

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 22, 2016**

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 5:01 p.m., Monday, February 22, 2016, 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; discuss Real Estate, Section 551.072; and 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 reconvened the meeting back into the Preliminary Open Meeting at 6:11 p.m. in the Senator Florence Shapiro Council Chambers.

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

Board of Adjustment

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Grady, the Council voted 8-0 to appoint Joyce Beach as a member.

Police Department Year End Briefing

Police Chief Rushin provided an overview of the organizational structure of the department and its 610 employees and 205 volunteers. He discussed the CALEA accreditation and staffing benchmarks. Chief Rushin spoke to the performance measures of crime rate, traffic safety, timely service, quality of service, and the departmental statistics for each category. He discussed the department's challenges related to growth, density, and mass transit; community relations – 21st century policing; homelessness and mental health issues; effective use of technology; response to organized crime; and hiring and retention. Chief Rushin spoke to programs and services partnering with the community include the Police Public Information office, social media; departmental website, National Night Out, Crime Watch program, security surveys, Citizens and Youth Police Academies, crime reports online, and the community camera program.

Health Department Report

Director of Environmental Health and Sustainability Patterson provided an overview of the department and its two divisions, Environmental Health and Sustainability and Environmental Education (SEED), and the 32 full-time employees. She spoke to the core responsibilities of each division and increased service demands, technology upgrades, and emerging issues being the biggest challenges for the department.

Ms. Patterson discussed the department's strategic planning process to achieve the goal of protecting health and promoting sustainability. She discussed the five priorities of maximizing efficiencies, program development, support people development, increase community engagement, and advance city initiatives; and the objectives to complete the priorities.

Consent and Regular Agendas

No items were discussed.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:02 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary