

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 24, 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 | 10 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Personnel | Council | 10 min. |
| | A. Appointments | | |
| | Board of Adjustment | | |
| | Building Standards Commission | | |
| | Denton Central Appraisal District | | |
| | Heritage Commission | | |
| | Planning and Zoning Commission | | |
| | Plano Housing Authority | | |
| | Retirement Security Plan Committee | | |
| | B. Evaluation of Council Appointees | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: A. Personnel Appointments Board of Adjustment Building Standards Commission Denton Central Appraisal District Heritage Commission Planning and Zoning Commission Plano Housing Authority Retirement Security Plan Committee	Council	5 min.
II.	Personnel Appointments Transition and Revitalization Commission Parks and Recreation Planning Board Library Advisory Board Community Relations Commission Cultural Affairs Commission Animal Shelter Advisory Committee Global Advisory Committee Keep Plano Beautiful Commission Self Sufficiency Committee Senior Citizens Advisory Board Tax Increment Financing Reinvestment Zone #1 Board Transportation Advisory Committee	Council	10 min.
III.	Mobility Report	Neal	5 min.
IV.	DART Report	Paulk	5 min.
V.	Comprehensive Monthly Financial Report	McGrane	5 min.
VI.	Benefits Plan Review	DiFiore	10 min.
VII.	Bridge and Culvert Report	Foster	10 min.
VIII.	Renewable Energy Credits	Israelson	10 min.
IX.	Council items for discussion/action on future agendas	Council	5 min.
X.	Consent and Regular Agenda	Council	5 min.

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| XI. | Council Reports | Council | 5 min. |
| | A. | | |
| | B. | | |
- Council May Receive Information, discuss and provide direction on the following reports:
- 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.