

**PLANO CITY COUNCIL
SPECIAL CALLED SESSION
September 28, 2009**

COUNCIL MEMBERS

Phil Dyer, Mayor
Harry LaRosiliere, Mayor Pro Tem
Lee Dunlap, Deputy Mayor Pro Tem
Pat Miner
Ben Harris
Mabrie Jackson
Lissa Smith
Jean Callison

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
Rod Hogan, Deputy City Manager
Mark Israelson, Assistant City Manager
LaShon Ross, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 8:00 p.m., Monday, September 28, 2009, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Mayor Pro Tem LaRosiliere. 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 discuss 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 Dyer reconvened the meeting back into the Special Called Session at 8:32 p.m. in the Council Chambers where the following matters were discussed:

Council action regarding ethics complaint filed against Mayor Pro Tem LaRosiliere to either reject the complaint or initiate a complete investigation.

Deputy Mayor Pro Tem Dunlap advised that based on the information and report received Council had no reason to take further action and made a motion to reject the complaint. The motion was seconded by Council Member Jackson and the Council voted 7-0.

Nothing further was discussed. Mayor Dyer adjourned the Special Called Session at 8:33 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary