

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 13, 2007, 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. | Litigation | Wetherbee | 10 min. |
| | A. Linda Sanders-Burns, individually and as an heir to the Estate of Anthony Demille Sanders, deceased v. City of Plano and Joseph Cabuzela | | |
| | B. Candice Holcomb v. City of Plano and American Civil Constructors | | |
| III. | Economic Development | Muehlenbeck | 15 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: | Council | 5 min. |
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II.	Personnel	Council	10 min.
	A. Reappointments: Heritage Commission Plano Housing Authority Public Arts Committee Tax Increment Financing Reinvestment Zone - No. 2 Board Transition & Revitalization Commission		
III.	Discussion and Direction regarding the Naming of a City Park in the Northeast Area of Plano	Muehlenbeck	5 min.
IV.	Discussion and Direction regarding the Naming of A City Park in the North Central Area of Plano	Muehlenbeck	5 min.
V.	Presentation re Moto-Mesh Installation	Stephens	10 min.
VI.	Review of Temporary Signs Ordinance Concerning Open House Signs	Mata	10 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	Consent and Regular Agenda	Council	5 min.
IX.	Council Reports	Council	5 min.
	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		

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.