

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 26, 2011, 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 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
-Respond to questions and receive legal advice on agenda items | Wetherbee | 5 min. |
| II. | Personnel - Appointments/Nominations
Arts of Collin County Commission Board of Directors - Joint At-Large
Board of Adjustment - Member/Chair
Building Standards Commission - Member/Chair
Denton County Appraisal District Board - Nomination
Heritage Commission - Member/Chair
Planning and Zoning Commission - Member/Chair | Council | 10 min. |
| III. | 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 | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Nominations of Members/Chairs: Arts of Collin County Commission Board of Directors, Board of Adjustment, Building Standards Commission, Denton County Appraisal District Board, Heritage Commission, Planning and Zoning Commission | Council | 10 min. |
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II.	Personnel - Appointments/Reappointments Animal Shelter Advisory Committee - Member/Chair Community Relations Commission - Members/Chair Cultural Affairs Commission - Members/Chair Library Advisory Board - Member/Chair Parks and Recreation Planning Board - Member/Chair Photographic Traffic Signal Advisory Committee - Chair/Vice Chair Plano Housing Authority - Member Retirement Security Plan Committee - Members/Chair Self Sufficiency Committee - Chair Senior Citizens Advisory Board - Members/Chair	Council	10 min.
III.	DART Report	Faye Wilkins	10 min.
IV.	Update re Plano Partners Program	Conklin	10 min.
V.	Discussion and Direction re Live Green Expo	Nevil	10 min.
VI.	Comprehensive Monthly Financial Report	Tacke	10 min.
VII.	Discussion and Direction re General Obligation Bonds and Refunding	Tacke	10 min.
VIII.	Council items for discussion/action on future agendas	Council	5 min.
IX.	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.