

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
February 11, 2008**

**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 6:07 p.m., Monday, February 11, 2008, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. 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, discuss Real Estate, Section 551.072 and to discuss 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 Evans reconvened the meeting back into the Preliminary Open Meeting at 6:57 p.m. in the Council Chambers where the following matters were discussed. Council Member Johnson was not present during the Preliminary Open Meeting.

**Consideration and Action Resulting From Executive Session**

No items were brought forward for consideration.

**Personnel Appointments**

Community Relations Commission

Upon a motion made by Mayor Pro Tem Magnuson and seconded by Deputy Mayor Pro Tem Callison, the Council voted 7-0 to appoint Mary Jane Ketcham to an interim position.

Library Advisory Board

Upon a motion made by Council Member LaRosiliere and seconded by Mayor Pro Tem Magnuson, the Council voted 7-0 to appoint Pearl Garza Fracchia to an interim position.

Senior Citizens Advisory Board

Upon a motion made by Council Member Dunlap and seconded Council Member LaRosiliere, the Council voted 7-0 to appoint Dee Taylor as Chair of the board. The Council deferred consideration of the appointment of a member.

**Council Items for Discussion/Action on Future Agendas**

Mayor Pro Tem Magnuson requested an update on the Research/Technology District.

**Consent and Regular Agendas**

No items were discussed.

**Council Reports**

No reports were presented.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 6:59 p.m.

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**Pat Evans, Mayor**

ATTEST

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**Diane Zucco, City Secretary**