

CITY COUNCIL

1520 AVENUE K

DATE: March 3, 2003

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN																				
	<p>The Plano City Council will convene into a Preliminary Open Meeting at 5:00 p.m. March 3, 2003, followed by the Regular Meeting and Executive Session thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>In accordance with the provisions of the Open Meeting Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</p> <table border="0"><tr><td data-bbox="228 1182 256 1205">I.</td><td data-bbox="367 1182 943 1205">Discussion and Direction re Food Ordinance Revision</td><td data-bbox="1052 1182 1127 1205">Collins</td><td data-bbox="1192 1182 1268 1205">15 min.</td></tr><tr><td data-bbox="228 1236 256 1260">II.</td><td data-bbox="367 1236 935 1260">Discussion and Direction re Building Inspection Fees</td><td data-bbox="1052 1236 1127 1260">Mower</td><td data-bbox="1192 1236 1268 1260">10 min.</td></tr><tr><td data-bbox="228 1291 256 1314">III.</td><td data-bbox="367 1291 940 1314">Council Items for discussion/action on future agendas</td><td data-bbox="1052 1291 1127 1314">Council</td><td data-bbox="1192 1291 1268 1314">10 min.</td></tr><tr><td data-bbox="228 1346 256 1369">IV.</td><td data-bbox="367 1346 691 1369">Consent and Regular Agendas</td><td data-bbox="1052 1346 1127 1369">Council</td><td data-bbox="1192 1346 1252 1369">5 min.</td></tr><tr><td data-bbox="228 1400 256 1423">V.</td><td data-bbox="367 1400 667 1423">Council Committee Reports</td><td data-bbox="1052 1400 1127 1423">Council</td><td data-bbox="1192 1400 1252 1423">5 min.</td></tr></table> <p><u>CONSENT AGENDA</u></p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Adoption of Resolutions</u></p> <p>(a) To amend the existing Building Inspections Department Fee Schedule to provide for increased costs of certain City services and programs; repealing all previous fee schedules and charges for services listed in the new Building Inspections Department Fee Schedule; and providing a repealer clause, a severability clause, and an effective date.</p>	I.	Discussion and Direction re Food Ordinance Revision	Collins	15 min.	II.	Discussion and Direction re Building Inspection Fees	Mower	10 min.	III.	Council Items for discussion/action on future agendas	Council	10 min.	IV.	Consent and Regular Agendas	Council	5 min.	V.	Council Committee Reports	Council	5 min.	
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	<p><u>Adoption of Ordinances</u></p> <p>(b) To amend Article V. Wreckers of Chapter 11 of the Code of Ordinances of the City of Plano by amending Sec. 11-201 Definitions to add two new definitions and adding Sec. 11-208 Non-Consent Towing; and providing a repealer clause, a severability clause, a penalty clause and an effective date.</p> <p><u>Approval of Contracts</u></p> <p>(c) A contract made and entered into by and between the City of Plano, the Plano Independent School District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City and School District's May 3, 2003, Joint General Elections in the estimated amount of \$21,336.</p> <p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Security Glasscock 10 min. Section 551.076: Council to receive information and discuss action to take for situations requiring implementation of security devices and personnel at Municipal Center or other City facilities</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A is located on the first floor. 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.</u></p>	