

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 11, 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
John Gilliam, First Assistant City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:05 p.m., Monday, October 11, 2010, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. 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; to receive information regarding Economic Development, Section 551.087; and Personnel, Section 551.074; 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 6:50 p.m.

Consideration and Action Resulting From Executive Session: Personnel Appointments

Planning and Zoning Commission

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Davidson, the Council voted 8-0 to appoint Fred Balda as a member. Upon a motion made by Council Member LaRosiliere and seconded by Council Member Davidson, the Council voted 8-0 to appoint Christopher Caso as Chair.

Heritage Commission

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Smith, the Council voted 8-0 to appoint Sheila H. Huckaby as an interim member with a term expiring October 2011.

Personnel Appointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Harris and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Sunny Ruth as Chair.

Community Relations Commission

Upon a motion made by Council Member Smith and seconded by Council Member Callison, the Council voted 8-0 to reappoint Richard Grady as Chair.

Library Advisory Board

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Harris, the Council voted 8-0 to appoint Shelly Bracken as an interim member with a term expiring October 2011 and reaffirmed the appointment of Deborah Conway Benton as Chair.

Parks and Recreation Planning Board

Upon a motion made by Council Member Davidson and seconded by Council Member Harris, the Council voted 8-0 to appoint Kayci Brooks Prince as Chair.

Photographic Traffic Signal Advisory Committee

Upon a motion made by Council Member LaRosiliere and seconded by Mayor Pro Tem Dunlap, the Council voted 8-0 to reappoint Doug A. Bender as Chair and Joseph Celso as Vice Chair.

Self Sufficiency Committee

A motion was made by Council Member Davidson to appoint Cynthia Marie Nye as a member serving a two-year term; establish the terms for Janet Denney and Emmanuel Umoh at one year; and establish the term for Casey Mueller at two years. Council Member Smith added the appointment of Stephen E. Vitasek as Chair to the motion which Deputy Mayor Pro Tem Miner seconded. The Council voted 8-0 and the motion carried.

Senior Citizens Advisory Board

Upon a motion made by Council Member Davidson and seconded by Council Member Callison, the Council voted 8-0 to appoint Robert D. Albrecht as Chair.

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 6:54 p.m.

Phil Dyer, Mayor

ATTEST:

Diane Zucco, City Secretary