

**PLANO CITY COUNCIL  
PRELIMINARY AND REGULAR OPEN MEETING  
January 7, 2002**

**COUNCIL MEMBERS**

Jeran Akers, Mayor  
Rick Neudorff, Mayor Pro tem  
Phil Dyer, Deputy Mayor Pro tem  
Shep Stahel  
Scott Johnson  
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

Mayor Pro tem Neudorff called the meeting to order at 5:04 p.m., Monday, January 7, 2002, in the Council Chambers of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Members Johnson and McGee. Mayor Akers arrived at 5:18 p.m.

**PRELIMINARY OPEN MEETING**

**North Texas Municipal Water District Report**

North Texas Municipal Water District (NTMWD) Executive Director Jim Parks reviewed previous topics of discussion with the Council towards meeting the current and future water supply and wastewater treatment needs of the City, the financial model to provide for the necessary funding to develop additional raw water supply and treatment plant expansions, and construction projects. Mr. Parks spoke to current increases in water usage and to the need to obtain new raw water supply sources. He stated that close-in water supply projects do not exist that can be sought out within a 50-mile radius of this area and that Oklahoma, other Texas River Authorities, and other holders of water rights in the state are being looked into. He stated that the cost to do this will represent a significant increase.

Mr. Parks spoke to ongoing construction work which includes the filter upgrade project and the enhanced coagulation project. He further spoke to a water treatment plant expansion, high-service pumping facilities projects and ground storage reservoir addition. Mr. Parks spoke to additional large pipeline completion projects, continuation of servicing of waste-water treatment plants, efforts for solid waste planning to meet long-range needs and operation of transfer stations and landfills.

Council Member Stahel commended the district for their good service and spoke to the potential for water shortfalls and the recommendation to plan for decreasing water consumption and conservation. Mr. Parks stated that the district would be happy to work with the City in this area and that Lake Texoma was a possibility for looking towards a solution but that a long-term supply solution at a cost effective rate does need to be found. He advised Council Member Lambert regarding water shed rights, gallon usage per day and stated that water right holder issues come into play when the water leaves the plant. Deputy Mayor Pro tem Dyer spoke in appreciation of the positive efforts of the district.

### **Discussion Regarding GASB 34 Requirements/Impact on 2001 Financial Statements**

Director of Finance McGrane spoke to the Government Accounting Standards Board, otherwise known as GASB 34 and stated that this is a "how to" on government reporting requirements and stated that the City has opted for early input. He stated that changes will involve amendments in the transmittal letter, entity analysis, prior years basis, asset comparisons, government wide financial statements, investments and infrastructure, activity statements, year-long progressions, and that in general the report will look different. Mr. McGrane stated that Staff will come back to the Council with the new report.

### **Council Items for Discussion/Action on Future Agendas**

Council Member Lambert spoke to adoption of a resolution by the Dallas Regional Mobility Coalition and the Regional Transportation Committee to oppose new highway plans regarding frontage roads and requested that the City adopt a resolution at the next Council meeting to oppose highway plans omitting frontage roads.

### **Council Committee Reports**

Council Member Stovall advised the Council that he has been appointed to an advisory committee for the Federal Communications Commission and that he will be one of three Council Members throughout the country to serve on the fifteen-member committee.

## **Consent and Regular Agenda**

Dictaphone Corporation representative Steve Bole requested that Consent Item "C", resolution to authorize termination of an agreement between Dictaphone and the City be removed for individual consideration.

### **CONSENT AGENDA**

Upon a motion made by Council Member Lambert and seconded by Deputy Mayor Pro tem Dyer, the Council voted 6-0 to approve and adopt all remaining items on the Consent Agenda as stated and as follows:

#### **Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following**

**Bid No. B017-02** for Arbor Hills Nature Preserve Fence Improvements (Project #5129) in the amount of \$119,304. [Consent Item (A)].

#### **Adoption of Resolutions**

**Resolution No. 2002-1-1(R):** To approve the terms and conditions of a communications facilities license by and between City of Plano and Metroplex Telephone Company D/B/A AT&T Wireless for the placement of cellular antennas on the Coit Road water tower located at 3617 Sandy Trail Lane; authorizing its execution by the City Manager; and providing an effective date. [Consent Item (B)]

**Resolution No. 2002-1-2(R):** To waive the City of Plano's application to receive funds under the Juvenile Accountability Incentive Block Grant Program administered by the Criminal Justice Division of the Office of the Governor of the State of Texas; allocating any funds for which the City of Plano was qualified to Collin County, Texas; providing that a representative of the City of Plano will participate in the Collin County Juvenile Probation Department and providing an effective date. [Consent Item (D)].

#### **Award of Contract**

To approve and authorize a contract with MESA Design Associates, Inc. to provide landscape architectural services in conjunction with park improvements at Arbor Hills Nature Preserve in an amount not to exceed \$137,800 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract. [Consent Item (E)].

**END OF CONSENT**

**Consideration of a Resolution:** To approve and authorize the termination of the agreement between the City of Plano and the Dictaphone Corporation; authorizing the City Manager to execute any instruments deemed necessary; and providing an effective date. [Consent Item (C)].

Dictaphone representative Steve Bole requested that the Council table this item in order that further consideration might be given to honor the agreement. He requested that an opportunity be given to Dictaphone to work the "bugs" out of the equipment and stated that for this opportunity the amount currently owed to Dictaphone could be reduced. Mayor Akers advised that requests of this nature are handled by the City Manager. City Manager Muehlenbeck responded to Council Member Lambert that opportunities have been given Dictaphone Corporation to resolve the problem.

After further discussion, a motion was made by Council Member Lambert and seconded by Deputy Mayor Pro tem Dyer to table for one week the request to approve and authorize the termination of the agreement between the City of Plano and the Dictaphone Corporation; authorizing the City Manager to execute any instruments deemed necessary; and providing an effective date for one week. The Council voted 6-0 and the motion carried.

Nothing further was discussed. Mayor Akers advised at 5:58 p.m. that the Council will recess and convene into Executive Session in the Council Conference Room after which time the meeting will finally adjourn. The Council convened into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, to discuss Legal matters, Section 551.071, for which a certified agenda is not required. Mayor Akers finally closed the meeting at 6:15 p.m. in the Council Conference Room.

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Jeran Akers, **MAYOR**

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Rick Neudorff, **Mayor Pro tem**

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Elaine Bealke, **City Secretary**