

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
July 25, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, July 25, 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 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 6:16 p.m. in the Senator Florence Shapiro Council Chambers.

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

Building Standards Commission

The Council deferred consideration of reappointments and interim appointment to a future meeting.

Heritage Commission

The Council deferred consideration of reappointments and interim appointments to a future 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 appoint Jim Duggan to the interim position.

Personnel – Appointments/Reappointments

Library Advisory Board

The Council deferred consideration of the remaining reappointment to a future meeting.

Photographic Traffic Signal Advisory Committee

The Council deferred consideration of the remaining reappointment to a future meeting.

Senior Citizens Advisory Board

Upon a motion made by Council Member Downs and seconded by Council Member Kelley, the Council voted 7-0 to appoint Sonja Baumgarten and defer consideration of the remaining appointment to a future meeting.

Comprehensive Monthly Financial Report – June 2016

Director of Finance Tacke advised that the June 2016 report finds General Fund revenues as a percentage of the budget are down 2.5 percent compared to last year while Water and Sewer revenues are up 4.9 percent. She stated that actual General Fund revenues are up \$14.7 million, primarily due to an increase in the maintenance and operations portion of the ad valorem taxes and building permit revenue. She advised that General Fund expenditures as a percent of budget are up by 1.2 percent from last year's expenditures and Water and Sewer expenditures are up by 1.3 percent from last year's expenditures. General Fund expenditures are up by \$13.9 million due to a 3% non-civil and civil service pay increase and an increase in staffing. She advised that the unemployment rate is at 3.1% and sales tax collections were up \$273,000 for the month and down by \$687,000 for the year. Ms. Tacke spoke to the real estate recap stating properties were on the market an average of 27 days, sold at 99 percent of asking price, and at an average of \$136 per square foot. Ms. Tacke advised the Water and Sewer revenues and hotel/motel taxes were up for the month.

Future Mobility in Collin County Report

Collin County Commissioner Webb spoke to the high growth rate in Collin County over the last forty years and increase in area traffic congestion. He advised the current capacity is insufficient for anticipated growth with an estimated 2.1-3.4 million in population at "build-out". Commissioner Webb discussed the roadways with the heaviest demand including the capacity as built, the current usage, and future "build-out" usage. He discussed the need to develop countywide strategic planning for "build-out" populations with TxDOT, area cities, transit agencies, and the Council of Governments. Commissioner Webb spoke to the projects, it's current progress, and steps to follow to move forward. He expressed the importance of city leader's involvement in the project. Collin County Commissioner Cheryl Williams joined Commissioner Webb to briefly detail the effect of increased traffic in Plano.

Legacy Business Area Mobility Study

Tom Grant, with Kimley-Horne and Associates, presented the results of the Legacy Business Area Mobility Study. He discussed the study area boundaries and the study goals. Mr. Grant stated local stakeholders, employees and residents of the study area were involved to help determine future roadway and infrastructure needs. He spoke to the results of the study including identification of future developments and projects; determination of future roadway needs and constraints; development of infrastructure improvement recommendations; and recommendation of traffic management systems. Mr. Grant stated the next steps moving forward include embracing technological advancements, partnering for infrastructure improvements, promoting the formation of a Traffic Management Association, and transportation demand management strategies.

Discussion/Direction re: Downtown Parking

This item was presented during the regular meeting.

Discussion/Direction re: Cotton Belt Corridor

This item was presented during the regular meeting.

ULI Sponsorship

This item was presented during the regular meeting.

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