

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON AUGUST 13, 2012, 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 | 30 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Dissolution Issues re The Arts Center of North Texas | | |
| | c) Obligations for Public Improvements | | |
| II. | Litigation
Fountain vs. 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. | Bane | 15 min. |
| IV. | Security Briefing | Rushin | 20 min. |
| V. | Personnel: City Attorney Duties and Responsibilities | Wetherbee | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | North Texas Tollway Authority Briefing re Dallas North Tollway Improvements | Elizabeth Mow | 20 min. |

III.	Collin County Regional Toll Revenue Funding Priorities	Commissioner Duncan Webb	15 min.
IV.	Council items for discussion/action on future agendas	Council	5 min.
V.	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.

Discussion/Action Items for Future Council Agendas

August 16 – Boards/Commissions “Meet the Applicants” – Municipal Center - 6:30 – 8 pm

August 18 – City Council Budget Worksession – Municipal Center – 8 am

August 22 – Employee Appreciation Picnic – Haggard Park – 11 am – 2 pm

August 23 – Boards/Commissions “Meet the Applicants” – Municipal Center - 6:30 – 8 pm

August 27

- Comprehensive Monthly Financial Report
- Zoning Case 2012-20 - Request for a Specific Use Permit for Private Club on 0.7± acre located on the north side of Spring Creek Parkway, 470± feet east of Custer Road. Zoned Retail.
- Zoning Case 2012-21 - Request to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), and Subsection 3.102 (Day Care Centers, Day Care Centers (In-Home), and Day Care Centers (Accessory) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) of Article 3 (Supplementary Regulations), and related sections of the Zoning Ordinance regarding day care centers (in-home).

September 3 – Labor Day

September 10

- Adoption of Operating Budget, Community Investment Program
- Set Tax Rate
- North Texas Municipal Water District Report

September 20 – Meet & Greet Your City Council and City Staff – Haggard Library – 6-8 pm

September 21-23 – Plano Balloon Festival

September 24

- Comprehensive Monthly Financial Report
- Board/Commission Appointments

September 29-October 3 IACP Conference – San Diego

October 2 – National Night Out

October 8

October 7-10 - ICMA Conference - Phoenix

October 22

- Comprehensive Monthly Financial Report

November 12

November 13-16 - TML Conference – Grapevine, TX

November 22-23 – Thanksgiving Holidays

November 26

- Comprehensive Monthly Financial Report
- DART Report

November 27-December 1– NLC Congress of Cities – Boston, MA

November 30 – Dickens in Historic Downtown Plano

December 6 – Meet & Greet Your City Council and City Staff – Parr Library – 6-8 pm

December 6 – Employee Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 10

December 18 (Tuesday)

- Comprehensive Monthly Financial Report

December 24 & 25 – Winter/Christmas Holidays