

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 22, 2013**

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner (arrived at 6:15 p.m.)
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 5:49 p.m., Monday, April 22, 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 for which a certified agenda is not required.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:14 p.m.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

Comprehensive Monthly Financial Report – March 2013

Director of Finance Tacke advised that the March 2013 report finds General Fund revenues down slightly as a percentage of budget as compared to last year while Water and Sewer revenues are up. She stated that actual General Fund revenues are up \$1.5 million, primarily due to an increase in ad valorem taxes. She spoke to a decrease in sales tax due to an audit adjustment and advised that General Fund expenditures are up in the areas of personnel services and contract expenses for park field services. She advised that the unemployment rate is at 5.8%.

Update Regarding Water Restrictions

City Manager Glasscock spoke regarding Lake Lavon elevations and a spike that occurred in 2012 as a result of heavy rains. He advised that the current trend has been downward and the outlook from the National Oceanic and Atmospheric Association (NOAA) is for continued drought conditions. Mr. Glasscock spoke to the current level of 484.1 with Stage 3 restrictions at 478.0 and Stage 4 at 475.0. He further advised that area inflows are expected to be the same as the previous two years and that the North Texas Municipal Water District has determined that area cities have not achieved the desired district-wide reductions. He spoke to the rainfall that would be needed to avoid a Stage 3 trigger and the district's forthcoming recommendation to implement Stage 3 (once per week watering) on June 1. Mr. Glasscock spoke to providing notification, future inflow from Lake Texoma and stated that all member cities are prepared to move forward.

Storm Season Preparedness

Director of Emergency Management/Public Safety Communications Timmons spoke to Plano's designation as a StormReady community having demonstrated a means to conduct warnings, monitor conditions and implement aggressive public awareness programs. He spoke to lessons learned during the 2012 Metroplex tornado season including: communications issues; situation awareness; false reports; parents/reunification; debris management; organizing volunteers; and recovery. Mr. Timmons reviewed the outdoor warning system, intended to provide notification to those outdoors advising them to seek shelter, and recommended the use of National Oceanic and Atmospheric Association (NOAA) weather radios and local stations for those indoors. He advised the Council that the City participates with others in the county and the Office of Homeland Security in coordinating efforts.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

City Manager Glasscock advised that Consent Agenda Item "P," consideration of resolution to repeal and replace Resolution No. 2001-7-15(R) regarding revised rates of fare for taxicabs and limousines operating within the City of Plano will be pulled and held.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:44 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary