

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 19, 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 5:08 p.m., Tuesday, December 19, 2006, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Council Member Callison arrived at 5:09 p.m. and Council Member LaRosiliere arrived at 5:11 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 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 6:47 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

Senior Citizens Advisory Board

This item was passed over

Community Relations Commission - Chair

Upon a motion made by Council Member Magnuson and a second by Council Member LaRosiliere, the Council voted to appoint Robert Masengill as Chair.

Mobility Report

Traffic Engineering Manager Neal spoke to signal design at MapleShade Lane and Ohio Road meeting necessary warrants and to the Mission Ridge Road location north of Spring Creek Parkway providing an 81% response to reject a permanent traffic management plan. He spoke to work being done in conjunction with the Environmental Health Department and to finding ways to give the City of Plano national recognition in the workplace and to winning the Transportation Demand Management Award awarded by the Dallas Regional Mobility Coalition and also being mentioned as one of the best workplaces for commuters nationwide.

City Manager Muehlenbeck stated that while in Detroit, Mayor Evans had the opportunity to experience the Michigan Left Turn firsthand.

Continued Discussion and Direction Regarding City Employee Health Clinic

Executive Director Hogan spoke to the canvassing of employees to determine the feasibility of an employee health clinic and stated that Dr. vanOort is here from Practiva Health to provide information on their findings. He stated that direction will be sought regarding moving forward with a RFP to canvass a third party management company to run the facility.

Dr. VanOort stated that a five-question survey was developed to provide quantitative interest data from employees and was distributed to employees using various formats. He stated that questionnaires were anonymous, spoke to usable surveys returned, and stated that most were in favor of the clinic at a ratio of 90%. Dr. VanOort spoke to the \$5 co-pay, determining who would use the service, what the clinic would be used for, and stated that indications were that living further away would have an impact. He stated that employees are agreeable to use the clinic for work related medical services.

Dr. VanOort responded to the Council that the idea of the \$5 co-pay allows for a better determination of use and that prescription determinations will initially be run through the claim system. The Council gave a "thumbs up" on the clinic.

Mr. Hogan advised regarding a final decision on the Clinic, spoke to moving forward with RFP's in the private sector to run the program, and stated that future discussions on other issues regarding the clinic will take place before moving forward.

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

Pat Evans, Mayor

ATTEST

Elaine Bealke, City Secretary