

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
October 9, 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  
Lee Dunlap

**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 5:07 p.m., Monday, October 9, 2006, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Council Member Callison arrived at 5:10 p.m. 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 and discuss Litigation, Section 551.071, discuss Economic Development, Section 551.087, discuss Real Estate, Section 551.072 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 6:16 p.m. in the Council Chambers where the following matters were discussed:

**Consideration and Action Resulting From Executive Session Discussion**

**Personnel**

Plano Housing Authority

This item was deferred.

## **Presentation Regarding Assessment of Zoning Ordinance**

Director of Planning Jarrell spoke to a consultant taking an assessment of the City's Zoning Ordinance in order to provide a technical review and advice on how to move forward with the next state of development in the City. She spoke to updating definitions and use charts to reflect changing technologies and new categories; integrating graphics and illustrations to assist with understanding the regulations; clarifying regulations for non-conforming uses and buildings and determining procedures for amortizing; addressing needed changes in regulations to accommodate infill and redevelopment projects; and reorganizing and reformatting to ensure that the ordinance regulations are written clearly and easy to use.

Ms. Jarrell stated that unlike the 1986 ordinance revision, this assessment will not affect the zoning on individual properties, and that changes in current zoning district classifications and basic framework of regulations is not anticipated. She stated that the assessment will only suggest amendments that might be made at a later date in a combined effort with the Planning and Zoning Commission and the City Council. Ms. Jarrell stated that the Plano Homeowners Council and the Plano Developers Council has been informed of the upcoming assessment and that a preliminary report to the Planning and Zoning Commission and City Council will come forward in about five months with final completion of the process in nine to ten months.

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

No items were brought forward.

## **Consent Agenda**

Staff responded to Council Member Dunlap regarding summary language of Consent Agenda Items "H," Approval of a professional services contract with Crossroads Family Services; "M," Resolution to expend funds to Poly-triplex Lining Systems for a vinyl/fiberglass liner; and "O," Resolution to approve a public right of way use agreement with Terra-Max Engineering, Inc.

## **Council Reports**

Mayor Evans spoke to "Movies in the Park" at the Amphitheater in Oak Point Park.

Nothing further was discussed. Mayor Evans recessed the meeting at 6:34 p.m.

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**Pat Evans, MAYOR**

ATTEST:

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Elaine Bealke, City Secretary