

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
January 10, 2011**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Lee Dunlap, Mayor Pro Tem  
Pat Miner, Deputy Mayor Pro Tem  
Ben Harris  
André Davidson  
Lissa Smith  
Harry LaRosiliere  
Jean Callison

**STAFF**

Thomas H. Muehlenbeck, City Manager  
Frank Turner, Deputy City Manager  
Bruce Glasscock, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Mark Israelson, Assistant City Manager  
Diane C. Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:09 p.m., Monday, January 10, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Smith. Mayor Dyer 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; Personnel, Section 551.074 and to receive information regarding Economic Development, Section 551.087 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:30 p.m.

**Consideration and Action Resulting From Executive Session**

Appointment – Planning and Zoning Commission

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Davidson, the Council voted 7-0 to appoint Alan Smith to an interim term.

Appointment – Building Standards Commission

Upon a motion made by Council Member Harris and seconded by Mayor Pro Tem Dunlap, the Council voted 7-0 to move Kevan I. Benkowitz to a regular member position and appoint Marsha Griggs to an interim term as an alternate.

### **Arts of Collin County Quarterly Report**

Executive Director Mike Simpson spoke to fundraising including \$11.03 million in private donations/pledges since the start of the project; \$2.7 million in current cash available towards construction; \$1.2 million in pledges due in 2011; and \$1.3 million in in-kind construction pledges. He spoke to recent donations/pledges in the amount of \$150,119 and Plano's support being 28% of the total dollars and 28% of the total donors and individual/company pledges. He spoke to the emphasis in 2011 to garner corporation and individual donations and to promote naming opportunities, donations of any amount, brick/paver program, online donations, the *Buy a Seat* program, in-kind contributions and the *Bravo Wall* campaign. Mr. Simpson spoke to activities of the Business Executive Advisory Board, Speakers Bureau and Art Selection Committees in 2011. He spoke to actions moving forward including addressing the timing of the first bond sale; concentrating on major donors/naming rights; adding major partners; increasing activity on grant applications; working to maintain low cost bids; expanding fundraising efforts; building awareness and momentum with groundbreaking in 2011.

### **Comprehensive Monthly Financial Report**

Finance Director Tacke advised that for the month of November 2010 General Fund, Water/Sewer, and Golf Course revenues were up as a percentage of budget when compared to last year while the Civic Center was down. She advised that actual figures indicate the General Fund revenues were up based on increases sales taxes and ad valorem taxes and spoke to expenditures for the General Fund, Water/Sewer and Golf Course funds down slightly as a percentage of budget. Ms. Tacke responded to City Manager Muehlenbeck that there are revenues attributed to the golf course because it did not close until November 1. She advised that the unemployment rate is down slightly and actual sales tax collections were down for December. Ms. Tacke responded to City Manager Muehlenbeck regarding renegotiation of the street cleaning contract resulting in lower expenses.

### **Council items for discussion/action on future agendas**

No items were discussed.

### **Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:46 p.m.

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**Phil Dyer, Mayor**

ATTEST:

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Diane Zucco, City Secretary