

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 4:30 P.M. ON AUGUST 12, 2013, 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 contribute to the quality of life in our community.**

### EXECUTIVE SESSION

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|------|--|-----------|---------|
| I.   | Personnel<br>Discussion of Duties and Appointment of New City Attorney   | Council   | 30 min. |
| II.  | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items<br>b) Regulations for Sexually Oriented Businesses  | Wetherbee | 30 min. |
| III. | 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 | Bane      | 10 min. |
| IV.  | Real Estate<br>a) Possible Acquisition/Disposition of Downtown Real Estate<br>b) Collin Creek Mall Update  | Turner    | 15 min. |
| V.   | Personnel<br>Evaluation of Council Appointees  | Council   | 20 min. |

### PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: | Council | 5 min. |
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|------|--|---------------|---------|
| II.  | Discussion and Direction re Improvements to McCall Plaza | Turner/Reeves | 10 min. |
| III. | Consideration of 2014 City Council Meeting Dates         | Glasscock     | 5 min.  |
| IV.  | Council items for discussion/action on future agendas    | Council       | 5 min.  |
| V.   | 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.***