

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 28, 2013**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Patrick Gallagher
Lee Dunlap

COUNCIL MEMBERS ABSENT

Jim Duggan

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 5:01 p.m., Tuesday, May 28, 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 Real Estate, Section 551.072 and 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 6:43 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion - Personnel:
Designation of Mayor Pro Tem and Deputy Mayor Pro Tem**

Upon a motion made by Council Member Gallagher and seconded by Council Member Miner, the Council voted 7-0 to designate Lissa Smith as Mayor Pro Tem.

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 7-0 to designate Ben Harris as Deputy Mayor Pro Tem.

Personnel: Appointment: Multicultural Outreach Roundtable (CoChair)

Mayor LaRosiliere appointed John Bock as a CoChair of the Multicultural Outreach Roundtable.

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. 2013-217-B for Brookview Drive - Trailridge to Rigsbee to Jim Bowman Construction Co., LP in the amount of \$243,837 be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:47 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary