

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 08, 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

- |      |                                                                                                                                                                                                                   |           |         |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| I.   | Legal Advice<br>- Public Nuisance and City Enforcement<br>- Plano African American Museum                                                                                                                         | Wetherbee | 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 | 10 min. |
| III. | Evaluation of Council Appointees - City Manager                                                                                                                                                                   | Council   | 10 min. |

### PRELIMINARY OPEN MEETING

- |      |                                                                                                                                          |           |         |
|------|------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| I.   | Consideration and action resulting from Executive Session discussion                                                                     | Council   | 5 min.  |
| II.  | Discussion and Direction re Michigan U-Turn for Legacy Drive/Preston Road; Plano Parkway/Preston Road; and Springcreek Parkway/Coit Road | Cosgrove  | 10 min. |
| III. | Presentation re Police Vehicle Idle Reduction Program                                                                                    | Rushin    | 10 min. |
| IV.  | Update re North Texas Municipal Water District Restrictions                                                                              | Israelson | 10 min. |

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|------|------------------------------------------------------------------------------|---------|--------|
| V.   | Personnel Appointments<br>Tax Increment Financing Reinvestment Zone #1 Board | 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 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.***