

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 28, 2016**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Angela Miner

STAFF PRESENT

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., Tuesday, June 28, 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; discuss Real Estate, Section 551.072; and to 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 5:52 p.m. in the Senator Florence Shapiro Council Chambers.

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

Board of Adjustment

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0 to reappoint Joyce Beach, Jim Norton, and Phillip Pierceall.

Building Standards Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0 to reappoint Earl Dedman and deferred consideration of the remaining reappointments and interim appointments to the July 25, 2016 meeting.

Heritage Commission

The Council deferred consideration of reappointments and interim appointments to the July 25, 2016 meeting.

Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0 to reappoint John Muns and Susan Plonka.

DART Board of Directors

This item was addressed in the Regular Council Meeting.

Personnel – Appointments/Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Harrison and seconded by Council Member Grady, the Council voted 7-0 to reappoint Jamey Cantrell and Lisa Ann Moore.

Civil Service Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to accept the reappointment of Robert Hill, as recommended by City Manager Glasscock.

Community Relations Commission

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to reappoint Donna Straker.

Cultural Affairs Commission

Upon a motion made by Council Member Kelley and seconded by Council Member Grady, the Council voted 7-0 to reappoint Sharon Hirsch.

Library Advisory Board

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 7-0 to reappoint Irma Landis and deferred consideration of the remaining reappointment to the July 25, 2016 meeting.

Parks and Recreation Planning Board

Upon a motion made by Council Member Kelley and seconded by Council Member Harrison, the Council voted 7-0 to reappoint Brian Bascom, Richard Horne, Paul Naquin, and Drew Wight.

Photographic Traffic Signal Advisory Committee

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 7-0 to reappoint Angela Powell (Deputy Mayor Pro Tem Harris' appointee) and Akram Syed (Mayor LaRosiliere's appointee) and deferred consideration of the remaining reappointment (Council Member Down's appointee) to the July 25, 2016 meeting.

Plano Housing Authority

Upon a motion made by Council Member Downs and seconded by Mayor LaRosiliere, the Council voted 7-0 to reappoint Fred Bemenderfer and Jeanine Boehl, as recommended by Mayor LaRosiliere.

Retirement Security Plan Committee

Upon a motion made by Mayor LaRosiliere and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to accept the reappointment of Myra Conklin, Robert Gehbauer, and Greg Rushin, as recommended by City Manager Glasscock.

Senior Citizens Advisory Board

Upon a motion made by Council Member Downs and seconded by Council Member Kelley, the Council voted 7-0 to reappoint Donna Bening, Peter Chen, and Ronald Silvis.

Cooling Tower Program Fee Presentation

Director of Finance Tacke spoke to the existing billing system stating current customers with cooling towers are billed a maximum of 12,000 gallons of sewer usage which does not accurately account for the actual amount of water discharged or adequately cover the cost. She added existing utility customers with cooling towers were notified that the program would be changed. Ms. Tacke stated blow down meters are a more accurate way to measure the amount of water discharged into the sewer system and that several area cities use the meters. She reported the new system would be fair and equitable to measure and bill for the usage and that the amended ordinance is included on the consent agenda this evening.

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 6:08 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary