

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
March 25, 2013**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Pat Miner

STAFF PRESENT

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 5:02 p.m., Monday, March 25, 2013, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. 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 and to receive information regarding Security, Section 551.076 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 6:02 p.m.

Consideration and action resulting from Executive Session discussion

No items were brought forward.

DART Report

DART Board of Directors representative Paul Wageman thanked the Council for the opportunity of service and spoke to the new board policy adopted on March 5 related to providing contract services to nonresident cities including: 1) maximum of 24 months without commitment to join DART, 2) service plan must be completed within 36 months; 3) an election must be conducted within 48 months; 4) contract service may continue beyond 48 months only following a successful election to join in the future; and 5) cities may phase out of binding commitments of the use of 4A/4B sales taxes. He advised regarding the status of Mesquite, Arlington, Allen and McKinney and responded to the Council regarding the build out of member cities resulting in a stabilization/decrease in sales tax collection and possible rates for new member cities.

Mr. Wageman advised that on April 1, DART staff will assume responsibility for registering Plano citizens at the Parker Road Station. He advised that the current program has proven economically unsustainable and that future options include continuation at the Parker Road and the Northwest Plano Park/Ride stations only, extending paid parking to the Bush and Trinity Mills Stations or ending the program January 1. He responded to Mayor Pro Tem Smith that he would ascertain the percentage of riders at the Northwest Plano Park and Ride coming from non-member cities. Mr. Wageman provided an overview of the Plano service network, spoke to positive ridership trends, and TxDOT's desire to assume operations, enforcement, and maintenance of DART HOV lanes. He spoke to the US 75 Integrated Corridor Management Demonstration to manage transportation as an integrated system rather than separate assets and provide information to travelers. Mr. Wageman spoke to potential stations along the Cotton Belt Corridor and DART Vice President of Government Relations Michael Miles spoke to rollout of Smartcards in the coming months.

Briefing Regarding 2013 Mosquito Management Program

Environmental Health Manager Heinicke advised regarding the two forms of the West Nile Virus being a "fever" which is mild and the neuroinvasive which is more severe in nature and stated that the virus is transmitted from mosquitos after they have bitten an infected bird. He reviewed cases in 2012 and advised regarding the City's integrated management plan including monitoring, prevention and additional response. He spoke to utilizing the City's *Fixit* program so that citizens can assist in identifying areas for treatment and various methods of providing educational information including the website, blackboard connect and seminars. Mr. Heinicke spoke to the effectiveness of treatment using larvicide or adulticide (as needed) and responded to the Council, advising that seminars will be scheduled at a variety of times and may be taped for broadcast.

Discussion and Direction Regarding City of Plano Logo and Tag Line

City Manager Glasscock requested Council direction regarding use of the proposed tagline *People Connect Here* or an alternative, *City of Excellence*. He spoke to the process of implementation as evolving over time. Council Member Dunlap spoke to departments using either one, depending on their function. Council Members Gallagher and Duggan spoke in support of *City of Excellence*. Mayor Pro Tem Smith spoke in support of *People Connect Here*. Council Member Davidson spoke to uncertainty regarding the use of *People Connect Here* at the current time. Mayor Dyer stated the Council's consensus to move forward with *City of Excellence*.

City Manager Glasscock spoke to the proposed refreshed logo and its implementation over time as assets are replaced or refurbished and requested Council direction. Mayor Dyer, Mayor Pro Tem Smith and Council Member Davidson spoke in support of the revised logo. Council Member Dunlap spoke to the design of the current logo representing the state and its flag, its retention and revising the colors to reflect those of the state flag. Deputy Mayor Pro Tem Harris and Council Member Gallagher spoke in support of the current logo with revised colors. Council Member Duggan stated support for the revised logo. Mayor Dyer stated the Council's consensus to move forward with the revised logo and City Manager Glasscock advised that a resolution will be brought forward for adoption.

TxDOT Expansion of US Highway 75 in Plano, Allen and Fairview

Public Works Director Cosgrove spoke regarding TxDOT's expansion of US 75 including improvements to: northbound US 75 at Spring Creek Parkway; southbound US 75 to Legacy Drive; and westbound Legacy Drive to southbound US 75. He spoke to growth and increased traffic at Legacy Drive and the Cinemark driveway and the recommendation to install a traffic signal. The Council stated a consensus in directing Staff to move forward with the signal.

Council items for discussion/action on future agendas

Mayor Dyer requested discussion regarding the contribution rate of future DART member cities.

Consent and Regular Agendas

Council Member Dunlap requested that Consent Agenda Items "C," Bid No. 2013-149-B for Oak Point Amphitheater Monument Signs to SFCC, Inc. in the amount of \$88,200; and "F," Bid No. 2012-293-B for Russell Creek Trail Undercrossing at Independence to North Rock Construction in the amount of \$402,154 be removed for individual consideration due to possible conflicts of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:21 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary