

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 23, 2013**

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
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere called the meeting to order at 5:05 p.m., Monday, September 23, 2013, 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 matters of Litigation, Section 551.071; 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:29 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion

Board of Adjustment

Upon a motion made by Council Member Gallagher and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Carolyn Kalchthaler as Chair and move Ban Alali, Enghlab Eftekhari, Robert Miller and Anthony Salas to regular positions.

Building Standards Commission

Upon a motion made by Council Member Downs and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Arthur Stone as Chair, move Pastor Sapinoso and Joe Milkes to regular positions, reappoint Marsha Griggs and move her to a regular position and appoint Richard Kelley as a regular member.

Collin County Central Appraisal District Board

Council Member Miner advised that this item would be tabled until the October 14 Council meeting.

Denton County Central Appraisal District Board

Mayor LaRosiliere advised that no nomination would be brought forward.

Heritage Commission

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 8-0 to reappoint Gary Graley as Chair and appointed Ronald Morris and Douglas Shockey as members.

Planning and Zoning Commission

Upon a motion made by Council Member Gallagher and seconded by Council Member Duggan, the Council voted 8-0 to appoint Richard Grady as Chair and Doug Bender, Kayci Brooks Prince and Thomas Juhn as members.

Personnel Appointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Downs and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Sunny Ruth as Chair and to appoint Bryan Baldwin as a member.

Community Relations Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 8-0 to appoint Michael Caranfa as Chair and to appoint Cynthia Moore and Michael Thomas as members.

Cultural Affairs Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 8-0 to reappoint Allen Safir as Chair, reappoint Sandy Yeh as a member, appoint Vicki Cravens, Janelle Twyford-Silvis as members and to appoint Ron Taylor to an interim term as a member.

Library Advisory Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Gallagher, the Council voted 8-0 to reappoint John Pillow as Chair and to appoint Richard Barnett and Tammy McSwain as members.

Parks and Recreation Planning Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 8-0 to appoint Beth Webb as Chair and Dustin Kolb as a member.

Photographic Traffic Signal Advisory Committee

Mayor LaRosiliere advised that the item would be tabled for future consideration.

Retirement Security Plan Committee

The Council stated a consensus in agreement with City Manager Glasscock's recommendation to reappoint Casey Srader as Chair.

Self Sufficiency Committee

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Gallagher, the Council voted 8-0 to appoint Charles Ho as Chair and Erin Abood, Scott Goebel and Bjorn Kirchdorfer as members.

Senior Citizens Advisory Board

Upon a motion made by Council Member Downs and seconded by Council Member Davidson, the Council voted 8-0 to appoint Nancy Jensen as Chair and Paul Gerber and Karen Bellessa as members.

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Council Member Miner and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8-0 to appoint Hilton Kong and Corey Reinaker as members.

Briefing on Comprehensive Plan Update and Public Outreach Efforts

Comprehensive Planning Manager Schwarz advised the Council regarding a major revision to the Comprehensive Plan which reflects the city residents' future vision for Plano and spoke to ensuring that all residents and businesses are able to provide input. She reviewed efforts taken since 2009 including researching other plans; identifying primary issues; developing a concept and outline for *Plano Tomorrow*; public meetings; creation of website and video materials; addressing DART's Cotton Belt proposal; implementation of the *Take the Case* Program; adoption of undeveloped land policies; and creation of Urban Mixed-Use zoning regulations. Ms. Schwarz reviewed the development of public outreach efforts to garner participation and spoke to updates to the Bicycle Transportation Policy. She advised that during the fall/winter of 2013-14 Staff will evaluate public engagement activities and analyze responses and 2014 will include development of the plan with review by the Planning and Zoning Commission and Council, public hearings and adoption. Ms. Schwarz responded to the Council, advising that both the Homeowners Council and Developer's Council will be contacted and spoke to methods of notification and options for survey participation. Council spoke to reaching out through schools and recreation activities and Ms. Schwarz reviewed the *Take the Case* Program.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

No items were discussed.

Mayor LaRosiliere advised that the remaining item (Presentation of Plano Video “City of Excellence”) would be considered during the regular meeting. Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:54 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Alice D. Snyder, Assistant City Secretary