

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:30 P.M. ON NOVEMBER 12, 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

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| I. | Legal Advice | Wetherbee | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Open Meetings Act Issues | | |
| | c) Obligations for Conflicts of Interest Disclosure | | |
| II. | Economic Development | Bane | 10 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. | Real Estate | Turner | 10 min. |
| | a) Extension of Downtown Redevelopment Agreement | | |
| | b) Cottonbelt Station Site | | |
| IV. | Personnel | Council | 15 min. |
| | City Manager Roles and Responsibilities | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Comprehensive Monthly Financial Report | Cockrell | 10 min. |
| III. | Council items for discussion/action on future agendas | Council | 5 min. |

IV. 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.