

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JULY 23, 2007, FOLLOWED BY 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.

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 5 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Economic Development | Muehlenbeck | 30 min. |
| | A. 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. | | |
| III. | Personnel | Council | 5 min. |
| | A. Reappointments:
Board of Adjustment
Building Standards Commission
Planning and Zoning Commission | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel Reappointments:
Board of Adjustment
Building Standards Commission
Planning and Zoning Commission | Council | 5 min. |
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II.	Personnel	Council	10 min.
	A. Appointments:		
	Global Advisory Committee Member/Chair		
	B. Reappointments:		
	Animal Shelter Advisory Committee		
	Civil Service Commission		
	Community Relations Commission		
	Cultural Affairs Commission		
	Heritage Commission		
	Keep Plano Beautiful Commission		
	Library Advisory Board		
	Parks and Recreation Planning Board		
	Plano Housing Authority		
	Public Arts Committee		
	Retirement Security Plan Committee		
	Self Sufficiency Committee		
	Senior Citizens Advisory Board		
	Tax Increment Financing Reinvestment Zone		
	No. 2 Board		
	Technology Commission		
	Transition & Revitalization Commission		
	Transportation Advisory Committee		
III.	DART Report	Paulk	10 min.
IV.	Comprehensive Monthly Financial Report	McGrane	10 min.
V.	Mobility Report	Neal	5 min.
VI.	Presentation, Discussion and Direction re Proposed CDA Projects	Neal	10 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	Consent and Regular Agenda	Council	5 min.

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| IX. | Council Reports | Council | 10 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 | |

Report from Board and Commission Review Committee
Magnuson/Callison

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.