

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 10, 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., Monday, August 10, 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; Real Estate, Section 552.072 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 6:15 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion-

No items were discussed.

Discussion and direction re: SimpleRecycling

Environmental Waste Services Manager Smouse spoke to the City's recycling program success and the next steps for achieving the 50% recycling rate goal. He advised the SimpleRecycling program was an option to work toward that goal to make it easier to recycle clothing and home goods that typically end up in the land fill. Mr. Smouse stated after the original presentation in June, additional unsolicited proposals were received from World Wear Project, LLC and National Recycling Solutions. He provided a funding comparison of the programs and discussed the formula used for determining estimated tonnage. Mr. Smouse stated after review, Staff recommends SimpleRecycling.

Scott Birnbaum, representing, World Wear Project LLC in Dallas, spoke to the ability to provide a recycling service. City Manager Glasscock advised the decision is to determine if the City wants to increase recycling. He added this type of program is a convenience, and if Council would like a community wide program, a formal Request for Proposal (RFP) process should be utilized. Deputy Mayor Pro Tem Harris and Mayor LaRosiliere expressed concern regarding the use of the City logo. Council expressed concurrence to move forward with a RFP for the service.

Library Departmental Report

Director of Libraries Ziegler briefed the Council regarding the five libraries and the online library, size, collections, and hours of operation. She spoke to the number of patrons utilizing library services on a daily basis, the excellent service provided by staff, and the demographics of those utilizing the services. Ms. Ziegler advised challenges include providing enough eBooks, serving a community that values education and utilizes library services, and coordinating classes to best serve the community.

Ms. Ziegler spoke to the programs and services provided by the libraries including performances by dance groups and musicians, hands-on experiences with animal and science programs, literacy programs, skill improvement training, and programs supporting STEAM (science, technology, engineering, arts, and math) such as robotics and math camps. She stated the libraries partner with many local groups and colleges to provide the programs. Ms. Ziegler outlined the community outreach programs and participation at Plano ISD schools, area festivals, and Collin County agencies. She spoke to the libraries expanded services, innovative enhancements, online presence, and citizen engagement.

Media Relations Departmental Report

This item was presented during the regular meeting.

Consent and Regular Agendas

Council Member Grady requested Consent Agenda Items "E" and "H" be pulled for individual consideration.

Council Items for Future Discussion

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:04 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary