

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 13, 2014**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, October 13, 2014, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor 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 receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:18 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session –

No items were brought forward.

Personnel – Appointments/Reappointments

Community Relations Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Michael Caranfa as Chair.

Library Advisory Board

Upon a motion made by Council Member Gallagher and seconded by Council Member Duggan, the Council voted 8-0 to appoint Irma Landis as a member.

Photographic Traffic Signal Advisory Committee

Mayor LaRosiliere appointed Akram Syed as a member. Deputy Mayor Pro Tem Harris appointed Angela Powell as a member. Upon a motion made by Mayor LaRosiliere and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to appoint Robert Drotman as Chair. The Vice-Chair appointment was deferred.

Saigling House Briefing

Deputy City Manager Turner gave a brief presentation on the history of Saigling House and discussed building a partnership with the Arts Center of Plano. He introduced Landscape Architect Liz Del Turco who detailed the location of the property and provided historic and current photographs of the Saigling House façade. Ms. Del Turco spoke to the master plan for the property including the addition of galleries, classrooms, offices spaces, a sculpture garden, plaza spaces, additional parking, addition of porches, exterior historic restoration, interior and exterior schematic designs, integration to the neighboring park, events, and timeline of the project. Ms. Del Turco stated construction would begin after August 2015, when current tenant, CITY House vacates the property, with completion estimated within six to nine months.

Mr. Turner spoke to the possible uses of the facility being large and small events, wedding receptions, gallery space, educational and youth programs, and that the pedestrian access with the Courtyard Theater will allow for larger, coordinated events. He stated the tent pad areas allow for larger events and can accommodate festivals. Mr. Turner advised the City has been communicating with the neighborhood for project input. He stated the project is in the final stages of the business and finance plan and will be brought back to Council before the end of the year.

Human Resources Briefing

Director of Human Resources and Risk Management Akafia presented an overview of the Department. She stated the department's 24 employee's role is to work as a strategic business partner with internal and external customers. Ms. Akafia outlined the Risk Management Division's core functions including Worker's Compensation administration, General Liability/Property and Casualty, Family Medical Leave administration, and safety and loss prevention. She provided a brief video on the City's training opportunities for employee development and advancement, training partners, reciprocal training with other area cities, and extending training opportunities to local non-profit organizations.

Technology Services Briefing

Chief Information Officer Stephens provided an overview of the services provided by the Technology Services Department. He spoke to the 275 applications supported and the department's responsibility for network, security, and server administration. He advised the service desk handled over 15,250 calls in fiscal year 2013-2014. Mr. Stephens stated the department provides radio services for Public Safety Communications and the Cities of Allen, Wylie, Murphy and The Colony, and is also responsible for the Warning Sirens. Mr. Stephens reported the department provides support for the phone system and all wireless devices, and spoke to the importance of increased mobility and additional web services for citizens and employees.

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 LaRosiliere adjourned the meeting at 6:54 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary