

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
December 16, 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**

Frank Turner, Deputy City Manager  
LaShon Ross, 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 5:02 p.m., Tuesday, December 16, 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, 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 5:46 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session –**

No items were brought forward.

## **Police Department Briefing**

Police Chief Rushin presented an overview of the department's organizational structure including the number of employees, sworn officers and civilian staff; Citizen's Police Academy volunteers; agency accreditation; sworn officer demographics including race, gender and ethnicity; and recruitment efforts and process. He spoke to the department's performance measures in crime rate, traffic safety, timely service and response times, and quality of service. Chief Rushin stated departmental major projects include expansion of the property/evidence unit, remodel of the Westside Assembly Point, replacement of the firing range roof, facilities for the Legacy and Downtown area officers, 4G/LTE and routers for patrol vehicles, and rugged tablets for patrol and traffic officers. He spoke to the future challenges of maintaining quality service with increased population density, transportation issues, hiring and retention, effective use of technology, homelessness, mental health programs, community partnerships, and facilities and equipment.

## **Discussion and direction regarding Collinwood House**

Director of Parks and Recreation Fortenberry provided a history of the project including the Park Master Plan, Collinwood House location, the Windhaven Meadows Park Master Plan process (including public input and adopted in 2013) and photographs and drawing of the house. She spoke to arson and vandalism being an issue at unmanned park facilities. Ms. Fortenberry stated originally the house was determined not to have any historical value and could be removed from the property. She added a new historic officer determined there may be value and the City hired Quimby McCoy Preservation Architecture, L.L.P. to prepare an evaluation of the property. Ms. Fortenberry discussed the current status of the project, the request for proposals (RFP) for moving of the house, project delays, and additional costs if the project does not move forward as recommended. She stated staff recommends releasing the RFP for the house to be moved.

Ms. Fortenberry spoke to preparation of a RFP for parties interested in maintaining/operating the house, including historic preservation and the process timeframe. Marcel Quimby of Quimby McCoy Preservation Architecture, L.L.P. spoke to qualifying property for the National Registry, noting the house would not qualify if moved from the original location. Mayor LaRosiliere opened the floor for public comments. Karen Mitchell, Clint Haggard of the Plano Conservancy for Historic Preservation, Inc., Janis Allman, and Rick Joosten spoke in support of the Collinwood House remaining in its current location.

The City Council discussed options of the property remaining City owned, leasing the property to non-profit or for-profit, or moving the house. The City Council directed staff to move forward with a RFP allowing three months for interested parties to present plans for preservation and operation of the property in the existing location and continue with the construction and design documents for the Windhaven Meadows park renovation.

**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 7:03 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary