

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
March 14, 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 – arrived at 5:12 p.m.
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr 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, March 14, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, 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 6:19 p.m. in the Senator Florence Shapiro Council Chambers.

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

North Texas Municipal Water District Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to appoint James "Rod" Hogan as a member effective June 1, 2016.

Sales Tax Model and Forecast

Director of Budget and Research Rhodes-Whitley provided a brief history of the sales tax cap used for budgeting purposes and the allowable uses of funds received in excess of the cap amount. She stated the sales tax revenues have declined in five of the last seven months with a loss of \$2.5 million. Ms. Rhodes-Whitley recapped the annual collections, annual percentage of change, and items funded with funds received over the cap from 2008 to present.

Ms. Rhodes-Whitley discussed the criteria used in the Sales Tax Model Projections. She spoke to the four models; optimistic, most likely, pessimistic, and conservative. Ms. Rhodes-Whitley stated the conservative model at \$72,709,603 is very close to the three-year average of \$72,781,478. She advised staff recommends continuing with the three-year average cap and Council will be provided updates in March and July each year.

Capacity, Management, Operations, and Maintenance Implementation (CMOM)

North Texas Municipal Water District Assistant Deputy Director of Wastewater Services Jenna Covington discussed the critical need to have a reliable regional wastewater system and the common causes of sanitary sewer overflows. She stated Capacity, Management, Operations, and Maintenance (CMOM) being essential to maintain the regional system. Ms. Covington spoke of the EPA enforcement initiative to insure compliance and the three levels of notification; a letter, an administrative order, or a consent decree, the most severe and costly notification. She advised the regional collaboration has prevented consent decrees and the continued commitment to CMOM is necessary. Ms. Covington further discussed how each community plan is coordinated regionally, the steps in the upcoming year, and the positive results to date.

Director of Public Works Cosgrove spoke to the City's role in the CMOM process and the importance of regional compliance and coordination. He provided a map of the sanitary sewer lines within the city and responsible party for maintaining each line.

International Building Code Briefing

This item was presented during the regular meeting.

Storm Weather Preparedness

This item was presented during the regular meeting.

Consent and Regular Agendas

City Manager Glasscock requested Item I, corrected to Item L, be pulled for individual consideration.

Council Items for Discussion/Action on Future Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:00 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary