

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MAY 13, 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

- |     |   |           |         |
|-----|---|-----------|---------|
| I.  | Legal Advice  | Wetherbee | 30 min. |
|     | a) Respond to questions and receive legal advice on agenda items                                  |           |         |
|     | b) Potential Dissolution of the Arts Center of North Texas  |           |         |
|     | c) Retirement Security Plan - Institutional Trustee   |           |         |
| II. | Personnel<br>Reappointment/Appointment: North Texas Municipal Water District, Board of Adjustment | Council   | 5 min.  |

### PRELIMINARY OPEN MEETING

- |      |  |               |         |
|------|--|---------------|---------|
| I.   | Consideration and action resulting from Executive Session discussion: Personnel - Reappointment/Appointment: North Texas Municipal Water District, Board of Adjustment | Council       | 5 min.  |
| II.  | North Texas Municipal Water District Report  | Parks         | 20 min. |
| III. | Removal of Median Left Turn at Preston & Legacy  | Cosgrove      | 10 min. |
| IV.  | Update re Downtown Lighting and Parking Signage  | Cosgrove/Mata | 20 min. |
| 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 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:** May 9, 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/appointment will be considered at the May 13, 2013 Council Meeting.

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

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## Discussion/Action Items for Future Council Agendas

***May 14 – Plano Police Department Memorial Service –  
Haggard Park – 11 am***

**May 20**

- Canvass

**May 27 – Memorial Day**

**May 28 (Tuesday)**

**June 10**

***June 20-23 – TCMA Conference, San Marcos***

**June 24**

**July 4<sup>th</sup> – Independence Day**

**July 22**

- Comprehensive Monthly Financial Report – June 2013
- DART Report

**July 24 (Wednesday)**

- Budget Presentation

***August 5 – City Council Retreat – 6 pm***

**August 7 (Wednesday)**

- Grant Worksession

**August 12**

- Public Hearing on Operating Budget/Community Investment Program
- Approval of Appraisal Roll
- Consider Proposed Tax Rate

***August 17 – City Council Budget Worksession (Saturday)***

***August 19 – City Council Retreat – 6 pm***

**August 26**

**September 2 – Labor Day**

**September 4 – Public Hearing on Tax Rate**

**September 9**

- Adoption of Operating Budget, Community Investment Program
- Set Tax Rate

***September 19 – Meet & Greet your City Council and City Staff – Haggard Library Program Room – 6-7:30 pm***

***September 20-22- Balloonfest***

**September 23**

*September 22-25 - ICMA Conference – Boston, MA*

*October 8-11 - TML Conference – Austin*

**October 14**

- DART Report

*October 19-22 - IACP Conference – Philadelphia, PA*

*October 25 – HOA President's Breakfast – TBD – 7:30 am*

**October 28**

- Comprehensive Monthly Financial Report – September 2013

**November 11**

*November 12-16 – NLC Congress of Cities – Seattle, WA*

*November 21 – Town Hall Meeting – Municipal Center – 7-8 pm*

**November 25**

*November 28-29 – Thanksgiving Holidays*

**December 9**

*December 12 Holiday Luncheon – Plano Centre – 11 am – 1 pm*

**December 17 (Tuesday)**

*December 24 & 25 – Winter/Christmas Holidays*