

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
JANUARY 14, 2013**

**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 5:01 p.m., Monday, January 14, 2013, 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 and Real Estate, Section 551.072 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 6:49 p.m.

**Consideration and action resulting from Executive Session discussion**

No items were brought forward.

**Discussion and Direction Regarding Retail Incentive Framework**

Mayor Dyer advised that this item would be discussed at a later meeting.

**Discussion and Direction Regarding 2013 Bond Referendum Public Works Projects**

Director of Public Works Cosgrove spoke regarding proposed projects including facilities space assessments for the Municipal Complex, Municipal Center South and the Joint Use Facility (\$1 million); street improvements covering rehabilitation (\$30.8 million), capacity (\$27.8 million), intersections (\$12.1 million) and miscellaneous projects (\$4.4 million) and partnerships which provide additional funding.

He spoke to possible reductions including delays in the following projects: Brand Road south of FM 544 to the City limits; Chaparral Bridge at Cottonwood Creek; Los Rios/North Star – City limits – 14<sup>th</sup> Street; Park Boulevard from Shiloh Road to the eastern City limits; Ridgeview Road from SH 121 to Coit Road; Spring Creek Parkway from Park Boulevard to Parker Road and other general street reconstruction projects. Mr. Cosgrove responded to Council Member Miner regarding the traffic counts on Chaparral Bridge that would lead to construction and Mr. Miner spoke to reviewing the required numbers. Mr. Cosgrove advised that improvements on Windhaven Parkway from the City limits to Spring Creek Parkway would be four lanes with the ability to expand to six in the future. He further advised that funding should be adequate for street reconstruction and that there should be no risk of losing additional funding by reducing the City's authority. He advised that with reductions the authority needed would be \$42.9 million (\$56.9 million less \$14 million revenue reimbursement). The Council stated a consensus to in directing Staff to move forward.

### **Discussion and Direction Regarding 2013 Bond Referendum Parks and Recreation Projects**

Mayor Dyer advised that this item would be discussed on February 28, 2013.

### **Council items for discussion/action on future agendas**

Mayor Pro Tem Smith requested an update on the economic impact to the City of Plano of the recent NCAA games held in Frisco. City Manager Glasscock advised regarding hotel occupancy and stated that the estimated positive economic impact to Plano is \$.5 million

### **Consent and Regular Agendas**

Council Member Dunlap requested that Consent Agenda Items "B," Bid No. 2013-53-P for a Pavement Requirements Contract - Project No.6280 to Jerusalem Corporation, in the amount of \$1,481,900 and "C" Bid No. 2013-40-B for the 2011-12 Residential Concrete Pavement Project - Zone J3, Project No. 6229 to Jim Bowman Construction Company, LP, in the amount of \$1,772,788 be removed for individual consideration due to possible conflicts of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:03 p.m.

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**Phil Dyer, MAYOR**

ATTEST

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Diane Zucco, City Secretary