

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 26, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
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 5:00 p.m., Tuesday, May 26, 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 5:45 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion-

a) Personnel

Designation of Mayor Pro Tem and Deputy Mayor Pro Tem –

Upon a motion made by Mayor LaRosiliere and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8–0 to appoint Lissa Smith as Mayor Pro Tem.

Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 8–0 to appoint Ben Harris as Deputy Mayor Pro Tem.

Council Appointments to Various Committees and Organizations

Mayor LaRosiliere read the following into the record.

- The Arts Center of North Texas Mayors Committee – Mayor LaRosiliere
- Collin County Mayors Committee – Mayor LaRosiliere
- Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem
- Texas Clean Air Cities Coalition – David Downs
- Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith
- Designation of Official North Central Texas Council of Governments Voting Representative - Mayor LaRosiliere
- Metroplex Mayors Committee - Mayor LaRosiliere
- North Central Texas Workforce Development Board of Directors – Tom Harrison
- North Texas Commission – Mayor LaRosiliere and Mayor Pro Tem Lissa Smith
- North Texas Housing Coalition – Rick Grady
- Plano Health Facilities Development Corporation – Mayor LaRosiliere, David Downs, and Ron Kelley
- Regional Committee on Child Predator Legislation – Tom Harrison
- Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith
- Board and Commission Review Committee – Deputy Mayor Pro Tem Ben Harris and David Downs
- Community Finance – Deputy Mayor Pro Tem Ben Harris and David Downs
- Joint PISD/Council Committee – Angela Miner and Rick Grady
- Ad Hoc Committee of Cities of Allen, Plano and Frisco– Deputy Mayor Pro Tem Ben Harris and David Downs
- Multi-Cultural Outreach Roundtable – David Downs and Angela Miner
- Animal Shelter Advisory Committee – Angela Miner and Tom Harrison
- The Arts Center of North Texas – Mayor Harry LaRosiliere
- Board of Adjustment – Deputy Mayor Pro Tem Harris and Rick Grady
- Building Standards Commission – Ron Kelley and Tom Harrison
- Civil Service Commission - City Manager Bruce D. Glasscock
- Collin County Appraisal District Board – Angela Miner and Ron Kelley
- Community Relations Commission – Deputy Mayor Pro Tem Ben Harris and Rick Grady
- Cultural Affairs Commission – Mayor Pro Tem Lissa Smith and David Downs
- DART Board of Directors – Faye Moses Wilkins and Paul Wageman
- Heritage Commission – David Downs and Ron Kelley
- Library Advisory Board – Angela Miner and Tom Harrison
- North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Parks and Recreation Planning Board – Ron Kelley and Tom Harrison
- Photographic Traffic Signal Advisory Committee – Rick Grady and Ron Kelley
- Planning and Zoning Commission – Mayor Pro Tem Lissa Smith and David Downs
- Plano Housing Authority – Rick Grady and Ron Kelley
- Retirement Security Plan Committee – City Manager Bruce D. Glasscock
- Self Sufficiency Committee – Deputy Mayor Pro Tem Ben Harris and Tom Harrison
- Senior Citizens Advisory Board – Mayor Pro Tem Lissa Smith and Angela Miner
- Tax Increment Financing Reinvestment Zone No. 2 Board – Angela Miner and Rick Grady

Personnel

a) Tax increment Financing Reinvestment Zone No. 2

Upon a motion made by Mayor LaRosiliere and seconded by Deputy Mayor Pro Tem Harris, the Council voted 8–0 to appoint Council Member Miner as a member and Chair of the Tax Increment Financing Reinvestment Zone No. 2.

Citywide Roadway Projects Update

Director of Engineering Carr provided information regarding roadway projects throughout the city. He stated City roadways are maintained by multiple agencies and that Texas Department of Transportation (TxDOT) and North Texas Tollway Authority (NTTA) have several projects underway. Mr. Carr spoke to the improvements to US 75 at Spring Creek, the addition of lanes on the Sam Rayburn Tollway, Dallas North Tollway widening and the interchange improvements at the President George Bush Turnpike at US 75 and the Dallas North Tollway as well as other projects.

Mr. Carr discussed the City initiated projects of adding additional lanes at intersections to alleviate congestion, a bike trail over US 75, and the addition of two lanes on Windhaven Parkway. He stated in Legacy West the developer was realigning the intersection of Communications Parkway and Headquarters Drive. Mr. Carr added Marsh Lane improvements will be funded by Denton County and the City will work with the City of Carrollton to complete the improvements and maintain the road in the future.

Mr. Carr spoke to the delay in construction at Preston Road and Parker Road due to utility relocation and lane reconfiguration at Preston Road and Plano Parkway to increase capacity and reduce traffic congestion. In response to Council, Mr. Carr stated it will take two years to complete the project and interruptions will be limited, there will not be any turn restrictions, and open space will need to be maintained. He spoke to the construction restrictions of the improvements to President George Bush Turnpike and traffic signal coordination and adaptive traffic signals.

Heritage Preservation Permitting Recommendations

Director of Planning Day stated to improve customer service and reduce the burden to property owners in the Downtown Heritage District for the Heritage Preservation Permitting process, three items are recommended:

1. Expedite the update of the Heritage Preservation Ordinance and Guidelines
2. Develop a formal training calendar for Commission members and set an annual meeting with the liaisons
3. Delegate review and permitting of signs and lighting to staff.

The council expressed concurrence to proceed with the recommendations.

Consent and Regular Agendas

Mayor LaRosiliere stated that Deputy Mayor Pro Tem Harris requested Item D to be pulled from consent due to a conflict of interest and Mayor Pro Tem Smith requested for Item G to be pulled for individual consideration.

Council Items for Future Discussion

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:17 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary