

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 11, 2012**

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
James Duggan
Patrick Gallagher
Lee Dunlap

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:30 p.m., Monday, June 11, 2012, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was 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, Section 551.071; receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; 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 6:26 p.m.

Consideration and action resulting from Executive Session discussion:

Personnel – Appointment: Heritage Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Dunlap, the Council voted 8-0 to appoint Clarence “Cal” Calhoun Young to an interim term expiring October 2013.

Discussion and Direction Regarding Design Options for City of Plano Website

Director of Public Information Conklin spoke to redesign of the City's website and receiving feedback from the Council. Dana Greiner of CivicPlus advised regarding the history of the company, clientele and long-term benefits of the partnership including 24-hour support, continuous upgrades and enhancements, site hosting, secure data center, compliance with accessibility and open records standards, networking and innovation. She spoke to the City of Plano's current connectivity with citizens and moving towards a fully-engaged community. Ashley Clotheir provided options highlighting variations in backgrounds, color schemes, banners, and display of information.

Ms. Grenier responded to the Council regarding implementation of the emergency banner. Ms. Conklin advised that the design/logo reflect a CivicPlus interpretation of the community. She responded to the Council, advising that the site will display different levels of background design based on the user's computer and spoke to future implementation of a mobile application. Ms. Grenier spoke to the ability to customize display of the site.

Council Member Miner spoke to the functionality of both options and in favor of the design of the first option. Mayor Pro Tem Smith spoke in support of tabs on the second option and the spotlight feature. Ms. Conklin spoke to the schedule of implementation with the site going live in November.

Discussion and Direction Regarding Day Care Centers (In-home)

Planning Manager Firgens advised that since mid-2011, the Council has considered three specific use permit (SUP) requests for in-home day care centers to allow maximum of 12 children and that all three requests have been denied. She spoke to Council concerns regarding a commercial operation in a residential area and advised that the Zoning Ordinance currently allows 8 children by right and 12 with an SUP while the State of Texas allows for up to 12 children. Ms. Firgens advised that until the past year, the City has enforced the current SUP requirement only on a complaint basis and stated that the Property Standards Department receives 6 to 12 complaints per year regarding in-home day care center operations, some of which are unrelated.

Mayor Dyer spoke to receiving public input on this issue. Council Members Gallagher and Duggan spoke to a maximum of 8 children. Council Member Davidson spoke to removal of the SUP option if eight is the desired maximum to which Council Member Miner agreed. Council Member Dunlap spoke to one location that may have been appropriate and to either utilizing the current process or limiting the maximum number of children to 8. Mayor Dyer requested the item be brought back in July during the regular session to allow for public comment. (See further comments in Regular Session minutes.)

Discussion and Direction Regarding Appointment Criteria for Boards/Commissions Recommending Grant Funding

City Attorney Wetherbee spoke to appointment to the Cultural Affairs Commission, Heritage Commission and Community Relations Commission requiring new members to step down from board positions on affected agencies. She requested Council clarification for instances where a Commissioner finds themselves on a board seeking funding after their appointment and spoke to the Council's option to step down on items of possible conflict. Council Member Dunlap spoke to the Council's consideration of recommendations and a lump sum figure for all grants and to the Commissioner's review of individual applicants. Mr. Dunlap stated concern that Commissioners may impact funding by their action on other items. He spoke in favor of requiring resignation from either the agency or the Commission when a related grant request is submitted. Deputy Mayor Pro Tem Harris spoke to the service of individuals in the community and the Council having final decision-making authority. Council Member Duggan spoke to Commissioners stepping down on items of conflict rather than requiring them to resign their board at appointment. A majority of Council Members stated consensus with Messrs. Harris and Duggan.

Council Appointments to Various Committees and Organizations

Mayor Dyer read the following appointments into the record.

- The Arts Center of North Texas Mayors Committee - Mayor Dyer
- Collin County Mayors Committee – Mayor Dyer
- Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem
- Texas Clean Air Cities Coalition –
- Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith
- Designation of Official North Central Texas Council of Governments
- Voting Representative - Mayor Dyer
- Metroplex Mayors Committee - Mayor Dyer
- North Texas Commission – Mayor Dyer and Mayor Pro Tem Lissa Smith
- North Texas Housing Coalition – Deputy Mayor Pro Tem Ben Harris
- Plano Health Facilities Development Corporation – Mayor Dyer, Lee Dunlap and Pat Miner
- Regional Committee on Child Predator Legislation – Patrick Gallagher
- Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith and Lee Dunlap Board and Commission Review Committee – André Davidson and Jim Duggan
- Community Finance –Jim Duggan and Patrick Gallagher
- Joint PISD/Council Committee – Deputy Mayor Pro Tem Ben Harris and André Davidson
- Multi-Cultural Outreach Roundtable – André Davidson

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 7:24 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary