

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. January 22, 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 of 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 items | | |
| II. | Litigation | Wetherbee | 5 min. |
| A. | Lauri Smith vs. City of Plano and Peggy Richmond | | |
| B. | Contemplated litigation on bid bond recovery for Courtyard Theater | | |
| III. | Real Estate | | |
| A. | Plano Centre | Hogan | 10 min. |
| B. | Downtown Redevelopment Project #2
14 th and Municipal Drive | Turner | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion: | Council | 5 min. |
| II. | Discussion and Direction re Plano Centre Marketing Study Presentation | Hogan | 15 min. |
| III. | Discussion and Direction re Video Streaming Report | Collins | 10 min. |
| IV. | Comprehensive Monthly Financial Report | McGrane | 10 min. |
| V. | Comprehensive Annual Financial Report | McGrane | 15 min. |

VI.	Council items for discussion/action on future agendas	Council	5 min.
VII.	Consent, Statutory and Regular Agenda	Council	5 min.
VIII.	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.