

**PLANO CITY COUNCIL**

**MINUTES  
MAY 9, 2011  
6:00 PM**

The regular meeting of the Plano City Council was called to order on Monday, May 9, 2011 at 6:00 pm by Mayor, Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

**Roll Call:**

John Anderson	Present	Stephen DeBolt	Present
Melody Herreid	Present	Keith Krantz	Present
Robert Hyde	Present	Bob Jones	Present
Charles Jones	Present		
Dee LeCuyer	Present		
Michael Gould	Present		

There was a quorum.

**MINUTES:**

A motion was made by Alderman Herreid, seconded by Alderman Hyde to adopt the minutes of the regular meeting on April 25, 2011 as corrected. Page 3 correction stated by Alderman B. Jones that the business after hours on May 10, 2011 is at Complete Sanitation. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman Chuck Jones, seconded by Alderman LeCuyer, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated May 9, 2011 in the amount of \$320,256.13.

**Roll Call:**

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones, Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

A motion was made by Alderman Chuck Jones, seconded by Alderman B. Jones to accept the FY'11 April Wage report in the amount of \$214,710.20.

**Roll Call:**

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones, Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

Guests and members of the press were welcomed by the Mayor.

**MAYOR'S REPORT: *Bob Hausler***

Mayor Hausler read a proclamation proclaiming May 20, 21 and 22, 2011 as Poppy Days. He announced that we had received our official certificate from the Census bureau and our official population is 10,856. Mayor Hausler thanked Alderman Anderson, C. Jones and Herreid, who will no longer be Aldermen for the City, for their service to the City.

There were no citizen's comments.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy reminded the Council of the Business After Hours tomorrow night, May 10, 2011 at Complete Sanitation. There will also be a Business After Hours and Open House on May 26, 2011 at Hydronic Drive. The Chamber Golf Outing is June 16, 2011. There will be several ribbon cuttings in the near future; Mr. Healy will notify us with further details.

**CITY ATTORNEY: *Tom Grant***

**Resolution R2011-9** - A Resolution for appropriation of funds for traffic signal modernization, combination roadway lighting, emergency pre-emption units, elective sidewalk, and shared use path for the improvement of U.S. Rt. 34 from West of Big Rock Creek to West of Eldamain Road.

A motion was made by Alderman Hyde, seconded by Alderman Debolt to adopt Resolution R2011-9 to appropriate funds.

Roll Call:

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones,  
Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

A motion was made by Alderman Hyde, seconded by Alderman Gould for the authorization to have the Mayor and City Clerk sign the permit pertaining to Resolution 2011-9.

Roll Call:

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones,  
Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

**CITY CLERK: *Deanna Brown*** – Deputy Clerk, Kathleen Miller reported Motor Fuel Tax allotment and transactions for April, 2011. Beginning unobligated balance \$312,572.95. Motor fuel tax allotment \$22,069.49. Current unobligated balance \$334,642.44.

**CITY TREASURER: *Janet Goehst***

**Treasurer's Report - none**

The Treasurer thanked the Aldermen that will be leaving the Council for their service.

**POLICE DEPARTMENT: Steve Eaves**

Jonathon Whowell reminded the Council of the Ross Grieter 5K run May 21, 2011.

**PUBLIC WORKS: John McGinnis**

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde for the City to furnish water and personnel for the Community Garden project.

Roll Call:

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones,  
Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

**WATER RECLAMATION PLANT: Darrin Boyer** - nothing to report

**DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus** - nothing to report

**SPECIAL EVENTS: Alderman Hyde**

A motion was made by Alderman B. Jones, seconded by Alderman Krantz to close the street for the Blessing of Bikes 2nd Annual event to be held May 15, 2011.

Roll Call:

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones,  
Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

A motion was made by Alderman LeCuyer, seconded by Alderman Debolt for the City to provide garbage cans, port-a-lets, hand washing stations and dumpsters for the Building Community Fun Fair to be held June 25, 2011.

Roll Call:

Voting "Aye": Bob Jones, Anderson, Debolt, Herreid, Hyde, Chuck Jones,  
Krantz, LeCuyer, Gould

Voting "Nay":

Absent: Motion carried.

**ADMINISTRATIVE/HEALTH & SAFETY: Alderman Herreid** - nothing to report

**BUILDINGS, GROUNDS, ZONING: Alderman Anderson** – nothing to report

**FINANCE: Alderman Chuck Jones**

A meeting was called for May 23, 2011 at 5:15 with Mr. Healy for an Economic Development update and a meeting May 23, 2011 at 5:30 to approve the vendor run.

**PARKS:** *Alderman LeCuyer* - nothing to report

**PERSONNEL & INSURANCE:** *Alderman Bob Jones*

The personnel & insurance committee had a meeting on May 2, 2011 to discuss wage ranges, IMRF, building attendant and sergeant promotion.

**STREETS/UTILITIES:** *Alderman Gould*

A meeting was called for May 10, 2011 at 5:30 PM.

**Alderman DeBolt**

Alderman DeBolt shared a lot of information to the Council regarding the Ross Grieter 5K Run to be held May 21, 2011.

**Alderman Krantz**

Alderman Krantz complimented Alderman DeBolt for the information he shared regarding the Ross Grieter 5K Run. He also had a call from a resident requesting a stop sign at Terrace Way and Edgelawn. This will be discussed at the Streets & Utilities committee meeting.

Aldermen B. Jones and Hyde displayed samples and explained the selection process for a City of Plano flag.

Citizens Comments:

Richard Aubry informed the Council about the Plano Lions Club Kendall Cares Clinic to be held on May 21, 2011 at the Plano High School.

Mayor Hausler presented service awards to Aldermen C. Jones, Herreid and Anderson.

Judge Tim McCann was present to swear in newly elected Alderman Scott Mulliner, Katherine "Dee" LeCuyer, Bob Jones and Alan Holt.

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:45 PM.

*Kathleen Miller, RMC*  
*Deputy Clerk*