

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON FEBRUARY 22, 2010, 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

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| I. | Legal Advice
Respond to questions and receive legal advice on agenda items | Wetherbee | 5 min. |
| II. | Potential Litigation
Worker Compensation Claim | Wetherbee | 5 min. |
| III. | Personnel Appointments
Board of Adjustment
North Texas Municipal Water District Board | Council | 5 min. |
| IV. | Economic Development
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. | Muehlenbeck | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel Appointments - Board of Adjustment
North Texas Municipal Water District Board | Council | 5 min. |
| II. | Personnel Appointments
Retirement Security Plan Committee | Council | 5 min. |

III.	Discussion and Direction re contribution to arts/historic preservation organizations.	Muehlenbeck	10 min.
IV.	Discussion and Direction re Review of the Comprehensive Plan	Sims	10 min.
V.	Comprehensive Monthly Financial Report	Tacke	10 min.
VI.	Departmental Briefings Human Resources Technology Services	Ross/Stephens	20 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.