

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
March 20, 2007**

**COUNCIL MEMBERS**

Pat Evans, Mayor  
Scott Johnson, Mayor Pro Tem  
Sally Magnuson, Deputy Mayor Pro Tem  
Shep Stahel  
Loretta Ellerbe  
Harry LaRosiliere  
Jean Callison  
Lee Dunlap

**STAFF**

Thomas H. Muehlenbeck, City Manager  
Frank Turner, Executive Director  
Bruce Glasscock, Executive Director  
Rod Hogan, Executive Director  
Diane C. Wetherbee, City Attorney  
Elaine Bealke, City Secretary

Mayor Evans called the meeting to order at 5:05 p.m., Tuesday, March 20, 2007, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Stahel and Council Member LaRosiliere. Mayor Evans 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 for which a certified agenda is not required.

Mayor Evans reconvened the meeting back into the Preliminary Open Meeting at 6:06 p.m. in the Council Chambers where the following matters were discussed:

**Consideration and Action Resulting From Executive Session Discussion**

**Personnel Appointments**

Public Arts Committee

Upon a motion made by Council Member Ellerbe and seconded by Council Member Callison, the Council voted 6-0 to appoint Joseph Connolly to an interim term expiring in October of 2007.

### **Discussion and Direction Regarding Texas Music Sundown Concert Series at the Oak Point Amphitheater**

Creative Arts Manager Wear spoke to an opportunity for programming at the amphitheater at Oak Point Park and to a plan for a series of five concerts over the summer and into the fall identified as the Texas Music Sundown Concerts. He stated that this would help to raise public awareness of the amphitheater, bring together citizens of diverse backgrounds with activities while serving as a community building activity, and would further help maximize usage of the facility. Mr. Wear stated that a series of strong Texas musicians have been recommended to begin performing June 14 through October 11. He stated that ticket sales would begin in April with events scheduled on Thursday evenings, spoke to Plano Catering services being utilized, the hiring of an experienced stage manager, and that the total projected expense is \$90,727 with a total projected revenue of \$70,000. Mr. Wear stated that complete recovery of expenses will eventually be realized and spoke to an expanded regional market area with sponsorship participation. He spoke to receiving direction from the Council to move forward and to bringing back a Council agenda item for approval at the next meeting. The Council concurred to moving forward with the project.

### **Police Department Racial Profiling Report**

Police Chief Rushin spoke to the requirement for officers to collect and submit to the governing body certain traffic stop data resulting in a citation or arrest. He stated that in these stops, racial ethnicity and whether or not a search was conducted with or without the consent of the person being detained are things that must be recorded. Chief Rushin stated that the report is available on line at the City/Police Department web site, spoke to the types of data being reported to include comparisons made between cities, finding a base line to compare numbers, and factors of non-residents being figured into the data along with lines of racial ethnicity. He spoke to arrest warrants, issues of probable cause, and stated that continuing to dialog on racial profiling is a critical aspect of the department. Chief Rushin spoke to future strategies, required training, zero tolerance, and selecting future candidates for the Police Department.

### **Police Department Performance Measures**

Chief Rushin spoke to the large volume of employees in the department with the mission being to provide outstanding police services in a safe environment, being mission focused and value driven, the education of citizens, and the importance of a visual presence of officers in the community along with the detection and apprehension of offenders. He stated that performance measures include attention to the crime rate, traffic safety, timely service, and determination of quality of service through citizen surveys. Chief Rushin reviewed the performance measures for the 2006 time period and spoke to the low crime rate, aggressive enforcement and education to save lives, the addition of red light cameras, and to the reduction in accident statistics and fatalities. He spoke to priority calls and to the importance of rapid service, the major accomplishments of the department which include continued accreditation, being a safe city, success with red light cameras, recruiting and promotion of officers, planning for future retirements and the filling of these positions.

Chief Rushin spoke to the Explorer posts, community partnerships, citizen assistance programs, management training, and Homeland Security training updates. He stated that the future will include focusing on performance measures, technology updates and improvements, recruiting, employee development, community partnerships, and mission statement dedication.

### **Council Items for Discussion/Action on Future Agendas**

No items were brought forward.

### **Consent Agenda**

City Manager Muehlenbeck advised that Consent Item “W,” ordinance to repeal a section of the Code of Ordinances addressing speed limits on Central Expressway is pulled and removed from the agenda.

### **Council Reports**

Council Member Ellerbe stated that an update on Sculpture in the Park information will be provided the Council next month. She stated that a project of this size will definitely require more time spent by additional persons in order to move forward.

Nothing further was discussed. Mayor Evans adjourned the meeting at 6:45 p.m.

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**Pat Evans, Mayor**

ATTEST

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Elaine Bealke, City Secretary