

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 8, 2009**

COUNCIL MEMBERS

Phil Dyer, Mayor
Harry LaRosiliere, Mayor Pro Tem
Lee Dunlap, Deputy Mayor Pro Tem
Pat Miner
Ben Harris
Mabrie Jackson
Lissa Smith
Jean Callison

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 Dyer called the meeting to order at 5:11 p.m., Monday, June 8, 2009, in Training Room A of the Municipal Center, 1520 K Avenue. All Council Members were 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 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 Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:09 p.m. in the Council Chambers where the following matters were discussed:

Consideration and Action Resulting From Executive Session

No items were considered.

Arts of Collin County Quarterly Report

ACC Executive Director Mike Simpson provided a recap of the project and advised that the Sam Rayburn Memorial Freeway dedication was held on the site. He spoke to Phase 1 including the performance hall, sculpture garden and event meadow. Mr. Simpson advised that during the last six months there have been \$1.5 in new donations and an expanded donation program with on-line capability. He spoke to expanded media coverage, presentations made across the area, and events including the combined presentation of the ACC and Dallas Center for the Performing Arts, Minyard Reception and Loft 610 Dinner.

Mr. Simpson spoke to signage and in-kind advertising along with the effectiveness of ads in generating donations. He reviewed the new donor/marketing brochure and advised that the master plan, theater design and construction documents will be complete with funding at 80%. Mr. Simpson spoke to the window of time for reduced project costs and next steps including continuing large donor emphasis, expanding fund-raising efforts including team cities, grass roots campaigning, using on-line donations, and increasing exposure.

DART Report

DART Board of Directors Member Loretta Ellerbe spoke to the decline in sales tax and its impact on transit systems, recognition of DART at the Metro Rail Conference as an outstanding transit system and increases in ridership. She spoke to delays in parking expansion due to inclement weather and by the board to charge for selected parking locations asking the Council to provide input on possible alternatives. Ms. Ellerbe spoke to fare increases, the Northwest Plano Parking and Ride awaiting TxDOT approval, cancellation of Sunday service on one route in the City, and DART discussion of adding another car to lite rail trains during rush hours. She spoke to the Green Line's completion in time for the State Fair, issues for the last phase of the Orange Line and the convergence of lines. Ms. Ellerbe advised she would provide information regarding bus routes for employees in the Legacy area.

Legislative Update

City Manager Muehlenbeck complimented Deputy City Managers Glasscock and Turner for their work during the legislative session.

Mr. Turner spoke to the proposed Texas Local Option Transportation Act (TLOTA) which would have provided counties in major metropolitan areas the opportunity to conducted elections to establish taxes and fees to support rail and road projects. Mr. Turner said the failed passage of TLOTA will likely cause the Regional Transportation Council to remove hundreds on miles of rail and road projects from the region's 2030 plan advising that if this occurs, the state's implementation plan for air quality may be brought into question. Mr. Turner spoke to passage of HJR 14 calling for a November election on a constitutional amendment further restricting the ability of local government to make use of eminent domain and passage of a bill allowing for the regulation of boarding houses for elderly and disabled persons.

Mr. Glasscock spoke to the defeat of efforts to implement a state-wide smoking ban, introduction of civil service and labor related bills and passage of a bill providing for reimbursement to the City of costs related to provision of emergency shelter. He advised that a bill related to automated external deliberators passed requiring placement in all nursing homes and similar institutions. Mr. Glasscock spoke to opposition of SB 1410 restricting Texas cities ability to require sprinkler systems in residential property and responded to City Manager Muehlenbeck advising that no bills related to red-light cameras prevailed during the session, but that they are expected to be brought up again in 2011.

City Council Appointments to Various Committees and Organizations

Mayor Dyer read the following appointments into the record:

COMMITTEES AND ORGANIZATIONS

- Arts of Collin County Mayors Committee - Mayor Dyer
- Collin County Mayors Committee – Mayor Dyer
- Council of Governments - Texas Clean Air Steering Committee – Ben Harris
- Dallas Regional Mobility Coalition - Mayor Dyer
- Designation of Official North Central Texas Council of Governments
- Voting Representative - Mayor Dyer
- Economic Development Board - Mayor Dyer and City Manager Muehlenbeck
- Memorial Day Committee – Deputy Mayor Pro Tem Lee Dunlap
- Metroplex Mayors Committee - Mayor Dyer
- North Texas Commission – Mabrie Jackson
- North Texas Housing Coalition – Pat Miner
- Regional Committee on Child Predator Legislation – Mayor Pro Tem Harry LaRosiliere and Jean Callison
- Regional Transportation Council – NCTCOG – Deputy Mayor Pro Tem Lee Dunlap and Lissa Smith
- TML & Other Legislative Action - Mayor Dyer

CITY COUNCIL COMMITTEES

- Board and Commission Review Committee – Mayor Pro Tem Harry LaRosiliere and Jean Callison
- Community Finance – Mayor Pro Tem Harry LaRosiliere and Ben Harris
- Joint PISD/Council Committee – Pat Miner and Mabrie Jackson

ADHOC/ROUNDTABLES/TASK FORCES

- 2010 Census Complete Count Committee – Pat Miner and Lissa Smith
- Multi-Cultural Outreach Roundtable – Mayor Pro Tem Harry LaRosiliere, Pat Miner and Lissa Smith

COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

- Animal Shelter Advisory Committee – Pat Miner and Mabrie Jackson
- Arts of Collin County Commission Board of Directors – Jean Callison and Lissa Smith
- Board of Adjustment – Deputy Mayor Pro Tem Lee Dunlap and Pat Miner
- Building Standards Commission – Deputy Mayor Pro Tem Lee Dunlap and Ben Harris
- Civil Service Commission - City Manager Thomas Muehlenbeck
- Collin County Appraisal District Board – Mabrie Jackson
- Community Relations Commission – Jean Callison, Mabrie Jackson and Ben Harris
- Cultural Affairs Commission – Deputy Mayor Pro Tem Lee Dunlap, Jean Callison and Lissa Smith
- DART Board of Directors – Loretta Ellerbe
- Heritage Commission – Deputy Mayor Pro Tem Lee Dunlap and Mabrie Jackson
- Library Advisory Board - Mayor Pro Tem Harry LaRosiliere and Ben Harris

- North Texas Municipal Water District Board –Mabrie Jackson and Ben Harris
- Parks and Recreation Planning Board – Deputy Mayor Pro Tem Lee Dunlap and Pat Miner
- Planning and Zoning Commission –Mayor Pro Tem Harry LaRosiliere and Pat Miner
- Plano Housing Authority –Jean Callison and Ben Harris
- Public Art Committee – Jean Callison and Lissa Smith
- Retirement Security Plan Committee – City Manager Thomas Muehlenbeck
- Self Sufficiency Committee –Mabrie Jackson and Lissa Smith
- Senior Citizens Advisory Board –Jean Callison and Ben Harris
- Tax Increment Financing Reinvestment Zone No. 1 Board – Mayor Pro Tem Harry LaRosiliere
- Tax Increment Financing Reinvestment Zone No. 2 Board – Pat Miner

City Manager Muehlenbeck advised that Staff would determine the status of the Fire Team USA Committee.

Council Items for Discussion/Action on Future Agendas

No items were requested.

Consent and Regular Agenda

Deputy Mayor Pro Tem Dunlap requested Consent Agenda Item “D,” Bid No. 2009-117-B for 2008-2009 Arterial Concrete Pavement Rehabilitation Project – Los Rios Boulevard and Jupiter Road to Hencie International, Inc. in the amount of \$268,250, be removed for individual consideration due to a possible conflict of interest.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:56 p.m.

Phil Dyer, Mayor

ATTEST

Diane Zucco, City Secretary