

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 6:00 P.M. ON JUNE 10, 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. | Personnel: City Manager Duties and Responsibilities | Council | 15 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Council Appointments to Various Committees and Organizations | Council | 5 min. |
| 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 COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS

The Arts Center of North Texas Mayors Committee - Mayor ~~Dyer~~

Collin County Mayors Committee – Mayor ~~Dyer~~

Council Legislative Committee – Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem

Texas Clean Air Cities Coalition –

Dallas Regional Mobility Coalition – Mayor Pro Tem Lissa Smith

Designation of Official North Central Texas Council of Governments
Voting Representative - Mayor ~~Dyer~~

Metroplex Mayors Committee - Mayor ~~Dyer~~

North Texas Commission – Mayor ~~Dyer~~ and Mayor Pro Tem Lissa Smith

North Texas Housing Coalition – Deputy Mayor Pro Tem Ben Harris

Plano Health Facilities Development Corporation – Mayor ~~Dyer~~, ~~Lee Dunlap~~ and Pat Miner

Regional Committee on Child Predator Legislation – Patrick Gallagher

Regional Transportation Council – NCTCOG – Mayor Pro Tem Lissa Smith and ~~Lee Dunlap~~

CITY COUNCIL COMMITTEES

Board and Commission Review Committee – André Davidson and Jim Duggan

Community Finance – Jim Duggan and Patrick Gallagher

Joint PISD/Council Committee – Deputy Mayor Pro Tem Ben Harris and André Davidson

ADHOC/ROUNDTABLES/TASK FORCES

Multi-Cultural Outreach Roundtable – André Davidson

COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee – Pat Miner and Patrick Gallagher

The Arts Center of North Texas – Mayor ~~Phil Dyer~~

Board of Adjustment – Deputy Mayor Pro Tem Ben Harris and Patrick Gallagher

Building Standards Commission – ~~Lee Dunlap~~ and Jim Duggan

Civil Service Commission - City Manager Bruce D. Glasscock

Collin County Appraisal District Board – Jim Duggan and Patrick Gallagher

Community Relations Commission – Deputy Mayor Pro Tem Ben Harris and André Davidson

Cultural Affairs Commission – André Davidson and Patrick Gallagher

DART Board of Directors – Paul Wageman and Faye Moses Wilkins

Heritage Commission – Mayor Pro Tem Lissa Smith and ~~Lee Dunlap~~

Library Advisory Board – Mayor Pro Tem Lissa Smith and Pat Miner

North Texas Municipal Water District Board – Mayor Pro Tem Lissa Smith and
Deputy Mayor Pro Tem Ben Harris

Parks and Recreation Planning Board – Pat Miner and Jim Duggan

Photographic Traffic Signal Advisory Committee – André Davidson and Patrick Gallagher

Planning and Zoning Commission – ~~Lee Dunlap~~ and Pat Miner

Plano Housing Authority – ~~Lee Dunlap~~ and Jim Duggan

Retirement Security Plan Committee – City Manager Bruce D. Glasscock

Self Sufficiency Committee – André Davidson and Jim Duggan

Senior Citizens Advisory Board – Deputy Mayor Pro Tem Ben Harris and André Davidson

Tax Increment Financing Reinvestment Zone No. 2 Board – Pat Miner and Patrick Gallagher

Discussion/Action Items for Future Council Agendas

June 24

- Consideration of Board/Commission Reappointments
- **Zoning Case 2013-09** - Request to amend Planned Development-207-Retail on 119.9± acres located at the northwest corner of Shiloh Road and Renner Road in order to modify the development standards, including but not limited to building setback and parking ratio requirements. Zoned Planned Development-207-Retail/190 Tollway/Plano Parkway Overlay District.

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

- Consideration of Board/Commission Appointments

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