

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 6:00 P.M. ON APRIL 08, 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 | Wetherbee | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Regulations for private clubs regarding food service | | |
| II. | Litigation | Wetherbee/Mims | 20 min. |
| | a) Jack Lagos v. Plano Economic Development Board, Phil Dyer and Sally Bane | | |
| | b) Jay Cooper v. City of Plano | | |
| | c) Allstate Insurance as subrogee of Vicki Masten v. City of Plano | | |
| III. | Economic Development | Bane | 15 min. |
| | 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. | | |
| IV. | Personnel: North Texas Municipal Water District - Reappointment | Council | 5 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: North Texas Municipal Water District Board - Reappointment | Council | 5 min. |
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| II. | Council items for discussion/action on future agendas | Council | 5 min. |
| III. | 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 Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers 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: April 4, 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 reappointment will be considered at the April 8, 2013 Council Meeting.

<u>Executive Session</u> -North Texas Municipal Water District Board	<u>Worksession Meeting</u>
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