

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON APRIL 28, 2014, 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) Itinerant Vendor/Carnival Regulation | Mims | 20 min. |
| II. | Litigation
a) In Re The Arts Center of North Texas | 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 | Turner | 10 min. |
| V. | Personnel - Appointments/Reappointments
a) Board of Adjustment
b) 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
Board of Adjustment
North Texas Municipal Water District Board | Council | 5 min. |
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II.	Personnel Appointments: Tax Increment Financing Reinvestment Zone No. 2 Board	Council	5 min.
III.	Comprehensive Monthly Financial Report - March 2014	Tacke	10 min.
IV.	Parks and Recreation Update	Fortenberry	10 min.
V.	Community Investment Program (CIP) Presentation	Turner/Carr	10 min.
VI.	Dallas North Tollway Frontage Road - Plano Parkway to Park Boulevard Update	Carr	10 min.
VII.	Plano Tomorrow Update - Comprehensive Plan Revision	Schwarz	10 min.
VIII.	Council items for discussion/action on future agendas	Council	5 min.
IX.	Consent or 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 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.