

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 10, 2007**

COUNCIL MEMBERS

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

Mayor Evans called the meeting to order at 5:07 p.m., Monday, December 10, 2007, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Deputy Mayor Pro Tem Callison arrived at 5:21 p.m. and Council Member Stahel arrived at 5:49 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 for which a certified agenda is not required.

Mayor Evans reconvened the meeting back into the Preliminary Open Meeting at 6:04 p.m. in the Council Chambers where the following matters were discussed:

Consideration and Action Resulting From Executive Session

No items were brought forward for consideration.

Personnel Appointments

Global Advisory Committee

Upon a motion made by Mayor Pro Tem Magnuson and seconded by Council Member Ellerbe, the Council voted 8-0 to appoint Kenneth Roberts and Atul Srivastava with terms to be determined.

Transition and Revitalization Commission

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Johnson, the Council voted 8-0 to appoint Janet Stovall as an interim member with a term expiring October 2008 and to defer appointment of a Chair.

Tax Increment Financing Reinvestment Zone No. 1

Upon a motion made by Mayor Evans and seconded by Mayor Pro Tem Magnuson, the Council voted 8-0 to appoint Scott Johnson as Chair.

Tax Increment Financing Reinvestment Zone No. 2

Upon a motion made by Mayor Evans and seconded by Council Member Johnson, the Council voted 8-0 to appoint Harry LaRosiliere as Chair.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Consent and Regular Agendas

Council Member Stahel advised that he would be stepping down on Consent Agenda Item "C," to authorize the purchase of maintenance support for Network Infrastructure Switches in the amount of \$156,356 from InterNetwork Experts due to a possible conflict of interest.

Council Reports

Council Member Ellerbe spoke regarding the Courtyard Theatre and Cox Building receiving the Urban Design Award from the Greater Dallas Planning Council.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 6:07 p.m.

Pat Evans, Mayor

ATTEST

Diane Zucco, City Secretary