

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JULY 25, 2011, 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 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
Regarding Charter Provisions | Wetherbee | 10 min. |
| II. | Real Estate
a) Possible Acquisition of Property in Downtown Plano
b) Possible Acquisition of Property in Central Plano | Turner | 15 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. | Glasscock | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Personnel - Reappointments
Cultural Affairs Commission
Photographic Traffic Signal Advisory Committee
Plano Housing Authority
Tax Increment Financing Reinvestment Zone No. 2 Board (Council Member) | Council | 5 min. |
| III. | Legacy Drive Corridor Intersection Improvements Project | Cosgrove | 10 min. |

IV.	Comprehensive Monthly Financial Report	Tacke	10 min.
V.	Consideration of 2012 City Council Meeting Dates	Glasscock	5 min.
VI.	Discussion and Direction re Resolutions for the 2011 TML Annual Conference	Council	5 min.
VII.	Update re Installation of Motomesh Wireless Network	Stephens	10 min.
VIII.	Council items for discussion/action on future agendas	Council	5 min.
IX.	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.