

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON DECEMBER 22, 2008, FOLLOWED BY 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 | Wetherbee | 5 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Economic Development | Muehlenbeck | 10 min. |
| | A. 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. Reappointments/Appointments | | |
| | Arts of Collin County Commission Board of Directors | | |
| | Board of Adjustment | | |
| | Building Standards Commission | | |
| | B. City Manager | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel Reappointments/Appointments
Arts of Collin County Commission Board of Directors
Board of Adjustment
Building Standards Commission | Council | 5 min. |
| II. | Personnel Appointments
Tax Increment Financing Reinvestment Zone No. 1
Tax Increment Financing Reinvestment Zone No. 2 | Council | 10 min. |
| III. | Rail North Texas | Michael Morris | 15 min. |
| IV. | Mobility Report | Neal | 10 min. |
| V. | Comprehensive Monthly Financial Report | Tacke | 10 min. |
| VI. | Tax Exemption for Charitable Organizations | Rhodes-Whitley | 10 min. |
| VII. | Discussion and Direction regarding forwarding review of the City of Plano Sign Ordinance to the Planning and Zoning Commission with consideration of, but not limited to the following: banners; canopy, promotional, awning and monument signage; and building signage/project names. | Mayor | 5 min. |
| VIII. | Council items for discussion/action on future agendas | Council | 5 min. |
| IX. | Consent and Regular Agenda | 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.