

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 14, 2009**

COUNCIL MEMBERS

Pat Evans, Mayor
Jean Callison, Mayor Pro Tem
Harry LaRosiliere, Deputy Mayor Pro Tem
Pat Miner
Scott Johnson
Mabrie Jackson
Sally Magnuson
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
Rod Hogan, Deputy City Manager
Mark Israelson, Assistant City Manager
LaShon Ross, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans called the meeting to order at 5:06 p.m., Tuesday, April 14, 2009, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were present. Mayor Pro Tem Callison arrived at 5:12 p.m. 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 Personnel, Section 551.074; Real Estate, Section 551.072; and Economic Development, Section 551.087 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 6:24 p.m. in the Council Chambers where the following matters were discussed. All Council Members were present.

Consideration and Action Resulting from Executive Session Discussion:

Heritage Commission

The Council deferred consideration of this appointment.

North Texas Municipal Water District Board

Upon a motion made by Council Member Johnson and seconded by Council Member Dunlap, the Council voted 8-0 to reappoint Jerry E. Yancey.

Personnel

Self Sufficiency Committee

Upon a motion made by Council Member Dunlap and seconded by Council Member Magnuson, the Council voted 8-0 to appoint Stephen E. Vitasek.

Senior Issues Update Including Transportation and Sales of Products

Deputy Director of Parks and Recreation Fortenberry spoke regarding Plano Senior Rides administered by the Geriatric Wellness Center offering mileage reimbursement and taxi voucher programs. She spoke to the growth in service provided, an average of 90 monthly trips and a decrease in administrative cost when participation increases. Ms. Fortenberry spoke regarding an average of 60 monthly trips via taxi, the average cost per ride of both programs being lower than those for CCART, information provided via the City's web site, application procedures, encouraging those in senior residences to utilize facility transportation and responded to Council that for the first quarter of 2009, 45 clients enrolled in the program.

Council Member Miner spoke to concerns that reimbursements received by seniors may adversely affect their ability to remain in income limited apartment complexes. Ms. Fortenberry advised that checks are distributed and monies are to be given to drivers to offset costs. Lee Stark of the Geriatric Wellness Center advised that applicants are informed regarding reimbursements and spoke to the threshold under which data is provided to the Internal Revenue Service. He spoke to following accounting department protocol in processing reimbursements and Ms. Fortenberry spoke to discussion with applicants regarding transportation options. Council Member Miner requested further clarification.

Ms. Fortenberry spoke regarding the sale of products at the Senior Citizen Center snack bar and gift shop and the need to collect/remit sales tax. She advised that no price changes are anticipated, City Staff will handle money and procure supplies and accounts had been self-reported previously so that no back taxes are due.

Council items for discussion/action on future agendas

Council Member Miner requested an agenda item to review parking issues on the streets in District 1 including overcrowding and its affect on public safety and access.

Consent and Regular Agenda

Council Member Dunlap requested Consent Agenda Item "C," Bid No. 2009-79-B for 2008-2009 Residential Concrete Pavement Rehabilitation Project – Zone I4 to Hencie International, Inc. in the amount of \$1,649,872 be removed for individual consideration due to a possible conflict of interest.

Staff advised that Consent Agenda Items “F,” Purchase from an Existing Contract for the purchase and installation of System Asset Management System Software, in the amount of \$119,606 from Cima Solutions Group, LTD, and “P,” An Ordinance to amend Section 3-6 of Chapter 3. Alcoholic Beverages of the Code of Ordinances of the City of Plano regarding consumption or possession of an open container of alcoholic beverage in certain public places would be pulled and held.

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

Pat Evans, MAYOR

ATTEST

Diane Zucco, City Secretary