

**PLANO CITY COUNCIL**

**WILL CONVENE INTO PRELIMINARY OPEN MEETING AT 5:00 P.M. ON AUGUST 25, 2008, FOLLOWED BY EXECUTIVE SESSION. PRELIMINARY OPEN MEETING WILL RESUME 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.**

**PRELIMINARY OPEN MEETING**

I.	CPR - AED Training	Dr. Gamber Plano FD	30 min.
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**EXECUTIVE SESSION**

I.	Legal Advice	Wetherbee	15 min.
	A. Respond to questions and receive legal advice on agenda items		

B. Long Term Power Supply Contract Issues

II.	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**

II.	Consideration and action resulting from Executive Session discussion:	Council	5 min.
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III.	City Council Appointments to Various Committees and Organizations	Mayor	5 min.
IV.	Comprehensive Monthly Financial Report	Tacke	5 min.
V.	Mobility Report	Neal	5 min.
VI.	Median Left Design Projects	Neal - Upchurch	10 min.
VII.	Wellness, Occupational Resource and Employee Clinic Briefing	Collins	10 min.
VIII.	Emergency Management Overview	Stovall	15 min.
IX.	Katrina Update and State Reimbursement Funding	Glasscock	10 min.
X.	Council items for discussion/action on future agendas	Council	5 min.
XI.	Consent and Regular Agenda	Council	5 min.
XII.	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.***