

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 25, 2012**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Phil Dyer, Mayor
André Davidson

STAFF PRESENT

Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Pro Tem Smith called the meeting to order at 5:05 p.m., Monday, June 25, 2012, in Training Room A 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 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; receive information regarding Economic Development, Section 551.087; 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 reconvened the meeting back into the Preliminary Open Meeting at 6:02 p.m.

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 Gallagher, the Council voted 6-0 to reappoint William E. Gibson, Peter Krause and Edward J. Stankunas.

Building Standards Commission

Upon a motion made by Council Member Dunlap and seconded by Council Member Duggan, the Council voted 6-0 to reappoint James Mack Craft, Jim C. Kesterson, Mo Khoshkar, Joe W. Milkes, and Chris G. Polito.

DART Board of Directors

This item was held.

Heritage Commission

Council Member Dunlap advised that no reappointments would be made.

Planning and Zoning Commission

Council Member Miner advised that no reappointments would be made.

Personnel - Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Miner and seconded by Council Member Gallagher, the Council voted 6-0 to reappoint Jamey Cantrell.

Civil Service Commission

Upon a motion made by Council Member Dunlap and seconded by Deputy Mayor Pro Tem Harris, the Council voted 6-0 to affirm Staff's recommendation and reappoint NiCole F. Williams.

Community Relations Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Dunlap, the Council voted 6-0 to reappoint Jean Dormier.

Cultural Affairs Commission

Upon a motion made by Council Member Gallagher and seconded by Deputy Mayor Pro Tem Harris, the Council voted 6-0 to reappoint Lisa Foster, Gregory R. Huckaby and Allen B. Safir.

Library Advisory Board

Council Member Miner advised that no reappointments would be made.

Parks and Recreation Planning Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 6-0 to reappoint Son Giep and Chris L. White.

Photographic Traffic Signal Advisory Committee

Deputy Mayor Pro Tem Harris reappointed Alyse Ferguson-Evans and Council Member Dunlap reappointed Mike Shea. Mayor Dyer's appointment was held.

Plano Housing Authority

Upon a motion made by Council Member Dunlap and seconded by Deputy Mayor Pro Tem Harris, the Council voted 6-0 to reappoint Jeanine Boehl and Paul J. Gephart, Jr.

Retirement Security Plan Committee

Upon a motion made by Council Member Dunlap and seconded by Council Member Miner, the Council voted 6-0 to reappoint Myra Conklin and Robert Smouse.

Self Sufficiency Committee

This item was held.

Senior Citizens Advisory Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 6-0 to reappoint Karen E. Mitchell.

Council Appointments to Various Committees and Organizations

City Secretary Zucco read the following into the record.

- Animal Shelter Advisory Committee – Pat Miner and Patrick Gallagher
- The Arts Center of North Texas – Mayor Phil Dyer
- Board of Adjustment – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher
- Building Standards Commission – Lee Dunlap and Jim Duggan
- Civil Service Commission - City Manager Bruce D. Glasscock
- Collin County Appraisal District Board – Jim Duggan and Patrick Gallagher
- Community Relations Commission – Deputy Mayor Pro Tem Ben Harris and André Davidson
- Cultural Affairs Commission – André Davidson and Patrick Gallagher
- DART Board of Directors – Loretta Ellerbe and Faye Moses Wilkins
- Heritage Commission – Mayor Pro Tem Lissa Smith and Lee Dunlap
- Library Advisory Board – Mayor Pro Tem Lissa Smith and Pat Miner
- North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and Deputy Mayor Pro Tem Ben Harris
- Parks and Recreation Planning Board – Pat Miner and Jim Duggan
- Photographic Traffic Signal Advisory Committee – André Davidson and Patrick Gallagher
- Planning and Zoning Commission – Lee Dunlap and Pat Miner
- Plano Housing Authority – Lee Dunlap and Jim Duggan

- Retirement Security Plan Committee – City Manager Bruce D. Glasscock
- Self Sufficiency Committee – André Davidson and Jim Duggan
- Senior Citizens Advisory Board – Deputy Mayor Pro Tem Ben Harris and André Davidson
- Tax Increment Financing Reinvestment Zone No. 2 Board – Pat Miner and Patrick Gallagher

Discussion and Direction Regarding a request for financial assistance for a redevelopment project at G Avenue and 14th Street

Director of Planning Jarrell advised that the non-profit Texas State Affordable Housing Corporation (TSAHC) recently purchased 1.5 acres located at the southwest corner of G Avenue and 14th Street from the Plano Housing Authority and will partner with Green Extreme Homes CDC, a non-profit affordable housing builder, to redevelop the property with 40-50 new for-sale units. She further advised that Green Homes is requesting reimbursement from the City for the cost of building demolition and environmental remediation, in an amount not to exceed \$150,000. Ms. Jarrell spoke to redevelopment of the property eliminating abandoned and boarded up buildings and addressing a need for affordable housing with access to transit and funding coming from Tax Increment Finance District #2. She stated that the reimbursement is contingent on approval by the City of a development agreement, rezoning of the property to allow residential development, and submission and approval of a preliminary site plan.

Steve Brown of Green Extreme Homes CDC spoke to the goal of constructing an energy efficient flagship project and other developments completed in Plano. Ms. Jarrell responded to the Council advising of development incentives offered in the past.

The Council stated a consensus directing Staff to bring an agreement forward at the next Council meeting.

Consideration of a request to approve the use of the City of Plano Logo

Director of Policy and Government Relations Israelson spoke to receipt of a request for use of the City's logo as a headstone inscription for former City Manager David Griffin and to City policy requiring Council approval.

Upon a motion made by Council Member Dunlap and seconded by Council Member Duggan, the Council voted 6-0 to approve this use of the City of Plano Logo.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

Council Member Dunlap requested that Consent Agenda Items "C," Bid No. 2012-213-B for Drainage Improvements – Briarwood, Liverpool & Stoney Point to Jim Bowman Construction Company, LP, in the amount of \$278,059 and "H," to approve the purchase of one Hobart Conveyor Dishwasher with accessories for Plano Centre in the amount of \$51,610 from Pasco Brokerage, Inc. be removed for individual consideration due to possible conflicts of interest.

Council Member Dunlap requested that Consent Agenda Items “Y,” an ordinance to amend sections of Article XIII. Cultural Affairs Commission of the Code of Ordinances of the City of Plano to require abstention from discussion and voting for funding if a commission member serves on a nonprofit board seeking funding before the Cultural Affairs Commission, to remove reference to a board secretary and to amend report requirements; “Z,” an ordinance to amend Section 16-108. of Article VI. Heritage Resource Preservation of Chapter 16 Planning and Development of the City of Plano Code of Ordinances to require abstention from discussion and voting for funding if a commission member serves on a nonprofit board seeking funding before the Heritage Commission; and “AA,” an ordinance to amend Section 2-161 – Voting Privileges- conflict of interest of Article VII. Community Relations Commission of Chapter 2 Administration of the City of Plano Code of Ordinances to require abstention from discussion and voting for funding if a commission member serves on a nonprofit board seeking funding before the Community Relations Commission be removed for individual consideration.

Citizens requested that Consent Agenda Item “dd,” an ordinance to amend Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Park Boulevard within the corporate limits of the City of Plano be removed for individual consideration.

Council Member Duggan advised that he would be stepping down on a portion of Regular Agenda Item No. “5,” a resolution to adopt the 2012-2013 Action Plan, including the summary of Community Development Block Grant and HOME Partnership objectives and proposed use of funds for program year 2012- 2013 due to possible conflicts of interest.

Nothing further was discussed. Mayor Pro Tem Smith adjourned the Preliminary Meeting at 6:18 p.m.

Lissa Smith, MAYOR PRO TEM

ATTEST

Diane Zucco, City Secretary