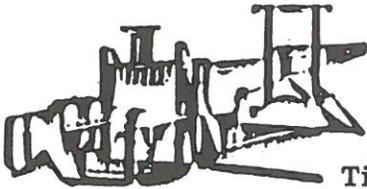


CITY OF PLANO

COMMITTEE MINUTES - Date of Meeting 1/27/16



Adm & Health & Safety
(Name of Committee)

CITY hall
(Location of Meeting)

Time Convened: _____ Time Adjourned: _____

Publicly Announced?

Yes (Date: 1-11-16)

No

MEMBERS PRESENT:

- | | |
|------------------------|----------|
| 1. <u>Bergman</u> | 5. _____ |
| 2. <u>Mike Rimmell</u> | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

GUESTS PRESENT:

Steph DeBolt Michael Penn Edmund Stephen Kelly Catherine Vornetler-Kay
Mindy Stinson Bonnie D. [unclear]

ITEMS ON AGENDA:

1. Animal Control Ordinance
2. Consent Agenda
3. PD Budget
4. _____
5. _____
6. _____

DISCUSSION (Identify by Number): _____

1) Discussed possible chicken ordinance do to the number of residents expressing an interest or having them already would like to get additional feedback from residents. Committee to review at a later time.

dog portion of ordinance possibly change to 3 dogs max with additional 1 per acre. 12-18 lots large than an acre in town.

chairs will check on state requirements checklist to revise & clean up ordinance then review.

RECOMMENDATIONS:

POLL VOTES

	A		B		C	
	Y	N	Y	N	Y	N

[Signature]
Signature of Committee Chairman

Admin Meeting minutes continued.

Jan 27th, 2016

Agenda Item 2) Consent Agenda

I would like our City Clerk to be in attendance when we discuss this. Tabled for now.

Agenda Item 3) PD Budget

PD would like to place an emphasis on added officers so we can contribute to the county gang unit. The Sergeants would like 3 additional which would be 2 patrol officers and 1 to the gang unit. FBI Standards are 2 per 1,000 population. Estimated equipment needs are \$40-50,000. Possibly purchase 1 or two cars. The current state bid places the Ford Explorer very cost in cost the current vehicle. Will discuss more at our next meeting.

Agenda Item 4)

Next Meeting: TBD

Emergency Action Plan

PD Budget

Consent Agenda

Addition issues to cover ASAP

IT infrastructure

Utility Billing

Silent zone

Future Issues

Committee Structure

PPE Policy

Technology

Electronic packets

WIFI use agreement

Body Cameras

Animal control Ordinance