

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 22, 2014, 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 that contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Fair Housing Act | Mims | 10 min. |
| II. | Economic Development
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 | Glasscock/Bane | 15 min. |
| III. | Real Estate
a) Downtown Plano | Turner | 10 min. |
| IV. | Personnel - Appointments/Reappointments:
a) The Arts Center of North Texas - Member
b) Board of Adjustment - Members and Chair
c) Building Standards Commission - Members and Chair
d) Heritage Commission - Member and Chair
e) Planning and Zoning Commission - Chair | Council | 10 min. |
| V. | Personnel - Council Appointee Evaluation Review | Council | 30 min. |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Reappointments: a) The Arts Center of North Texas - Member b) Board of Adjustment - Members and Chair c) Building Standards Commission - Members and Chair d) Heritage Commission - Member and Chair e) Planning and Zoning Commission - Chair	Council	10 min.
II.	Personnel - Appointments/Reappointments a) Animal Shelter Advisory Committee - Chair b) Community Relations Commission - Member and Chair c) Cultural Affairs Commission - Member and Chair d) Library Advisory Board - Members e) Parks and Recreation Planning Board - Members and Chair f) Photographic Traffic Signal Advisory Committee - Members, Chair and Vice-Chair g) Retirement Security Plan Committee - Chair h) Self Sufficiency Committee - Member and Chair i) Senior Citizens Advisory Board - Members and Chair	Council	10 min.
III.	NTTA Briefing	Elizabeth Mow, NTTA	15 min.
IV.	Screening Wall Policy	Cosgrove	15 min.
V.	Saigling House Briefing	Turner	10 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	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.