

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 8, 2006**

COUNCIL MEMBERS

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

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 Evans called the meeting to order at 5:08 p.m., Monday, May 8, 2006, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Stahel. Council Member Callison arrived at 5:09. Mayor Evans 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 consult with an attorney and receive Legal Advice, Section 551.071, and 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 Evans reconvened the meeting back into the Preliminary Open Meeting at 6:06 p.m. in the Council Chambers where the following matters were discussed:

Consideration and Action Resulting From Executive Session Discussion

No items were brought forward.

Discussion and Direction Regarding a Proposed Real Estate Transaction by the Collin County Central Appraisal District

City Manager Muehlenbeck stated that the Collin County Central Appraisal District has made a request of the taxing units to support a request to move their office to the City of McKinney.

Chief Appraiser Jimmy Honea spoke to the existing lease and to consideration to purchase a permanent location for the appraisal district. He stated that bids were received identifying one property in Allen and one property in McKinney. Mr. Honea stated that the board of directors recommended the McKinney site, and spoke to tax code requirements to pass a resolution.

City Manager Muehlenbeck spoke to the appraisal district's cost sharing table of comparisons for budget revenues between the entities and stated that the Plano Independent School District (PISD) would carry the larger share of all the entities. Mr. Honea responded to the City Manager that should school tax rates be lowered, the City's rate would go up. The City Manager advised that PISD supports the resolution and recommended that the Council approve the applicable resolution on the Consent Agenda.

Council Items for Discussion/Action on Future Agendas

No items were brought forward.

Consent Agenda

Mayor Evans advised that she will be stepping down on portions of Regular Item One, Public Hearing and resolution to adopt the 2006-07 Action Plan, and Regular Item Three, Resolution to approve agreements with various community organizations, which have to do with Christ United Methodist Church due to possible conflicts of interest should there be a vote on these items.

Council Reports

Deputy Mayor Pro Tem Magnuson stated that she attended the Plano Education Foundation awards event.

Mayor Pro Tem Johnson stated that he and Mayor Evans, Deputy Mayor Pro Tem Magnuson and Council Member Ellerbe attended the Asian American Festival.

Deputy Mayor Pro Tem Magnuson spoke to the annual Plano Firefighters awards picnic. Mayor Evans stated that she and Mayor Pro Tem Johnson, Deputy Mayor Pro Tem Magnuson, and City Manager Muehlenbeck attended the event.

Council Member Callison stated that she attended the Youth Advisory Committee dinner.

Mayor Evans stated that she attended the Plano Baseball Association Parade.

Nothing further was discussed. Mayor Evans adjourned the Preliminary meeting at 6:20 p.m.

Pat Evans, MAYOR

ATTEST:

Elaine Bealke, City Secretary