

**PLANO CITY COUNCIL  
COLLIN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
PLANO ISD BOARD OF TRUSTEES  
PLANO CHAMBER OF COMMERCE BOARD  
COLLIN COUNTY COMMISSIONERS COURT**

**APRIL 29, 2002**

**COUNCIL MEMBERS**

Jeran Akers, Mayor  
Rick Neudorff, Mayor Pro tem  
Phil Dyer, Deputy Mayor Pro tem  
Scott Johnson  
Shep Stahel  
Steve Stovall  
Jim McGee  
Ken Lambert

**STAFF**

Thomas H. Muehlenbeck, City Manager  
Frank Turner, Executive Director  
Bruce Glasscock, Executive Director  
Rod Hogan, Executive Director  
Diane C. Wetherbee, City Attorney  
Elaine Bealke, City Secretary

This Joint Dinner Meeting was held at 6:30 p.m., Monday, April 29, 2002, at the Plano Chamber of Commerce, 1200 E. 15<sup>th</sup> Street, Plano, Texas. The County was host. All Council Members were present with the exception of Mayor Pro tem Neudorff and Deputy Mayor Pro tem Dyer.

Upon conclusion of dinner, Judge Harris called the meeting to order at 7:00 p.m. and the following was discussed.

**Joint Performing Arts Hall**

Collin County Cultural Arts District Chair Robbie Robinson spoke regarding progress made with the proposed joint arts hall, art groups leaving the City, and to the existing use of churches for performances. He stated that there are three sites under consideration, spoke to a needs assessment, and to the issues of size and the reporting authority.

Plano Arts and Cultural Endowment (PACE) Chair Ralph Stow spoke to the current fund raising effort for the arts hall.

### **Impact of 'Robin Hood' Funding and Plans to Address Change/and News From the Chamber of Commerce**

Plano Chamber of Commerce Board Chairman Ron Miller spoke regarding a recent gala, upcoming events, the "Shop Plano" campaign, and advised that the Chamber is still looking for a president.

### **Status 121**

Judge Ron Harris stated that the State Highway 121 project is "moving", and that TXDOT is working on funding for the main lanes. Commissioner Jack Hatchel spoke to added regional transportation funding for State Highway 121.

### **Bio Terrorism Grant**

Judge Harris spoke to combating terrorism and to a funding grant application program coming forward for the county.

### **Bio-Technology Project**

Commissioner Jerry Hoagland stated that more information will be brought back regarding the Bio-Technology Project.

### **Plano at Maturity**

Plano Transition and Revitalization Committee (TRC) member Larry May spoke regarding previous functions of the East Plano Task force and to Plano at Maturity and looking at maintenance needs for the aging infrastructure across the City. He spoke to maintaining Plano as a vibrant community with quality development with resources at a regional level. Planning and Information Manager Jeff Zimmerman spoke to the mission statement of the TRC/Plano at Maturity and stated that it is a working document also involving groups outside the City as well as the school and college districts with emphasis on a can-do attitude.

### **Demographics Study**

Associate Superintendent for Business Services Richard Matkin spoke to the history of the district's population, five new campuses coming on line next year, and to feeder patterns. He further spoke to growth on the east side of Plano.

### **News From the College**

Collin County Community College District (CCCCD) President Dr. Cary Israel spoke to the naming of CCCCCD as a Work Force Development Program partner by Oracle. He spoke to the capacity for technical training, alternative teacher certification graduates, SMU dual admissions, and to bond approved construction beginning in May. Dr. Israel stated that details of the Balloon Festival have been worked out, that the County and the College are hosting an economic summit and are working with companies to assess training needs.

Judge Harris asked Commissioner Phyllis Cole to discuss a health care issue. Ms. Cole spoke to the availability of funds from the tobacco industry for health related projects and applicable grant applications.

### **Legislative Update**

Congressmen Sam Johnson spoke to Federal legislative matters to include a tax relief bill being looked at and to Medicare reform. He spoke to the importance and urgency of Homeland defense.

Senator Florence Shapiro advised she had no comments at this time.

### **Items of Mutual Concern**

No items were discussed.

Nothing further was discussed. The meeting was adjourned at 7:47 p.m.

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Jeran Akers, **MAYOR (outgoing)**

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Pat Evans, **MAYOR (incoming)**

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Elaine Bealke, **CITY SECRETARY**