

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON APRIL 27, 2015, 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 City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and 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
b) North Texas Municipal Water District Water Contract | Mims | 20 min. |
| II. | Potential Litigation
a) Dennis Klein Estate | Mims | 10 min. |
| III. | 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 | Glasscock/Bane | 10 min. |
| IV. | Real Estate
a) Downtown Plano
b) Legacy Area | Turner | 10 min. |
| V. | Personnel - Appointments/Reappointments
a) North Texas Municipal Water District Board | Council | 5 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Appointments/Reappointments
a) North Texas Municipal Water District Board | Council | 5 min. |
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II.	Personnel Appointments/Reappointments: a) Parks and Recreation Planning Board	Council	5 min.
III.	Comprehensive Monthly Financial Report - March 2015	Tacke	10 min.
IV.	ArtCentre Saigling House Fund Raising Presentation	Turner/ArtCentre	10 min.
V.	North Texas Municipal Water District Update	Kula	25 min.
VI.	Water Restriction Update	Cosgrove	15 min.
VII.	Consent and Regular Agendas	Council	5 min.
VIII.	Council items for discussion/action on future agendas	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 Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers 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.