



CITY COUNCIL

1520 AVENUE K

DATE: July 30, 2008

CALL TO ORDER: 5:00 p.m.

| ITEM NO. | EXPLANATION | ACTION TAKEN |
|----------|--|--------------|
| I. | <p>The Plano City Council will convene at 5:00 p.m. on July 30, 2008, into a Preliminary/Regular Open Meeting in the Plano Municipal Building, 1520 K Avenue, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551</u> (Open Meetings Act), as follows:</p> <p>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.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>In accordance with the provisions of the Open Meeting Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</p> <p>Presentation of the 2008-2009 Recommended Budget and Proposed Community Investment Program (CIP) to the City Council. Muehlenbeck</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A/Building Inspections Training Room are located on the first floor. 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.</u></p> | |



**CITY OF PLANO
COUNCIL AGENDA ITEM**

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|---------------------------------------|--------------------------------------|------------------------------------|------------------------------|--|--|
| CITY SECRETARY'S USE ONLY | | Reviewed by Purchasing | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> Not Applicable | |
| <input type="checkbox"/> Consent | <input type="checkbox"/> Regular | <input type="checkbox"/> Statutory | Reviewed by Budget C.S. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> Not Applicable |
| Council Meeting Date: | 7/30/08 | | Reviewed by Legal | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> Not Applicable |
| Department: | Budget | | Initials | Date | |
| Department Head | Karen Rhodes | | Executive Director | | |
| Dept Signature: | <i>Casey Snyder for Karen Rhodes</i> | | City Manager | <i>[Signature]</i> 7/18/08 | |
| Agenda Coordinator (include phone #): | Anita Bell x7194 | | | | |

ACTION REQUESTED: ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT OTHER PRESENTATION

CAPTION

Presentation of the 2008-09 Recommended Budget and Community Investment Program (CIP) to City Council.

FINANCIAL SUMMARY

NOT APPLICABLE OPERATING EXPENSE REVENUE CIP

| FISCAL YEAR: 2008-09 | Prior Year (CIP Only) | Current Year | Future Years | TOTALS |
|----------------------------|-----------------------|--------------|--------------|--------|
| Budget | 0 | 0 | 0 | 0 |
| Encumbered/Expended Amount | 0 | 0 | 0 | 0 |
| This Item | 0 | 0 | 0 | 0 |
| BALANCE | 0 | 0 | 0 | 0 |

FUND(s):

COMMENTS:

SUMMARY OF ITEM

List of Supporting Documents:

Other Departments, Boards, Commissions or Agencies

I-a