

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
July 25, 2011**

COUNCIL MEMBERS

Phil Dyer, Mayor
Pat Miner, Mayor Pro Tem
Lissa Smith, Deputy Mayor Pro Tem
Ben Harris
André Davidson
James Duggan
Patrick Gallagher
Lee Dunlap

STAFF

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:05 p.m., Monday, July 25, 2011, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Mayor Pro Tem Miner. Council Member Duggan arrived at 5:06 pm. Mayor Dyer then stated that the Council would retire into Executive Session 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 receive information regarding Economic Development, Section 551.087 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:15 p.m.

Consideration and action resulting from Executive Session discussion:

No items were considered.

Personnel – Reappointments

Cultural Affairs Commission

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Council Member Dunlap, the Council voted 7-0 to reappoint Margaret S.C. Tsai.

Photographic Traffic Signal Advisory Committee

The Council deferred this item.

Plano Housing Authority

Upon a motion made by Council Member Harris and seconded by Council Member Dunlap, the Council voted 7-0 to reappoint Earnest Burke and Wanda F. Russell.

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Mayor Dyer and seconded by Council Member Dunlap the Council voted 7-0 to reappoint Mayor Pro Tem Miner.

Legacy Drive Corridor Intersection Improvement Project

Director of Public Works and Engineering Cosgrove spoke to proposed improvements for the intersections including additional through lanes, turn lanes, and acquisition of right-of-way. He responded to the Council advising that most utility conflicts will be addressed prior to construction and spoke to beginning in approximately one year following right-of-way acquisition. Mr. Cosgrove stated that regional toll funding will cover approximately 80% and spoke to utilization of Collin County and City funds. He spoke to further consideration of improvements at Legacy Drive and US 75 Frontage Roads and advised regarding a current transmission line leak from North Texas Municipal Water District at the location.

Comprehensive Monthly Financial Report

Director of Finance Tacke advised that for the Month of June 2011, General, Water/Sewer, and Civic Center were up slightly. She spoke to actual General Fund revenues being down \$2.6 million due to the decrease in ad valorem taxes and court fine revenues offset by an increase in sales tax. Ms. Tacke advised that General Fund expenditures are down slightly and spoke to the increase in the unemployment rate to 7.1% and the increase of 16.7% in sales tax. She responded to the Council regarding the impact of an audit adjustment and City Manager Glasscock advised that the City would be below the *take-or-pay* cap for water usage.

Consideration of 2012 City Council Meeting Dates

City Manager Glasscock spoke to rescheduling dates that conflict with conferences, holidays, etc. and the recommendations to reschedule meetings in March, May and December. The Council concurred with the recommendations.

Discussion and Direction Regarding Resolutions for the 2011 TML Annual Conference

City Manager Glasscock advised that the Texas Municipal League is requesting input for resolutions and the Council concurred that there were no items to bring forward at this time.

Update Regarding the Installation of Motomesh Wireless Network

Director of Technology Services Stephens advised that originally the project began as a Public Safety service and was expanded to include non-Public Safety operations including automated water meter reading, irrigation controls for Parks and Recreation, control of school flashing signals and extending network capabilities. He spoke to the history of the project including coverage of major arterials in 2008, identification in 2009 of areas with buried utilities, decorative poles and where Oncor would not allow City use of existing assets. He spoke to development of a mono-pole for neighborhood locations, meetings with homeowners' associations and receipt of feedback from citizens.

Mr. Stephens spoke to current 92% coverage, issues related to pole placement and discussions with Oncor and CoServ regarding purchase or replacement of assets. He spoke to the options: 1) waiting for Oncor's response regarding poles; 2) complete the project as proposed or 3) not installing the access points. Oncor Area Manager Baldwin advised that the current poles cannot structurally accommodate the network due to their material (fiberglass) and height. He spoke to discussion with the City regarding a change in pole structure. Mr. Stephens spoke to the impact of not covering neighborhoods including no access to automated meter reading or the data base utilized by emergency personnel. He advised regarding areas where poles have been installed, locations to be addressed, the viability of WiFi, enhanced security built into the hardware/protocol, and placement of poles for communication. Council Member Dunlap spoke to providing information regarding the services provided by the system. Hills of Prestonwood representative Tom Kulik spoke to the lack of communication/interaction with the City regarding pole placement. Mayor Dyer requested outreach efforts for the neighborhoods impacted.

Council Member Smith stepped down from the bench at 6:57 p.m. and did not return.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Council Member Dunlap requested that Consent Agenda Items "E," Bid No. 2011-211-B for the 2010-11 Residential and Industrial Concrete Pavement Rehab Project, Zone N2 & P2, Project No. 6148 to Jerusalem Corporation in the amount of \$927,535 and "F," Bid No. 2011-206-B for Park Estates Water Rehabilitation to RKM Utility Services, Inc. in the amount of \$1,536,896 be removed for individual consideration due to possible conflicts of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:53 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary