

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 23, 2009**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Harry LaRosiliere, Mayor Pro Tem  
Lee Dunlap, Deputy Mayor Pro Tem  
Pat Miner  
Ben Harris  
Mabrie Jackson (resigned)  
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 5:09 p.m., Monday, November 23, 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/Litigation, Section 551.071; Economic Development, Section 551.087; and 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 Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:23 p.m. in the Council Chambers where the following matters were discussed:

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

No items were brought forward.

**Comprehensive Monthly Financial Report**

Director of Finance Tacke advised that the October 2009 Report shows the General Fund revenues as a percentage of budget are down slightly as compared to the prior year. She spoke to declines in the Water/Sewer and Civic Center Fund revenues. Ms. Tacke advised that the majority of the General Fund is comprised of ad valorem taxes which are down due to adjustments made by the appraisal district. City Manager Muehlenbeck requested a cumulative figure be provided at the end of the year.

Ms. Tacke spoke to declines in sales tax revenue, status of the housing market and advised that more than 5,500 jobs have been created as a result of the 380 agreements with 2,000 more from tax abatements. She spoke to a decline in municipal drainage revenues and spoke regarding the portfolio yield and maturity schedule of investments.

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

No items were discussed.

**Consent and Regular Agenda**

No items were discussed.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 6:31 p.m.

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**Phil Dyer, Mayor**

ATTEST

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**Diane Zucco, City Secretary**