

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 14, 2006, 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 | 10 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Litigation | | |
| | A. American Community Newspapers, LLC d/b/a Star Community Newspapers v. City of Plano | Wetherbee | 20 min. |
| | B. Potential Litigation regarding the City's denial of a variance request for dedication of property and construction of road improvements. | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion: | Council | 5 min |
| II. | Presentation, Discussion and Direction on the Downtown Plano Retail Task Force Report | Rick Fambro | 15 min. |
| III. | Discussion and Direction Regarding the Five Year Public Art Plan | Michael Coleman
Jim Wear | 10 min. |
| IV. | Discussion and Direction Regarding the Memorial Park Improvements and Art Element | Wendell | 15 min. |
| V. | Update on PISD and Parks Watering Variances | Foster/Fox | 10 min. |

VI.	Personnel Appointments	Council	10 min.
	A. Reappointments		
	Animal Shelter Advisory Committee		
	Cultural Affairs Commission		
	Heritage Commission		
	Parks and Recreation Planning Board		
	Plano Transition & Revitalization Commission		
	Public Arts Committee		
	Transportation Advisory Committee		
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.