

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON FEBRUARY 14, 2011, FOLLOWED BY THE PRELIMINARY OPEN MEETING 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

- |      |   |           |         |
|------|---|-----------|---------|
| I.   | Legal Advice  | Wetherbee | 10 min. |
|      | a) Respond to questions and receive legal advice on agenda items  |           |         |
|      | b) Collection of Sales Tax  |           |         |
| II.  | Economic Development  | Ross      | 10 min. |
|      | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. |           |         |
| III. | Personnel   | Council   | 30 min. |
|      | Discussion re City Manager Search Process   |           |         |

### PRELIMINARY OPEN MEETING

- |      |  |         |         |
|------|--|---------|---------|
| I.   | Consideration and action resulting from Executive Session discussion                               | Council | 5 min.  |
| II.  | Presentation and discussion re proposed improvements to US 75 and President George Bush Turnpike   | Neal    | 10 min. |
| III. | Discussion and direction on Planning Activities for Proposed Rail Stations on the Cotton Belt Line | Jarrell | 10 min. |

|       |   |   |         |
|-------|---|---|---------|
| IV.   | Discussion and direction re Heritage Preservation Plan Update | Anne<br>Quaintance-<br>Howard /<br>Liz Hersch | 15 min  |
| V.    | Comprehensive Monthly Financial Report                        | Tacke   | 10 min. |
| VI.   | Personnel Appointments<br>Civil Service Commission            | Council                                       | 5 min.  |
| VII.  | Council items for discussion/action on future agendas         | Council                                       | 5 min.  |
| VIII. | Consent and Regular Agenda                                    | 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 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.***