

**PLANO CITY COUNCIL
PLANO INDEPENDENT SCHOOL DISTRICT BOARD
JOINT RETREAT
August 28, 2002**

COUNCIL MEMBERS

Pat Evans, Mayor
Phil Dyer, Mayor Pro tem
Steve Stovall, Deputy Mayor Pro tem
Shep Stahel, Council Member
Scott Johnson, Council Member
Sally Magnuson, Council Member
Jim McGee, Council Member
Ken Lambert, Council Member

PISD BOARD MEMBERS

Mary Beth King, President
Duncan Webb, Vice-President
Ralph Stow, Secretary
Dr. Allan Bird, Trustee
Scott Carpenter, Trustee
Lloyd Jenkins, Trustee
Melody Timinsky, Trustee

STAFF

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

STAFF

Dr. Doug Otto, Superintendent
Richard Matkin, Assistant Supt.
Danny Modisette, Deputy Supt.

Mayor Evans and President King convened the meeting at 12:30 p.m., following lunch on Wednesday, August 28, 2002, at Plano Station, 1012 16th Street, Suite 105. All Council Members were present with the exception of Council Member Stahel.

PISD Construction Project Update

Assistant Superintendent Richard Matkin provided an update on current construction projects and distributed a handout identifying the projects and the applicable timelines.

Joint City/PISD Safety Committee Update

Deputy Superintendent Danny Modisette stated that this is the fourth year of the joint committee, stated that the committee meets three times each year, and advised that issues of bus routes and crossing guards have been addressed. He stated that the crossing guard situation has greatly improved and thanked the City for their efforts.

Mr. Modisette stated that high traffic locations and communication issues are being looked at, and spoke to the reduction of certain bus routes in areas where problems have been resolved no longer requiring a bus.

TIF Update

Executive Director Turner spoke to TIF 1 and stated that the Shops of Willow Bend are progressing well and further stated that TIF 2 (downtown area) is outperforming earlier projections. He stated that the Courtyard Theater is complete and receiving good bookings, spoke to the Cox building and future plans, and stated that leasing is doing well in the downtown area. Mr. Turner spoke to the downtown DART shuttle now providing transportation to Collin Creek Mall and stated that with the coming of lite rail in December, rail passengers will be able to obtain free shuttle passes. He stated that a new parking program with a four-hour parking limitation will go into effect in December and further that Haggard Park renovations are coming along.

Future Legislative Issues

City Manager Muehlenbeck spoke to proposed upcoming Legislative topics regarding Homestead Exemption and to requiring a one-year return policy for persons no longer living on the property. He spoke to utility right-of-way franchise fee issues, and continuation of support of red-light photo violation enactment.

Superintendent Otto spoke in favor of the Homestead Exemption recommendation, stated concern regarding school finance system deficits, providing relief on recapture, debt service issues, and legislation to count e-School class participation in the enrollment numbers.

IG Homeland Security Seminar

City Manager Muehlenbeck spoke to grant funding for Homeland Security and preparation of a manual to assist and prepare citizens in the event of an emergency. He stated that 100,000 copies will be printed. Mr. Muehlenbeck spoke to the upcoming symposium scheduled October 2-4 at the Plano Centre to address Homeland Security issues. President King thanked the City for recent security assistance given to the school.

Cox Building Utilization

President King spoke to future shared usage of the Cox building and recommended that the City and School District meet to discuss the possibilities. Mr. Modisette spoke to a cooperative arts/business education center and to relocating existing school staff to the nearby Methodist church.

Mr. Turner stated that a City/School partnership would be mutually beneficial in the usage of the Cox building and that the Courtyard Theater has limited storage space and needs a rehearsal area and that the bottom floor of the Cox building would be ideal for this. He also spoke to an art education program and to training rooms as potential uses for the City.

Mr. Modisette stated that an exploratory committee will look into these concepts. President King spoke to identifying a time line for determining these uses. Mr. Turner stated that these are economically viable recommendations and that a time line could be made available in late fall. He stated that the design will take time.

City Attorney Wetherbee stated concern regarding both City and School entities meeting in Executive Session with regard to discussing Cox building usage related matters and stated she would speak to the PISD attorney.

Review Current Buddy Pairings

The members determined that the following Trustees would “Buddy” with the following Council Members:

President King	Mayor Evans/Mayor Pro tem Dyer
Vice-President Webb	Deputy Mayor Pro tem Stovall
Secretary Stow	Council Member McGee
Trustee Bird	Council Member Stahel
Trustee Carpenter	Council Member Johnson
Trustee Jenkins	Council Member Magnuson
Trustee Timinsky	Council Member Lambert

Ms. King asked that contact information be distributed between the entities.

Nothing further was discussed. The meeting adjourned at 1:32 p.m.

Pat Evans, MAYOR

Elaine Bealke, CITY SECRETARY