

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
August 22, 2016**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

Harry LaRosiliere, Mayor

**STAFF PRESENT**

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

Mayor Pro Tem Smith called the meeting to order at 5:00 p.m., Monday, August 22, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor Pro Tem Smith 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 Pro Tem Smith left the meeting at 5:45 p.m.

Deputy Mayor Pro Tem Harris reconvened the meeting back into the Preliminary Open Meeting at 5:45 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion  
Reappointments**

Building Standards Commission

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 6-0 reappoint Joe Milkes and Chris Polito.

### Heritage Commission

Upon a motion made by Council Member Miner and seconded by Council Member Kelley, the Council voted 6-0 reappoint John Brooks.

### **Personnel - Reappointments**

#### Library Advisory Board

Council Member Kelley advised that no reappointments would be made.

#### Photographic Traffic Signal Advisory Committee

Council Member Grady advised that no reappointments would be made.

### **Consideration of changing the October 24, 2016 City Council Meeting Date**

City Manager Glasscock suggested moving the City Council Meeting to October 25, 2016 due to several Council and Staff Members attending the ULI event on October 24, 2016. The Council expressed concurrence to move the meeting to October 25, 2016.

### **Downtown Plano Portal Art Project**

Administrator of Arts, Culture, and Heritage Hawkins spoke to the Downtown Plano Portal Art Project funding, history, and review process. She stated over 190 proposals were received and the review group narrowed the selections to 37 proposals, of which 7 were selected for presentation to the group. Ms. Hawkins advised 5 of the artists presented the proposal to the group via skype or in person. She provided the proposed locations of the structures on 15<sup>th</sup> Street and renderings from the 2 finalists, Joshua Wiener and Casto Solano. Council reviewed the submissions and expressed concurrence to select Joshua Wiener to create the art pieces.

### **Residential Textile Recycling Program Presentation**

Director of Public Works Cosgrove spoke to the history of the program, RFP process, and Staff recommends Simple Recycling to provide the service. He advised the service would provide an option for recycling textiles and small appliances and would decrease the amount of trash going to the landfill. Mr. Cosgrove discussed the implementation process for the curb-side service and stated the program will increase the landfill diversion rate moving toward the City's 50% goal.

### **Discussion/Direction re: Unfunded Budget Item List**

City Manager Glasscock spoke to the 1 cent reduction in the tax rate advising the City has one of the lowest tax rates, factoring in exemptions, in Collin County. He discussed the accomplishments over the last five years and stated the proposed FY 2016-17 budget includes 27 sworn officers and 6 civilian personnel in the Police Department and 31 positions in the Fire Department. Mr. Glasscock advised the hiring would be staggered between October 1, January 1, and April 1. He spoke to the funding sources for the remaining bucket list items and stated the budget continues to address aging infrastructure needs and provides a high level of service quality. The Council expressed appreciation for Staff's hard work on the budget and concurrence to move forward with the budget and tax rate as recommended.

### **Consent and Regular Agendas**

Council Member Harrison requested "Item M" from the Consent Agenda be discussed individually.

### **Council Items for Discussion/Action on Future Agendas**

No items were discussed.

Nothing further was discussed. Deputy Mayor Pro Tem Harris adjourned the meeting at 6:23 p.m.

---

**Ben Harris, DEPUTY MAYOR PRO TEM**

ATTEST:

---

Lisa C. Henderson, City Secretary