

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 24, 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**

- |      |   |             |         |
|------|---|-------------|---------|
| I.   | Legal Advice  | Wetherbee   | 10 min. |
|      | a) Respond to questions and receive legal advice on agenda items  |             |         |
|      | b) Dissolution issues re The Arts Center of North Texas   |             |         |
|      | c) State and Local Law Training Requirements for Public Officials   |             |         |
| II.  | Economic Development  | Bane/Turner | 15 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. |             |         |
| III. | Personnel   | Council     | 10 min. |
|      | a) Appointments/Reappointments  |             |         |
|      | -Board of Adjustment - Members and Chair  |             |         |
|      | -Building Standards - Chair   |             |         |
|      | -DART Board of Directors - Members  |             |         |
|      | -Heritage Commission - Members and Chair  |             |         |
|      | -Planning and Zoning Commission - Members and Chair   |             |         |
|      | -The Arts Center of North Texas - Member  |             |         |
|      | b) Evaluation of Council Appointees   |             |         |

**PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion - Personnel: Appointments/Reappointments - Board of Adjustment, Building Standards Commission, DART Board of Directors, Heritage Commission, Planning and Zoning Commission and The Arts Center of North Texas	Council	5 min.
II.	Personnel - Appointments -Animal Shelter Advisory Committee - Members and Chair -Community Relations Commission - Members and Chair -Cultural Affairs Commission - Member and Chair -Library Advisory Board - Members and Chair -Parks and Recreation Planning Board - Members and Chair -Photographic Traffic Signal Advisory Committee - Chair and Vice Chair -Retirement Security Plan Committee - Member and Chair -Self Sufficiency Committee - Chair -Senior Citizens Advisory Board - Members and Chair -Tax Increment Financing Reinvestment Zone No. 2 Board - Member	Council	10 min.
III.	Discussion and Direction re Fidelity Express and Upcoming Ordinance Changes	Israelson/Han	10 min.
IV.	Athletic Oriented Community Park Management	Fortenberry	15 min.
V.	Comprehensive Monthly Financial Report	Tacke	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 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.***