

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JULY 28, 2014, 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 that contribute to the quality of life in our community.**

### EXECUTIVE SESSION

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|------|--|----------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items<br>b) Oncor Franchise   | Mims           | 20 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 | Glasscock/Bane | 10 min. |
| III. | Real Estate<br>a) Downtown Plano<br>b) Parker Road Station   | Turner         | 10 min. |
| IV.  | Personnel - Reappointments<br>a) Board of Adjustment<br>b) Heritage Commission<br>c) Planning and Zoning Commission  | Council        | 5 min.  |

### PRELIMINARY OPEN MEETING

- |    |   |         |        |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: Personnel - Reappointments<br>a) Board of Adjustment<br>b) Heritage Commission<br>c) Planning and Zoning Commission | Council | 5 min. |
|----|---|---------|--------|

II.	Personnel - Reappointments a) Community Relations Commission b) Library Advisory Board and appointment of Chair c) Parks and Recreation Planning Board d) Photographic Traffic Signal Advisory Committee e) Senior Citizens Advisory Board	Council	10 min.
III.	Comprehensive Monthly Financial Report - June 2014	Tacke	10 min.
IV.	Discussion and direction regarding creation of a Public Improvement District Downtown	Turner	15 min.
V.	Suburbia 2014 Report	Fortenberry	15 min.
VI.	Discussion and direction regarding Jack Carter Park and Pool	Fortenberry	30 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	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.***