

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JULY 22, 2013, 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  | Wetherbee  | 15 min. |
|      | a) Respond to questions and receive legal advice on agenda items  |            |         |
|      | b) Dissolution issues regarding the Arts Center of North Texas  |            |         |
| II.  | Litigation:   | Huynh/Mims | 20 min. |
|      | a) CPM Trust, et al v. City of Plano  |            |         |
|      | b) Potential Litigation - OTTO Container Management, LLC  |            |         |
| III. | Economic Development  | Bane       | 15 min. |
|      | 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. |            |         |
| IV.  | Personnel: Reappointments - Building Standards Commission, Planning and Zoning Commission   | Council    | 5 min.  |

### PRELIMINARY OPEN MEETING

- |     |   |         |         |
|-----|---|---------|---------|
| I.  | Consideration and action resulting from Executive Session discussion: Personnel - Reappointments - Building Standards Commission and Planning and Zoning Commission | Council | 5 min.  |
| II. | DART Report   | Wilkins | 10 min. |

III.	Presentation on Oak Point Park and Nature Preserve Visitors' Center and Parks and Recreation Offices	Glasscock/ Fortenberry	15 min.
IV.	Comprehensive Monthly Financial Report	Tacke	10 min.
V.	Personnel <ul style="list-style-type: none"> <li>. Reappointments: Photographic Traffic Signal Advisory Committee and Plano Housing Authority</li> <li>. Appointments: Plano Health Facilities Development Corporation</li> </ul>	Council	5 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 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.***