

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MAY 29, 2012, 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 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. | Litigation
Camilla Chelena Ray, et al. vs. The City of Plano, et al. | Wetherbee | 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. | Bane | 10 min. |
| IV. | Personnel
Designation of Mayor Pro Tem and Deputy Mayor Pro Tem
Appointment/Reappointment - DART Board of Directors
Appointment - Planning and Zoning Commission
City Manager Duties | Council | 20 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel - Designation of Mayor Pro Tem and Deputy Mayor Pro Tem; Appointment/Reappointment of DART Board of Directors; Appointment - Planning and Zoning Commission | Council | 5 min. |
| II. | North Texas Tollway Authority - Overview and Update | Bill Moore | 10 min. |

III.	Report re Citizen Survey	Rhodes-Whitley	10 min.
IV.	Comprehensive Monthly Financial Report	Tacke	10 min.
V.	Discussion and Direction re Board and Commission Review Committee Recommendations	Miner/Dunlap	15 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	Consent and Regular 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 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.