

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
December 11, 2006**

**COUNCIL MEMBERS**

Pat Evans, Mayor  
Scott Johnson, Mayor Pro Tem  
Sally Magnuson, Deputy Mayor Pro Tem  
Shep Stahel  
Jean Callison  
Loretta L. Ellerbe  
Harry LaRosiliere  
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 5:10 p.m., Monday, December 11, 2006, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. 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, and to discuss Real Estate, Section 551.072, 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 Evans reconvened the meeting back into the Preliminary Open Meeting at 6:32 p.m. in the Council Chambers where the following was discussed:

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

No items were brought forward.

**Personnel Appointments**

Self Sufficiency Committee - Chair

Upon a motion made by Council Member Dunlap and seconded by Council Member Stahel, the Council voted 8-0 to appoint Greg Huckaby as Chair.

TIF Reinvestment Zone No. 1 Chair

Upon a motion made by Deputy Mayor Pro Tem Magnuson and seconded by Council Member Callison the Council voted 8-0 to reappoint Mayor Pro Tem Johnson as Chair.

TIF Reinvestment Zone No. 1 Chair

Upon a motion made by Mayor Pro Tem Johnson and seconded by Council Member Callison the Council voted 8-0 to reappoint Council Member LaRosiliere as Chair.

Community Relations Commission – Chair and Member

Upon a motion made by Council Member LaRosiliere and seconded by Deputy Mayor Pro Tem Magnuson the Council voted 8-0 to appoint Pam Harvey. The appointment of Chair was deferred.

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

No items were brought forward.

**Consent and Regular Agenda**

Council Member Dunlap advised that due to possible conflicts of interests he will be stepping down on Consent Items “B,” bid for arterial concrete pavement rehabilitation project, “E,” bid for intersection improvements, and “F,” bid for 15<sup>th</sup> Street reconstruction street projects and will further be stepping down on Regular Item “5,” resolution to approve a maintenance agreement for the construction and maintenance of a water fountain at Legacy Town Center and Item “6,” ordinance to transfer \$1 million to the General Fund to partially fund the construction and maintenance of the fountain at Legacy Town Center.

Citizen Sonja Hammar requested that Consent Item “Q,” resolution to approve an Economic Development Program Agreement, and “S,” resolution to ratify and approve expenditure of Community Services Funds be removed for individual consideration.

**Council Reports**

Mayor Evans spoke to members of Council attending the National League of Cities meeting. Council Member Callison advised that she attended sessions regarding Finance Administration and Intergovernmental Relations, Deputy Mayor Pro Tem Magnuson advised that she attended sessions regarding Public Safety and Crime Prevention, Mayor Evans advised that she attended sessions regarding Environmental Governmental Resources, Mayor Pro Tem Johnson advised that he attended sessions regarding Community Economic Development, Council Member Ellerbe advised that she attended sessions regarding Transportation Infrastructure, and Council Member Stahel advised that he attended sessions regarding Advisory Council and Resolutions.

Council Member LaRosiliere advised that he attended sessions regarding Human Development, and Deputy Mayor Pro Tem Magnuson advised that sessions were attended on First Tier Suburbs.

Council Member Ellerbe advised that the Public Arts Committee is meeting to discuss the concept of Sculpture in the Park festivals.

There being no further discussion, Mayor Evans adjourned the meeting at 6:40 p.m.

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**Pat Evans, MAYOR**

ATTEST:

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**Elaine Bealke, City Secretary**