

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
January 25, 2010**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Harry LaRosiliere, Mayor Pro Tem  
Lee Dunlap, Deputy Mayor Pro Tem  
Pat Miner  
Ben Harris  
Mabrie Jackson (resigned)  
Lissa Smith  
Jean Callison

**STAFF**

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

Mayor Dyer called the meeting to order at 5:10 p.m., Monday, January 25, 2010, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Harris. 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/Litigation, Section 551.071, and to receive information regarding Real Estate, Section 551.072, and 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 6:17 p.m. with Council Member Harris in attendance.

**Consideration and action resulting from Executive Session discussion:**

No items were brought forward.

**DART Report**

DART Board Member Faye Wilkins spoke to extension of the Green Line, changes in bus routes, providing information to seniors regarding para-transit and DART On Call and work towards a Mobility Management Program.

Ms. Wilkins spoke to items yet to be completed including construction at the *Park and Ride*, changes in services in the Legacy Town Center area, and acceleration of development of the Cotton Belt Line. City Manager Muehlenbeck stated concerns regarding services that might be provided to non-member cities and that they may enter the system for less than one penny in tax revenues. Ms. Wilkins advised regarding the formation of a committee to address the potential for additional member cities. She responded to Deputy Mayor Pro Tem Dunlap regarding routing of bus service in the Legacy Town area and to Council Member Smith on plans to provide information to seniors. Mr. Muehlenbeck requested sign-up services for para-transit be made available at information sessions and Mr. Dunlap spoke to providing information on the City's web site. Council Member Miner spoke to holding sessions at communities where seniors live.

### **Comprehensive Monthly Financial Report**

Director of Finance Tacke spoke regarding the report for the month of December 2009, advising that revenues in the General, Water/Sewer and Golf Course funds are down as a percentage of budget compared to last year. She spoke to lower ad valorem and sales taxes, and franchise fees. Ms. Tacke advised that expenditures for the General Fund are down slightly as a percentage of budget due to a decrease in personal services offset by the funding of post-employment benefits. She spoke to unemployment rates in the City still trending below the state and national levels, slightly improved sales tax revenue, and lower revenues in the Water/Sewer fund due to increased rainfall with increased revenues based on encumbrances for the environmental education complex and contractual payments to the water district. Ms. Tacke spoke to increased expenditures in the Municipal Drainage Fund and reviewed investments.

### **Discussion and Direction - Board and Commission Review**

City Secretary Zucco advised regarding the last review and stated that the process entails meetings of board chairs, liaisons and Board and Commission Review Committee with recommendations brought forward to the Council. The Council concurred to direct the committee to move forward.

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

No items were discussed.

### **Consent and Regular Agenda**

Deputy Mayor Dunlap requested that Consent Agenda Items "C," Bid No. 2010-27-B for Meadows Addition project to Jim Bowman Construction Co., L.P., in the amount of \$1,106,456; "D," Approval of Change Order - To Jim Bowman Construction Company, LP, increasing the contract by \$59,190 for Ridgeview Drive from Independence Parkway to Coit Road; and "E," Approval of Change Order - To Jim Bowman Construction Company, L.P., increasing the contract by \$86,349 for the 2008 - 2009 Arterial Concrete Pavement Rehabilitation Project, Ohio Drive and Kings Manor Drive be removed for individual consideration due to possible conflicts of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:37 p.m.

---

**Phil Dyer, Mayor**

ATTEST

---

**Diane Zucco, City Secretary**