

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
February 9, 2015**

**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  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:03 p.m., Monday, February 9, 2015, 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; 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:30 p.m. in the Senator Florence Shapiro Council Chambers.

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

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 Michael O'Hanlon and Hilton Kong as interim members.

Upon a motion made by Council Member Duggan and seconded by Council Member Gallagher, the Council voted 8–0 to appoint Douglas Bender as chairperson.

### **Courtyard Theater Resident Company**

Director of Parks and Recreation Fortenberry spoke to the Request for Proposal (RFP) process for the Tier 1 Resident Theater Company, the three responses received, the selection committee composition, and the criteria used for the evaluation. She stated the Repertory Company Theatre was selected for recommendation due to its compatibility with the RFP. Jason Ferhm, Venue Supervisor for the Courtyard Theater and Cox Playhouse, responded to Council questions regarding previous resident theater company policies, denoting the timing of the policy revisions. Ms. Fortenberry advised the Council on the pros and cons of a Tier 1 Resident Theater Company stating a consistent quality programming is of benefit while the reduction of available dates for other theater companies is the downside.

Ms. Fortenberry spoke to the resident client status and booking process. In response to Council, she stated the Tier 1 client will book 26 weeks. Mr. Ferhm spoke to the booking schedule for the existing theater groups and the avenues used to advertise the RFP to theater groups. Ms. Fortenberry advised the existing groups were notified at a meeting prior to the RFP. City Manager Glasscock spoke to the result of the previous resident client dissolution and the process to find a new Tier 1 client.

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

No items were discussed.

### **Consent and Regular Agendas**

City Manager Glasscock stated Consent Agenda Item “K” will be pulled for individual consideration.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:55 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST:

---

Lisa C. Henderson, City Secretary