

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
October 27, 2008**

**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, Executive Director  
Bruce Glasscock, Executive Director  
Rod Hogan, Executive Director  
Diane C. Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Evans called the meeting to order at 5:16 p.m., Monday, October 27, 2008, 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 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 6:31 p.m. in the Council Chambers where the following matters were discussed:

**Consideration and Action Resulting from Executive Session Discussion:  
Personnel Reappointments/Appointments to Boards and Commissions**

Planning and Zoning Commission

The Council deferred consideration of this board.

Plano Housing Authority

Upon a motion made by Mayor Pro Tem Callison and seconded by Council Member Johnson, the Council voted 8-0 to appoint Stella Mercedes Veja to a two-year term.

## **Personnel Reappointments/Appointments**

### Parks and Recreation Planning Board

Upon a motion made by Council Member Dunlap and seconded by Council Member Miner, the Council voted 8-0 to appoint David L. Downs to a two-year term.

### Community Relations Commission

Upon a motion made by Deputy Mayor Pro Tem LaRosiliere and seconded by Council Member Magnuson, the Council voted 8-0 to reappoint Sharon Marsh-Wyly and Robert G. Masengill and further to defer appointment of one vacancy and Chair.

### Cultural Affairs Commission

Upon a motion made by Deputy Mayor Pro Tem LaRosiliere and seconded by Mayor Pro Tem Callison, the Council voted 8-0 to reappoint Barbara Buehler, Marilyn Mahoney and A. Basit Siddiqui and further to defer appointment of one vacancy and Chair.

### Self Sufficiency Committee

Upon a motion made by Council Member Dunlap and seconded by Council Member Jackson, the Council voted 8-0 to appoint Shelby Howard Williams III to a one year interim term.

### Senior Citizens Advisory Board

Upon a motion made by Council Member Johnson and seconded by Mayor Pro Tem Callison, the Council voted 8-0 to appoint Rose Baker and Gerald Gotcher to two-year terms and to reappoint Dee Taylor as Chair. Upon a motion made by Mayor Pro Tem Callison and seconded by Council Member Johnson, the Council voted 8-0 to reappoint Tracey S. Dry, William E. Gibson and Dolvin Mack.

### Tax Increment Financing Reinvestment Zone No. 1 Board

Upon a motion made by Council Member Johnson and seconded by Council Member Miner, the Council appointed Keith Alan Dagen.

### Public Arts Committee

Upon a motion made by Deputy Mayor Pro Tem LaRosiliere and seconded by Council Member Magnuson, the Council voted 8-0 to reappoint Robert B. Drotman, Jacie Moore and Margaret Robinette and to defer appointment of one interim vacancy and Chair.

## **Mobility Report**

Transportation Engineering Manager Neal spoke to adjustments made to the signal system related to day-light savings time, work with DART to establish new routes in the Shops at Legacy, flex service in the northeastern portion of the City, and responded to Council Member Dunlap that project assessment is working to determine the best alternative considering stake holders and constraints regarding the intersection of S.H. 190 and the Dallas North Tollway.

### **Council items for discussion/action on future agendas**

Mayor Evans requested consideration of a resolution on November 10, 2008, to support *Raise Your Hand Texas*, a bi-partisan group dedicated to strengthening and improving Texas public schools and support schools by seeking additional state resources. She advised that the Plano Independent School District and the Council of PTA's has requested support.

Mayor Evans requested consideration of a resolution on November 10, 2008 to support the *Picken's Plan* for energy and spoke to the support expressed by other cities and mayors. City Manager Muehlenbeck advised the Council that the plan supports alternative energy including natural gas and wind turbines.

### **Consent and Regular Agenda**

City Secretary Zucco advised that Staff has requested Consent Agenda Item "C," Bid No. 2008-207-C for RFP for Stop Loss Insurance to United HealthCare be pulled and held.

Nothing further was discussed. Mayor Evans adjourned the Preliminary Meeting at 6:43 p.m.

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**Pat Evans, Mayor**

ATTEST

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**Diane Zucco, City Secretary**