

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON APRIL 25, 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<br>- Terms for Incentive Agreements<br>- City's Supplemental Savings Plan<br>- EMS Billing Dispute   | Wetherbee | 20 min. |
| II.  | Litigation<br>- Billy Horton, et al. v. City of Plano   | Wetherbee | 10 min. |
| III. | Economic Development<br>- 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.<br><br>- Tax Increment District 2 Development Incentive Agreement Amendment | Glasscock | 10 min. |

### PRELIMINARY OPEN MEETING

- |      |   |                    |         |
|------|---|--------------------|---------|
| I.   | Consideration and action resulting from Executive Session discussion  | Council            | 5 min.  |
| II.  | Discussion and Direction re Heritage Preservation Grant Program   | Firgens            | 20 min. |
| III. | Discussion and Direction re the Sale of Alcohol in Residentially Zoned Districts in Association with Wineries | Jarrell - M. Coker | 15 min. |

IV.	Legacy Drive at Preston Road - Post-Construction Traffic Flow and Safety	Neal	10 min.
V.	Comprehensive Monthly Financial Report	Tacke	10 min.
VI.	Microsoft Exchange Online Migration	Stephens	10 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.***