

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 27, 2012, 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. | Legal Advice | Wetherbee | 20 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Dissolution Issues re The Arts Center of North Texas | | |
| II. | Litigation | Huynh/Wetherbee | 10 min. |
| | a) CPM Trust, et al v. City of Plano | | |
| | b) Roberta Cosgrove, Connie Cosgrove v. City of Plano | | |
| III. | Economic Development | Bane | 10 min. |
| | 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. | | |
| IV. | Real Estate | Jarrell | 10 min. |
| | Parker Road Station Area Land Conveyance | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Discussion and Direction re Preston at Legacy - Median Left Turn | Cosgrove/Rushin | 10 min. |

III.	Discussion and Direction re Planning and Zoning Commission Training	Jarrell	30 min.
IV.	Report on 2012 Point-in-time Homeless Count	Cara Mendelsohn	10 min.
V.	Update re West Nile Virus	Collins	15 min.
VI.	Comprehensive Monthly Financial Report	Tacke	10 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	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 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.