

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
September 13, 2010**

**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 5:12 p.m., Monday, September 13, 2010, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member LaRosiliere. 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; 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 6:01 p.m.

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

No items were brought forward.

**Discussion of Water Sampling Procedures**

Alan Upchurch, Director of Public Works and Engineering spoke to water samples taken around the City tested by the North Texas Municipal Water District and reported to the Texas Commission on Environmental Quality.

Mr. Upchurch advised that 19 samples in June contained coliform bacteria which are naturally present and further study concluding that there were no contaminants present. He spoke to work with Staff and the water district to identify possible sources, efforts of a private lab and environmental consultant to corroborate results and evaluate procedures. Mr. Upchurch advised regarding required public notification, costs incurred for consultants and retesting, uncertainty regarding the origin and revisions in the collection process.

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

No items were discussed.

**Consent and Regular Agendas**

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:18 p.m.

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**Phil Dyer, Mayor**

ATTEST:

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Diane Zucco, City Secretary