

## PLANO CITY COUNCIL

**WILL CONVENE INTO SPECIAL CALLED SESSION AT 6:00 P.M., JANUARY 31, 2005, 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.**

### **Special Called Session**

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|----|--|---------------------------------|
| 1. | Council Discussion and Action on Possible Changes to Ordinance No. 2004-7-12, Relating to Public Art Procedures and Funding Sources for City Projects  | Revision to come back           |
| 2. | Continuation of Bond Proposition Discussion and Direction  | Council authorized propositions |
| 3. | Discussion and adoption of Ordinance No. 2005-1-37 of the City of Plano, Texas Amending Ordinance 99-1-18, Issuance of General Obligation Bonds, Series 1999, in the Principal Amount of \$25,160,000 and Ordinance No. 2000-2-29, Issuance of General Obligation Bonds, Series 2000 in the Principal Amount of \$24,300,000 to Correct the Form of the Bond Regarding Permanent Public Improvements within the City, Providing a Repealing Clause, and a Severability Clause; and Providing an Effective Date | Adopted                         |
| 4. | To Authorize the Purchase of Heavy Rescue Vehicle (USAR Truck) as Stipulated in the 2004 UASI Grant in the Amount of \$256,700.00 from Emergency Vehicles of Texas through the Houston/Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program, contract #HDCACA and Authorizing the City Manager or His Designee to Execute Any and All Documents Necessary to Effectuate this Purchase   | Approved                        |

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. The City Council may convene into Executive Session to discuss posted items in the special called session as allowed by law.

***Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber 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.***