

PLANO CITY COUNCIL

WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:00 P.M. ON JUNE 24, 2013, FOLLOWED BY THE EXECUTIVE SESSION IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

PRELIMINARY OPEN MEETING

- I. **Resolution No. 2013-6-6(R):** To canvass the election returns of the Runoff Election of June 15, 2013, for the election of one member of Council, Place 8, for a term of four years; declaring the results; and resolving other matters on the subject.
- II. Remarks from Outgoing Council Member
- III. Oath of Office for Incoming Council Member

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 5 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Duties re Plano Health Facilities Corporation | | |
| II. | Litigation | Mims | 10 min. |
| | Steven Shaw vs. City of Plano, et al. | | |
| III. | Personnel | Council | 10 min. |
| | Reappointments: | | |
| | Board of Adjustment | | |
| | Building Standards Commission | | |
| | Heritage Commission | | |
| | Planning and Zoning Commission | | |

PRELIMINARY OPEN MEETING (cont'd)

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| I. | Consideration and action resulting from | Council | 5 min. |
| | Executive Session discussion: Personnel – Reappointments | | |
| | Board of Adjustment, Building Standards Commission, | | |
| | Heritage Commission and Planning and Zoning Commission | | |

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| II. | Personnel – Reappointments | Council | 10 min. |
| | <ul style="list-style-type: none">- Animal Shelter Advisory Committee- Civil Service Commission- Community Relations Commission- Cultural Affairs Commission- Library Advisory Board- Parks and Recreation Planning Board- Photographic Traffic Signal Advisory Committee- Plano Housing Authority- Retirement Security Plan Committee- Self Sufficiency Committee- Senior Citizens Advisory Board- Tax Increment Financing Reinvestment Zone No. 2 Board | | |
| III. | Council items for discussion/action on future agendas | Council | 5 min. |
| IV. | Consent and Regular Agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120