.071; receive information regarding Economic Development, Section 551.087 and 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:40 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

No items were discussed.

Discussion and Direction regarding Improvements to McCall Plaza

Chief Park Planner Reeves spoke to the development of McCall Plaza in 1986 and its deteriorating conditions. He spoke to a recommendation for renovation including the construction of a stage to be oriented toward the plaza (small events) or parking lot (large events), landscaping, electrical connections and lighting, additional sidewalk for adjacent restaurants and improved connections from the parking lot to 14th Street establishments. Mr. Reeves advised that the cost estimate is \$1-1.5 million from existing bond funds. The Council stated a consensus in directing Staff to proceed.

Consideration of 2014 City Council Meeting Dates

City Manager Glasscock spoke to rescheduling dates that conflict with conferences, holidays, etc. and the recommendations to reschedule meetings in March, May and December. The Council concurred with the recommendations.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

City Secretary Zucco advised of substitute language for Consent Agenda Item "D," Bid No. 2013-290-B for Hoblitzelle Park Erosion Control project, Project No. 6277 to Environmental Safety Services, Inc.

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

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary