

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 13, 2010, 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 mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice
Respond to questions and receive legal advice on agenda items | Wetherbee | 5 min. |
| 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. | Muehlenbeck | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Discussion of Water Sampling Procedures | Upchurch | 20 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 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

September 27

- Comprehensive Monthly Financial Report
- ACC Report (Quarterly)
- 12th Street Station Workshop Report
- Board and Commission Appointments
- **Zoning Case 2010-14** – Zoning Case 2010-14 - Request to amend Subsection 2.820 (Corridor Commercial) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Zoning Ordinance pertaining to residential setback requirements of the Corridor Commercial zoning district.

October 2 – Plano International Festival – Haggard Park – 11 am – 5 pm

October 5 – National Night Out, throughout Plano, 6 – 9 pm

October 11

October 17-20 - ICMA Annual Conference - San Jose/Santa Clara County, CA

October 22 – Grand Opening Ceremony for Fire Station #12 and William E. Peterson Emergency Operations Center – 4101 West Parker Road – 10:30 am

October 25

- Comprehensive Monthly Financial Report

October 27-29 – TML Annual Conference, Corpus Christi, TX

November 8

- Departmental Briefing – Finance
- DART Report

November 18 – District 2 Roundtable – Tom Muehlenbeck Center - 7 pm

November 22

Comprehensive Monthly Financial Report

November 25-26 – Thanksgiving Holidays

November 30-December 4 – NLC Congress of Cities – Denver, CO

December 7

December 13

ACC Report (Quarterly)

Departmental Briefing - Budget

December 16 – Holiday Luncheon – Plano Centre – 11:30 am – 1:00 pm

December 24 & 27 – Winter/Christmas Holidays