

**PLANO CITY COUNCIL
RECONVENED MEETING
MAY 26, 2011**

The Reconvened Meeting of the Plano City Council was called to order on Monday, May 26, 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:

Michael Gould	Present	Alan Holt	Present
Bob Hyde	Present	Bob Jones	Present
Dee LeCuyer	Present	Scott Mulliner	Present

Absent: Steve DeBolt, Keith Krantz

There was a quorum.

Continued Business:

Approve Location Agreement – Autumn Frost

Bill Doyle, Location Manager for Third Act Pictures, and Mark Meeks were present. They have agreed to a \$25,000 refundable damage deposit bond. Dates were specified for street closures.

Attorney Tom Grant had reviewed the agreement and approved the addition of “with the consent of businesses” on page 2. There are still some businesses that have not signed agreements.

Insurance limits were acceptable with aerial filming at 10 million.

There were no issues with the police chief on street closures regarding access for emergency vehicles.

There was discussion regarding school opening on August 22, the day beginning complete street closures. Mr. Doyle said the filming would not affect school buses on Ben Street. There would be intermittent three to five minute street closures.

On Addendum “A” Street Closures added language “as set forth in the neighbor letter attached”.

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the Location Agreement with Third Act Pictures, Inc. with approval to begin Phase 1 immediately and Phase 2 when all businesses have signed their agreements.

Roll Call:

Voting “Aye”: Gould, Holt, Hyde, Jones, LeCuyer, Mulliner

Voting “Nay”:

Absent: DeBolt, Krantz

Motion passed.

A motion was made by Alderman Gould, seconded by Alderman Hyde, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 6:20 PM.

*Deanna Brown, MMC
City Clerk*