

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 11, 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. | Personnel | Council | 5 min. |
| A. | Re-appointments | | |
| | Board of Adjustment | | |
| | Civil Service Commission | | |
| | Plano Housing Authority | | |
| III. | Economic Development | Muehlenbeck | 10 min. |
| A. | 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. | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
A. Personnel Re-appointments
Board of Adjustment
Civil Service Commission
Plano Housing Authority | Council | 5 min. |
| II. | Zoning Ordinance Assessment | Duncan Associates | 15 min. |
| III. | Oncor Transmission Line Process and Timeline | Oncor
Representatives | 10 min. |
| IV. | Discussion and Direction re Radio Controlled Parks and Median Water System | Wendell | 10 min. |
| V. | City Council Appointments to Various Committees and Organizations | Mayor | 10 min. |
| VI. | Comprehensive Monthly Financial Report | Tacke | 5 min. |
| VII. | Discussion re Natural Gas Drilling | Firgens | 10 min. |
| VIII. | Council items for discussion/action on future agendas | Council | 5 min. |
| IX. | Consent and Regular Agenda | Council | 5 min. |
| X. | 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.