

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JULY 28, 2008, 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. | Litigation | | |
| A. | Homoky v. City of Plano
d/b/a Pecan Hollow Golf Course | Wetherbee | 10 min. |
| B. | Vietnamese Baptist Church v.
Plano Board of Adjustment and City of Plano | | |
| III. | Personnel | Council | 5 min. |
| A. | Re-appointments
Board of Adjustment
Civil Service Commission
DART Board of Directors
Planning and Zoning Commission
Retirement Security Plan | | |
| IV. | Real Estate | Muehlenbeck | 10 min. |
| A. | Discussion and Direction Regarding Sale and/or Acquisition of Real property | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: A. Personnel Re-appointments Board of Adjustment Civil Service Commission DART Board of Directors Planning and Zoning Commission Retirement Security Plan	Council	10 min.
II.	Personnel Appointments/Re-appointments A. <u>Reappointments</u> Animal Shelter Advisory Committee TIF Zone No. 1 Board B. <u>Appointments</u> Self Sufficiency Committee	Council	5 min.
III.	City Council Appointments to Various Committees and Organizations	Zucco	10 min.
IV.	Mobility Report	Neal	10 min.
V.	Dallas Morning News Presentation Regarding Additional Publications for Plano	Bob Mong Editor	15 min.
VI.	Credit Union Funding Concept	Michael Morris NCTCOG	15 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	Consent and Regular Agenda	Council	5 min.
IX.	Council Reports 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	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.