

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M., AUGUST 8, 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

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| I. | Legal Advice | Wetherbee | 8 min |
| | A. Respond to questions and receive legal advice on agenda items | | |
| | B. Comcast cable transfer request to Time Warner | | |
| II. | Litigation: | Wetherbee | 7 min. |
| | A. City of Plano v. Comcast | | |
| | B. Harry Beam v. City of Plano | | |
| III. | Real Estate
Discussion and Direction on Rice Field Redevelopment Agreement | Turner | 5 min. |
| IV. | Economic Development | Muehlenbeck | 10 min. |
| | A. 380 Tax Abatement Agreement for a Site on Dallas North Tollway | | |
| | B. 380 Tax Abatement Agreement for a Site on Parkwood Boulevard | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion | Council | 5 min. |
| II. | Tom Muehlenbeck Center Design and Art Element Update | Wendell | 15 min. |
| III. | Community Investment Program Review | Wendell,
Foster,
Upchurch | 30 min. |

IV.	Discussion and Direction re Request from MCOR to Use City Logo	Glasscock	5 min.
V.	Personnel Appointment Civil Service Commission	Muehlenbeck	2 min.
VI.	Council items for discussion/action on future agendas	Council	2 min.
VII.	Consent and Regular Agenda	Council	3 min.
VIII.	Council Reports	Council	3 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.