

PLANO CITY COUNCIL

WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:00 P.M. ON JUNE 24, 2013, FOLLOWED BY THE EXECUTIVE SESSION IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

PRELIMINARY OPEN MEETING

- I. Consideration of a resolution to canvass the election returns of the Runoff Election of June 15, 2013, for the election of one member of Council, Place 8, for a term of four years; declaring the results; and resolving other matters on the subject.
- II. Remarks from Outgoing Council Member
- III. Oath of Office for Incoming Council Member

EXECUTIVE SESSION

- | | | | |
|------|--|-----------|---------|
| I. | Legal Advice | Wetherbee | 5 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Duties re Plano Health Facilities Corporation | | |
| II. | Litigation | Mims | 10 min. |
| | Steven Shaw vs. City of Plano, et al. | | |
| III. | Personnel | Council | 10 min. |
| | Reappointments: | | |
| | Board of Adjustment | | |
| | Building Standards Commission | | |
| | Heritage Commission | | |
| | Planning and Zoning Commission | | |

PRELIMINARY OPEN MEETING (cont'd)

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|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: Personnel – Reappointments
Board of Adjustment, Building Standards Commission,
Heritage Commission and Planning and Zoning Commission | Council | 5 min. |
|----|---|---------|--------|

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|------|--|---------|---------|
| II. | Personnel – Reappointments | Council | 10 min. |
| | <ul style="list-style-type: none">- Animal Shelter Advisory Committee- Civil Service Commission- Community Relations Commission- Cultural Affairs Commission- Library Advisory Board- Parks and Recreation Planning Board- Photographic Traffic Signal Advisory Committee- Plano Housing Authority- Retirement Security Plan Committee- Self Sufficiency Committee- Senior Citizens Advisory Board- Tax Increment Financing Reinvestment Zone No. 2 Board | | |
| III. | Council items for discussion/action on future agendas | Council | 5 min. |
| IV. | Consent and Regular Agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		06/24/13		
Department:		City Secretary's Office		
Department Head		Diane Zucco		
Agenda Coordinator (include phone #): Alice Snyder, Ext. 7515				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 15, 2013, for the election of one Member of Council to Place No. 8 for a term of four years; declaring the results; and resolving other matters on the subject.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2012-13	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget		0	0	0
Encumbered/Expended Amount		0	0	0
This Item		0	0	0
BALANCE		0	0	0
FUND(s): N/A				
COMMENTS: This item has no fiscal impact.				
STRATEGIC PLAN GOAL: Canvassing election returns relates to the City's goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
A resolution canvassing the results of the June 15, 2013 Runoff Election for Council Member Place No. 8.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Election Summary Reports, Resolution				

COLLIN COUNTY

Election Summary Report
 Collin College and City of Plano Runoff
 6-15-13

Date:06/17/13
 Time:16:15:41
 Page:1 of 1

Summary For Jurisdiction Wide, All Counters, Plano
 Combined Accumulated Totals

Registered Voters 451730 - Cards Cast 3043 0.67%

Num. Report Precinct 209 - Num. Reporting 209 100.00%

Councilmember, Place No. 8, Plano		Total	
Number of Precincts		62	
Precincts Reporting		62	100.0 %
Vote For		1	
Times Counted	3043/142657		2.1 %
Total Votes		2974	
Times Blank Voted		69	
Times Over Voted		0	
Number Of Under Votes		0	
David Downs		1754	58.98%
Sally Magnuson		1220	41.02%

DENTON COUNTY
Canvass Report — Total Voters — Unofficial
 City of Plano — 2013 City of Plano Runoff Election — June 15, 2013
 Page 1 of 1

06/17/2013 12:25 PM

Total Number of Voters: 38 of 3,785 = 1.00%

Precincts Reporting 2 of 2 = 100.00%

Council Member, Place 8:

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	David Downs	Sally Magnuson	Totals
2020	35	3	38	3,785	1.00%	23	15	38
2099	0	0	0	0	0.00%	0	0	0
Totals	35	3	38	3,785	1.00%	23	15	38

A Resolution of the City Council of the City of Plano, Texas, canvassing the election returns of the Runoff Election of June 15, 2013, for the election of one Member of Council to Place No. 8 for a term of four years; declaring the results; and resolving other matters on the subject.

WHEREAS, for the purpose of electing one member of Council [Place 8] for a four (4) year term of office on the Plano City Council, the City Council called a Runoff Election to be held on June 15, 2013, by Ordinance No. 2013-5-12, adopted on May 20, 2013; and

WHEREAS, the City Council met on June 24, 2013, and canvassed the election returns of the above-mentioned election; and

WHEREAS, it was found that the persons herein named received the stated number of votes for said term of office on the Plano City Council:

MEMBER OF COUNCIL, PLACE NO. 8

David Downs 1,777

Sally Magnuson 1,235

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:

Section I. That in the Runoff Election held on June 15, 2013, for Member of Council, Place No. 8, David Downs received a majority of all votes cast for such place.

Section II. David Downs is hereby declared to be elected Council Member for Place No. 8.

Section III. The City Council hereby finds and determines, as a result of this Canvass, that a total of 3,081 persons voted in the Runoff Election held on June 15, 2013.

DULY PASSED AND APPROVED THIS THE 24th DAY OF JUNE, 2013.

Harry LaRosiliere, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

Approved as to form:

Diane C. Wetherbee, CITY ATTORNEY

Date: June 20, 2013

To: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Zucco

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following reappointments will be considered at the June 24, 2013 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment-Building Standards Commission-Heritage Commission-Planning and Zoning Commission	<ul style="list-style-type: none">-Animal Shelter Advisory Committee-Civil Service Commission-Community Relations Commission-Cultural Affairs Commission-Library Advisory Board-Parks and Recreation Planning Board-Photographic Traffic Signal Advisory Committee-Plano Housing Authority-Retirement Security Plan Committee-Self Sufficiency Committee-Senior Citizens Advisory Board-Tax Increment Financing Reinvestment Zone No. 2 Board

Discussion/Action Items for Future Council Agendas

July 4th – Independence Day

July 22

- Comprehensive Monthly Financial Report – June 2013
- DART Report
- Public Hearing – Annexation Case: Park Boulevard east of Midway Road

July 24 (Wednesday)

- Budget Presentation
- Public Hearing – Annexation Case: Park Boulevard east of Midway Road

August 5 – City Council Retreat – 6 pm

August 7 (Wednesday)

- Grant Worksession

August 12

- Public Hearing on Operating Budget/Community Investment Program
- Approval of Appraisal Roll
- Consider Proposed Tax Rate

August 17 – City Council Budget Worksession (Saturday)

August 19 – City Council Retreat – 6 pm

August 22 – Board and Commission Applicant Meet and Greet – Plano Municipal Center, Building Inspections Training Room – 6-7:30 pm

August 26

September 2 – Labor Day

September 4 – Public Hearing on Tax Rate

September 9

- Adoption of Operating Budget, Community Investment Program
- Set Tax Rate

September 19 – Meet & Greet your City Council and City Staff – Haggard Library Program Room – 6-7:30 pm

September 20-22- Balloonfest

September 23

- Consideration of Board/Commission Appointments

September 22-25 - ICMA Conference – Boston, MA

October 8-11 - TML Conference – Austin

October 14

- DART Report

October 19-22 - IACP Conference – Philadelphia, PA

October 25 – HOA President’s Breakfast – TBD – 7:30 am

October 28

- Comprehensive Monthly Financial Report – September 2013

November 11

November 12-16 – NLC Congress of Cities – Seattle, WA

November 21 – Town Hall Meeting – Municipal Center – 7-8 pm

November 25

November 28-29 – Thanksgiving Holidays

December 9

December 12 Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 17 (Tuesday)

December 24 & 25 – Winter/Christmas Holidays