

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 24, 2013**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan (arrived at 5:18 p.m.)
Patrick Gallagher
Lee Dunlap

Council Member Elected

David Downs

STAFF PRESENT

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

Mayor LaRosiliere called the meeting to order at 5:03 p.m., Monday, June 24, 2013, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present.

Resolution No. 2013-6-6(R): 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.

City Secretary Zucco read the number of votes received by each candidate.

Upon completion of the canvass, Mayor Pro Tem Smith stated that the election returns of the Runoff Election had been canvassed and all votes accounted for as certified by the Elections Administrators of Collin and Denton Counties, with a total of 3,081 City ballots cast and further made a motion to adopt a resolution to approve the canvass of Runoff Election returns of June 15, 2013, and declare that David Downs was elected to Place Eight to serve for a period of four years; and further to adopt Resolution No. 2013-6-6(R). Deputy Mayor Pro Tem Harris seconded the motion and the Council voted 7-0. The motion carried.

Remarks from Outgoing Council Member

Council Member Dunlap wished the best for Council Member Downs and thanked the citizens for their support.

Oath of Office for newly-elected Council Member

City Secretary Zucco administered the oath of office to newly-elected Council Member Downs and Mayor LaRosiliere presented him with his Certificate of Election after which he assumed his seat at the dais.

Mayor LaRosiliere recessed the meeting at 5:10 p.m., advising that the Council would retire to Training Room A for 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 and Litigation, Section 551.071; 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:30 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion: Reappointments

Board of Adjustment

Upon a motion made by Council Member Davidson and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Carolyn Kalchthaler and Robert Miller.

Building Standards Commission

Upon a motion made by Council Member Downs and seconded by Council Member Duggan, the Council voted 8-0 to reappoint Arthur Stone, Ms. Reid's position as a vacancy and defer consideration of remaining reappointments.

Heritage Commission

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 8-0 to reappoint Edward L. Coyle and Gary J. Graley.

Planning and Zoning Commission

Council Member Duggan advised that Mr. Caso's position will be considered a vacancy and deferred consideration of remaining reappointments.

Personnel: Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Duggan and seconded by Council Member Downs, the Council voted 8-0 to reappoint Kevin Kimbrell and Sunny Ruth.

Civil Service Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to reappoint Robert Hill as recommended by City Manager Glasscock.

Community Relations Commission

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 8-0 to reappoint Judy Drotman, Cynthia Thomas, and Mandy Tschoepe.

Cultural Affairs Commission

Upon a motion made by Council Member Miner and seconded by Council Member Davidson, the Council voted 8-0 to reappoint Marion L. Brockette, Jr.

Library Advisory Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Gallagher, the Council voted 8-0 to reappoint Dustin N. Kolb, Kimberley Malouf and John Pillow.

Parks and Recreation Planning Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 8-0 to reappoint Pamela G. Weaver and Beth S. Webb.

Photographic Traffic Signal Advisory Committee

The Council deferred consideration of reappointments.

Plano Housing Authority

The Council deferred consideration of reappointments.

Retirement Security Plan Committee

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to reappoint Casey Srader and Sean Sullivan.

Self Sufficiency Committee

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Gallagher, the Council voted 8-0 to reappoint Charles Ho, Donna Irby, and Emmanuel I. Umoh.

Senior Citizens Advisory Board

Upon a motion made by Council Member Davidson and seconded by Council Member Downs, the Council voted 8-0 to reappoint Nancy Jensen and Ralph Steckel.

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 8-0 to reappoint Thomas Buning, Russell G. Coolik, Chris Hatcher, Alan L. Johnson, Pat Miner, Shirley Ogden and James F. Schell.

Council items for discussion/action on future agendas

No items were discussed.

Consent and Regular Agendas

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the Preliminary Meeting at 6:38 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary