

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 11, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Angela Miner
Ron Kelley
Tom Harrison – Arrived at 5:08 p.m.
David Downs

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem
Rick Grady

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 5:00 p.m., Monday, April 11, 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 and discuss Litigation, Section 551.071; to receive information regarding Economic Development, Section 551.087; and discuss Real Estate, Section 551.072; 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 6:02 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 Request for Extension of Line of Duty Leave - Police Officer Ron Kress

Police Chief Rushin stated Officer Kress was injured in the line of duty a year ago and has had several set-backs. He added Officer Kress has requested an extension of leave under the civil service guidelines and the Police Department supports the request.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-0 to approve the request for Extension of Line of Duty Leave for Police Officer Ron Kress.

Discussion and Direction re Heritage and Arts Grant Funding

Director of Budget and Research Rhodes-Whitley spoke to the existing cap for Arts and Heritage/Historic Preservation grant funding of \$800,000 each and stated the Council could allocate up to 15% each from Hotel/Motel tax revenue under State law. She stated she will request approval for increasing the Heritage/Historic Preservation grant funding once the applications have been reviewed. The Council expressed concurrence to increase the allocation to \$900,000 for Arts grant funding.

Discussion and Direction re Service Line Warranties of America Contract

Assistant City Manager Israelson spoke to the existing contract with Service Line Warranties of America and that the company was sold with the new company providing service to the citizens. He added the Council had the opportunity to discontinue the contract with the sale. Mr. Israelson stated the City currently receives approximately \$280,000 per year in revenue for the program and the company did use the City's logo in marketing materials. The Council expressed concurrence to discontinue the contract with Service Line Warranties of America.

Discussion and Direction of the Heritage Commission Memorandum on the Collinwood House

Comprehensive Planning Manager McDonald spoke to the background of the Heritage Commission's responsibilities, Preservation Plan, timeline of the events, and purpose of the memo. He advised the Heritage Commission's recommendations were to relocate the park pavilion, delay deconstruction of the Collinwood House, and make a final decision regarding the house in May 2017.

In response to Council, Vice Chair Ricciardelli discussed the rationale regarding the May 2017 date, the resources used to compile the memorandum, the request is for the house only, and current fundraising efforts. Director of Parks and Recreation Fortenberry provided information regarding the impact of delaying the park construction.

City Manager Glasscock spoke to the previous RFP process, noting the proposals were deemed non-responsive due to use of City funds and stated that a lot of time has gone into the park planning. In response to Council Member Downs, Ms. Fortenberry discussed levels of deconstruction and City Landscape Architect Del Turco expanded on the portions of the original house that would be salvaged are based on the list in the report and if anything unexpected was discovered it would be evaluated. City Manager Glasscock stated there is an option for moving the house to another park.

In response to Council regarding fundraising, Mr. Ricciardelli stated interested individuals would pledge funds for the project. Mayor LaRosiliere spoke to his concern regarding no one specific person or entity is in charge of the process. In response to Council, Heritage Preservation Officer Mittal stated the house would maintain more value and may be eligible for local historical designation if it remains at the current site.

The Council discussed although keeping the house in place is desirable, they have concern regarding the operating and maintenance (O & M) costs and extending the time for an outside agency or individual to raise funds and develop a business plan. Mr. Glasscock, due to many unknown variables, recommended the Council renovate the house and seek outside funding to offset the estimated renovation cost of \$3 to \$5 million with an unknown actual O & M cost and that no further work on the park would be completed until the issue is resolved.

After further deliberation, Council expressed concurrence to have Staff provide a report at the August 8, 2016 meeting detailing the entity or individual who has accepted responsibility for guiding the project, documentation of at least \$1.5 million banked to support the project, and a business plan documenting financial support for renovation and ongoing operation/maintenance cost of site, and the purpose or use of the Collinwood House

Parks and Recreation Departmental Report

This item was postponed to a future meeting.

Public Works Departmental Report

This item was postponed to a future meeting.

Consent and Regular Agendas

Council Member Harrison requested Consent Item "J" 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 7:27 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary