

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
December 14, 2009**

**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 5:13 p.m., Monday, December 14, 2009, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Miner. Council Member Callison arrived at 5:28 p.m. 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; to receive information regarding Economic Development, Section 551.087; and to discuss 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 6:25 p.m. in the Council Chambers where the following matters were discussed:

**Consideration and Action Resulting From Executive Session: Personnel**

Appointment - Arts of Collin County Commission Board of Directors

Upon a motion made by Council Member Smith and seconded by Mayor Pro Tem LaRosiliere, the Council voted 6-0 to appoint Sandra Yancey as a Joint Member of the board.

## **Departmental Briefing – Building Inspections**

Chief Building Official Mata spoke to the department's responsibilities to verify that construction of all buildings and residential homes meet adopted standards for quality of life and building safety through plan review and construction inspection services and enforcing the international codes. He advised that permit services include permitting, plan review, variances and records while inspection services are comprised of field inspections, code consultation/enforcement and job tracking. Mr. Mata spoke to the timeframe and electronic processing for permit review and the variety of inspections performed. He advised that the department facilitates the Building Standards Commission and Board of Adjustment, spoke to adoption of green building standards and an updated sign ordinance and referenced outreach efforts and future projects.

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

No items were discussed.

## **Consent and Regular Agenda**

Council Member Harris requested that Consent Agenda Item "J," a resolution to approve the terms and conditions of a real estate contract between the Jason Byron Sowell Jr. Trust and the City of Plano for the purchase and lease of property located at Spring Creek Parkway and Windhaven Parkway, be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:41 p.m.

---

**Phil Dyer, Mayor**

ATTEST

---

**Diane Zucco, City Secretary**