

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M., SEPTEMBER 26, 2005 AND 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**

- |     |  |           |         |
|-----|--|-----------|---------|
| I.  | Legal Advice   | Wetherbee | 15 min  |
|     | A. Respond to questions and receive legal advice on agenda items |           |         |
| II. | Personnel Appointments   | Council   | 15 min. |
|     | A. Board of Adjustment   |           |         |
|     | B. Building Standards Commission                                 |           |         |

### **PRELIMINARY OPEN MEETING**

- |      |  |         |         |
|------|--|---------|---------|
| I.   | Consideration and action resulting from executive session discussion: Personnel Appointments: Board of Adjustment, Building Standards Commission | Council | 5 min.  |
| II.  | DART Status Report   | Pope    | 5 min.  |
| III. | Mobility Report  | Neal    | 5 min.  |
| IV.  | Discussion and Direction re Plano Parkway/ Preston Traffic Study   | Neal    | 10 min. |
| V.   | Review and Discuss an Amended Site Plan for the Rice Field Redevelopment Project   | Jarrell | 10 min. |
| VI.  | Comprehensive Monthly Financial Report   | McGrane | 10 min. |
| VII. | Personnel Appointments   | Council | 15 min. |
|      | A. Heritage Commission   |         |         |
|      | B. Keep Plano Beautiful Commission   |         |         |

- C. Plano Housing Authority
- D. Retirement Security Plan Committee
- E. TIF Zone No. 2 Board
- F. Transportation Advisory Committee

- |       |  |         |        |
|-------|--|---------|--------|
| VIII. | Council items for discussion/action on future agendas  | Council | 5 min. |
| IX.   | Consent and Regular Agenda   | Council | 5 min. |
| X.    | 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.***