

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MAY 28, 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 | 5 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | 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. | Bane | 15 min. |
| III. | Real Estate
a) Downtown Plano
b) Municipal Office Site Acquisition | Turner | 15 min. |
| IV. | Personnel
a) Designation of Mayor Pro Tem and Deputy Mayor Pro Tem
b) City Attorney Duties and Responsibilities | Council | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel - Designation of Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |
| II. | Personnel:
Appointment - MultiCultural Outreach Roundtable (CoChair) | Council | 5 min. |

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|------|---|---------|--------|
| III. | Council items for discussion/action on future agendas | Council | 5 min. |
| IV. | 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.



City of Plano
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Date: May 23, 2013

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

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Worksession Meetings

The following appointment will be considered at the May 28, 2013 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u> -Multicultural Outreach Roundtable (Co-Chair)
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Discussion/Action Items for Future Council Agendas

June 10

- **Zoning Case 2013-10** - Request to expand Specific Use Permit #53 for Private Club and Specific Use Permit #463 for Arcade on 1.2± acres located on the north side of Parker Road, 183± feet east of Alma Drive. Zoned Planned Development-69-Retail with Specific Use Permit #53 for Private Club and Specific Use Permit #463 for Arcade.

June 20-23 – TCMA Conference, San Marcos

June 24

July 4th – 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 22 – Board and Commission Applicant Meet and Greet – Plano Municipal Center, Building Inspections Training Room – 6-7:30 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