

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JUNE 22, 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) Replacement of North Texas Municipal Water District Board of Director Positions | Mims | 10 min. |
| II. | 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 | 15min. |
| III. | Real Estate
a) Downtown Plano | Turner | 15 min. |
| IV. | Personnel -

Replacement
a) North Texas Municipal Water District Board

Reappointments
a) Board of Adjustment
b) Building Standards Commission
c) Heritage Commission
d) Planning and Zoning Commission | Council | 10 min. |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Personnel - Replacement a) North Texas Municipal Water District Board Reappointments a) Board of Adjustment b) Building Standards Commission c) Heritage Commission d) Planning and Zoning Commission	Council	10 min.
II.	Personnel - Reappointments a) Animal Shelter Advisory Committee b) Civil Service Commission c) Community Relations Commission d) Cultural Affairs Commission e) Library Advisory Board f) Parks and Recreation Planning Board g) Photographic Traffic Signal Advisory Committee h) Plano Housing Authority i) Retirement Security Plan Committee j) Self Sufficiency Committee k) Senior Citizens Advisory Board l) Tax Increment Financing Reinvestment Zone No. 2 Board	Council	10 min.
III.	Discussion and direction re: SimpleRecycling	Smouse	15 min.
IV.	Environmental Health Departmental Report	Patterson	15 min.
V.	Consent and Regular Agendas	Council	5 min.
VI.	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.