

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 23, 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
LaShon Ross, 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, May 23, 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; 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 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

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

Heritage Commission

Upon a motion made by Council Member Downs and seconded by Council Member Kelley, the Council voted 8-0 to appoint Shelley Strickland as an interim member.

Personnel – Appointment

Animal Shelter Advisory Board

Upon a motion made by Council Member Miner and seconded by Council Member Harrison, the Council voted 8-0 to appoint Karen Dubrow as an interim member, moving members Tammy Miller to the Municipality Official position, and Lisa Ann Moore to the Animal Welfare Organization Representative position.

Council Appointments to Various Committees and Organizations

Mayor LaRosiliere read the following into the record.

- Collin County Mayors Committee – Mayor LaRosiliere
- Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem
- Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith
- Designation of Official North Central Texas Council of Governments Voting Representative - Mayor LaRosiliere
- Metroplex Mayors Committee - Mayor LaRosiliere
- North Texas Commission – Mayor LaRosiliere and Mayor Pro Tem Lissa Smith
- Plano Health Facilities Development Corporation – Mayor LaRosiliere, David Downs, and Ron Kelley
- Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith and Rick Grady as alternate
- Board and Commission Review Committee – Deputy Mayor Pro Tem Ben Harris, Rick Grady, and Tom Harrison
- Community Finance –David Downs and Ron Kelley
- Joint PISD/Council Committee – Mayor Pro Tem Smith and Angela Miner
- Multi-Cultural Outreach Roundtable – Deputy Mayor Pro Tem Ben Harris and Angela Miner
- Animal Shelter Advisory Committee – Rick Grady and Tom Harrison
- Board of Adjustment – Deputy Mayor Pro Tem Ben Harris and Tom Harrison
- Building Standards Commission – Deputy Mayor Pro Tem Ben Harris and Angela Miner
- Civil Service Commission - City Manager Bruce D. Glasscock
- Collin County Appraisal District Board – David Downs and Tom Harrison
- Community Relations Commission –Mayor Pro Tem Lissa Smith and David Downs
- Cultural Affairs Commission – Rick Grady and Ron Kelley
- Heritage Commission – Deputy Mayor Pro Tem Ben Harris and Angela Miner
- Library Advisory Board – Rick Grady and Ron Kelley
- North Texas Municipal Water District Board –Deputy Mayor Pro Tem Ben Harris and Ron Kelley
- Parks and Recreation Planning Board – Ron Kelley and Tom Harrison
- Photographic Traffic Signal Advisory Committee – Rick Grady and Tom Harrison
- Planning and Zoning Commission – Mayor Pro Tem Lissa Smith and David Downs
- Plano Housing Authority – David Downs and Angela Miner
- Retirement Security Plan Committee – City Manager Bruce D. Glasscock
- Senior Citizens Advisory Board – David Downs and Ron Kelley
- Tax Increment Financing Reinvestment Zone No. 2 Board – David Downs and Angela Miner

Collin County Appraisal District Presentation

Chief Appraiser Bo Daffin provided a brief history of appraisal districts and the structure of the Collin Central Appraisal District. He stated Collin Central Appraisal District is a political subdivision of the State with 58 Member taxing entities covering 886 square miles. Mr. Daffin spoke to the annual appraisal cycle and key dates of the process. He discussed the current real estate climate for residential and commercial properties and advised the City's estimated taxable value is \$33 billion.

Mr. Daffin spoke to the process of protesting the appraised value and the Appraisal Review Board hearing process. He stated the Appraisal Review Board is appointed by a District Judge and not hired by the Chief Appraiser. Mr. Daffin provided information on the protest totals for the last five-years.

CoServ Electric Transmission Line Route

This item was postponed to the June 13, 2016 meeting.

Planning Departmental Report

Director of Planning Day spoke to the Planning department's mission, composition, and recent accomplishments. She advised applications have increased 47 percent since 2012-2013. Ms. Day discussed the major developments and that 31 zoning applications were submitted in 2015. She spoke to the Plano Tomorrow Comprehensive Plan containing 273 actions and stated 172 actions were in progress. Ms. Day discussed the Heritage Preservation program, Comprehensive Planning, and GIS divisions and duties. She spoke to recent awards, active projects, and future projects.

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 7:00 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary