

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON FEBRUARY 11, 2013, FOLLOWED BY THE 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 City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice
Respond to questions and receive legal advice on agenda items | Wetherbee | 5 min. |
| II. | Litigation
Richard T. Naibert v. City of Plano | Mims | 10 min. |
| III. | Economic Development
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. | Hamm/Turner | 10 min. |

PRELIMINARY OPEN MEETING

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|------|---|-----------------------------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Nebraska Furniture Store Traffic Impact | Tod Maurina -
The Colony | 10 min. |
| III. | Update re Median Left Turns | Cosgrove | 10 min. |
| IV. | Personnel
Community Relations Commission - Member
Self Sufficiency - Member | Council | 5 min. |

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|-----|---|---------|--------|
| V. | Council items for discussion/action on future agendas | Council | 5 min. |
| VI. | Consent and Regular Agendas | 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.

MEMO

DATE: February 7, 2013

TO: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Zucco

FROM: Alice Snyder, Assistant City Secretary

RE: Personnel
Executive and Worksession Meetings

The following appointments will be considered at the February 11, 2013 Council Meeting.

<p><u>Executive Session</u></p>	<p><u>Worksession Meeting</u></p> <ul style="list-style-type: none">-Community Relations Commission – Interim Term-Self Sufficiency Committee – Interim Term
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Discussion/Action Items for Future Council Agendas

February 22 – HOA President’s Breakfast – Sockwell Center – 7:30 am

February 25

Zoning Case 2013-01 - Request for Specific Use Permit for Trade/Commercial School on 0.4± acre located 380± feet south of Park Boulevard, 470± feet west of Preston Road. Zoned Retail.

March 6 (Wednesday)

- **DART Presentation**

March 9-13 - NLC, Washington D.C.

March 11-15 – PISD Spring Break

March 25

April 8

April 13 – Plano Police Department Award Ceremony – Fairview Corral Barn – 6 pm

April 18 – Town Hall Meeting – Municipal Center – 7-8 pm

April 22

- **Comprehensive Monthly Financial Report**

May 11 – Election Day

May 13

May 20

- **Canvass**

May 27 – Memorial Day

May 28 (Tuesday)

- **Comprehensive Monthly Financial Report**

June 10

- **DART Report**

June 20-23 – TCMA Conference, San Marcos

June 24

July 4th – Independence Day

July 22

- **Comprehensive Monthly Financial Report**