

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 09, 2010, 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
Respond to questions and receive legal advice on agenda items. | Wetherbee | 10 min. |
| II. | 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. | Muehlenbeck | 10 min. |
| III. | Personnel
Discuss the job duties and responsibilities of the City Manager | Council | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Personnel: Reappointments
Animal Shelter Advisory Committee
Parks and Recreation Planning Board
Retirement Security Plan Committee
Senior Citizens Advisory Board | Council | 10 min. |
| III. | Council Appointments to Various Committees and Organizations | Council | 5 min. |

IV.	DART Report	Faye Wilkins	10 min.
V.	Update on Renovations to Fire Station #4	Esparza	10 min.
VI.	Discussion re Staff Car Allowances	Dyer/Smith	10 min.
VII.	Departmental Report - Libraries	Ziegler	10 min.
VIII.	Consideration of 2011 City Council Meeting Dates	Muehlenbeck	5 min.
IX.	Council items for discussion/action on future agendas	Council	5 min.
X.	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.