

PLANO CITY COUNCIL
Special Called Session
September 2, 2015

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Lissa Smith, Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, 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 convened the Council into the Special Called Session on Wednesday, September 2, 2015, at 5:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

A Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 7.30 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). (First Public Hearing held August 24, 2015.)

Director of Budget and Research Rhodes-Whitley stated this is the second required public hearing to comply with Truth-in-Taxation regulations and the Council will vote on the tax rate at the September 14, 2015 City Council Meeting.

Mayor LaRosiliere opened the Public Hearing. No one appeared to speak. The Public Hearing was closed.

Approval of August 15, 2015 Minutes

Upon a motion made by Council Member Downs and seconded by Council Member Grady, the Council voted 7-0, to approve the August 15, 2015 Minutes.

Water and Sewer Bond Issuance re: Legacy West Lift Station

Director of Budget and Research Rhodes-Whitley spoke to the 45 days of working capital balance and provided information regarding the water and sewer fund summary. She advised that due to another project, the Indian Creek Basin (formerly Legacy West) Lift Station, the proposed bond issuance will be increased to \$36,425,000. Director of Engineering Carr provided details of the project. He stated due to inflow and infiltration (I & I) and the need for additional capacity, an additional \$15 million needs to be included with the bond issuance and that the contracts will be brought back on future agendas. City Manager Glasscock stated due to the urgency of the project the timeline needs to be expedited. Mr. Carr stated the City will work the North Texas Municipal Water District to coordinate the project. He clarified the lift stations operated by the City and that are operated the District. Mr. Carr added typically the lift stations that are shared by more than one city are operated by the District.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 5:15 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary