

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
February 24, 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  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Paige Mims, City Attorney  
Alice D. Snyder, Interim City Secretary

Mayor LaRosiliere called the meeting to order at 6:00 p.m., Monday, February 24, 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 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 6:55 p.m. in the Senator Florence Shapiro Council Chambers.

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

No items were brought forward.

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

No items were discussed.

**Consent and Regular Agendas**

Council Member Davidson requested that Consent Agenda Item "Q" be pulled for individual consideration. Mayor Pro Tem Smith stated she will be stepping down on Consent Agenda Item "Q" due to a possible conflict of interest.

City Manager Glasscock introduced Lisa Henderson as the new City Secretary beginning March 10. Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:57 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Alice D. Snyder, Interim City Secretary