

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M., FEBRUARY 14, 2005 AND PRELIMINARY OPEN MEETING IMMEDIATELY THEREAFTER, 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.

EXECUTIVE SESSION

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| I. | Legal Advice | | |
| A. | Respond to questions and receive legal advice on agenda items | Wetherbee | 10 min |
| B. | Update on City v. Comcast lawsuit; Terms for cable franchise and related services. | Wetherbee | 10 min |
| 2. | Personnel Appointment | | |
| A. | Building Standards Commission | Council | 5 min |
| 3. | Real Estate | Council | 5 min |
| A. | Discussion and direction concerning Leasing property at Park Boulevard and K Avenue | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel Appointments: Building Standards Commission | Council | 5 min. |
| II. | Presentation re Employee Benefit Programs | DiCristofaro | 10 min. |
| III. | Discussion re Council Travel Outside the Country | Mayor | 10 min. |
| IV. | Council items for discussion/action on future agendas | Council | 5 min. |
| V. | Consent and Regular Agenda | Council | 5 min. |

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| VI. | Council Reports | Council | 5 min. |
| | A. | Council may receive information, discuss and provide direction on the following reports: | |
| | B. | Council may receive reports from its other members who serve as liaisons to boards, commissions, and committees | |

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 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.