

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
November 28, 2016**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Rick Grady  
Ron Kelley  
Tom Harrison  
David Downs

**COUNCIL MEMBERS ABSENT**

Angela Miner

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Jim Parrish, Deputy City Manager  
Jack Carr, Deputy City Manager  
Mark Israelson, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, November 28, 2016, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, 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; to receive information regarding Economic Development, Section 551.087; 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 LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:45 p.m. in the Senator Florence Shapiro Council Chambers.

**Consideration and action resulting from Executive Session discussion  
Personnel – Appointments**

Board of Adjustment

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Harrison, the Council voted 7-0 to appoint Mark Ball.

### Building Standards Commission

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Downs, the Council voted 7-0 to appoint Lawrence Shan.

### Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 7-0 to appoint Joyce Beach as an interim member and defer appointment of the regular member position.

### **Discussion of Contract Modification for purchase of Private Network and Internet Access**

Chief Information Officer Chiancone spoke to Consent Agenda Item I to restructure an existing contract reducing the monthly access cost per site to \$1,442.00. He advised the change will give the City the opportunity to build out a private network and provide a six to ten times increase in connectivity. Council commended Mr. Chiancone for the technology improvements and direction of the department.

### **Saigling House Update**

Administrator of Arts, Culture, and Heritage Hawkins stated Howard Greisdorf of the ArtCentre would provide an update on the Saigling House. Mr. Greisdorf advised the renovation is nearly complete and a contract will be presented to Council for consideration in the near future. He spoke to upcoming events, open houses, and how the facility will be utilized.

### **Plano Legacy Business Area Mobility Study Presentation**

Tom Grant from Kimley-Horn presented the results of the Legacy Business Area Mobility Study. He spoke to the study area, study goals, stakeholder involvement and committee activities, and survey participation and results. Mr. Grant discussed the traffic analysis including current traffic counts and forecasted growth and current development and infrastructure projects with recommended improvements. He detailed intersection improvements locations throughout the study area. Mr. Grant spoke to future conditions with implementation of the proposed infrastructure improvements.

Mr. Grant spoke to transit and transportation demand management including coordination with DART, active transportation recommendations, and possible creation of a Traffic Management Association (TMA). He provided transportation demand management strategies (staggered work hours, telecommuting, etc.) for employers to assist with trip reduction. Mr. Grant stated the TMA would be a non-profit entity focused on transportation and mobility allowing affected groups to be involved beyond the city limits. He discussed the implementation steps moving forward.

### **Consent and Regular Agendas**

Mayor Pro Tem Smith requested Consent Item “F” be pulled for individual consideration and Council Member Grady requested Consent Item “J” be pulled for individual consideration.

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

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:46 p.m.

---

**Harry LaRosiliere, MAYOR**

ATTEST:

---

Lisa C. Henderson, City Secretary