

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 27, 2006**

**COUNCIL MEMBERS**

Pat Evans, Mayor  
Scott Johnson, Mayor Pro Tem  
Sally Magnuson, Deputy Mayor Pro Tem  
Shep Stahel  
Loretta Ellerbe  
Harry LaRosilieri  
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 5:10 p.m., Monday, November 27, 2006, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Deputy Mayor Pro Tem Magnuson. Council Member Callison was present for the Executive Session but was not present for the Preliminary Open Meeting. 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 to discuss Litigation, Section 551.071, and 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 6:45 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.

## **Personnel Appointments**

### Self Sufficiency Committee

Upon a motion made by Council Member Stahel and a second by Council Member Dunlap, the Council voted 6-0 to appoint Cathie Alexander.

### **DART Report**

No report was given.

### **Mobility Report**

No report was given.

### **Comprehensive Monthly Financial Report**

Director of Finance McGrane presented the Comprehensive Monthly Finance Report for the month of October and stated that General Fund Revenues are ahead slightly from last year. He spoke to an increase in sales tax revenues and property tax collections, and stated that water and sewer revenues are down partly to conservation efforts. Mr. McGrane stated that expenditures are ahead slightly, spoke to monitoring sales tax revenues, stated that unemployment rates are down, and spoke to sales tax revenue comparisons in other cities. He spoke to housing starts experiencing slight increases in addition to increases in commercial building permits, and further spoke to treasury pool equities and other investment pools.

### **Discussion and Direction Regarding Excess Tollroad Revenue Projects**

City Engineer Upchurch spoke to policies to share excess tollroad revenues to be allocated to the counties and to a list of Collin County projects identified in the packet. He spoke to a potential receipt upfront of approximately \$400 million from the SH 121 project for Collin County use. Mr. Upchurch requested that Council approve the list of eligible projects identified for funding to be used when the time comes. Mayor Pro Tem Johnson spoke to how projects might be prioritized to which Mr. Upchurch responded that the cities and County should meet and discuss the projects up for consideration. The Council concurred to begin with the list as identified.

Mayor Evans convened the Preliminary Meeting directly into the Regular Meeting at 7:00 p.m. where remaining items were discussed.

---

**Pat Evans, Mayor**

ATTEST

---

Elaine Bealke, City Secretary