

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JUNE 25, 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

- |      |   |         |         |
|------|---|---------|---------|
| I.   | Legal Advice<br>Respond to questions and receive legal advice on agenda items   | Council | 5 min.  |
| II.  | Economic Development<br>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. | Turner  | 10 min. |
| III. | Personnel - Appointments/Reappointments<br>Board of Adjustment<br>Building Standards Commission<br>DART Board of Directors<br>Heritage Commission<br>Planning and Zoning Commission                               | Council | 10 min. |

### PRELIMINARY OPEN MEETING

- |    |   |         |         |
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| I. | Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Reappointments<br>Board of Adjustment, Building Standards Commission, DART Board of Directors, Heritage Commission, and Planning and Zoning Commission | Council | 10 min. |
|----|---|---------|---------|

II.	Personnel - Reappointments Animal Shelter Advisory Committee Civil Service Commission Community Relations Commission Cultural Affairs Commission Library Advisory Board Parks and Recreation Planning Board Photographic Traffic Signal Advisory Committee Plano Housing Authority Retirement Security Plan Committee Self Sufficiency Committee Senior Citizens Advisory Board	Council	10 min.
III.	City Council Liaisons to Boards and Commissions	Council	5 min.
IV.	Discussion and Direction re Request for financial assistance for redevelopment project at G Avenue and 14th Street	Jarrell/Green Extreme Homes	10 min.
V.	Consideration of a request to approve the use of the City of Plano Logo	Israelson	5 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	Consent and Regular	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.***