

**PLANO CITY COUNCIL**  
**Special Called Session**  
**May 1, 2007**

**COUNCIL MEMBERS**

Pat Evans, Mayor  
Scott Johnson, Mayor Pro Tem  
Sally Magnuson, Deputy Mayor Pro Tem  
Shep Stahel  
Jean Callison  
Loretta L. Ellerbe  
Harry LaRosiliere  
Lee Dunlap

**STAFF**

Thomas H. Muehlenbeck, City Manager  
Frank Turner, Executive Director  
Bruce Glasscock, Executive Director  
Rod Hogan, Executive Director  
Diane Wetherbee, City Attorney  
Diane Zucco, City Secretary  
Kristy Land, Assistant City Secretary

Mayor Evans convened the Council into the Special Called Session on Tuesday, May 1, 2007, at 5:00 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

**Ordinance No. 2007-5-1:** to provide for the issuance and sale of City of Plano, Texas, General Obligation Bonds, Series 2007; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.

Director of Finance McGrane stated that this item is for the sale of general bonds to fund the annual CIP Program next year and reported that previously sold bonds kept their AAA rating from all three rating agencies.

Upon a motion made by Mayor Pro Tem Johnson and seconded by Council Member Callison, the Council voted 8-0 to provide for the issuance and sale of City of Plano, Texas, General Obligation Bonds, Series 2007; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance 2007-5-1.

**Ordinance No. 2007-5-2:** to provide for the issuance and sale of City of Plano, Texas, Tax Notes, Series 2007; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.

Director of Finance McGrane spoke regarding the Tax Notes Series 2007 and stated the notes also carry a AAA rating from all three rating agencies and further stated they will fund capital products and municipal drainage utility systems.

Council Member Stahel stated the ordinance is for software and hardware and normally he would step down if the City of Plano were acquiring the items, but since this item pertains to issuing bonds, he stated he would choose to vote. Mayor Evans noted his statement, asked if there were any objections against Council Member Stahel voting on the item and there were none.

Dwayne Clark, citizen of the City, thanked the Council for the opportunity to speak and spoke to use of the bond funds for the MOTOMESH network. He spoke to claims that the network will be used by various departments, but stated concern regarding possible future expenses including the cost of replacing water meters to allow for automatic reading. Mr. Clark questioned the need for an automated service. He stated concerns related to use of the systems by police in the field including the need for increased training and spoke to officers working with the public. Mr. Clark spoke to existing technologies that would offer lower costs and requested the Council table the issue pending a cost study to include expenditures and notifying the public of the full justification and future financial impacts.

Mayor Evans spoke regarding the police officers use of the system. City Manager Muehlenbeck spoke to public safety as a primary justification and the ability to provide more information to police officers. He spoke to Plano being on the leading edge, to other items such as meter reading coming on at a later date, and to the current system becoming outdated. Mr. Muehlenbeck spoke to utility companies moving towards automation and responded to the Council that legislation would most likely prevent the City from renting the services to other utility companies.

Council Member Stahel spoke to the potential for increased communications between public service entities.

Upon a motion made by Council Member Stahel and seconded by Council Member Callison, Council voted 8-0 to provide for the issuance and sale of City of Plano, Texas, Tax Notes, Series 2007; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance No. 2007-5-2.

**Ordinance No. 2007-5-3:** to provide for the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2007; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.

Director of Finance McGrane stated the ordinance is to fund a Capital Project for a Municipal Drainage Utility System. He also advised that the drainage bonds received an upgrade from both Standard & Poor and Moody's, and that in addition, the bonds sold without insurance.

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Callison, Council voted 8-0 to provide for the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2007; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and further to adopt Ordinance No. 2007-5-3.

There being no further discussion, Mayor Evans adjourned the meeting at 5:16 p.m.

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**Pat Evans, MAYOR**

ATTEST:

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**Kristy Land, Assistant City Secretary**