

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. SEPTEMBER 24, 2001, AND PRELIMINARY OPEN MEETING IMMEDIATELY THEREAFTER, IN THE PLANO MUNICIPAL BUILDING, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The Purpose  Plano City Government is to facilitate an outstanding quality of life for residents at a reasonable cost in taxes and fees.

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 5 min. |
| | A. Respond to questions and receive legal advice on agenda item | | |
| II. | Litigation | Wetherbee | 20 min. |
| | A. Weller v. City of Plano, et al | | |
| | B. Marjorie Willich, individually and as next of friend For Joshua Willich v. City of Plano and Michael Stom | | |
| III. | Personnel Appointments | Council | 10 min. |
| | Planning and Zoning Commission Member and Chair Appointment | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Planning and Zoning Commission | Council | 5 min. |
| II. | Discussion and Direction re Proposition 15 on the November 6, 2001 Constitutional Amendment Ballot regarding creating the Texas Mobility Fund which will allow the State to incur debt for transportation infrastructure | Council | 10 min. |
| III. | Personnel –Board and Commission Appointments And Chairs | Council | 15 min. |

Self Sufficiency Committee
Cultural Affairs Commission
Public Arts Committee

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| IV. | Comprehensive Monthly Financial Report | McGrane | 10 min. |
| V. | Council items for discussion/action on future agendas | Council | 5 min. |
| VI. | Consent, Statutory and Regular Agenda | Council | 5 min. |
| VII. | Council Reports | Council | 5 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.