

## PLANO CITY COUNCIL

**WILL CONVENE INTO A SPECIAL CALLED MEETING AT 5:00 P.M., MAY 17, 2005, FOLLOWED BY AN 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.

**The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.**

### **SPECIAL CALLED SESSION**

- I. **Resolution No. 2005-5-9(R)** to canvass the election returns of the Special Election held in conjunction with the Joint General Election of May 7, 2005, for the purpose of submitting an initiative to the electorate regarding the use of bond funds to finance a Performing Arts Center in Plano to the Arts of Collin County, Inc. for the purpose of building a facility in Allen, Texas; declaring the results; and resolving other matters on the subject.

#### **ADOPTED**

- II. **Resolution No. 2005-5-10(R)** to canvass the results of a bond election held in the City on May 7, 2005; resolving other matters related thereto; and providing an effective date.

#### **ADOPTED**

- III. **Resolution No. 2005-5-11(R)** to canvass the election returns of the Special Election held in conjunction with the Joint General Election of May 7, 2005, for the purpose of approving the legal sale of mixed beverages in restaurants by food and beverage certificate holders only; declaring the results; and resolving other matters on the subject.

#### **ADOPTED**

- IV. **Resolution No. 2005-5-12(R)** to canvass the election returns of the Special Election held in conjunction with the Joint General Election of May 7, 2005, for the purpose of approving the legal sale of beer and wine for off-premise consumption only; declaring the results; and resolving other matters on the subject.

#### **ADOPTED**

- V. **Resolution No. 2005-5-13(R)** to canvass the election returns of the Special Election held in conjunction with the Joint General Election on May 7, 2005, at which were submitted six amendments to the City Charter of the City of Plano

affecting Section 2.01 of Article 2, Section 3.01(d) of Article 3, Section 3.02 of Article 3, Section 4.07 of Article 4, Section 10.02 of Article 10, Section 10-A.02 of Article 10-A, and Section 11.06 of Article 11 of the Charter; declaring the results of such election; declaring that each proposition which was approved by a majority of the qualified voters voting in such election shall become a part of the Home Rule Charter of the City of Plano; authorizing the taking of all acts required as a result of the adoption of such Charter Amendments; and declaring the effective date of this resolution.

**ADOPTED**

- VI. **Resolution No. 2005-5-14(R)** to canvass the election returns of the Joint General Election of May 7, 2005, for the election of four members of Council [Places 1, 3, 5 and 7] for a term of three years; declaring the results; and resolving other matters on the subject.

**ADOPTED**

- VII. **Oaths of Office** for newly-elected Council Members

**ADMINISTERED**

- VIII. **Recognition** of outgoing Council Members

**PRESENTED**

- IX. **Selection and Designation** of Mayor Pro Tem and Deputy Mayor Pro Tem

**Mayor Pro Tem: Ken Lambert**

**Deputy Mayor Pro Tem: Scott Johnson**

- X. **Ordinance No. 200505-15** to amend Section 3-2 (Sale or Manufacture of Beer or Wine Near Church, School, Hospital); Section 3-3 (Manufacturing, Importing, Transporting, Selling, Etc.—Unlawful in Districts Zoned Residential); Section 3-4 (Same – Fees; Receipt; Length of Validity); and Section 3-5 (License Application Reviewed by Department of Code Enforcement) of Chapter Three (Alcoholic Beverages) of the City of Plano Code of Ordinances as has been previously amended; providing distance regulations and permit and fee requirements applicable to the retail sale of alcoholic beverages in the City of Plano; providing a penalty clause, repealer clause, savings clause, severability clause and an effective date.

**ADOPTED**

**EXECUTIVE SESSION**

- I. Real Estate  
Rice Field

Turner/Muehlenbeck

**In accordance with the provisions of the Open Meetings Act, during Special Called 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 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.***