

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
April 28, 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  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, April 28, 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 Real Estate, Section 551.072; 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 left the meeting after executive session at 5:58 p.m.

Mayor Pro Tem Smith reconvened the meeting back into the Preliminary Open Meeting at 6:07 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion  
Personnel Appointments/Reappointments –**

Board of Adjustment

Upon a motion made by Council Member Duggan and seconded by Council Member Downs, the Council voted 7–0 to appoint Jim Norton as an alternate member and hold the appointment for the other alternate position.

North Texas Municipal Water District Board

Upon a motion made by Council Member Gallagher and seconded by Council Member Downs, the Council voted 7–0 to reappoint Shep Stahel.

## **Personnel Appointments**

### Tax Increment Financing Reinvestment Zone No. 2

Upon a motion made by Council Member Miner and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 to appoint Farrah Ahmed as an interim member .

## **Comprehensive Monthly Financial Report**

Director of Finance Tacke advised that the March 2014 report finds General Fund revenues up 4.1 percent compared to last year while Water and Sewer revenues are down 4.1 percent. She stated that actual General Fund revenues are up \$10.1 million, primarily due to an increase in collection of ad valorem taxes of \$6.7 million and sales tax of \$2.5 million. She spoke to the improvement in sales tax is due to business to business sales. She advised that General Fund expenditures are up slightly but tracking with last year's expenditures and Water and Sewer expenditures are down slightly. General Fund expenditures are up due to a 3% non-civil and 2% civil service pay increase and professional contracts for the facility department due to timing of encumbrances. She advised that the unemployment rate is at 5.2% and sales tax collections were up \$220,000 for the month. Ms. Tacke spoke to the real estate recap stating properties were on the market an average of 38 days and sold at 97 percent of asking price. Ms. Tacke advised the Water and Sewer revenues were down due to the more stringent water restrictions and the expenses were up due to a 12% rate increase from North Texas Municipal Water District. She stated hotel/motel taxes were up for the month.

## **Parks and Recreation Update**

Director of Parks and Recreation Fortenberry stated the department has 30 projects currently underway. Ms. Fortenberry spoke to the department's accomplishments including completing the 20 year re-accreditation process, being a national gold medal finalist in the National Parks and Recreation Association large city category, 4 employees receiving their Certified Park and Recreation Professional status, the City's ranking as number one provider of health and safety classes for the Red Cross for the North Texas, Oklahoma, and Arkansas region by providing 9,400 programs, improving the Asset Management program, and completing the intercity trail connection going under Highway 75.

Ms. Fortenberry spoke to the Oak Point Recreation Center renovations being in the planning stages and will include expanding the weight room, cardio space, and swimming pool locker rooms, along with repairs and freshening up the entire facility. She stated the center will be closed down for 3-4 months during the renovation and the project will be completed in approximately 1 year. Ms. Fortenberry spoke to the new Oak Point Nature and Retreat Center including displays with interactive features, class rooms, catering kitchen, meeting spaces and outdoor breakout spaces. She stated the facility will be located between the parking lot and lake allowing for views of the lake and the building will have a lodge look consistent with the rest of the park facilities with a completion date of next spring.

Ms. Fortenberry spoke to improvements at Jack Carter Park. She stated due to the condition of the pool and location in the flood plain, it would be more cost effective to rebuild the pool with leisure amenities in another underutilized location in the park. Ms. Fortenberry spoke to a May 15, 2014 Master Planning meeting with area residents and advised park improvements may include sand

volleyball courts, a skate park by the new pool location, and moving the maintenance shop/yard out of the flood plain. She stated the existing soccer fields would be relocated to accommodate improvements. Ms. Fortenberry responded to Deputy Mayor Pro Tem Harris regarding the park's location and access issues.

Ms. Fortenberry spoke to Suburbia Music Festival hours, location, testing of sound levels to make sure decibel levels are appropriate for area neighborhoods and meet the decibel limit set by the contract, road closures, temporary park improvement removal timeline, parking locations, shuttles and other ways to access the event. She stated benchmark criteria will be evaluated to determine the value of the event. Ms. Fortenberry provided an email address for festival comments.

Deputy Mayor Pro Tem Harris requested a briefing on pool operating and maintenance cost.

### **Community Investment Program (CIP) Presentation**

Director of Engineering Carr spoke to reports available outlining the Community Investment Program updates. Mr. Carr stated for the current fiscal year, there are 5 water projects, 7 sewer projects, 6 drainage projects, and 28 paving projects at a total cost of \$69 million. He highlighted the Spring Creek Parkway/Custer Road roadway alignment improvements, alleyway reconstruction projects, the Custer Pump Station project, and a combined sanitary sewer/drainage project to provide erosion control by sewer line supports. Mr. Carr spoke to working with contractors and homeowners to minimize interruption when working on street repair projects in residential areas. He reported on street improvements on 14<sup>th</sup> Street, 15<sup>th</sup> Street, and Independence Parkway.

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

Mayor Pro Tem Smith requested an update on the Love Where You Live program.

### **Consent and Regular Agendas**

City Manager Glasscock requested that Consent Agenda Item "O" pulled for individual consideration.

Nothing further was discussed. Remaining items were presented during the Regular meeting. Mayor Pro Tem Smith adjourned the meeting at 6:58 p.m.

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**Harry LaRosiliere, MAYOR**

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**Lissa Smith, MAYOR Pro Tem**

ATTEST

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Lisa C. Henderson, City Secretary