

PLANO CITY COUNCIL

WILL CONVENE INTO PRELIMINARY OPEN MEETING AT 5:00 P.M. ON MAY 22, 2006, FOLLOWED BY EXECUTIVE SESSION AND RESUMPTION OF PRELIMINARY OPEN MEETING IMMEDIATELY THEREAFTER, 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.

PRELIMINARY OPEN MEETING

- I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE JOINT GENERAL ELECTION OF MAY 13, 2006, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL [PLACES 2, 4, 6 (MAYOR) AND 8] FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.

Resolution No. 2006-5-15(R): Adopted

- II. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE SPECIAL ELECTION HELD IN CONJUNCTION WITH THE JOINT GENERAL ELECTION OF MAY 13, 2006 FOR THE PURPOSE OF APPROVING THE SALE OF A PORTION OF PARK PROPERTY TO THE ABUTTING LANDOWNER AT 3200 GARY DRIVE, PLANO, TEXAS AS REQUIRED BY CHAPTER 253 OF THE LOCAL GOVERNMENT CODE; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.

Resolution No. 2006-5-16(R): Adopted

- III. Administer Oaths of Office for Newly Elected Council Members

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 10 min. |
| A. | Respond to questions and receive legal advice on agenda items | | |
| B. | Discussion regarding Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion: | Council | 5 min. |
| A. | Selection of Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |
| II. | DART Status Report | Pope | 5 min. |
| III. | Mobility Report | Neal | 5 min. |
| IV. | Report on U.S. 75 Widening | Jaynes | 5 min. |
| V. | Discussion and Direction re Willowbrook Estates HOA Screening Wall | Garrison | 5 min. |
| VI. | Comprehensive Monthly Financial Report | McGrane | 5 min. |
| VII. | Discussion and Direction Re Water Conservation Plan | Foster | 10 min. |
| VIII. | Sustainability Concept Recommendation | Nevil | 10 min. |
| IX. | Discussion and Direction Re Options for Temporary Off-Site Signs | Wetherbee | 10 min. |
| X. | Personnel Appointments | Council | 5 min. |
| A. | Community Relations Commission | | |
| B. | Retirement Security Plan Committee | | |
| XI. | Council items for discussion/action on future agendas | Council | 5 min. |
| XII. | Consent and Regular Agenda | Council | 5 min. |
| XIII. | Council Reports | Council | 5 min. |
| A. | Council May Receive Information, discuss and provide direction on the following reports: | | |
| B. | Council may receive reports from its other members who serve as liaisons to boards, commissions, and committees | | |

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.