

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
April 8, 2013**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

André Davidson

**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 6:00 p.m., Monday, April 8, 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 and discuss Litigation, 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 Dyer reconvened the meeting back into the Preliminary Open Meeting at 7:02 p.m.

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

No items were brought forward.

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

No items were discussed.

**Consent and Regular Agendas**

Council Member Dunlap requested that Consent Agenda Item "B," Bid No. 2013-165-B for Prairie Creek and Cloisters Alley Reconstruction to P & E Contractors, Inc. in the amount of \$522,486 be removed for individual consideration due to a possible conflict of interest.

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

---

**Phil Dyer, MAYOR**

ATTEST

---

Diane Zucco, City Secretary