

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 9, 2008**

COUNCIL MEMBERS

Pat Evans, Mayor
Jean Callison, Mayor Pro Tem
Harry LaRosiliere, Deputy Mayor Pro Tem
Pat Miner
Scott Johnson
Sally Magnuson
Mabrie Jackson
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

Deputy Mayor Pro Tem LaRosiliere called the meeting to order at 5:04 p.m., Monday, June 9, 2008, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Mayor Evans arrived at 5:09 p.m. and Mayor Pro Tem Callison arrived at 5:11 p.m. Deputy Mayor Pro Tem LaRosiliere 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, to discuss Real Estate, Section 551.072, to discuss Personnel, Section 551.074 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 6:07 p.m. in the Council Chambers where the following matters were discussed.

Consideration and Action Resulting From Executive Session – Personnel – DART Board of Directors

Upon a motion made by Council Member Magnuson and seconded by Deputy Mayor Pro Tem LaRosiliere, the Council voted 8-0 to appoint Loretta Ellerbe as the City of Plano representative.

2008-09 Preliminary Appraisal Roll Update

City Manager Muehlenbeck spoke to prior anticipation of flat appraisal values and to Staff's efforts to gather current information. Budget Director Rhodes spoke to the effect of HB 1010, requiring cities located in two counties receive appraisal information from both rather than one source and the City of Plano lying in Collin and Denton counties.

Ms. Rhodes spoke to recently received preliminary estimates indicating appraised values higher than previously anticipated due to properties that had been omitted and an assessment of the projections of Collin County. She spoke to the release of actual figures on July 25 and the anticipated increased revenue and positive impact on the budget. Ms. Rhodes spoke to considering those who may protest their appraisal and responded to the Council regarding the increase in value of commercial and apartment properties with residential properties declining.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Consent and Regular Agendas

Staff requested that Consent Agenda Item "B," Bid No. 2008-107-B for Traffic Signal Mesh Network to Roadway Solutions in the amount of \$83,850 be pulled.

Council Reports

Mayor Evans advised that citizens may apply for consideration of appointment to boards and commissions at any time throughout the year and spoke regarding utility bill inserts and receptions held during the annual process.

Council Member Johnson spoke to the Comerica Bank Collin 60, an awards program highlighting the growth of small companies, and top honors received by two Plano-based firms.

Council Member Dunlap spoke to attendance at the Consumer's Choice Awards and to the number of companies who are based in or began business in the City of Plano.

Council Member Johnson spoke to the dedication of the Jeanette Bickley Bland Meeting Room at Haggard Library and Council Member Dunlap spoke to recognizing the donation of time and talent by volunteers.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 6:25 p.m.

Pat Evans, Mayor

Harry LaRosiliere, Deputy Mayor Pro Tem

ATTEST

Diane Zucco, City Secretary