

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 27, 2010, 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<br>Respond to questions and receive legal advice on agenda items<br><br>Consult with City Attorney re State Comptroller's Tax Audit  | Wetherbee   | 10 min. |
| II.  | Economic Development<br>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. | Muehlenbeck | 10 min. |
| III. | Personnel<br><u>Appointments</u><br>Board of Adjustment<br>Building Standards Commission<br>Heritage Commission<br>Planning and Zoning Commission<br><br><u>Evaluation of Council Appointees</u>                  | Council     | 15 min. |

### PRELIMINARY OPEN MEETING

- |    |   |         |        |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion:<br><u>Personnel - Appointments</u><br>Board of Adjustment<br>Building Standards Commission<br>Heritage Commission<br>Planning and Zoning Commission | Council | 5 min. |
|----|---|---------|--------|

II.	Personnel Appointments: Animal Shelter Advisory Committee Community Relations Commission Cultural Affairs Commission Library Advisory Board Parks and Recreation Planning Board Photographic Traffic Signal Advisory Committee Retirement Security Plan Committee Self Sufficiency Committee Senior Citizens Advisory Board	Council	10 min.
III.	12th Street Station Workshop Report	Turner	10 min.
IV.	Comprehensive Monthly Financial Report	Tacke	10 min.
V.	Council items for discussion/action on future agendas	Council	5 min.
VI.	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.***